



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, SEPTEMBER 23, 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 Designating October 5 – 11, 2008 4-H Week in the City of Corning.** Cindy McClain and members of the local 4-H will be present to accept the Proclamation.
- 2. Proclamation Designating November 7th – November 8, 2008 as Buddy Poppy Days in the City of Corning.** Present to accept the Proclamation will be Gene May, Senior Vice Commander of the Veterans of Foreign Wars (VFW).
- 3. Proclamation Designating September 22, 2008 as “Family Day...A Day to Eat Dinner with Your Children” in the City of Corning.** Requested by Julie Babyatzky of the National Center on Adiction and Substance Abuse in New York.

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.

- 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 the July 8, 2008, September 9, 2008 Regular and Special Meetings with any necessary corrections.**
- 6. September 17, 2008 Claim Warrant - \$142,241.84.**
- 7. Business License Report – September 17, 2008.**

8. Resolution 09-23-09-01 Approving California Integrated Waste Management Board (CIWMB) Application for a \$400,000 Household Hazardous Waste Grant for FY 2008/09 (17th Cycle).
9. Award Contract for the Safe Routes to School, Cycle 7 Project, Including Marguerite Avenue Overlay to Thomas Williams Construction for \$307,710.
10. Award Bid of \$ 18,529.04 to Valley Tractor, Inc. to Purchase a New Riding Lawn Mower, and Appropriate an Additional \$1,029.04 for this Purchase.
11. Resolution 09-23-08-02 Acceptance of Funds Offered through the California Office of Traffic Safety Grant.
12. Authorization to Purchase Police Vehicle.
13. Approve Landscape and Turf Maintenance Scope of Service Amendment Increasing Contractual Fees by \$200 Monthly for Landscape and Turf Maintenance Services for Landscape & Lighting District 1, Zones 1 and 4.
14. Ordinance 632 (Second Reading), Salado Orchard Apartments Phase 2 Project; Rezone 2008-1; to Rezone the Proposed 1.75 Acre Multi-Family Parcel as Depicted on Tract Map 07-1002 From R-1, Single-Family Residential to P-D, Planned Development. Located approximately 650 feet south of the Toomes Avenue/Blackburn Avenue Intersection. APN: 71-020-71 (Portion).

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, SEPTEMBER 19, 2008

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER