



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, SEPTEMBER 14, 2004  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

**B. ROLL CALL:**

Councilmember:	Roush Hill Parkins Strack
Mayor:	

**C. ADJOURN TO EXECUTIVE SESSION:**

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
Pursuant to Government Code Section 54957.  
Discussion and Decision

**D. RECONVENE AND REPORT ON EXECUTIVE SESSION:**

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

**F. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:**

2. PROCLAMATION: September 2004 as Alcohol, Drug Prevention, Treatment & Recovery Month and September 18, 2004 as Tehama County Recovery Happens Day. Accepting the Proclamation: Steve Chamblin, Chairperson and Cynthia Cook, Vice Chairperson.

**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 3 through 14 be acted on simultaneously unless a Councilmember or a member of the audience requests separates 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 24, 2004 with any necessary corrections.
5. Building Permits: August 2004 - \$1,523,440.00.

6. Claim Warrant: \$ 290,758.17.
7. Business License Report.
8. Wages and Salaries – August 2004: \$201,974.63.
9. ECO Resources, Inc. Report – August 2004.
10. Approval to Pay Progress Pay Estimate No. 3 – Colusa Street/Toomes Avenue Project.
11. Approve Landscape and Turf Maintenance Three-Year Agreement with DPM Landscaping.
12. Approve Resolution No. 09-14-04-04 Designating a Loading/Unloading Zone on Edith Avenue.
13. Approve Recommendation of Tehama County Board of Supervisors for Appointment of Dan O'Connor to County Integrated Waste Management Task Force.
14. Approve Contract and Accept Proposal to Design and Construct Metal Roof at the Fire Hall.

**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.**

15. Public Hearing – Rezone No. 2004-3, Ordinance No. 611 (First Reading): An Ordinance Establishing Standards for Large Family Daycare Homes.

**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.**

16. PowerPoint Presentation by Kathy Schmitz, Job Training Center Executive Director and Kathy Garcia, Business Services Coordinator of Business One Stop Services.
17. Banwarth Subdivision Reimbursement due for City Share of Toomes Storm Drain.
18. Resolution No. 09-14-04-02 Approving Terms and Documents Necessary to Execute the USDA Rural Development Loan of \$3,820,000 for Wastewater Treatment Plant Expansion.
19. Approve Urgency Ordinance 613 Amending the Corning Municipal Code to Change Insurance Requirements for Taxicab Companies and Adopt Resolution 09-14-04-01 Establishing Insurance Requirements for Taxicab Companies.
20. Final Parcel Map 04-26 and Accept the five foot Street dedication offer along Taft and Grant Avenues – John & Nanette Eller.

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

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

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

21. Roush

23. Parkins

22. Hill

24. Strack:

**O. ADJOURNMENT!**

**POSTED FRIDAY, SEPTEMBER 10, 2004**