



CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, SEPTEMBER 23, 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:
1. Resolution No. 9-23-03-1, Regarding Personnel Appointment of Jana Barrett as Police Dispatcher/Clerk.
  2. Resolution No. 9-23-03-2, Honoring the Maywood Woman's Club for its 105 years of Service to the Community.
- 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 3 through 13 be acted on simultaneously unless separate discussion and or action are requested by a Councilmember or a member of the audience.
3. Waive reading, except by title, of any Ordinance under consideration

at this meeting for either introduction or passage, per Government Code Section 36934.

4. Waive the Reading and Approve the Minutes of August 12, 2003, with any necessary corrections.
5. Claim Warrant, September 23, 2003 - \$338,700.05.
6. Treasurer's Report on Investments, August, 2003.
7. Wages and Salaries for the Month of August, 2003 - \$189,476.21.
8. Building Permits for the Month of August, 2003 - \$749,049.00.
9. Resolution No. 9-23-03-4, Authorizing Examination of Sales and Use Tax Records.
10. Accept H & H Electric Company Proposal of \$27,831 to Install Video Vehicle Detection System at Intersection of Solano Street/ Edith Avenue.
11. Resolution No. 9-23-03-3, Acceptance of 2003 California Citizen's Options For Public Safety Grant.
12. New Business License Report.
13. ECO Resources, Inc. Wastewater Operation Summary Report, August, 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.

14. Announce Promotion of Pala Cantrell to the Position of Accounting Technician, and Seek Authorization to Fill the Vacant Accounting Assistant Position created by her Promotion.
15. Approve Scope of Work for Wastewater Treatment Plant Design Engineering State Revolving Loan Fund Assistance and Regulatory Permit Approval for West Yost & Associates, at a total cost of \$365,000.
16. Purchase of Surplus Skateboard Equipment from CSU, Chico.

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

L. REPORTS FROM MAYOR AND COUNCILMEMBERS:

17. Fitzgerald.
18. Roush.
19. Hill.
20. Parkins.
21. Strack.

M. Adjournment!

POSTED FRIDAY, SEPTEMBER 19, 2003