



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, SEPTEMBER 27, 2005  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**A. CALL TO ORDER: 7:30 p.m.**

**B. ROLL CALL:**

Councilmember:

Hill

Parkins

Zuniga

Dickison

Mayor:

Strack

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

**D. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:**

1. Proclamation of the City of Corning Honoring Sylvia McLean on the Occasion of her 100<sup>th</sup> Birthday.

This was presented to Ms. Sylvia McLain at her birthday party held on September 20, 2005 at the Spring Mountain Apartments club house by Mayor Gary Strack.

2. Proclaiming October 2, 2005 through October 8, 2005 as "4-H Week in the City of Corning.

Present to accept the Proclamation will be Cindy McClain, Cheryl Klarenback and local 4-H members.

- 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 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 September 13, 2005 with any necessary corrections.
5. September 2005 Claim Warrant - \$.559,748.54.
6. Business License Report.
7. Resolution No. 9-27-05-02 Adopting the Overall Disadvantaged Business Enterprise (DBE) Program Goal of 10.4% for Fiscal Year 2005/2006.

8. Resolution No. 9-27-05-01 Accepting 2005 California Citizen's Options for Public Safety Grant.
9. Subdivision Agreement for Tract Map 05-1001-Wingate Subdivision; Assessor's Parcel No. 71-074-14.
10. Final Tract Map 05-1001, Accept Public Dedications; Authorize the City Clerk to Sign Final Map; Wingate Subdivision; APN 71-074-14; Monroe J. Wingate, Inc.
11. Subdivision Agreement for Blackburn Estates Subdivision – APN 75-080-22; Coastal View Construction, Inc. – Doug and Wanda Starr.

**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.

12. Final Tract Map; Accept Public Dedications and Avigation Easement; Modify Condition No. 29; Authorize the City Clerk to Sign Final Map; Blackburn Estates Subdivision; APN 75-080-22; Coastal View Construction, Inc.

13. Resolution No. 97-27-05-03 to Initiate Formation of a Landscaping and Lighting District; Blackburn Estates Subdivision; APN 75-080-22; Coastal View Construction, Inc.

14. League of California Cities Annual Meeting, Policy Resolutions – Review and Give Direction to City Delegate.

15. Discussion of Interstate 5 Transportation Concept Report; Presentation by Caltrans Staff Kathy Grah and Scott White.

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

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

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

16. Hill:

17. Parkins:

18. Zuniga:

19. Dickison:

20. Strack:

**M. ADJOURN TO CLOSED SESSION:**

**21. CONFERENCE WITH LABOR NEGOTIATOR:**

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

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

**POSTED: SEPTEMBER 23, 2005**