



CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, APRIL 28, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET

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

B. ROLL CALL:

Council:

Hill

Turner

Parkins

Leach

Mayor:

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. INVOCATION AND PLEDGE OF ALLEGIANCE:

D. PROCLAMATIONS, RECOGNITIONS, AND APPOINTMENTS:

1. **Proclamation – May 10th through May 16th 2009 as “Poppy Days” in the City of Corning.**

Delores May representing the American Legion Auxiliary will be present to accept the Proclamation.

E. NOLAN SCHLERETH, CORNING HIGH SCHOOL LIAISON REPORT:

F. BUSINESS FROM THE FLOOR: If there is anyone in the audience wanting to speak on an item not already on tonight's Agenda, if so, please come to the podium, identify yourself and briefly present your information to the Council. **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.

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.

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 the April 14, 2009 Meeting with any necessary corrections.**

4. **April 22, 2009 Claim Warrant - \$96,670.91.**

5. **Abandoned Vehicle Abatement Service Authority Funds Transfer in the amount of \$31,047.02.**

6. **Establishment of Code Enforcement Funding.**

7. Rezone 2009-1, Ordinance 634: An Ordinance of the City of Corning amending Section 16.18.010 (C) and Section 17.54.015 of the Corning Municipal Code. (Second Reading and Adoption)
 8. Approve Profession Service Agreement with Diaz and Associates for preparation of the City of Corning Housing Element Update.
- H. **ITEMS REMOVED FROM THE CONSENT AGENDA:**
- I. **REGULAR AGENDA:**
9. Presentation by Debbie Eaglebarger on Second Chance Pet Rescue Programs.
- J. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**
- K. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**
- L. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**
10. Hill:
 11. Turner:
 12. Parkins:
 13. Leach:
 14. Strack:
- M. **ADJOURN TO CLOSED SESSION:**
- Conference with Legal Council – Existing Litigation (Subdivision (a) of Section 54956.9)
Price v. City of Corning
- N. **RECONVENE AND REPORT ON CLOSED SESSION:**

POSTED: FRIDAY, APRIL 24, 2009