



**CITY OF CORNING
SPECIAL CLOSED MEETING SESSION**

**TUESDAY, JANUARY 11, 2011
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

Toni Parkins

John Leach

Vacant

Darlene Dickison

Mayor:

Gary Strack

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**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

**Government Code Section 54956.9(b)(1) based upon failure to seat Council
Member following election.**

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL:

POSTED FRIDAY, JANUARY 7, 2011

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, JANUARY 11, 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

Gary Strack

Mayor:

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

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

1. Proclamation: January 2011 National Mentoring Month in the City of Corning.

Tehama County Department of Education Mentor Coordinator Melissa Mendonca will be present to accept the Proclamation.

2. Introduction of the new County Librarian Jessica Hudson.

E. BUSINESS FROM THE FLOOR: If there is anyone in the audience wanting to speak on an item not already on tonight's Agenda, please come to the podium, identify yourself and briefly present your information to the Council. If an item is already on the agenda, please wait until that item comes up for discussion and then obtain the Mayor's attention so you will be allowed to speak. **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.**

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 December 14, 2010 City Council Meeting with any necessary corrections:

5. January 5, 2011 Claim Warrant - \$438,057.10.

6. December 2010 Building Permit Valuation - \$49,9226.

7. December 2010 Wages and Salaries - \$467,058.45.

8. City of Corning Wastewater Operation Summary Report – December 2010.

9. November 2010 – Treasurer's Report.

10. December 2010 – Treasurer's Report.

11. Authorize the Installation of a Park Bench and Concrete Slab at Northside Park in Memory of Bobby Strack.
12. Approve Progress Pay Estimate No. 1 in the Amount of \$53,510 to Franklin Construction for the 2010 Traffic Signal Installation Project.
13. Approve Progress Pay Estimate No. 4 in the Amount of \$34,606.90 to Azevedo Construction for the 2010 Rodgers Theater Improvement Project.

G. ITEMS REMOVED FROM THE CONSENT AGENDA:

H. 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.**

I. REGULAR AGENDA:

14. Approve Contract Change Order No. 1 to the Traffic Signal Installation Project Increasing the Cost by \$28,225.37 for a Total Project Cost of \$280,467.37.
15. Approve Plans and Specifications and Authorize Public Works to Seek Bids for the New Water Well Installation. Plans and Specifications are available for review at City Hall.
16. Approve Construction of Wall and Placement of City Seal and "In God We Trust" Message in City Council Chambers.
17. Approve Payment of the City's "League of California Cities" 2011 Membership Dues in the Amount of \$3,953.
18. Approve Increase of City Parking Violation Fees to \$32.50 and Handicap Parking Violation Fees at \$282.50.
19. Consideration of Administering Oath to Successful Candidate for City Council or Postponing Action Pending Legal Determination of Jesse Lopez' Eligibility to Assume Office.

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!:

POSTED: FRIDAY, JANUARY 7, 2011