



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, APRIL 13, 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:

1. Resolution No. 04-13-04-05 Recognition of Personnel Appointment – new Police Dispatcher/Clerk Marissa Grant.

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.

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 March 23, 2004 with any necessary corrections.
4. Wages and Salaries for the Month of March 2004 - \$267,624.92
5. Claim Warrant, \$137,938.57.
6. New Business Licenses Report.
7. Building Permits Issued for March 2004 - \$433,159.00.
8. City of Corning Wastewater Operation Summary Report – March 2004.

9. Declare Police Department Vehicle as Surplus and Authorize Disposal.
10. Authorization to Connect 24868 Gardiner Ferry Road to the City Sewer System.
11. Adoption of Ordinance 606 Permitting Pot-Bellied Pigs as Pets and Approve Ordinance Summary for Publication (Second Reading).
12. Resolution No. 04-13-04-04 Setting Animal Control and Licensing Fees.

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. Water Rate Increase Covering Increased Cost of Maintenance and Improvements: Conduct Public Hearing and Approve Resolution No. 04-13-04-06, A Ten (10) Year Series of Increases Limited to 3% per year.
14. Sewer Rate Increase Covering Increased Cost of Maintenance and Improvements: Conduct Public Hearing and Approve Resolution No. 04-13-04-07, A Five (5) Year Series of Increases Limited to 9% per year followed by a Five (5) year series of 3% Increases.
15. Request for Disposal Service Rate Increase Public Hearing and Action; Consideration of City billing for Residential Service in order to reduce proposed increase to 2.2%, discussion and action.

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.

16. Agreement with Junior Rodeo Association – Extention of Lease to 2010 and Amend Insurance Requirements.
17. Corning Municipal Airport: Approve Ground Lease with Jay and Sharon Wazney, DBA, Ceramic Tile Installers, Inc.

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

M. REPORTS FROM MAYOR AND COUNCILMEMBERS:

- | | | |
|----------------|-------------|------------|
| 18. Fitzgerald | 20. Hill | 22. Strack |
| 19. Roush | 21. Parkins | |

N. ADJOURNMENT:

POSTED FRIDAY, APRIL 9, 2004