



**CITY OF CORNING
SPECIAL CLOSED SESSION
OF THE CITY COUNCIL**

**WEDNESDAY, FEBRUARY 1, 2012
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 11:00 a.m.

B. ROLL CALL:

Council:

**Toni Parkins
John Leach
Darlene Dickison
Dave Linnet
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. PUBLIC COMMENT ON CLOSED SESSION SUBJECTS:

D. ADJOURN TO CLOSED SESSION:

PUBLIC EMPLOYEE APPOINTMENT (Pursuant to California Government Code, Section 54957):

Title: City Manager position to be filled if and when vacated by Stephen J. Kimbrough.

Title: Public Works Director position to be changed if current Director, John Brewer, is appointed as City Manager.

E. RECONVENE IN OPEN SESSION AND REPORT ON CLOSED SESSION:

F. ADJOURN:

POSTED: MONDAY, JANUARY 30, 2012