



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, OCTOBER 14, 2008
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Hill
Dickison
Zuniga
Turner
Strack**

Mayor:

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

- 1. Proclamation – October 18-26, 2008 Fiddle Week in the City of Corning.**
Present to accept the Proclamation will be Tex Ash, Co-Chairman of the Western Open Fiddle Championship.
- 2. Proclamation – October 16, 2008 “Lights on After School” Day and October 19-25, 2008 as Character Counts Week in the City of Corning.** Present to accept the Proclamation will be Beth Birk, Recreation Specialist with SERRF, Tehama County Department of Education.

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 members 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 the September 23, 2008 with any necessary corrections.**
- 5. October 8, 2008 Claim Warrant - \$495,541.38.**
- 6. Business License Report – October 8, 2008.**
- 7. Treasurer's Report – September 2008.**
- 8. Wages and Salaries –September 2008 - \$335,553.56.**

9. September 2008 Building Permit Valuation - \$678,576.27.
10. Approve Temporary Funding for North and Southbound Entry Signs Adjacent to Interstate 5.
11. September 2008 – Southwest Water Company Wastewater Operation Summary Report.
12. Authorize Reimbursement of \$140.03 to SHHIP for Over Payment of Strong Motion (Earthquake) Fees.
13. Approve Budget Amendment for Animal Control Spay and Neutering Program.
14. Accept \$22,205.69 Proposal from Playgrounds by Design, Inc. for the Purchase of Playground Equipment for Woodson Park, and Authorize Expenditure of \$2,794.31 for Concrete Perimeter Curbing and Handicap Accessible Path.

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.**

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.

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

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

L. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**

15. Hill:
16. Dickison:
17. Zuniga:
18. Turner:
19. Strack:

M. **ADJOURNMENT!:**

POSTED: FRIDAY, OCTOBER 10, 2008