



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JUNE 24, 2008
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:	Hill
	Dickison
	Zuniga
	Turner
Mayor:	Strack

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

D. PROCLAMATIONS, RECOGNITION'S, 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. June 18, 2008 Claim Warrant - \$249,898.25.**
- 3. Business License Report – June 18, 2008.**
- 4. Resolution No. 06-24-08-02 Calling for the Municipal Election and Request that it be consolidated with the Presidential General Election.**
- 5. Resolution No. 06-24-08-03 Adopting Candidates Statement of Qualifications Fees for the Presidential General Elections.**
- 6. Resolution No. 06-24-08-04 Adopting Revisions to the City's Conflict of Interest Code.**

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.**

7. Public Hearing; Resolution No. 06-24-08-01; A Resolution Ordering Annexation of Salado Orchard Apartments into Landscaping and Lighting District No. 1, Zone 4; Pacific West Communities, Inc.

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.

8. Agreement Regarding Development Impact Fee Reduction, Monitoring, and Potential Additional DIF Payment; AAA Truck Wash; 3525 Highway 99-W.

9. Presentation of 2008-2009 Program of Service and Proposed Annual Budget.

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

L. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

10. Hill:

11. Dickison:

12. Zuniga:

13. Turner:

14. Strack:

M. ADJOURNMENT!:

POSTED: JUNE 20, 2008