



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, AUGUST 10, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. **ROLL CALL:**

Council:

Vacant
Ross Turner
Toni Parkins
John Leach
Gary Strack

Mayor:

C. **PLEDGE OF ALLEGIANCE:**

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

1. Presentation of City Pool Picture by Mayor Strack to Premier West Bank Assistant Vice President & Branch Manager Kyle Lauderdale in appreciation for the Bank sponsoring the "Free Swim Fridays" at the City Pool.
2. **Proclamation: August 2010 as Honor Flight Northern California Month.** Christine Sullivan, representative of Honor Flight Northern California, Inc. will be present to accept the Proclamation.

E. **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.

F. **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 the following Minutes of City Council Meetings with any necessary corrections:**
 - (a) June 24, 2010 Special City Council Meeting; and
 - (b) July 13, 2010 City Council Meeting; and
 - (c) July 27, 2010 City Council Meeting.
5. **August 4, 2010 Claim Warrant - \$179,995.65.**
6. **August 4, 2010 Business License Report.**
7. **July 2010 Building Permit Valuation - \$116,100.**

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8. July 2010 – Treasurer’s Report.
9. July 2010 Wages and Salaries - \$511,288.90 (3 Payperiods in July).
10. City of Corning Wastewater Operation Summary Report – July 2010.
11. Approve Addition of “Children’s Musical Theater” to the City’s Recreation Programs.
12. Approve Final Payment in the amount of \$15,719 to Wadell Engineering Corporation for Professional Engineering Srevices on the Airport Improvement Project.
13. Approve Contract Change Order No. 2 Reducing the Contract Amount for the Airport Runway Improvement Project by \$39,803.43.
14. Approve Progress Pay Estimate No. 5 (Final) in the amount of \$36,441.57 to Teichert Construction for the Airport Improvement Project.
15. Approve Teichert Construction Request for Release of half of the 10% Retention and Authorize Payment of \$105,093.27 to Teichert Construction for the Airport Runway Improvement Project.
16. Award Bid for Three-year Janitorial Services Agreement with White Glove Cleaning Service at a cost of \$33,600 per year and appropriate funding.
17. Award Bid for the 2010 Street Improvement Project in the Amount of \$142,505.15 to Northwest Paving.

G. ITEMS REMOVED FROM THE CONSENT AGENDA:

H. 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.**

I. REGULAR AGENDA:

18. Review Proposed League of California Cities Resolutions to be Agendized for Discussion and Council Action on August 24, 2010.
19. Approve Dave Demo’s Plan to Install U.S. Flags and Brackets on Solano Street Light Poles.

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

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

20. Turner:
21. Parkins:
22. Leach:
23. Strack:

M. ADJOURNMENT!:

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