



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, NOVEMBER 23, 2004
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Councilmember:

Roush

Hill

Parkins

Mayor:

Strack

C. ADJOURN TO EXECUTIVE SESSION:

CONFERENCE WITH LABOR NEGOTIATOR:

Pursuant to Section 54957.6. Agency negotiator: William May, Labor Relations Consultant; Negotiation with the Management Association, Miscellaneous Employees and City Manager.

CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION

Pursuant to Section 54956: Woods vs. The City of Corning.

D. RECONVENE AND REPORT ON SPECIAL MEETING: 7:30 p.m.

E. INVOCATION AND PLEDGE OF ALLEGIANCE:

F. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

1. Blood Source Presentation by Carrie Murray, local Blood Bank Representative.

G. 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.

H. 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 November 9, 2004 with any necessary corrections.

4. Claim Warrant - \$109,376.98.

5. Treasurer's Report – 2004.

6. October 2004 Building Permits - \$955,042.83.

7. Ordinance No. 614 (**Second Reading**), Rezone No. 2004-4; to Prezone from C-3-SP to C-3-CDBZ, General Commercial – Corning Business Development Zone; located on the west side of Interstate 5 and adjacent to the South Avenue and Corning Road Interchanges. Approximately 72.56 Acres.
8. Proposed Annual Rate Increase for Corning Disposal Service – Set Public Hearing for January 25, 2004.
9. Ordinance No. 615 (**Second Reading**), Amending Chapter 3.28 of the Corning Municipal Code relating to the imposition and collection of Transient Occupancy Taxes (Motel Tax).

I. ITEMS REMOVED FROM THE CONSENT AGENDA:

J. 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. Public Hearing: Semi Annual Review and Adoption of the City's Conflict of Interest Code without changes.

K. 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.

11. Ratification of a 3-Year Memorandum of Understanding, January 1, 2005, with the Management Association.
12. Approve Interim Financing for the Wastewater Treatment Plant Expansion, oral presentation by Mark Norcross, City Bond Advisor.

L. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

M. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

N. REPORTS FROM MAYOR AND COUNCILMEMBERS:

13. Roush:

14. Hill:

15. Parkins:

16. Strack:

O. ADJOURNMENT:

POSTED FRIDAY, NOVEMBER 19, 2004