



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JUNE 13, 2006
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Councilmember:

Hill

Parkins

Zuniga

Dickison

Mayor:

Strack

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

D. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

E. CHRISTINA VENTURA, CORNING HIGH SCHOOL LIAISON REPORT:

F. 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.

G. CONSENT AGENDA: It is recommended that items listed on the Consent Agenda be acted on simultaneously unless a Councilmember or a member 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 23, 2006 City Council Meeting with any necessary corrections.

3. Waive the Reading and Approve the Minutes of the June 8, 2006 Special City Council Meeting with any necessary corrections.

4. May 2006 Building Permits - \$768,097.20.

5. June 2006 Claim Warrant - \$149,124.22.

6. Business License Report – June 2006.

- 7. **May 2006 Wages & Salaries - \$234,325.54.**
- 8. **Treasurer's Report – May 2006.**
- 9. **Authorization for Public Works to Seek Requests for Proposals for Trimming City Palm Trees.**
- 10. **Award Public Works Materials Bids for Fuel, Asphalt, Gravel, and Oil/Grease for the 2006-2008 Fiscal Years.**
- 11. **Approval of the Wastewater Treatment Plant Expansion 2004 Notice of Completion (Notice and Information to be sent following the final inspection on 6-13-06).**
- 12. **Wastewater Operations Summary Report – May 2006.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. 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.

J. 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.

13. Presentation of Annual Program of Service and Budget for the 2006-2007 Fiscal Year.

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

M. REPORTS FROM MAYOR AND COUNCILMEMBERS:

14. Hill:

15. Parkins:

16. Zuniga:

17. Dickison:

18. Strack:

N. CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation, Initiation of Litigation pursuant to subdivision (c) of section 54956.9.

1 Case

O. ADJOURN MEETING TO MONDAY, JUNE 19, 2006 AT 6:30 P.M. FOR BUDGET STUDY SESSION:

POSTED: JUNE 9, 2006