



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, AUGUST 25, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council: Becky Hill
Ross Turner
Toni Parkins
John Leach
Mayor: Gary Strack

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

1. **Proclamation Designating September 28, 2009 as "Family Day...A Day to Eat Dinner with Your Children" in the City of Corning.** Requested by Nancy Gavilanes of the National Center on Adiction and Substance Abuse at Columbia University.

E. 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.

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 Minutes of the August 11, 2009 Meeting with any necessary corrections.**
4. **August 19, 2009 Claim Warrant - \$130,401.50.**
5. **Business License Report – August 2009.**
6. **Resolution No. 08-25-09-01; Energy Efficiency Conservation Block Grant Program; Rodger's Theatre HVAC and Technical Assistance from California Energy Commission.**

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

7. Resolution No. 08-25-09-02, A Resolution of the City Council of the City of Corning Appointing Code Enforcement Officers.
8. Resolution No. 08-25-09-03, A Resolution of the City Council of the City of Corning Approving the Department of Forestry & Fire Protection Agreement #7FG90079 and Accepting Associated Grant Funds in the amount of \$7,396.
9. Recommend Appointment of Louis Davies and Ed Pitman to the Corning Airport Commission.

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:

10. Adopt Resolution No. 08-25-09-04 Authorizing the Tehama County Landfill Agency Submit A Regional Application to the California Integrated Waste Management Board for a Recycled Market Development Zone. (Kristina Miller, Landfill Agency Manager will be present to provide a PowerPoint Presentation).
11. Corning Municipal Airport Improvement Project Update Regarding Bid Opening and Schedule for Bid Award.
12. Response to Accusations by Mr. Dean Cofer RE: Corning Municipal Airport Fixed Base Operator Lease.

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

L. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

13. Hill:
14. Turner:
15. Parkins:
16. Leach:
17. Strack:

M. ADJOURNMENT!:

POSTED: FRIDAY, AUGUST 21, 2009