



[CITY OF CORNING](#)
CITY COUNCIL AGENDA
TUESDAY, NOVEMBER 11, 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. 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 7 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. Claim Warrant, November 11, 2003 - \$173,289.57.
 3. Wages and Salaries for the Month of October, 2003 - \$254,544.23.
 4. Building Permits for the Month of October, 2003 - \$399,831.00.

5. Award the Colusa Street Overlay Project to Abel Construction, in the amount of \$189,923.70 and Appropriate an additional \$55,000 for the Project.
6. New Business License Report.
7. [ECO Resources, Inc.](#) Wastewater Operation Summary Report, October, 2003.

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:

8. Fitzgerald

9. Roush

10. Hill

11. Parkins

12. Strack

M. Adjourn to Executive Session:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

TITLE: CITY MANAGER

Annual City Manager Evaluation by City Council

[Personnel Exception under Government Code Section 54957]

- N. Regular Session Reconvene.
- O. REPORT ON EXECUTIVE SESSION:
- P. Adjournment!

POSTED FRIDAY, NOVEMBER 7, 2003