



CITY OF CORNING  
CLOSED SESSION AGENDA  
TUESDAY, DECEMBER 13, 2011  
CITY COUNCIL CHAMBERS  
794 THIRD STREET

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Council:

Toni Parkins  
John Leach  
Darlene Dickison  
Dave Linnet

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:

D. ADJOURN TO CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:

Agency Negotiator: William May, Labor Relations Consultant

Management, Dispatch and Public Safety Employees Bargaining Units

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL:

POSTED: FRIDAY, DECEMBER 9, 2011

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER



**CITY OF CORNING  
CITY COUNCIL AGENDA**

**TUESDAY, DECEMBER 13, 2011  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

**B. ROLL CALL:**

<b>Council:</b>	<b>Toni Parkins John Leach Darlene Dickison Dave Linnet Gary Strack</b>
<b>Mayor:</b>	

**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:**

**Presentation of Business/Employer of the Month Awards:**

**BUSINESS OF THE MONTH:  
Ron's Body Shop**

**EMPLOYER OF THE MONTH:  
Save-Mor Foods**

**1. Announcement by Am Vets Commander Mike Clay on the Toys for Tots Program in Corning.**

**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 November 22, 2011 Regular City Council Meeting with any necessary corrections:**

**4. December 7, 2011 Claim Warrant - \$255,573.14.**

**5. December 7, 2011 Business License Report.**

**6. November 2011 Treasurer's Report.**

**7. November 2011 Wages and Salaries - \$412,996.68.**

**8. November 2011 Building Permit Valuation Report - \$102,570.**

**9. City of Corning Wastewater Operations Summary Report – November 2011.**

10. Approve Contract Change Order No. 3 to increase project costs by \$6,733.78, and Progress Pay Estimate No. 5 in the amount of \$6,238.51 to Trent Construction for the Clark Park Municipal Water Well Project, total project costs will be \$613,337.78.
11. Approve Cancellation of the December 27, 2011 City Council Meeting due to the Christmas Holiday.
12. Approve Resolution No. 12-13-2011-04, a Resolution accepting dedication of Public Property from Maria Martha Sanchez and Jose Luis Damian for Phase 2 of the South Avenue Interchange Project.
13. Approve Contract Change Order No. 1 in the amount of \$6,211.20 and Progress Pay Estimate No. 1 in the amount of \$206,389.08 for the 2011 Street Paving Project.

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

**I. PUBLIC HEARINGS AND MEETINGS:**

**J. REGULAR AGENDA:**

14. Adopt Resolution 12-13-2011-02, a Resolution adopting a Labor Compliance Program for the City of Corning for projects subject to prevailing wage requirements.
15. Appoint Vice Mayor and City Representatives to the various Commissions and Committees.
16. Ratify the one-year Memorandum of Understanding between the City and the Corning Management Association and approve the Furlough Side Letter.
17. Ratify the one-year Memorandum of Understanding between the City and the Corning Dispatchers Association and approve the Furlough Side Letter.
18. Ratify the one-year Memorandum of Understanding between the City and the Corning Public Safety Unit and approve the Furlough Side Letter.
19. Adopt Resolution 12-13-2011-01 Authorizing the submittal of an application for the Solano Street Streetscape Transportation Enhancement (TE) Project.
20. Adopt Resolution No. 12-12-2011-05 Approving an Amended and Restated Valic Deferred Comp. Plan.
21. Adopt Resolution No. 12-13-2011-03, A Resolution of Intention to Approve an Amendment to the Contract between the Board of Administration of the California Public Employees Retirement System and the City Council, and Introduce Ordinance 649, and Ordinance to Amend the Retirement Contract for Newly Hired Police Officers and Miscellaneous Employees.

**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!:**