



CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, APRIL 8, 2003
CITY COUNCIL CHAMBERS
794 THIRD STREET

- A. Call to Order: at 7:30 p.m.
- B. Roll Call:
- | | |
|---------------|------------|
| Councilmember | Fitzgerald |
| | Roush |
| | Hill |
| | Parkins |
| Mayor | Strack |
- C. INVOCATION AND PLEDGE OF ALLEGIANCE:
- D. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:
1. Proclamation, Proclaiming April 13-19, 2003 as "Public Safety Dispatchers Week".
- E. NATALIE COLLINS, CORNING HIGH SCHOOL LIAISON REPORT:
- F. 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.
- G. CONSENT AGENDA: It is recommended that items 2 through 10 be acted on simultaneously unless separate discussion and or action are requested by a Councilmember or a member of the audience.
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 March 11, 2003, with any necessary corrections.
4. Claim Warrant, April 8, 2003 - \$166,956.62.
5. Wages and Salaries for the Month of March, 2003 - \$171,047.06.
6. Building Permits for the Month of March, 2003 - \$365,848.68.
7. Contract Change Order No. 1 to the Northside Park Pool Reconstruction Project.
8. Approve Final Parcel Map No. 02-42 and Deferred Improvement Agreement for Theodore W. Taylor to divide an 0.45 acre parcel into two parcels, known as 1459 Fourth Avenue, located in the R-1-2, Single Family Residential Duplex Zone, APN 071-273-08.
9. New Business License Report. No new licenses this period.
10. ECO Resources, Inc. Wastewater Operation Summary, March, 2003.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. 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.

11. Public Hearing: Draft Environmental Assessment for the Corning Municipal Airport Expansion Master Plan/2020 and First Stage Development.

J. 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. Accept Request For Proposal for the Corporation Yard Storage Building.

13. Continue Funding Commitment and Support for Tri-County Economic Development Corporation.
14. Permit County Probation Department to use Vacant Transportation Center Space.

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

M. REPORTS FROM MAYOR AND COUNCILMEMBERS:

15. Fitzgerald.
16. Roush.
17. Hill.
18. Parkins.
19. Strack.

N. Adjournment!