



**CITY OF CORNING
SPECIAL CLOSED MEETING SESSION AGENDA**

**TUESDAY, FEBRUARY 8, 2011
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:00 p.m.

B. ROLL CALL:

Council:

Toni Parkins

John Leach

Vacant

Darlene Dickison

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 COMMENTS:

D. ADJOURN TO CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:

Agency Negotiator: William May, Labor Relations Consultant

**Management, Miscellaneous, Dispatch and Public Safety Employees
Bargaining Units**

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL:

FRIDAY, FEBRUARY 4, 2011

CITY OF CORNING

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER



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Gary Strack

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

D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS, PRESENTATIONS:

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.

- 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 25, 2011 City Council Special Closed Session Meeting and City Council Meeting with any necessary corrections:**
- 3. February 2, 2011 Claim Warrant - \$206,548.03.**
- 4. January 2011 Building Permit Valuation - \$311,815 .**
- 5. January 2011 Wages and Salaries - \$329,888 .**
- 6. January 2011 – Treasurer's Report.**
- 7. City of Corning Wastewater Operation Summary Report – January 2011**
- 8. Resolution No. 02-08-2011-01 Authorizing the Tehama County Sanitary Landfill Agency Submittal of a CalRecycle Grant Application for FY 2010/2011 Local Government Waste Tire Cleanup and Amnesty Event Grant.**
- 9. Approve Progress Pay Estimate No. 6 in the Amount of \$31,492.17 to Azevedo Construction for the 2010 Rodgers Theater Improvement Project.**

10. Approve Progress Pay Estimate No. 2 in the Amount of \$59,722.20 to Franklin Construction for the 2010 Traffic Signal Installation Project.

11. February 2, 2011 Business License Report.

G. ITEMS REMOVED FROM THE CONSENT AGENDA:

H. PUBLIC HEARINGS AND MEETINGS:

I. REGULAR AGENDA:

12. 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.

13. Resolution No. 02-08-2011-02 to Tax Defer Member Paid Contributions – IRC 414(h)(2) Employer Pick-Up.

14. Resolution No. 02-08-2011-03 Adopting Standard Plan S-24 Street Sign Details.

15. Feral Cat Informational Report to the City Council.

16. Approve Contract Change Order No. 5 Amending Scope of Work and Increasing the Rodgers Theater Improvement Project by \$11,635.98 for a Total Project Cost of \$200,538.34.

17. Presentation and Acceptance of Annual City Audit for Fiscal Year 2009-2010.

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:

M. ADJOURNMENT!:

Lisa M. Linnet, City Clerk