



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, APRIL 12, 2011  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**A. CALL TO ORDER: 7:30 p.m.**

**B. ROLL CALL:**

**Council:**

**Toni Parkins  
John Leach  
Darlene Dickison  
Dave Linnet  
Gary Strack**

**Mayor:**

**C. PLEDGE OF ALLEGIANCE: Led by the City Manager.**

**D. INVOCATION: Led by John Leach.**

Persons of no religious persuasion will not be expected in any manner to stand or to participate other than to remain quiet out of respect for those who do choose to participate.

**E. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS, PRESENTATIONS:**

**1. Proclamation: April 10 - 16, 2011 Public Telecommunications Week.**

Chief Spannaus and Chief Cardenas will be present to accept this Proclamation.

**2. Proclamation: April 2011 Child Abuse Prevention Month.**

Present to accept the two Proclamations will be Randy Wright of the Corning Exchange Club, and Lavonne Fawver, Child Abuse Prevention Council Coordinator for the Northern Valley Catholic Social Service.

**3. Proclamation: April 2011 Sexual Assault Awareness Month.**

Michelle Bouma from the Rape Crisis and Intervention Program will be present to accept the Proclamation.

**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, 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 listed on the Consent Agenda be acted on simultaneously unless a Councilmember or members of the audience requests separate discussion and/or action.**

**4. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**

**5. Waive the Reading and Approve the Minutes of the March 22, 2011 City Council Meeting with any necessary corrections:**

**6. April 6, 2011 Claim Warrant - \$341,782.24.**

7. April 6, 2011 Business License Report.
8. March 2011 Building Permit Valuation - \$76,608.48.
9. March 2011 Wages and Salaries - \$314,707.62.
10. March 2011 – Treasurer’s Report.
11. City of Corning Wastewater Operation Summary Report – March 2011.
12. Approve Waiver of Recreational Use Fees for 4<sup>th</sup> Annual Westside American Legion Men’s Softball Tournament Fundraiser.
13. Recommend the following Appointments:
  - a) Councilman John Leach as City’s Representative to Senior Center Board;
  - b) Councilman Dave Linnet to Marijuana Advisory Ad-Hoc Committee; and
  - c) Planning Commissioner Doug Hatley to Marijuana Advisory Ad-Hoc Committee.
14. Approve the Memorandum of Understanding with the Corning Miscellaneous Unit for the Period July 1, 2011 through June 30, 2012 and the Sideletter to Continue Furloughs for another year through June 30, 2012.

**H. ITEMS REMOVED FROM THE CONSENT AGENDA:**

**I. PUBLIC HEARINGS AND MEETINGS:**

**J. REGULAR AGENDA:**

15. Approve Resolution No. 04-12-2011-01 Adopting Records Management Guidelines and Retention Schedule.
16. Approve Resolution No. 04-12-2011-02 Adopting Revisions to the City’s Conflict of Interest Code.
17. Approve a Design and Construction Phasing Plan for Corning Community Park.

**K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

**L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**

- M. REPORTS FROM MAYOR AND COUNCIL MEMBERS:** City Councilmembers will report on attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234).

**Parkins:**  
**Leach:**  
**Dickison:**  
**Linnet:**  
**Strack:**

**N. ADJOURNMENT!:**

**POSTED: THURSDAY, APRIL 7, 2011**