

**CITY OF CORNING
CITY COUNCIL AGENDA**



**TUESDAY, SEPTEMBER 25, 2007
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. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

1. Veterans of Foreign Wars "2007 Buddy Poppy Sales Days" November 2nd – 3rd, 2007. (Gene May will be present to accept the Proclamation.)

D. 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.

E. 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.

2. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.

3. Waive the Reading and Approve the Minutes of the September 11, 2007 meetings with any necessary corrections.

4. September 19, 2007 Claim Warrant - \$178,891.97.

5. September 19, 2007 Business Licenses.

6. September 2007 Treasurers Report.

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7. Adopt Resolution No. 09-25-07-01 Approving the Tehama County Sanitary Landfill Agency Application for a Farm & Ranch Solid Waste Cleanup and Abatement (Tire Cleanup) Grant for 21640 Davis Road, Corning.
8. Authorize Staff to Negotiate a Farming Lease with Martin Spannaus for the Ten Acres Located at 642 Blackburn Avenue and Authorize the City Manager to Sign the Lease Agreement.
9. Award Bid to Redding Freightliner for purchase of a new 2008 Dump Truck in the amount of \$63,821.25.
10. Approve Synthesis Design Group Agreement for design and technical assistance in the amount of \$8,680 for TEA Streetscape Projects and authorize the City Manager to sign Agreement.

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

G. **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.**

H. **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.

11. Caltrans Presentation and Discussion of Fixed 5 "Origin and Destination Traffic Study".

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

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

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

12. Hill:
13. Dickison:
14. Zuniga:
15. Turner:
16. Strack:

L. **ADJOURNMENT!**

POSTED: SEPTEMBER 21, 2007

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