



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, SEPTEMBER 13, 2005  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

**B. ROLL CALL:**

Councilmember:

Hill

Parkins

Zuniga

Dickison

Mayor:

Strack

**C. ADJOURN TO CLOSED SESSION:**

**1. CONFERENCE WITH LABOR NEGOTIATOR:**

Pursuant to Section 54957.6. Agency negotiator: William May, Labor Relations Consultant; Negotiation with Public Safety Employees.

**D. CALL REGULAR COUNCIL MEETING TO ORDER: 7:30 p.m.**

**E. RECONVENE AND REPORT ON CLOSED SESSION:**

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

**G. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:**

2. September 2005 as National Alcohol & Drug Addiction Recovery Month and September 17, 2005 as "Recovery Happens Day" in the City of Corning.

Susan McVean, Tehama County Drug and Alcohol Division Director and Sharon Bailey, Tehama County Drug and Alcohol Advisory Board member will be present to accept the Proclamation.

**H. 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.

**I. 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 August 23, 2005 with any necessary corrections.

5. Wages and Salaries – August 2005: \$316,039.66.
6. September 2005 Claim Warrant - \$155,213.63
7. Business License Report.
8. Building Permit Report - \$305,207.
9. Authorization to Sell Used Hydro Pneumatic Water Tank Currently Located at the Petro Well Site for \$1,000.
10. Confirmation of Contract Change Order 3 and Approval of Partial Payment No. 6 for the Wastewater Treatment Plant Expansion Contingent Upon Rural Development Approval.
11. Award Bid and Approve Agreement for Two-Year Janitorial Services Contract with Paramount Janitorial Services for \$1,200 Per Month.
12. ECO Resources, Inc. – Summary Report, August 2005

**J. ITEMS REMOVED FROM THE CONSENT AGENDA:**

**K. 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.

**L. 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.

13. Continued Discussion of Legislative Initiative to Limit Eminent Domain.
14. Approve Plans for Divisidero Drain Swale at Stanmar Drive.
15. Approve Infrastructure Reimbursement Agreement with Northeast LLC Travel Center at South Avenue and Highway 99 W.
16. City Response Regarding Tehama County General Plan Update.
17. League of California Cities Annual Meeting, Policy Resolutions – Review and Give Direction to City Delegate.

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

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

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

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

**P. ADJOURNMENT!**

**POSTED: AUGUST 19, 2005**