



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, AUGUST 11, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:00 p.m.

B. ROLL CALL:

Council:

**Becky Hill
Ross Turner
Toni Parkins
John Leach
Gary Strack**

Mayor:

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 AND REPORT ON CLOSED SESSION: 7:30 p.m.

E. INVOCATION AND PLEDGE OF ALLEGIANCE:

F. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

G. 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.**

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.

- 1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 2. Waive the Reading and Approve the Minutes of the July 14, 2009 Meeting with any necessary corrections.**
- 3. Waive the Reading and Approve the Minutes of the July 28, 2009 Meeting with any necessary corrections.**
- 4. August 5, 2009 Claim Warrant - \$311,956.59.**

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

5. July 2009 Wages and Salaries - \$520,849.63.
6. July 2009 – Treasurer’s Report.
7. July 2009 Building Permit Valuation - \$370,533.94.
8. City of Corning Wastewater Operation Summary Report – July 2009.
9. Approve Three-Year Extension of City Weed and Tree Spraying Agreement with Larry’s Pest & Weed Control.
10. Ordinance 636 Amending the Dollar Amount Limits of Corning Municipal Code Chapter 15.32; Contract and Bidding Procedures for Public Projects (Second Reading & Adoption).

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.

11. Clark Park Municipal Well Project, consider adoption of the Mitigated Negative Declaration prepared pursuant to the provisions of the California Environmental Quality Act for the construction of a municipal water well in the northeast corner of Estil Clark Park.
12. Solicit Citizen Input related to the Fiscal-Year 2009-10 California Community Development Block Grant – Economic Enterprise Fund Component Application for Façade Improvement. REMOVED FROM AGENDA.

K. REGULAR AGENDA:

13. Presentation by Chamber of Commerce Manager Valanne Cardenas.
14. Loss of State Division of Aeronautics 2.5% Match; Corning Municipal Airport Improvement Project.
15. Study Matter; Raising “Construction Water” Rates within the City of Corning.
16. Rodgers Theatre: Submit \$220,000 Park Bond Application.
17. Adopt Urgency Measure – Interim Ordinance No. 637, An Interim Ordinance of the City of Corning Prohibiting Medical Marijuana Dispensaries, Collectives or Cooperatives.
18. Approve Resolution No. 08-11-09-01 Adopting the 2009-2010 Budget and Program of Service for the City of Corning, Discussion and Action.

L. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

M. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

N. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

19. Hill:
20. Turner:
21. Parkins:
22. Leach:

23. Strack: Request City Attorney and City Staff's assistance with the preparation of a Non-Profit Application for the Skateboard Park Committee.

O. ADJOURNMENT!

POSTED: FRIDAY, AUGUST 7, 2009