



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, MAY 24, 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.

CITY MANAGER EVALUATION

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. 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.

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. Waive the Reading and Approve the Minutes of May 10, 2005 with any necessary corrections.

3. May 2005 Claim Warrant - \$ 278,612.29.
4. Business License Report – May 18, 2005.
5. Resolution No. 5-24-05-08 Authorizing “All Administering Agency-State Master Agreement” and “Program Supplemental Agreements” for Corning Downtown Improvements.
6. Recommend Appointment of Mr. Ron Ostarello to the Corning Airport Commission.
7. Annual Request for City Support for the Tehama County Fair Display in Amount of \$200.
8. Request Authorization to fill the Vacant Accounting Technician Position.
9. Seeking Council Approval To Adopt the 2005 Regional Transportation Plan (RTP) for the City of Corning.

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.

10. Resolution No. 05-24-05-02, General Plan Amendment 2005-1B, A Resolution to Adopt the Updated Housing Element of the Corning General Plan.
11. Development Impact Fees; Preparing for Future Growth; Resolutions and Ordinances to Mitigate Impacts Due to Development:
 - a) **Ordinance No. 618:** An Ordinance to authorize the collection of “Traffic Mitigation” fees for street, bridge and traffic signalization improvements. **(First Reading).**
 - b) **Ordinance No. 619:** An Urgency Ordinance to Authorize the Collection of “Traffic Mitigation” fees for street, bridge and traffic signalization improvements. **(Only Reading).**
 - c) **Resolution No. 05-24-05-03:** A Resolution amending the “Water Capital Improvement Fee” as Authorized by Corning Municipal Code Section 13.08.110.
 - d) **Resolution No. 05-24-05-04:** A Resolution amending “Sewer Capital Improvement” and “Sewer Plant Expansion” Fees as Authorized by Corning Municipal Code Section 13.04.020.
 - e) **Resolution No. 05-24-05-05:** A Resolution Amending the “Drainage Facility” Fee as Authorized by Corning Municipal Code Section 13.16.090.
 - f) **Resolution No. 05-24-05-06:** A Resolution Amending the “Park Land Development” Fee as Authorized by Corning Municipal Code Section 3.40.010(f).
 - g) **Resolution No. 05-24-05-07:** A Resolution Establishing Development Impact Fees for Mitigation of Traffic Impacts in Order to Fund Improvements to Streets, Bridges and Traffic Signals.

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.

12.

N. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

O. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

P. REPORTS FROM MAYOR AND COUNCILMEMBERS:

13. Hill:

14. Parkins:

15. Zuniga:

16. Dickison:

17. Strack:

Q. ADJOURNMENT:

POSTED: MAY 20, 2005