



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, FEBRUARY 10, 2009  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

**B. ROLL CALL:**

**Council:**

**Hill**

**Turner**

**Parkins**

**Leach**

**Mayor:**

**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. ADJOURN TO CLOSED SESSION:**

**CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:**

**Agency Negotiator: William May, Labor Relations Consultant**

**Public Safety Employees Bargaining Unit**

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

**E. INVOCATION AND PLEDGE OF ALLEGIANCE:**

**F. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:**

**G. NOLAN SCHLERETH, CORNING HIGH SCHOOL LIAISON REPORT:**

**H. 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.

**I. 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 January 13, 2009 Meeting with any necessary corrections.**

**3. January 2009 Wages and Salaries - \$481,536.34.**

**4. February 4, 2009 Claim Warrant - \$148,768.73.**

**5. Business License Report – February 4, 2009.**

6. January 2009 Treasurer's Report.
7. January 2009 Building Permit Valuation - \$542,914.
8. City of Corning Wastewater Operation Summary Report – January 2009.
9. Tehama County Transportation Commission Agreement to Reimburse City for Installation of Bus Shelters and Benches.
10. Approve Progress Pay Estimate 4 for \$45,893.50 to Thomas Williams Construction for the Safe Routes to School Cycle 7 Project.

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

**K. 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. Tentative Tract Map 08-1003, Gallelli & Sons, LLC; Proposal to subdivide a 9.07 acre parcel and create 7 commercial parcels ranging in size from 0.75 acres to 1.32 acres with a 1.08 acre common parcel to be used as a Drainage Detention Basin. Proposed property is located within the City Limits west of I-5 along the east side of Barham Avenue approximately 200 ft. southeast of the Corning Road/Barham Avenue Intersection (APN's 69-210-43 & 49 and 69-220-01 & 08).

**L. REGULAR AGENDA:**

12. Authorize Change Order No. 2 for the Safe Routes to School Cycle 7 Project to Include East Street Facilities; Approve Appropriation of \$35,545 from the General Fund, and Approve Appropriation of \$52,690 from Street Maintenance Fund 115 for the completion of the Marguerite Avenue Paving Project.

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

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

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

13. Hill:
14. Turner:
15. Parkins:
16. Leach:
17. Strack:

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**P. ADJOURN TO CLOSED SESSION:**

**PUBLIC EMPLOYMENT:**

Pursuant to Government Code Section 54957:  
Continuation of City Manager Evaluation

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

**R. ADJOURNMENT!:**