



CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, AUGUST 26, 2003
CITY COUNCIL CHAMBERS
794 THIRD STREET

A. Call to Order: at 6:30 p.m.

B. Roll Call:

Councilmember	Fitzgerald
	Roush
	Hill
	Parkins
Mayor	Strack

C. Adjourn to Executive Session:

PUBLIC EMPLOYEE DISMISSAL

Review Personnel Hearing Process with City Council – Set Date of Hearing.

D. Regular Session Reconvene at 7:30 p.m.

E. REPORT ON EXECUTIVE SESSION:

Set date of Hearing.

F. INVOCATION AND PLEDGE OF ALLEGIANCE:

G. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

1. Proclamation, Proclaiming September, 2003, as "RECOVERY HAPPENS MONTH".

H. 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.

- I. CONSENT AGENDA: It is recommended that items 2 through 6 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 July 22, 2003, with any necessary corrections.
 4. Claim Warrant, August 26, 2003 - \$351,350.63.
 5. Treasurer's Report on Investments, July, 2003.
 6. New Business License Report.

- J. ITEMS REMOVED FROM THE CONSENT AGENDA:

- K. 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.

- L. 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.
 7. Adopt Airport Final Environmental Assessment and "Mitigation Monitoring Program". Resolution No. 8-26-03-1, and Adopt New Airport Master Plan-Year 2020. Resolution No. 8-26-03-2.

8. Approve Federal Aviation Administration Grant Offer and Adopt Resolution No. 8-26-03-3, Authorizing the City Manager to Execute the Grant Agreement.
9. Announce Promotion of Rhonda Stout Davies to the Position of Secretary to the City Manager, and Seek Authorization to Fill the Vacant Accounting Technician Position Created by her Promotion.
10. Cancellation of September 9, 2003 City Council Meeting, due to the attendance at the League of California Cities Annual Conference in Sacramento and meetings with State Legislators.

M. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

N. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

O. REPORTS FROM MAYOR AND COUNCILMEMBERS:

11. Fitzgerald.
12. Roush.
13. Hill.
14. Parkins.
15. Strack.

P. Adjournment!

POSTED FRIDAY, AUGUST 22, 2003