



**CITY OF CORNING
SPECIAL CLOSED MEETING SESSION**

**TUESDAY, DECEMBER 14, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Toni Parkins
John Leach
Vacant**

Mayor:

**Darlene Dickison
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, Miscellaneous, 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 10, 2010



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, DECEMBER 14, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

Toni Parkins

John Leach

Vacant

Darlene Dickison

Mayor:

Gary Strack

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

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

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.

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 November 23, 2010 and December 7, 2010 City Council Meetings with any necessary corrections:

3. December 8, 2010 Claim Warrant - \$240,361.09.

4. December 8, 2010 Business License Report.

5. November 2010 Building Permit Valuation - \$79,924.87.

6. November 2010 Wages and Salaries - \$429,177.71.

7. City of Corning Wastewater Operation Summary Report – November 2010.

8. Recommend Reappointment of Mr. Walter Dodd as Trustee Representing the City of Corning on the Tehama County Mosquito and Vector Control District Board.

9. Approve Progress Pay Estimate No. 3 in the Amount of \$4,279.95 to Azevedo Construction for the 2010 Rodgers Theater Improvement Project.

10. Information Item Only; Repainting of Airport Compass Rose By Mt. Shasta "99's".

G. ITEMS REMOVED FROM THE CONSENT AGENDA:

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

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.**

11. **General Plan Amendment 2010-1A, Corning Community Park Land Acquisition and Development:** Consider adoption of the Mitigated Negative Declaration filed for the development of the Corning Community Park on APN'S 71-250-35, 61, 34, & 04.

I. **REGULAR AGENDA:**

12. **Adopt Resolution 12-14-2010-01 Authorizing the City Clerk to Place Liens for Delinquent Payment of Water and/or Sewer Service Fees.**

13. **Approve Contract Change Order No. 3 Amending Scope of Work and Increasing the Rodgers Theater Improvement Project by \$345 for a Total Project Cost of \$181,039.69.**

14. **Acceptance of the 2010 Traffic Speed Survey.**

15. **Set Public Hearing to Consider Disposal Service Rate Increase.**

16. **Adopt Resolution No. 12-14-2010-02 and Approve 2010-2011 Program of Service and Annual Budget.**

17. **Approve Part-time Employment Contract for City Manager Stephen J. Kimbrough.**

18. **Approve Part-time Employment Contract for Police Chief Tony Cardenas.**

19. **Request for Annual Tehama County State Fair Exhibit Contribution From the City of Corning, Discussion and Action.**

20. **Approve Cancellation of the December 28, 2010 City Council Meeting Due to the Christmas Holidays.**

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

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

L. **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:

Strack:

M. **ADJOURNMENT!:**

POSTED: FRIDAY, DECEMBER 10, 2010

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