



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, MAY 10, 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.**

**CONFERENCE WITH LABOR NEGOTIATOR:**

Pursuant to Section 54957.6. Agency negotiator: William May, Labor Relations Consultant; Negotiation with Miscellaneous 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:**

1. Proclamation: May 15<sup>th</sup> – 21<sup>st</sup> of 2005, to be POPPY DAYS in the City of Corning. Delores May, representing the American Legion Auxiliary will be present to accept the Proclamation.
2. Proclamation: May 2005 – National Foster Care Month in the City of Corning. Ms. Donna Judson, Family to Family Coordinator for Tehama County will be present to accept the Proclamation.
3. Proclamation: May 15-21, 2005 as National Public Works Week in the City of Corning.

**H. TONY DECASPER, CORNING HIGH SCHOOL LIAISON REPORT:**

**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.

4. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
5. Waive the Reading and Approve the Minutes of April 26, 2005 with any necessary corrections.
6. May 2005 Claim Warrant - \$129,163.03.
7. Business License Report.
8. April 2005 Building Permits – \$1,343,470.20.
9. Wages and Salaries – April 2005: \$199,346.40.
10. ECO Resources, Inc. Summary Report – April 2005.
11. Public Works Seeks Council Approval to Immediately Hire One Temporary Part-time Employee.
12. Approval of Partial Payment No. 2 for the Wastewater Treatment Plant Expansion Contingent Upon Rural Development Approval.

**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.

**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.

13. Resolution No. 05-10-05-01 Approval of the Final Project Report for the South Avenue Interchange Reconstruction Project from the Tehama County RTIP/STIP/TAC.
14. Development Fee Update.

**N. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

**O. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**

**P. REPORTS FROM MAYOR AND COUNCILMEMBERS:**

15. Hill:

16. Parkins:

17. Zuniga:

18. Dickison:

19. Strack:

**Q. ADJOURNMENT:**

**POSTED: MAY 6, 2005**