



**CITY OF CORNING AGENDA  
SPECIAL WORKSHOP MEETING  
of the  
CITY COUNCIL AND  
PLANNING, RECREATION, AIRPORT, AND LIBRARY  
COMMISSIONS**

**Tuesday, April 9, 2013  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, the City of Corning will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (530/824-7033) to make such a request. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.**

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

**B. ROLL CALL:**

**City Council:**

Gary Strack, Mayor  
Darlene Dickison  
Dave Linnet  
Tony Cardenas  
Willie Smith

**Planning Commission:**

Diana Robertson, Chairperson  
Ryan Reilly  
Frank Barron  
Melodie Poisson  
Brant Mesker

**Recreation Commission:**

Kyle Lauderdale, Chairperson  
Larry Johnson  
Khrystie Shoemaker  
Blaine Smith  
Chris Copley

**Airport Commission:**

Barbara Boot, Chairperson  
Danny Salado  
Louis Davies  
Tony Miller  
Vacant

**Library Commission:**

Judy Turner, Chairperson  
Dean Blankenship  
Susan Olson Higgins  
Sylvia Meents  
Carol Mueller

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. PUBLIC COMMENTS:**

**D. WORKSHOP DISCUSSION/DIRECTION:**

1. Brown Act
2. Conflict of Interest
3. City Council Procedures for Meetings
4. ABC's of Open Government Laws

**E. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL: 7:30 p.m.**

**Posted: Friday, April 5, 2013**



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CITY COUNCIL AGENDA  
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**A. CALL TO ORDER: 7:30 p.m.**

**B. ROLL CALL:**

**Council:**

**Darlene Dickison  
Dave Linnet  
Tony Cardenas  
Willie Smith  
Gary Strack**

**Mayor:**

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

**D. INVOCATION: Led by Mayor Gary R. Strack.**

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, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:**

- 1. Proclamation – April 2013 Sexual Assault Awareness Month.** An Outreach Councilor from Rape Crisis Intervention & Prevention Program will be present to accept the Proclamation.
- 2. Proclamation – April 24, 2013 General Federation of Women's Clubs Federation Day in the City of Corning.** Linda Lima will be present to accept the Proclamation on behalf of the Federation of Women's Clubs.
- 3. Proclamation – April 2013 as Child Abuse Prevention Month – Corning Exchange Club.** Delores May of the Corning Exchange Club 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 26, 2013 meeting with any necessary corrections.
6. April 3, 2013 Claim Warrant - \$288,306.49.
7. April 3, 2013 Business License Report.
8. March 2013 Wages and Salaries: \$330,937.73.
9. March 2013 Building Permit Valuation Report - \$115,007.
10. March 2013 Treasurer's Report.
11. City of Corning Wastewater Operations Summary Report – March 2013.
12. Accept the Notice of Completion, approve final Progress Pay Estimate (No.2) in the amount of \$46,400 to Lance Jones Construction for the Rodgers Theater Phase 2 Improvement Project and authorize release of the retention fees held in the amount of \$8,950 (10%).

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

**I. PUBLIC HEARINGS AND MEETINGS:**

**J. REGULAR AGENDA:**

13. Approve the Memorandum of Understanding (MOU) between the City and the Miscellaneous Unit for the period of July 1, 2013 through June 30, 2014, and approve a Sideletter authorizing a Classification Study of specific Miscellaneous Unit job positions.
14. Study Matter; Potential Lease of City Property for Solar Panel Installation and Student Parking at Corning Union High School.

**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).**

- Dickison:
- Linnet:
- Cardenas:
- Smith:
- Strack:

**N. ADJOURNMENT!:**

**Posted: Friday, April 5, 2013**