



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JUNE 14, 2005
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Councilmember:

Hill
Parkins
Zuniga
Dickison
Strack

Mayor:

C. ADJOURN TO CLOSED SESSION: 6: 30 p.m.

1. CONFERENCE WITH LABOR NEGOTIATOR:

Pursuant to Section 54957.6. Agency negotiator: William May, Labor Relations Consultant; Negotiation with Public Safety Employees.

D. OPENING OF COUNCIL MEETING - CALL TO ORDER: 7:30 p.m.

E. RECONVENE AND REPORT ON CLOSED MEETING:

F. INVOCATION AND PLEDGE OF ALLEGIANCE:

G. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

H. CORNING HIGH SCHOOL LIAISON REPORT – DURING THE SCHOOL YEAR:

I. 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.

J. 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.

2. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.

3. Waive the Reading and Approve the Minutes of May 24, 2005 and the Special Meeting of June 3, 2005 with any necessary corrections.

4. Recommend Appointment of Mrs. Darlene Haskins to the Corning Recreation Commission.

5. June 2005 Claim Warrant - \$ 639,267.20.

6. Business License Report – June 2005.
7. ECO Resources, Inc. May 2005 Summary Report.
8. May 2005 Building Permits – \$1,628,964.
9. Wages and Salaries – May 2005: \$208,222.94.
10. Request Authorization to fill the Vacant Accounting Assistant Position.
11. Ordinance No. 618: An Ordinance to authorize the collection of “Traffic Mitigation” fees for street, bridge and traffic signalization improvements. **(Second Reading)**.
12. Resolution 06-14-05-03 Authorization to Purge Police Personnel Records.
13. Approval of Partial payment No. 3 for the Wastewater Treatment Plant Expansion Contingent Upon Rural Development Approval - \$311,185.

K. ITEMS REMOVED FROM THE CONSENT AGENDA:

L. 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.

14. Mitigated Negative Declaration; Resolution No. 06-14-05-01, General Plan Amendment 2005-1A; Tentative Tract Map 05-1003; Wold Subdivision; Assessor’s Parcel No’s. 73-120-09, 12, 30 & 35; Michael Wold ETAL; Located Between Carona Avenue and Solano Street and Approximately 660 Feet East of Marguerite Avenue. Approximately 24.68 Acres.
15. Mitigated Negative Declaration; Resolution No. 06-14-05-02 General Plan Amendment 2005-2A; Rezone No. 2004-1; Tentative Parcel Map; John Eller; Located on the North Side of Fig Lane and Approximately 240 Feet East of Marguerite Avenue; APN 73-120-45; Approximately 2.81 Acres.

M. 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. Request from Park Improvement Committee to Purchase Playground Apparatus for Flournoy Park.
17. 2005-2006 Annual Budget and Program of Service Presentation: Oral Presentation by City Manager.

N. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

O. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

P. REPORTS FROM MAYOR AND COUNCILMEMBERS:

- | | |
|-------------|---------------|
| 19. Hill: | 20. Parkins: |
| 21. Zuniga: | 22. Dickison: |
| 23. Strack: | |

- Q. ADJOURN TO CLOSED SESSION** Pursuant to Government Code section 54957:
- 24. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** City Manager
 - 25. **PUBLIC EMPLOYMENT:** Consideration of Changing City Attorney from Independent Contractor to Part-time employee.
- R. RETURN TO OPEN SESSION TO CONSIDER CITY MANAGER AND CITY ATTORNEY COMPENSATION:**
- S. ADJOURNMENT:**

POSTED: JUNE 10, 2005