



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, JANUARY 27, 2004  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

- A. **Call to Order:** 7:30 p.m.
- B. **Roll Call:** Councilmember Fitzgerald  
Roush  
Hill  
Parkins  
Mayor Strack
- C. **INVOCATION AND PLEDGE OF ALLEGIANCE:**
- D. **PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:**
- E. **TONY DECASPER, 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 1 through 6 be acted on simultaneously unless separate discussion and or action are requested by a Councilmember or a member of the audience.
1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
  2. Waive the Reading and Approve the Minutes of January 13, 2004. with any necessary corrections.
  3. Claim Warrant, January - \$ 112,032.12
  4. City Treasurer's Monthly Report – December 2003.
  5. New Business Licenses – January 2004
  6. Application for off-site beer and wine alcoholic beverage license, Razavi Investment Group, 2015 Solano Street.

7. Ratify Appointment of Rhonda Stout Davies as Deputy City Clerk.
8. Ordinance No. 602 Amending Purchasing Code, Corning Municipal Code Chapter 3.12 Petty Cash Reimbursement. Second reading and adoption.

**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.

**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.

9. Set Public Hearing on the March 23, 2004 Council Agenda for a proposed annual rate increase of 5.2% for Corning Disposal Service.
10. Set Public Hearing for Corning Business Improvement District Annual Report and Assessment.
11. Set Public Hearing for March 23, 2004 Sewer Rate Increase.
12. Set Public Hearing for March 23, 2004 Water Rate Increase.
13. Mid Year Budget Review and General Discussion.
14. Budgetary Fund Adjustments.

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

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

15. Letter commending the City for successfully completing unregulated chemical monitoring tests on the City's water system.

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

- |                |             |            |
|----------------|-------------|------------|
| 16. Fitzgerald | 18. Hill    | 20. Strack |
| 17. Roush      | 19. Parkins |            |

**N. Adjournment!**

**POSTED FRIDAY, JANUARY 23, 2004**