



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

**A. CALL TO ORDER: 7:30 p.m.**

**B. ROLL CALL:** Councilmember: Roush  
Hill  
Parkins  
Mayor: Strack

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

**D. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS: None**

**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 1 through 9 be acted on simultaneously unless a Councilmember or a member of the audience requests separates discussion and/or action.

1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per GovernmentCode Section 36934.
2. Waive the Reading and Approve the Minutes of July 13, 2004 with any necessary corrections.
3. Claim Warrant: \$ 226,672.47
4. Service Agreement with Maximus – To Provide Comprehensive State Mandated Cost Claiming Services
5. Approve Consulting Services Agreements for Wastewater Treatment Plant Expansion – Northcross, Hill & Ach, Inc., James Norvall, and Jones Hall.
6. Approve Request from Bell Carter Foods, Inc. to Install a Domestic Water Well at the City Wastewater Treatment Plant.
7. Adopt Resolution No. 07-27-04-01 Declaring an Emergency with Regard to Work Required and Approve Change Order No. 1 with Able Construction for the Toomes Avenue Overlay.

8. Ordinance 612, An Ordinance of the City of Corning Amending Chapter 2.04 of the Corning Municipal Code Regarding City Council Compensation. **(Second Reading)**

9. Approve Agreement for Audit Services with Donald R. Reynolds, C.P.A.

**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.

**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.

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

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

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

10. Roush

12. Parkins

11. Hill

13. Strack: Ad hoc Committee on tax distribution.

**M. ADJOURNMENT!**

**POSTED FRIDAY, JULY 23, 2004**