



CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 9, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET

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

B. ROLL CALL:

Council:

Becky Hill
Ross Turner
Toni Parkins
John Leach
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. ADJOURN TO CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Pursuant to Government Code 54957

Title: City Attorney.

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

E. PLEDGE OF ALLEGIANCE:

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

G. **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.

H. **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 26, 2010 Meeting with any necessary corrections.
3. February 3, 2010 Claim Warrant - \$150,174.76.
4. January 2010 Wages and Salaries - \$357,263.83.
5. January 2010 – Treasurer's Report.

6. January 2010 Building Permit Valuation - \$120,006.
 7. City of Corning Wastewater Operation Summary Report – January 2010.
 8. Approve Progress pay Estimate No. 4 in the amount of \$51,480 to Teichert Construction for the Airport Runway Improvement Project.
 9. Accept Resignation from Recreation Commissioner Shannon Boles.
 10. Resolution 02-09-10-01 Approving the Application for the Statewide Park Program Grant Funds.
 11. Ordinance No. 639, Regulating the Cultivation of Medical Marijuana: An Ordinance of the City of Corning adding a Chapter to Title 17 of the Corning Municipal Code that would regulate the cultivation of medical marijuana. (Second Reading)
 12. Ordinance No. 640, Adoption of Water Efficient Landscape Regulations: An Ordinance of the City of Corning providing authority for the City to adopt Water Efficient Landscape Regulations by Resolution of the City Council. (Second Reading)
- I. **ITEMS REMOVED FROM THE CONSENT AGENDA:**
- J. **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.**
- K. **REGULAR AGENDA:**
13. Consider Senior Center Request for an Annual Increase of \$1,000 in Additional Funds.
 14. Corning Skate and Bike Park Association's Report and Request for Funding.
 15. Accept Offer of Dedication of Excess Property, Assessor's Parcel No. 71-250-36 from Self Help Home Improvement Project.
 16. Approve Payment of City Attorney Retirement Funds Held by the City.
- L. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**
- M. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**
- N. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**
17. Hill:
 18. Turner:
 19. Parkins:
 20. Leach:
 21. Strack:
- O. **ADJOURNMENT!:**

POSTED: FRIDAY, FEBRUARY 5, 2010

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER