



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JUNE 10, 2008
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Council:

**Hill
Dickison
Zuniga
Turner
Strack**

Mayor:

C. ADJOURN TO CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:

Agency negotiator: William May, Labor Relations Consultant; Negotiation with Miscellaneous Employees.

D. RECONVENE AND REPORT ON CLOSED SESSION: 7:30 P.M.

E. INVOCATION AND PLEDGE OF ALLEGIANCE:

F. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

G. BUSINESS FROM THE FLOOR: If there is anyone in the audience wishing to speak on items not already set on the Agenda, please come to the podium, give your name and address, and briefly identify the matter you wish to have placed on the Agenda. The Council will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to return to the podium to discuss the issue. The law prohibits the Council from taking formal action on the issue, however, unless it is placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

H. DORIS DRUM, CORNING HIGH SCHOOL LIAISON REPORT:

I. CONSENT AGENDA: It is recommended that items listed on the Consent Agenda be acted on simultaneously unless a Councilmember or members of the audience requests separate discussion and/or action.

- 1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 2. Waive the Reading and Approve the Minutes of the May 27, 2008 meeting with any necessary corrections.**
- 3. June 4, 2008 Claim Warrant - \$191,156.57.**
- 4. Business License Report – June 4, 2008.**
- 5. Treasurer's Report – May 2008.**
- 6. Wages and Salaries – May 2008 - \$344,393.19.**

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

7. May 2008 Building Permit Valuation - \$298,694.
8. May 2008 – Southwest Water Company Wastewater Operation Summary Report.
9. Authorize City Manager to Execute Grant Agreement with FAA for Engineering and Design of Airport Extension.
10. Annual Tehama County State Fair Exhibit Contribution of \$200 from the City of Corning.
11. Recommend Appointment of Kyle Lauderdale to the Corning Recreation Commission.
12. Resolution 06-10-08-01 Authorizing Tehama County Sanitary Landfill Agency to Submit a Regional Used Oil Recycling Grant Application for FY 2008/2009.
13. Award Bids for Public Works Fuel, Asphalt, Gravel and Oil/Grease for FY 2008/2009 through FY 2010/2011.
14. Approve Contract Change Order No. 4 and Progress Pay Estimate No. 4 for \$61,865 to Sunrise Excavating, Inc. for the 2007 Street Paving Project.
15. Approve and Accept the Notice of Completion for the 2007 Street Paving Project.

J. **ITEMS REMOVED FROM THE CONSENT AGENDA:**

K. **REGULAR AGENDA:** All items listed below are in the order which we believe are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address, and explain the reason you are asking for the order of the Agenda to be changed.

16. Presentation - Claudia Martin, Tehama Economic Development Corporation Update.
17. Presentation – Corning Chamber of Commerce.
18. Update Regarding Potential Development Impact Fee Reduction; AAA Truck Wash; 3525 Highway 99-W.
19. Rotary's Support of Youth Basketball Program & Facility Use Agreement Update.

L. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

M. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**

N. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**

20. Hill:
21. Dickison
22. Zuniga:
23. Turner:
24. Strack:

O. **ADJOURNMENT!:**

POSTED: JUNE 6, 2008