

Amended Agenda



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JUNE 12, 2007
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:30 p.m.

B. ROLL CALL: Councilmember: Hill
Dickison
Zuniga
Turner
Mayor: Strack

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

D. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

E. 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.

F. 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 8, 2007 and May 22, 2007 meetings with any necessary corrections.**
3. **June 6, 2007 Claim Warrant - \$173,719.14.**
4. **June 6, 2007 Business License.**
5. **June 2007 Wages and Salaries - \$325,994.63.**
6. **May 2007 Treasurers Report.**
7. **May 2007 Building Permit Valuations Report - \$1,340,073.54.**
8. **May 2007 Wastewater Treatment Plant Summary Report.**
9. **Final Parcel Map 07-01 Accept Street Dedications Along Toomes and Blackburn Avenues; Pacific West Communities, Inc.**

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10. Resolution No. 06-12-07-01; A Resolution of Intention to Annex Blossom Avenue Project Phases 2 & 3 into Landscaping and Lighting District No. 1 as Zone 3; Self Help Home Improvement Project.
 11. Resolution No. 06-12-07-02; Initiating Annexation of Salado Orchard Apartment Project into Landscaping and Lighting District No. 1; Pacific West Communities, Inc.
 12. Determination of Priority Projects-Comprehensive Economic Development Strategy (CEDs).
 13. Approve Services Agreement with PRM, to Provide Comprehensive State Mandated Cost Claiming Services.
 14. Request Authorization to Fill Vacant City Manager's Secretary Position.
 15. Council Direct City Staff to Research Age/Size Limitation Signs for Placement at the Northside Park Kiddie Playground.
- G. ITEMS REMOVED FROM THE CONSENT AGENDA:**
- H. PUBLIC HEARINGS AND MEETINGS:** Any person may speak on items scheduled for hearing at the time the Mayor declares the Hearing open. **ALL LEGAL NOTICES PUBLISHED IN ACCORDANCE WITH LAW.**
16. General Plan Amendment 2007-1A; Amend Hwy. 99-W Specific Plan to Revise Highway 99-W Cross Section; City of Corning.
- I. 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.
17. Approve Application for Recreation Equipment Grant.
 18. Presentation of Annual Program of Service and Budget for the 2007-2008 Fiscal Year.
- J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**
- K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**
- L. REPORTS FROM MAYOR AND COUNCILMEMBERS:**
19. Hill:
 20. Dickison:
 21. Zuniga:
 22. Turner:
 23. Strack:

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M. ADJOURN TO CLOSED SESSION:

24. CONFERENCE WITH LEGAL COUNSEL:

Potential Litigation, Initiation of Litigation pursuant to subdivision (a) of section 54956.9.

Patel (Delinquent Motel Taxes)

25. PUBLIC EMPLOYEE RELEASE:

Government Code Section 54957

N. RECONVENE AND REPORT ON CLOSED SESSION:

O. ADJOURNMENT!

POSTED: JUNE 8, 2007

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER