



**CITY OF CORNING  
SPECIAL CLOSED MEETING SESSION**

**TUESDAY, APRIL 13, 2010  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**A. CALL TO ORDER: 6:30 p.m.**

**B. ROLL CALL:**

**Council:**

**Vacant**

**Ross Turner**

**Toni Parkins**

**John Leach**

**Mayor:**

**Gary Strack**

The **Brown Act** requires that the Council provide the opportunity for persons in the audience to briefly address the Council on the subject(s) scheduled for tonight's closed session. Is there anyone wanting to comment on the subject(s) the Council will be discussing in closed session? If so, please come to the podium, identify yourself and give us your comments.

**C. ADJOURN TO CLOSED SESSION:**

**CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:**

**Agency Negotiator: William May, Labor Relations Consultant**

**Management, Miscellaneous, Dispatch and Public Safety Employees  
Bargaining Units**

**D. RECONVENE REGULAR MEETING AND REPORT ON CLOSED SESSION: 7:30 p.m.**



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, APRIL 13, 2010  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**E. PLEDGE OF ALLEGIANCE:**

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

- 1. Proclamation: Public Safety Telecommunications Week, April 11 – 17, 2010.** Chief Tony Cardenas on behalf of the Police Department Dispatchers and Chief Martin Spannaus on behalf of the Fire Dispatchers will be present to accept the Proclamation.
- 2. Proclamation: April 24, 2010 as General Federation of Women's Clubs Federation Day in the City of Corning and acknowledgement of the 100<sup>th</sup> Anniversary of the Corning Maywood Women's Clubhouse.** Club President Linda Lima and members of the Maywood Women's Club will be present to accept the Proclamation.

3. **Proclamation: April 2010 "Child Abuse Prevention Month in the City of Corning.** LaVonne Fawver, Tehama County Child Abuse Prevention Council, Coordinator will be present to accept the Proclamation.

G. **BUSINESS FROM THE FLOOR:** If there is anyone in the audience wanting to speak on an item not already on tonight's Agenda, please come to the podium, identify yourself and briefly present your information to the Council. If an item is already on the agenda, please wait until that item comes up for discussion and then obtain the Mayor's attention so you will be allowed to speak. **A three-minute time limit will apply unless the Council makes an exception due to special circumstances.** If your matter will require more time or formal action by the Council, the law requires that it be placed on the printed Agenda for a future meeting so that interested members of the public will have the chance to appear and speak on the subject.

H. **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. **April 7, 2010 Claim Warrant - \$380,977.26.**

6. **April 7, 2010 Business License Report.**

7. **March 2010 Wages and Salaries - \$343,759.22.**

8. **March 2010 – Treasurer's Report.**

9. **March 2010 Building Permit Valuation - \$97,441.99.**

10. **City of Corning Wastewater Operation Summary Report – March 2010.**

11. **Waive Recreational Use Fee for the 3<sup>rd</sup> Annual Westside American Legion Fundraiser.**

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

J. **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.**

K. **REGULAR AGENDA:**

12. **Public Invitation to attend the Saturday, May 15<sup>th</sup> Airport Re-Dedication Event and acknowledgement of \$1,000 donation from Wadell Engineering Corporation for Re-Dedication Event.**

13. **Comprehensive Economic Development Strategy (CEDS) 2010-2015 Five-Year CEDS Plan Update: Establish priority projects to be included in the 3CORE Economic Development District's Comprehensive Economic Development Strategy.**

14. **Approve Purchase Agreement to sell a portion of City owned property at 1558 Houghton Avenue, consider Optional Agreement for the City to purchase property at 1485 Toomes Avenue and authorize the Mayor to:**

- a. Sign Residential Purchase Agreement for the sale of a portion of the property located at 1558 Houghton Avenue, and
  - b. Sign the Optional Agreement for the City to purchase the property located at 1485 Toomes Avenue.
- 15. Policy Statement Regarding Public Works Department Removal of Curbside Prunings, Clippings, and Bulky Items.
- 16. Request to Reduce Day Use Fees for Yost Park Ballfield.
- 17. City Program Reductions Needed to Balance the Budget.
- L. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:
- M. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:
- N. REPORTS FROM MAYOR AND COUNCIL MEMBERS:
  - 18. Turner:
  - 19. Parkins:
  - 20. Leach:
  - 21. Strack:
- O. ADJOURNMENT!:

POSTED: THURSDAY, APRIL 7, 2010