



**CITY OF CORNING  
CITY COUNCIL AGENDA**

**TUESDAY, FEBRUARY 22, 2011  
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, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:**

- 1. RECOGNITIONS:** Recognition of Past Planning, Recreation, Library and Airport Commissioners.
- 2. PRESENTATIONS:** Presentation by the Senior Center Treasurer Barbara Vandygriff.

**E. 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.

**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.

- 3. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 4. Waive the Reading and Approve the Minutes of the February 8, 2011 Special Closed Session and Regular City Council Meetings with any necessary corrections:**
- 5. February 16, 2011 Claim Warrant - \$ 214,363.76.**
- 6. February 16, 2011 Business License Report.**
- 7. Authorize Public Works to Seek Proposals for a Three-Year Concrete Contract for Curb, Gutter and Sidewalk Installation.**
- 8. Approve Progress Pay Estimate No. 7 in the Amount of \$3,343.32 to Azevedo Construction for the 2010 Rodgers Theater Improvement Project.**

9. Appropriate \$1,350 from General Fund for Flow Testing 18 Fire Department Self Contained Breathing Apparatus (SCBA's).
10. Ordinance No. 643; An Ordinance Amending the Speed Limit on Solano Street from 35 mph to 25 mph from Marguerite Avenue to a Point 1,000 Feet to the East. (Second Reading)

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

**H. PUBLIC HEARINGS AND MEETINGS:**

11. Request for Disposal Service Rate Increase Public Hearing and Action.

**I. REGULAR AGENDA:**

12. Ratify Memorandum of Understanding with the Corning Management Association.
13. Introduction of Ordinance 644 Amending Chapter 13 of the Municipal Code Regarding Maintenance of Backflow Prevention Devices. (First Reading)
14. Approve Contract Change Order No. 6 Amending Scope of Work and Increasing the Rodgers Theater Improvement Project by \$12,542.37 for a Total Project Cost of \$213,080.71.
15. Approve Request for Assistance from the Corning Chamber of Commerce to Prevent Theft of Transient Occupancy Taxes (TOT'S).
16. Mid-Year Budget Review and General Discussion.
17. Invocation, Discussion and Action.

**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:** Commemoration of years of service to the City - Steve Kimbrough (18 years as of February 24<sup>th</sup>) and Tony Cardenas (21 years as of January 8<sup>th</sup>).

**M. ADJOURNMENT!:**

**POSTED: THURSDAY, FEBRUARY 17, 2010**