



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 28, 2004
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Councilmember:

Roush

Hill

Parkins

Mayor:

Strack

C. ADJOURN TO EXECUTIVE SESSION:

CONFERENCE WITH LABOR NEGOTIATOR:

Pursuant to Section 54957.6. Agency negotiator: William May, Labor Relations Consultant and City Manager. Council will receive status briefing by Negotiator and City Manager; City Council will then issue further instructions.

CONFERENCE WITH LEGAL COUNCIL

Existing Litigation – Government Code Section 54956.9
Superior Court Case No. 53133 (Stanmar)

D. RECONVENE AND REPORT ON EXECUTIVE SESSION:

E. INVOCATION AND PLEDGE OF ALLEGIANCE:

F. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

1. PROCLAMATION: Proclaiming October 17 – 23, 2004 “Fiddle Week in the City of Corning” and short concert.

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 2 through 10 be acted on simultaneously unless a Councilmember or a member of the audience requests separates 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 September 14, 2004 with any necessary corrections.
4. Claim Warrant - \$196,884.92.

5. Business License Report – September 2004.
6. Approve Progress Pay Estimate No. 4 and Notice of Completion for the Toomes Ave./Colusa St. Project.
7. Ordinance No. 611 (Second Reading), Rezone No. 2004-3 Establishing Standards for Large Family Daycare Homes.
8. Approve Rental Agreement with Corning Cab Company, Kelly Shane Owner, for the Greyhound Office in the Corning Transportation Center.
9. Resolution No. 9-28-04-4 Acceptance of 2004 California Citizen's Options for Public Safety Grant.
10. Treasurer's Report – 2004.

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.

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.

11. Approve Annual Agreement with the Corning Chamber of Commerce including the annual City contribution to Chamber Operations.
12. Final Tract Map 03-02, Accept Street Dedications and Approve Final Map with Memorandum of Understanding; North Olive Subdivision – Norman and Cheryl Banwarth d.b.a. Son West, Inc.
13. Approve Service Agreement with James Norvall of Folsom, California to prepare Redevelopment Feasibility Report.

L. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

M. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

N. REPORTS FROM MAYOR AND COUNCILMEMBERS:

- | | |
|-----------|-------------|
| 14. Roush | 16. Parkins |
| 15. Hill | 17. Strack: |

O. ADJOURNMENT!

POSTED FRIDAY, SEPTEMBER 24, 2004