



CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, JUNE 10, 2003  
CITY COUNCIL CHAMBERS  
794 THIRD STREET

- A. Call to Order: at 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. NATALIE COLLINS, 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 10 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 April 22 and May 27, 2003, with any necessary corrections
  3. Claim Warrant, June 10, 2003 - \$158,652.26.

4. Treasurer's Report on Investments, May, 2003.
5. Wages and Salaries for the Month of May, 2003 - \$172,817.70.
6. Building Permits for the Month of May, 2003 - \$94,054.00.
7. Appointment of Corning Business Improvement District Board Members.
8. Accept Contract Change Order No. 3 and Progress Pay Estimate No. 2 for Northside Park Pool Reconstruction Project, in the amount of \$53,427.72.
9. New Business License Report.
10. ECO Resources, Inc. Wastewater Operation Summary Report, May, 2003.

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.

11. Public Hearing: Tentative Parcel Map No. 03-11 – Nancy Algrim Curtis Whatley – a request to subdivide a 2.77 acre parcel into one lot with remaining lands, located on Houghton Avenue, Butte Street and Lincoln Street, in the R-1-8, Single Family Residential, Lot Size 8,000 sq. ft. minimum Zone. APN 071-074-08.
12. Public Meeting: Barbara O'Keefe, Tehama County Transit Manager, on Unmet Public Transit Needs and Bus Route Improvements.
13. Public Meeting, Staff presentation of 2003-2004 Annual Program of Service and Preliminary Budget.

- 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.

14. Notice of Substantial Completion on the Northside Park Pool Project.

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

M. REPORTS FROM MAYOR AND COUNCILMEMBERS:

15. Fitzgerald.

16. Roush.

17. Hill.

18. Parkins.

19. Strack.

N. Adjournment!

POSTED FRIDAY, JUNE 6, 2003