



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JUNE 28, 2005
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

- B. ROLL CALL:**
- | | |
|----------------|----------|
| Councilmember: | Hill |
| | Parkins |
| | Zuniga |
| | Dickison |
| Mayor: | Strack |

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. 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.

I. 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 June 14, 2005 and the Special Meeting of June 21, 2005 with any necessary corrections.
4. June 2005 Claim Warrant - \$ 156,517.49.
5. Business License Report – June 2005.

6. Ordinance No. 620; Rezone No. 2005-2; To Rezone from R-1 to R-2, Two-Family Residence District; John Eller; Located on the North Side of Fig Lane, and Approximately 240 Feet East of the Marguerite Avenue/Fig Lane Intersection, Portion of APN 73-120-45; Approximately 1.4 Acres. **(Second Reading)**
7. Approve Recommendation of Tehama County Board of Supervisors for Reappointment of Dan O'Connor to County Integrated Waste Management Task Force.
8. Tract Map 03-1007 – Accept Public Improvements and Partially Release Financial Security: Abel – Fesler Development, Inc.
9. Approve Annual Statement of Investment Policy 2005.
10. Resolution No. 06-28-05-01 Establishing an Appropriations Limit for the City of Corning Fiscal Year 2005-2006.

J. ITEMS REMOVED FROM THE CONSENT AGENDA:

K. 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.

11. Public Hearing – Grant No. 01-STBG-1633, Closeout - Adopted Housing Element for the City of Corning General Plan.
12. Public Hearing – Resolution No. 06-28-05-03 Approving A CDBG Grant Application for Geospacial Data Compilation (GIS Mapping).

L. 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. Public Meeting – 2005-2006 Annual Budget and Program of Service Presentation and Proposed Adoption of Resolution No. 06-28-05-02 to Adopt the City of Corning Approved Budget for Fiscal Year 2005-2006.
14. Discussion of Adopted Development Impact Fees and Possible Action.

M. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

N. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

O. REPORTS FROM MAYOR AND COUNCILMEMBERS:

- | | |
|-------------|---------------|
| 15. Hill: | 16. Parkins: |
| 17. Zuniga: | 18. Dickison: |
| 19. Strack: | |

P. ADJOURNMENT:

POSTED: JUNE 24, 2005