



CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, AUGUST 24, 2004  
CITY COUNCIL CHAMBERS  
794 THIRD STREET

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

B. **ROLL CALL:**

Councilmember:	Roush
	Hill
	Parkins
Mayor:	Strack

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

D. **PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:**

1. Resolution No. 08-24-04-02 Regarding Personnel Appointment of Melissa Schlafer as Police Dispatch Clerk.
2. Certificate of Appreciation from the County of Modoc.

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

3. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
4. Waive the Reading and Approve the Minutes of August 10, 2004 with any necessary corrections.
5. Building Permits: July 2004 - \$251,590.43.
6. Claim Warrant: \$ 127,473.38.
7. Business License Report.
8. Treasurer's Report – July 2004

9. Wages and Salaries – July 2004: \$238,842.48.

10. Adoption of Resolution No. 08-24-04-01 – Establishing Taxicab Fares and Rates.

**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.

11. Public Hearing – Community Development Block Grant Program, Annual Grantee Performance Report.

**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.

12. Resolution No. 08-24-04-03 Adopting the Overall Disadvantaged Business Enterprise (DBE) Program Goal of 10.6% for Fiscal Year 2004/2005.

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

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

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

13. Roush

15. Parkins

14. Hill

16. Strack:

**M. ADJOURNMENT!**

POSTED FRIDAY, AUGUST 20, 2004