



CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, MAY 13, 2003
CITY COUNCIL CHAMBERS
794 THIRD STREET

- A. Call to Order: at 7:30 p.m.
- B. Roll Call: Councilmember Fitzgerald
Roush
Hill
Parkins
Mayor Strack
- C. INVOCATION AND PLEDGE OF ALLEGIANCE:
- D. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:
1. Proclamation, Proclaiming the May 28, 2003 as "Tehama County Peace Officers' Memorial Day".
 2. Proclamation, Proclaiming May 14, 15 and 16, 2003, and "Poppy Days."
 3. Proclamation, Proclaiming May 18-24, 2003 as "National Public Works Week."
 4. Proclamation, Proclaiming May, 2003, as "Friday Night Live and Club Live Month in the City of Corning."
- E. NATALIE COLLINS, 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.
5. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Section 36934.

6. Claim Warrant, May 13, 2003 -\$122,219.94.
7. Treasurer's Report on Investments, April, 2003.
8. Wages and Salaries for the Month of April, 2003 -\$243,674.02.
9. Building Permits for the Month of April, 2003 -\$113,741.28.
10. Approval of Updated Illness and Injury Prevention Plan -2003.
11. Appropriate Additional Funding of \$500 and Accept Bid from Evan Johnson Construction, in the amount of \$20,896, for Roof Replacement at Yost Park.
12. Accept Progress Pay Estimate No.1, in the amount of \$87,829.81, to DML Construction, for Northside Park Pool Improvements.
13. Approve Contract Change Order No.2 for the Northside Park Pool Reconstruction Project in the amount of \$834.
14. Resolution No. 5-13-03-1, Authorizing the Environmental Services Joint Powers Authority to Submit a Regional Application for Household Hazardous Waste Block Grant.
15. Approval of Tehama County Board of Supervisors Reappointment of Myron Holub to the Integrated Waste Management Task Force, with his term to expire on March 31, 2004.
16. New Business License Report.
17. ECO Resources, Inc. Wastewater Operation Summary Report, April, 2003.
- 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.
18. Continued Public Hearing: Tentative Subdivision Map No. 02-1007 Steven T. Crane -a request to subdivide two parcels, totaling 9.11 acres, into 34 residential lots, known as 190 Solano Street, located in the R-1-8, Single Family Residential Zone, 8,000 square foot minimum lot size, Tehama County Assessor's Parcel Map Nos. 073-020-12 and 073-020-73. A Negative Declaration of Environmental Impact has been prepared on this Project. **Proposed Continuance to August 12, 2003, at the request of Steven T Crane.**

19. Tentative Parcel Map No. 03-06 -Marilyn Gonsalves -a request to divide an 0.41 acre parcel into two parcels, located at 1820 Scott Avenue, Tehama County Assessor's Parcel No. 071-192-14, in the R-1-2, Single Family, Duplex Residential Zone. This request is consistent with other Parcel Maps approved in the City.
 20. Draft Airport Environmental Assessment Public Hearing to Receive Comments.
 21. Tax Equity & Fiscal Responsibility Act (TEFRA) Hearing to Consider Approval of the Issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds for Acquisition and Rehabilitation of the Valley Terrace Apartments at 982 Toomes Avenue. Resolution Nos. 5-13-03-2 and 5-13-03-3.
- 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.
22. Appropriate \$35,000 for Video Detection Systems at the Solano Street/Highway 99W Intersection.
 23. Authorization to Fill Vacant Fire and Police Dispatcher Positions.
- K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:
- L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:
- M. REPORTS FROM MAYOR AND COUNCILMEMBERS:
24. Fitzgerald.
 25. Roush.
 26. Hill.
 27. Parkins.
 28. Strack.
- N. Adjournment!

POSTED FRIDAY, APRIL 18, 2003