



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JUNE 8, 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. 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 10 be acted on simultaneously unless a Councilmember or a member of the audience requests separate 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 May 25, 2004 with any necessary corrections.
3. Wages and Salaries: May 2004 - \$190,073.49.
4. Claim Warrant: \$288,657.66
5. New Business License Report
6. Building Permits: May 2004 - \$340,560.00.
7. ECO Resources, Inc. Report – May 2004.
8. Authorization to Purchase Police Vehicle.
9. Resolution No. 06-08-04-03, A Resolution to Initiate an Amendment to the Sphere of Influence of the City of Corning.
10. Resolution No. 06-08-04-02, Subordination Agreement Regarding Deferred Improvement Agreement – David & Zena McCurdy.

11. Resolution No. 06-08-04-01 Establishing the Administrative Policy for Customer Refunds.
12. Resolution No. 06-08-04-04 Creating a Three-Way Stop Intersection at Toomes and Blackburn Avenues.

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.

13. Ordinance No. 610 Regulating Adult Businesses Within the City of Corning.
14. Public Hearing: Valley Terrace Apts. Financing Through The California Statewide Communities Development Authority.

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.

15. Abandoned Vehicle Abatement Service Authority Presentation By County Planning Director George Robson.
16. Ordinance No. 609 Establishing Waiting Period Before New Council May Change City Managers.
17. Except Resignation of Councilman Mike Fitzgerald and Determine Method to Fill Vacancy
18. Proposed City Council Compensation Increase.
19. Presentation of 2004-2005 Annual Budget and Program of Service.

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

L. REPORTS FROM MAYOR AND COUNCILMEMBERS:

- | | |
|-----------|-------------|
| 20. Roush | 22. Parkins |
| 21. Hill | 23. Strack |

M. ADJOURN TO EXECUTIVE SESSION:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Government Code Section 54957.

Briefing to Council by City Attorney on remaining actions necessary.

N. REPORT ON EXECUTIVE SESSION:

O. REGULAR SESSION RECONVENE:

P. ADJOURNMENT:

POSTED FRIDAY, JUNE 4, 2004