



**CITY OF CORNING  
CITY COUNCIL AGENDA**

**TUESDAY, AUGUST 9, 2011  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

**B. ROLL CALL:**

**Council:**

**Toni Parkins  
John Leach  
Darlene Dickison  
Dave Linnet  
Gary Strack**

**Mayor:**

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

**D. INVOCATION: Led by 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, RECOGNITION'S, APPOINTMENTS, PRESENTATIONS:**

**Awards Presentation to:**

**Java Lanes - Business of the Month**

**Hatfields – Employer of the Month.**

**1. Olive Festival Week in the City of Corning, August 22-27<sup>th</sup> 2011.**

**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 July 26, 2011 Regular City Council Meeting and the August 2, 2011 Special Meeting with any necessary corrections.**

**4. August 3, 2011 Claim Warrant - \$221,216.19.**

**5. August 3, 2011 Business License Report.**

**6. July 2011 Building Permit Valuation - \$469,037.**

**7. July 2011 Wages and Salaries - \$331,859.59.**

**8. July 2011 – Treasurer's Report.**

**9. City of Corning Wastewater Operation Summary Report – July 2011.**

10. Authorization to Purchase Two Public Works Pickup Trucks and Declare Three Vehicles Surplus City Property.
11. Approve Progress Pay Estimate No. 1 in the amount of \$56,753.94 to Trent Construction for the Clark Park Municipal Water Well Project.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

12. Approve Professional Services Agreement with CMESA to perform services as a part-time Park Development Coordinator to assist Staff with the Development of the Corning Community Park.
13. Approve Proposal and Professional Services Agreement with Action Sports Development for the design of a Skate/Bike Park as part of the Corning Community Park.
14. Wastewater Treatment Plant Operations Contract Extension with Southwest Water Company.

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. ADJOURN TO CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO SECTION 54956.8, POTENTIAL LAND ACQUISITION:

Potential Property: APN No.: 69-150-47, Stephen Gass Trust and 71-020-01, Burghardt Property; Purpose: Obtain right of way for widening of Blackburn Avenue, Negotiating Party: John Brewer and Ed Anderson.

O. RECONVENE AND REPORT ON CLOSED SESSION:

P. ADJOURNMENT!:

POSTED: FRIDAY, AUGUST 5, 2011