



CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, NOVEMBER 25, 2003
CITY COUNCIL CHAMBERS
794 THIRD STREET

A. Call to Order: at 6:30 p.m.

B. Roll Call: Councilmember Fitzgerald
Roush
Hill
Parkins
Mayor Strack

C. Adjourn to Executive Session:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to Government Code Section 54957

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
SUPERIOR COURT CASE NO. 53133**

D. Regular Session Reconvene at 7:30 p.m.

E. REPORT ON EXECUTIVE SESSION:

F. INVOCATION AND PLEDGE OF ALLEGIANCE:

G. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

1. Proclamation, Proclaiming December 1-6, 2003, as “HELPING ONE ANOTHER WEEK”, Corning Christian Assistance Community Organization.

H. TONY DeCASPER, CORNING UNION HIGH SCHOOL LIAISON REPORT:

- I. 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.

- J. CONSENT AGENDA: It is recommended that items 2 through 11 be acted on simultaneously unless separate discussion and or action are requested by a Councilmember or a member of the audience.
 2. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
 3. Waive the Reading and Approve the Minutes of October 28, November 4 and 11, 2003, with any necessary corrections.
 4. Claim Warrant, November 25, 2003 - \$101,116.54.
 5. Treasurer's Report on Investments, October, 2003.
 6. Resolution No. 11-25-03-1, Authorizing Investment Of Monies In The Local Agency Investment Fund.
 7. Award Bid for Trimming City Palm Trees to Bill's Tree Service for \$32.00 per Tree.
 8. Authorization for Refund of Animal Adoption Fee of \$40.00 to Diana Bell-Williams.
 9. Award Weed and Tree Spraying Contract to Larry's Pest & Weed Control and Appropriate an Additional \$4,000 for an Annual Cost of \$28,000.
 10. Approve Pulsar Communication Request to Place High Speed Internet Radio Antennas on City Water Tower.
 11. New Business License Report.

K. ITEMS REMOVED FROM THE CONSENT AGENDA:

L. 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.

12. Public Meeting: Changing the Sewer Capital Improvement Fees for New Development, Resolution No. 11-25-03-2, Establishing Sewer Capital Connection Fees, Effective January 24, 2004.

M. 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.

13. Presentation of Annual City Audit for Fiscal Year 2002-2003.

14. Corning Chamber of Commerce Presentation to Seek Alternative Funding from the City.

N. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

O. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

P. REPORTS FROM MAYOR AND COUNCILMEMBERS:

15. Fitzgerald.

16. Roush.

17. Hill.

18. Parkins.

19. Strack.

Q. Adjournment!

POSTED FRIDAY, NOVEMBER 21, 2003

