



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, AUGUST 24, 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 |
| Mayor: | Gary Strack |

C. **PLEDGE OF ALLEGIANCE:**

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

1. **Proclamation: August 21st – 28th as Olive Festival Week in the City of Corning.** Chamber of Commerce Manager Valanne Cardenas 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.

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 following Minutes of City Council Meetings with any necessary corrections:**
(a) **August 16, 2010 Special City Council Meeting; and**
(b) **August 10, 2010 City Council Meeting**

4. **August 18, 2010 Claim Warrant - \$273,048.98.**

5. **August 18, 2010 Business License Report.**

6. **Adopt Resolution 08-24-10-01 Authorizing City Clerk to Record a Second Tax Lien in the Amount of \$8,391.38 for Delinquent Payment of Water and Sewer Service at the Olive Towne Terrace Apartments (formerly Fairview Apts).**

7. Award Bid for Traffic Signal Installation & Associated Work at Marguerite Avenue/Solano Street Intersection to Franklin Construction in the amount of \$252,242 & Authorize Purchase of Signal Controller and Cabinet Equipment in the amount of \$10,117.69.

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:**

8. Update on Offer to Sell Kauffman Building Located at 1302-1310 Solano Street to City of Corning for \$1; Consider Action to Take Ownership.

9. Review Proposed League of California Cities Resolutions - Discussion and Council Action.

J. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

K. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**

L. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**

10. Turner:

11. Parkins:

12. Leach:

13. Strack:

M. **ADJOURNMENT!:**

POSTED: FRIDAY, AUGUST 20, 2010