



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, JUNE 22, 2004  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

**B. ROLL CALL:**

Councilmember:

Roush  
Hill  
Parkins  
Strack

Mayor:

**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 10 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 Government Code Section 36934.
2. Waive the Reading and Approve the Minutes of June 8, 2004 with any necessary corrections.
3. Claim Warrant: \$225,044.53.
4. New Business License Report.
5. Award Concrete Contractor Bid and Approve Contract with Ward's Concrete, Inc.
6. Resolution No. 06-22-04-01 – Establishing an Appropriations Limit for the City of Corning Fiscal Year 2004 – 2005.
7. Resolution No. 06-22-04-02 – Adopting Fees for Candidates Statement of qualifications for the Presidential General Election.
8. Accept Notice of Completion and Final Pay Estimate for the Colusa Street Overlay in the amount of \$105,036.93.

9. Ordinance No. 610 (Second Reading) - Regulating Adult Businesses Within the City of Corning and Approve Ordinance Summary for Publication.
10. Approve Accounting Service Agreement with Roy Seiler, C.P.A.
11. Approve Agreement for Wastewater Treatment Plant Expansion Legal Services with Attorney Michael Fitzpatrick.
12. Seek Council Approval to Negotiate with Contractor to Replace Fire Department Roof.
13. Treasurer's Report – May 2004.

**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.

14. Resolution No. 06-22-04-03 – Adopting the City of Corning Approved Budget for Fiscal Year 2004 – 2005.
15. Progress Report on Transfer of Residential Refuse Billing to City.
16. Abandoned Vehicle Abatement Service Authority.

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

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

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

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

**M. ADJOURNMENT:**

**POSTED FRIDAY, JUNE 18, 2004**