



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, SEPTEMBER 9, 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:

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.

- 1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 2. Waive the Reading and Approve the Minutes of the August 26, 2008 Meeting with any necessary corrections.**
- 3. September 3, 2008 Claim Warrant - \$249,419.**
- 4. Treasurer's Report – August 2008.**
- 5. Wages and Salaries –August 2008 - \$356,691.91.**
- 6. August 2008 Building Permit Valuation - \$872,116.**
- 7. August 2008 – Southwest Water Company Wastewater Operation Summary Report.**
- 8. Approve Agreement with Tehama County Health Services Agency for Influenza/Hepatitis A & B Vaccine Administration and Approve Resolution No. 09-09-08-01 Authorizing the City Manager to Execute Annual Agreement.**
- 9. Award Contract for Community Development Block Grant General Administration and Program Operator to Grants Administrator JoAnn Anders.**

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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.

10. Public Hearing: Resolution No. 09-09-08-02; A Resolution Approving a Fiscal Year 2008-2009 CDBG Planning/Technical Assistance Grant Application for the Preparation of a "Housing Element Update".

11. Public Hearing: Tentative Tract Map 08-1002, Use Permit No. 252; Rezone 2008-1, Salado Orchard Apartments Phase 2, Pacific West Communities, Inc. Proposal to subdivide an existing 4.79 acre parcel and create 12 Single-Family Residential (R-1) parcels and a 1.75 acre Multi-Family Residential Parcel. Rezone 2008-1 will rezone the 1.75 acre parcel from R-1 to Planned Development District (PD). Use Permit 252 would allow the construction of three 8-Plex Apartment Buildings (24 Units total) on the proposed 1.75 acre parcel. Property is located on the west side of Toomes Avenue approximately 650 feet south of the Toomes Avenue/Blackburn Avenue intersection. APN: 71-020-71.

At the August 19, 2008 Corning Planning Commission meeting, a Public Hearing was held and by a vote of 4:0:1, with one Commissioner abstaining from voting due to his residential proximity to the project, the Commission approved a recommendation to the City Council. The approved recommendation to the City Council is to:

- Adopt** the 10 Subfindings & Findings as presented in the Staff Report; and
- Adopt** the Mitigated Negative Declaration filed on the project; and
- Approve** Tentative Tract Map 08-1002, Use Permit 252 & Rezone 2008-1 subject to the 67 Recommended Conditions of Approval.

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:

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

M. ADJOURNMENT!:

POSTED: SEPTEMBER 5, 2008