



**CITY OF CORNING  
CLOSED SESSION AGENDA  
TUESDAY, AUGUST 13, 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:**

**Council:**

**Darlene Dickison**

**Dave Linnet**

**Tony Cardenas**

**Willie Smith**

**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. PUBLIC COMMENTS: None.**

**D. ADJOURN TO CLOSED SESSION: 6:30 p.m.**

**1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:**

**Agency Negotiator: William May, Labor Relations Consultant**

**Miscellaneous Bargaining Unit:**

- 1. Consider Classification Study Results and Instruct Manager**
- 2. Employee Grievances**

**E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION: 7:30 p.m.**

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

**POSTED: FRIDAY, AUGUST 9, 2013**



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**Council:**

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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: Olive Festival Week in the City of Corning, August 19<sup>th</sup> - 24<sup>th</sup> 2013.**

**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.

**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 following July 23, 2013 City Meetings with any necessary corrections:**

**3a: Special Public Meeting – Presentation & Discussion of the Solano Street Transportation Enhancement Project.**

**3b: July 23, 2013 City Council Meeting.**

4. **August 7, 2013 Claim Warrant - \$360,223.19.**
5. **July 2013 Wages and Salaries: \$338,534.39.**
6. **August 7, 2013 Business License Report.**
7. **July 2013 Building Permit Valuation Report - \$175,995.84.**
8. **July 2013 Treasurer's Report.**
9. **Adopt Resolution No. 08-12-2013-01 authorizing the Tehama County Sanitary Landfill Agency to submit a Regional Application to the Department of Resources, Recycling, and Recovery for Beverage Container Recycling Grants.**
10. **City of Corning Wastewater Operation Summary Report for July 2013.**

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

**I. PUBLIC HEARINGS AND MEETINGS:**

**J. REGULAR AGENDA:**

11. **Approve the Notice of Completion and Progress Pay Estimate No. 2 (Final) in the amount of \$118,613.60 to Thomas H. Williams Construction for the Corning Safe Routes to School, Cycle 10 Project.**
12. **Approve Progress Pay Estimate No. 4 in the amount of \$444,245.75 to Trent Construction for the Corning Community Park Project, Phase 1.**
13. **Study Matter-Update: Parkland Development Impact Fees within the City.**
14. **Adopt Resolution No. 08-13-2013-02 authorizing the Public Works Department to install angle parking at Northside and Woodson Parks.**
15. **Adopt Resolution No. 08-13-2013-03 designating disabled parking spaces at Northside and Woodson Parks and authorize installation of disabled parking signs.**

**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, August 9, 2013**