



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, FEBRUARY 28, 2012
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Toni Parkins
John Leach
Darlene Dickison
Dave Linnet
Gary Strack**

Mayor:

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

D. INVOCATION: Led by Councilman John Leach.

Persons of no religious persuasion will not be expected in any manner to stand or to participate other than to remain quiet out of respect for those who do choose to participate.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. Proclamation: March 2012 AMVETS White Clover (Remember Me) Month in the City of Corning. Mr. Alexander "Buck" Bordeau will be present to accept the Proclamation on behalf of Tehama County Post 2002.

2. Proclamation: Commemorating the 100 Year Anniversary of Girl Scouts of the USA. Present to accept the Proclamation will be Wini Peterson and members of Corning Troops 70211, 70296, 70298 and 70441.

F. 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.

G. 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. February 22, 2012 Claim Warrant - \$234,102.03.

5. February 22, 2012 Business License Report.

6. Reject Submittal of a Sustainable Communities Planning Grant Application.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

7. Public Hearing: Fiscal Year 2012-2013 Community Development Block Grant (CDBG) Application.

J. REGULAR AGENDA:

8. Presentation and Acceptance of Annual City Audit for Fiscal Year 2010-2011.
9. Application for a Type 20 Off-Sale Beer and Wine License and a Type 42 On-Sale Beer and Wine License, and Finding of Public Convenience or Necessity for the Olive Pit located at 2156 Solano Street.
10. Approve Proposed Independent Contractor and Public Safety Consultant Contract for effective March 1, 2012 for Chief Anthony Cardenas and Authorize City Manager to Sign Contract on behalf of the City.
11. Mid-Year Budget Review and General Discussion.

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

- M. 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:

Linnet:

Strack:

N. ADJOURNMENT!:

POSTED: THURSDAY, FEBRUARY 23, 2012