



**CITY OF CORNING
SPECIAL CLOSED MEETING SESSION**

**TUESDAY, APRIL 27, 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 SPECIAL MEETING AND REPORT ON CLOSED SESSION:

E. ADJOURN TO REGULAR MEETING: 7:30 P.M.



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CITY COUNCIL AGENDA
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F. PLEDGE OF ALLEGIANCE:

G. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS, PRESENTATIONS:

- 1. Proclamation: American Cancer Society's 13th Annual Relay for Life on May 15th and 16th, 2010 at Vista School.** Present to accept the Proclamation will be Jean Anderson, Corning's Relay Representative and Richard Scheuler, Event Coordinator.
- 2. Proclamation: May 12, 2010 "Tehama County Peace Officers' Memorial Day".** Present to accept the Proclamation will be Sgt. Richard Knox, President of the Tehama County Peace Officer's Association.

H. 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,

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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.

- I. **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.
 - 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 with any necessary corrections the Minutes of the following City Council Meetings:
 - a. March 23, 2010 Meeting; and
 - b. April 13, 2010 Meeting.
 - 5. April 21, 2010 Claim Warrant - \$147,831.04.
 - 6. April 21, 2010 Business License Report.
 - 7. Declare Rodger's Theatre Seats as Surplus for Disposal.
 - 8. Consideration, Approval and Authorization for Mayor to Sign Agreement for Legal Services.
- J. **ITEMS REMOVED FROM THE CONSENT AGENDA:**
- K. **REGULAR AGENDA:**
 - 9. City Program Reductions Needed to Balance the Budget: Discussion and Action.
- L. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**
- M. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**
- N. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**
 - 10. Turner:
 - 11. Parkins:
 - 12. Leach:
 - 13. Strack:
- O. **ADJOURNMENT!:**

POSTED: THURSDAY, APRIL 22, 2010