



CITY OF CORNING
CITY COUNCIL AGENDA

TUESDAY, DECEMBER 8, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET

A. CALL TO ORDER: 7:15 p.m.

B. ROLL CALL:

Council:

Becky Hill
Ross Turner
Toni Parkins
John Leach
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. ADJOURN TO CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to subdivision (b) of Section 54956.9:

1 Issue

D. RECONVENE AND REPORT ON CLOSED SESSION: 7:30 p.m.

E. INVOCATION AND PLEDGE OF ALLEGIANCE:

F. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

G. **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.

H. **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 24, 2009 City Council Meeting with any necessary corrections.
3. November 2009 Wages and Salaries - \$419,682.81.
4. November 2009 - Treasurer's Report.
5. December 2, 2009 Claim Warrant - \$126,054.09.
6. Business License Report – December 2, 2009.

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

7. November 2009 Building Permit Valuation - \$2,400,941.56.
8. City of Corning Wastewater Operation Summary Report – November 2009.
9. Approve Progress Pay Estimate No. 2 in the amount of \$928,894.50 to Teichert Construction for the Airport Runway Improvement Project.
10. Approve Cancellation of the December 22, 2009 City Council Meeting Due to the Christmas Holidays.

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

- J. **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. Public Hearing: Adopt Proposed Resolution No. 12-08-09-02, Setting Annual City of Corning Water Rate Increases of 3% Per Year Effective April 1, 2010 through April 1, 2014.

K. **REGULAR AGENDA:**

12. Application for an Off-Sale General Alcoholic Beverage Permit License and Finding of Public Convenience or Necessity, Corning 99 Cents Plus Grocery, Inc. Address: 2013 Solano St.
13. Adopt Resolution No. 12-08-09-01; Authorizing Submittal of an Energy Efficiency and Conservation Block Grant Application, and Authorize City Manager to Execute Required Documents and Implement Project Specifications.
14. Corning Skate and Bike Park Association's Informational Report.

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

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

N. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**

15. Hill:
16. Turner:
17. Parkins:
18. Leach:
19. Strack:

O. **ADJOURN TO CLOSED SESSION:**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Section 54956.8

Potential Land Acquisition:

Potential Property: APN No.: 71-250-34, 1558 Houghton Avenue; **Purpose:**
To Extend the Jewett Creek Trail.

Negotiating Party: Stephen Kimbrough, John Brewer, Ed Anderson and John Stoufer.

P. **RECONVENE AND REPORT ON CLOSED SESSION:**

Q. **ADJOURNMENT!:**

POSTED: THURSDAY, DECEMBER 3, 2009

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER