



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, OCTOBER 26, 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 Operating Engineers Local #3.

**D. RECONVENE AND REPORT ON EXECUTIVE SESSION: 7:30 p.m.**

**E. INVOCATION AND PLEDGE OF ALLEGIANCE:**

**E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:**

**Resolution No. 10-26-04-01 Regarding Personnel Appointment of Lori Sims as Accounting Assistance.**

1. PROCLAMATION: Proclaiming **OCTOBER 23 – 31, 2004** as “**RED RIBON WEEK**” in the City of Corning. Ms. Amy Henderson, Prevention Coordinator for the Tehama County Department of Education will be present to accept the Proclamation.
2. PROCLAMATION: Proclaiming **NOVEMBER 1, 2004** as “**DISABLED VETERANS FORGET-ME-NOT DAY**” in the City of Corning”. Mr. Kenneth Brown will be present to accept the Proclamation.
3. PROCLAMATION: Proclaiming **NOVEMBER 7 – 8, 2004** as “**VETERANS OF FOREIGN WARS BUDDY POPPY SALES DAYS**” in the City of Corning. Mr. Dave Blanchard, VFW Post 4218 Commander will be present to accept the Proclamation.

**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 5 through 10 be acted on simultaneously unless a Councilmember or a member of the audience requests separate discussion and/or action.

4. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
5. Waive the Reading and Approve the Minutes of October 12, 2004 with any necessary corrections.
6. Claim Warrant - \$ 181,088.42.
7. Business License Report – October 2004.
8. Building Permits – September 2004 - \$674,337.25.
9. Treasurer's Report September 2004.

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.

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.

10. Approve Agreement for Shasta College Consulting Services with Greg O' Sullivan, Economic Development "On Call".
11. Recommendation for Community Support of Proposition 1A "Protection of Local Government Revenues".
12. Support Tehama County Ballot Measures A and B.
13. Approve Agreement Between City and Corning Chamber of Commerce for the Current Year.
14. Volunteer Firefighters Length of Service Award.

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

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

N. **REPORTS FROM MAYOR AND COUNCILMEMBERS:**

15. Roush:

16. Hill:

17. Parkins:

18. Strack:

O. **ADJOURN TO SPECIAL MEETING OF THE CITY COUNCIL:**

**CASE REVIEW: Completed Public Employee Discipline/Dismissal/Release.**

P. **RECONVENE AND REPORT ON SPECIAL MEETING OF COUNCIL:**

Q. **ADJOURNMENT:**

**POSTED FRIDAY, OCTOBER 22, 2004**