



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, AUGUST 10, 2004  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**A. CALL TO ORDER: 7:00 p.m.**

**B. ROLL CALL:**

Councilmember:

Roush  
Hill  
Parkins  
Strack

Mayor:

**C. ADJOURN TO EXECUTIVE SESSION:**

**1. CONFERENCE WITH LEGAL COUNCIL**

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

**2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Pursuant to Government Code Section 54957.

**3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

Schleef Property adjacent to the Wastewater Treatment Plant,  
APN No's. 75-290-37, 75-290-40, 75-290-41, 75-290-42, 75-300-14 & 15.  
Negotiating Party: City Manager.  
Under Negotiation: Price and terms of payment.

**D. REPORT ON EXECUTIVE SESSION:**

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

**F. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:**

**4. OLIVE FESTIVAL WEEK IN THE CITY OF CORNING, AUGUST 21-28, 2004.**

**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 5 through 10 be acted on simultaneously unless a Councilmember or a member of the audience requests separates discussion and/or action.

5. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
6. Waive the Reading and Approve the Minutes of July 27, 2004 with any necessary corrections.
7. Business License Report – July 20, 2004 to August 8, 2004.
8. Claim Warrant: \$ 504,719.03.
9. ECO Resources Report – July 2004.
10. Designate a Voting Delegate and Alternate to the League of California Cities Annual Conference 2004 in Long Beach.

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.

11. Resolution No. 08-10-04-01 & Public Hearing: Report of Delinquent Refuse Collection of Delinquencies on Tax Rolls.

- 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.

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

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

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

- |           |             |
|-----------|-------------|
| 12. Roush | 14. Parkins |
| 13. Hill  | 15. Strack: |

O. **ADJOURNMENT!**

POSTED FRIDAY, AUGUST 6, 2004