



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 22, 2005
CITY COUNCIL CHAMBERS
794 THIRD STREET**

- A. PUBLIC STUDY SESSION: 6:30 p.m.**
1. **NEW COUNCIL MEMBERS ORIENTATION: RESPONSIBILITIES & FUNCTIONS OF THE PUBLIC WORKS DEPARTMENT.**
Presented by Public Works Director Tom Russ
- B. OPENING OF COUNCIL MEETING - CALL TO ORDER: 7:30 p.m.**
- C. ROLL CALL:**
- | | |
|----------------|----------|
| Councilmember: | Hill |
| | Parkins |
| | Zuniga |
| | Dickison |
| Mayor: | Strack |
- D. INVOCATION AND PLEDGE OF ALLEGIANCE:**
- E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:**
- F. TONY DECASPER, CORNING HIGH SCHOOL LIAISON REPORT:**
- 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 listed on the Consent Agenda be acted on simultaneously unless a Councilmember or a member of the audience requests separate discussion and/or action.
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 February 8, 2005 with any necessary corrections.
 4. Claim Warrant - \$ 190,448.52.
 5. Business License Report.
 6. Treasurer's Report – January 2005.

7. Authorization to Seek Bids for the Purchase and Installation of LED Bulbs at the Three City Traffic Signals.

8. Authorization to Seek Request for Proposals for Rodgers Theater Marquee Repairs.

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.

9. Public Hearing to Solicit Public Comments Relating to the 2005 Community Development Block Grant (CDBG) Application.

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.

10. Presentation of Annual City Audit for Fiscal Year 2003-2004.

11. Mid Year Budget Review and General Discussion.

L. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

M. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

N. REPORTS FROM MAYOR AND COUNCILMEMBERS:

12. Hill:

13. Parkins:

14. Zuniga:

15. Dickison:

16. Strack:

O. ADJOURNMENT:

POSTED FRIDAY, FEBRUARY 18, 2005