



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, JANUARY 12, 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:**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

**Pursuant to subdivision (b) of Section 54956.9:**

**1 Issue**

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

**Pursuant to Section 54956.8**

**Potential Property Easement Acquisition: APN No.: 71-140-12 (Portion),  
Toomes Avenue. Purpose: Creation of a Pedestrian Easement for  
Sidewalk installation.**

**Negotiating Party: Stephen Kimbrough, John Brewer, Ed Anderson and John  
Stoufer.**

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

**E. PLEDGE OF ALLEGIANCE:**

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

**1. Proclamation: January 2010 National Mentoring Month.**

Melissa Mendoca, Mentoring Coordinator for the Tehama County Department of Education will be present to accept the Proclamation.

**2. Presentation: Paint Product Stewardship Grant Update by Kristina Miller,  
Landfill Agency Manager, Tehama County Sanitary Landfill Agency.**

**G. NOLAN SCHLERETH, CORNING HIGH SCHOOL LIAISON REPORT:**

**H. 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.**

- I. **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 8, 2009 Meeting with any necessary corrections.
  5. January 6, 2010 Claim Warrant - \$1,206,515.16.
  6. January 6, 2010 Wages and Salaries - \$476,245.91.
  7. December 2009 – Treasurer’s Report.
  8. Business License Report – January 6, 2010.
  9. December 2010 Building Permit Valuation - \$34,415.
  10. City of Corning Wastewater Operation Summary Report – December 2009.
  11. Award Three-Year Pavement Striping/Removal Contract to Central Striping Service, Inc.
  12. Approve Partial Payment in the amount of \$178,356 to Wadell Engineering Corporation for Professional Services on the Airport Runway Improvement Project.
  13. Approve Progress pay Estimate No. 3 in the amount of \$254,243.10 to Teichert Construction for the Airport Runway Improvement Project.
  14. Approve Time Change for the Airport Commissions Scheduled Quarterly Meetings from 7:30 p.m. to 6:30 p.m.
  15. Approve Recommendation of Saturday, May 15, 2010 as the Date for the Corning Municipal Airport Open House and Dedication of Improvements.
  16. Approve Recommendation of Frank Barron for the Appointment to the City Planning Commission.
- J. **ITEMS REMOVED FROM THE CONSENT AGENDA:**
- K. **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.**
- L. **REGULAR AGENDA:**
17. Annual Selection of Vice Mayor.
  18. Approve Monthly Rent, Terms and Tenant for Corning Municipal Airport Owned Home located at 642 Blackburn Avenue.
  19. Approve Rental of Transportation Center Space to Corning Café.
  20. Concrete Median Barrier Installation, Driveway Encroachment Repairs and Potential Public Easement & Pedestrian Access Serving 2005 Solano Street.

21. Adopt Resolutions 01-12-10-02 & 01-12-10-03 Authorizing Partnership with Northern Rural Training & Employment Consortium (NoRTEC) and Approve Participation in Citywide Energy Efficiency Retrofit Programs.

M. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

N. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

O. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

22. Hill:

23. Turner:

24. Parkins:

25. Leach:

26. Strack:

P. ADJOURNMENT!:

POSTED: FRIDAY, JANUARY 8, 2010