



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, MARCH 11, 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 February 12, 2008 meeting with any necessary corrections.**
- 3. Waive the Reading and Approve the Minutes of the February 26, 2008 meeting with any necessary corrections.**
- 4. March 5, 2008 Claim Warrant - \$120,537.28.**
- 5. March 5, 2008 Business Licenses.**
- 6. February Wages and Salaries - \$337,273.81.**
- 7. February 2008 Treasurer's Report.**
- 8. February 2008 – SWWC Services Inc. Wastewater Operation Summary Report.**
- 9. Extension Request; Tentative Parcel Map 05-66, Ramon Calvillo; located between Grant and Taft Avenues, 180 feet east of Toomes Avenue, APN 71-191-03; approximately 0.47 acres.**

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

10. Accept Dedications and Approve Final Parcel Map No. 07-08; Robert Vardanega; 1311 Fourth Street; APN 71-273-02.

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.

11. Request by Friends of Rodger's Theatre to Raise Funds through the Rental of the Theatre Marquee.

12. Accept Proposal from Brock Enterprises, Inc. for the amount of \$6,530 with a 10% contingency for purchase of a Water Slide at the City Pool and Appropriate \$1,888 from General Fund 001.

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

L. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

13. Hill:

14. Dickison

15. Zuniga:

16. Turner

17. Strack:

M. ADJOURN TO CLOSED SESSION:

PUBLIC EMPLOYMENT

**Pursuant to Government Code Section 54957:
Fire Chief Recruitment**

PUBLIC EMPLOYEE EVALUATION:

**Pursuant to Government Code Section 54957:
City Manager Evaluation**

N. ADJOURNMENT!:

POSTED: MARCH 7, 2008

MINUTES FOR THE
FEBRUARY 12, 2008
AND THE
FEBRUARY 26, 2008
COUNCIL MEETINGS
WILL BE DELIVERED
ON MONDAY
MARCH 10, 2008



MEMORANDUM

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: LORI SIMS
ACCOUNTING TECHNICIAN

DATE: March 5, 2008

SUBJECT: Cash Disbursement Detail Report for the
Tuesday, March 11, 2008 Council Meeting

PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

| | | | | | |
|----|-----------------------|--------|----------|--------------------|-----------------------------|
| A. | Cash Disbursements | Ending | 02-28-08 | \$ | 28,514.78 |
| B. | Payroll Disbursements | Ending | 02-27-08 | \$ | 42,309.20 |
| C. | Cash Disbursements | Ending | 03-05-08 | \$ | 49,713.30 |
| | | | | GRAND TOTAL | \$ <u>120,537.28</u> |

