



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, MARCH 9, 2004
CITY COUNCIL CHAMBERS
794 THIRD STREET**

- A. Call to Order:** 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. 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 9 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 February 24, 2004 with any necessary corrections.
 3. Wages and Salaries for February 2004 - \$190,524.88
 4. Claim Warrant, \$183,013.14

5. New Business Licenses Report.
6. February 2004 Building Permits - \$51,148.00.
7. Approval to refund an overpayment for curb, gutter and sidewalk installation to Mr. and Mrs. Roy Sanders in the amount of \$263.20.
8. ECO Resources, Inc. Report – February 2004.
9. Annual Request for City Support for the Tehama County display at the State Fair.

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. None

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.

10. Progress Report on Proposed Refuse Rate Increase.

11. Resolution 03-09-04-01 Approving The programming of the Solano and South Street Regional Transportation Improvement Program (RTIP) for 2004.

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

M. REPORTS FROM MAYOR AND COUNCILMEMBERS:

- | | | |
|----------------|-------------|------------|
| 12. Fitzgerald | 14. Hill | 16. Strack |
| 13. Roush | 15. Parkins | |

N. ADJOURN TO EXECUTIVE SESSION:

CITY MANAGER PERIODIC EVALUATION

O. RECONVENE AND REPORT ON EXECUTIVE SESSION:

P. ADJOURNMENT:

POSTED FRIDAY, MARCH 5, 2004