



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, NOVEMBER 22, 2005
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

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

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

D. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

1. Proclamation – November 11 & 12, 2005 – Disabled Veteran’s Forget-Me-Not Day. Presented to James Darrow by City Mayor Gary Strack on Thursday, November 3, 2005.
2. Proclamation – November 22, 2005 – 120th Anniversary of the Daily News. To be presented to C. Jerome Crow

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 a member of the audience requests separate discussion and/or action.

3. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
4. Waive the Reading and Approve the Minutes of October 25, 2005 with any necessary corrections.
5. October 2005 Claim Warrant - \$ 712,057.93.
6. Business License Report.
7. Wages and Salaries – October 2005: \$ 217,399.89.

8. Authorize Final USDA Financing of Waste Water Treatment Plant Expansion Through Adoption of Resolution No. 11-22-05-02 Authorizing the Issuance & Sale of Refunding Sewer Revenue Bonds & Authorizing the City Manager to Execute Required Documents.
9. Building Permits – October 2005: \$1,320,035.
10. ECO Resources, Inc. Summary Report – October 2005.
11. Resolution No. 11-22-05-01, Drainage Easement Abandonment and Acquisition of a Portion of the Blackburn-Moon Drain Near Fig Street and Marguerite Avenue. APN No's. 73-086-07 & 04; Wall & Landis-McFate.
12. Authorization to Seek Bids and Purchase Police Patrol Vehicle.

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.

13. Resolution 11-22-05-03: A Resolution to Form Landscaping and Lighting District No. 1; Blackburn Estates Subdivision; APN 75-080-22; Coastal View Construction, Inc. Third (3rd) and Final Reading.

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.

14. Accept Resignation From the Planning Commission and Appoint a New Member
15. Accept Easement and Approve Access Agreement with Northeast, LLC for Generator site for the Sewer Lift Station.
16. Authorize Construction of Sewer Lift Station Generator Building and Appropriate Funds
17. Notice of Substantial Completion of the Waste Water Treatment Plant Expansion Project – Dave Anderson / West Yost

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

L. REPORTS FROM MAYOR AND COUNCILMEMBERS:

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| 18. Hill: | 19. Parkins: |
| 20. Zuniga: | 21. Dickison: |
| 22. Strack: | |

M. ADJOURNMENT:

POSTED: NOVEMBER 18, 2005