



**CITY OF CORNING
CLOSED SESSION AGENDA
TUESDAY, AUGUST 28, 2012
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Toni Parkins
John Leach
Darlene Dickison
Dave Linnet
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. PUBLIC COMMENTS:

D. ADJOURN TO CLOSED SESSION:

1. PUBLIC EMPLOYMENT:

**Pursuant to California Government Code, Section 54957:
Discussion of Public Works Director Recruitment**

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

**Pursuant to California Government Code Section 54956.9
Citation No. 2941, 6.16.170(c) CMC: Kennel Violation**

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL:

Posted: Thursday, August 23, 2012



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

B. ROLL CALL:

Council:

Toni Parkins
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Darlene Dickison
Dave Linnet
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Mayor:

C. PLEDGE OF ALLEGIANCE: Led by the City Manager.

D. INVOCATION: Led by Councilman John Leach.

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:

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.

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 August 14, 2012 City Council Meetings with any necessary corrections: — *Pulled*
3. August 22, 2012 Claim Warrant - \$125,001.68.
4. August 22, 2012 Business License Report.
5. Accept Library Commission Resignation from Chairperson Marilyn Bright.
6. Approve Agreement for the County to compensate the City in the amount of \$6,000 annually for janitorial services at the Transportation Center's "bus waiting area", and authorize the City Manager to sign said Agreement between the County and the City.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

7. Approve Agreement for airport professional consulting services with Mead and Hunt, Inc.
8. Authorize Staff to solicit Proposals for Phase 2 of the Rodger's Theater Restoration Project.

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).

Parkins:

Leach:

Dickison:

Linnet:

Strack:

N. ADJOURNMENT!:

POSTED: THURSDAY, AUGUST 23, 2012