



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, JANUARY 13, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:	Hill
	Turner
	Parkins
	Leach
Mayor:	Strack

C. ADJOURN TO CLOSED SESSION:

**CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:
Agency Negotiator: William May, Labor Relations Consultant
Public Safety Employees Bargaining Unit
Dispatch Association Unit**

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

E. INVOCATION AND PLEDGE OF ALLEGIANCE:

F. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

- 1. Chamber of Commerce Thanks City – Presentation by Yvonne Boles.**
- 2. Proclamation: January 2009, National Mentoring Month in the City of Corning.**
Melissa Mendonca, Mentoring Coordinator from the Tehama County Department of Education will be present to accept the Proclamation.
- 3. Informational Presentation by Members of the Corning Police Officers Association (Detective Mel Allison, Police Officers James Dodge and Jeremy White).**

G. NOLAN SCHLERETH, CORNING HIGH SCHOOL LIAISON REPORT:

H. 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, give your name and address, 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.

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.

4. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
5. Waive the Reading and Approve the Minutes of the December 9, 2008 Meeting with any necessary corrections.
6. January 7, 2009 Claim Warrant - \$726,917.86.
7. Business License Report – January 7, 2009.
8. Treasurer’s Report –December 2008.
9. Wages and Salaries – December 2008 - \$326,214.75.
10. December 2008 Building Permit Valuation - \$74,401.
11. December 2008 – Southwest Water Company Wastewater Operation Summary Report.
12. Approve Resolution 01-13-09-01 Authorizing the Tehama County Sanitary Landfill Agency to Submit a Regional Tire Recycling Grant Application.
13. Resolution No. 01-13-09-02 Authorizing the Building Official to Establish and Collect SB 1473 State Mandated Building Standards Fees.
14. Approve Resolution No. 01-13-09-03 Affirming that City Pays Employee Retirement Contributions.
15. Approve 25-Year Fixed Base Operator Lease Agreement with Bryan and Carol Carpenter of Rainbow Aviation.
16. Authorize Staff to Investigate Expanding Safe Routes to School Project to Include East Street.
17. Approve Progress Pay Estimate 3 for \$55,964 for the Safe Routes to School Cycle 7 Project.

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.

18. Rezone 2008-2, Ordinance 633 Amending Chapters 17.10, 17.12, 17.14 & 17.16 of the Corning Municipal Code regarding Minimum Height, Bulk and Space Requirements in Residential Zones.

L. REGULAR AGENDA: All items listed below are in the order which we believe are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address, and explain the reason you are asking for the order of the Agenda to be changed.

19. Ratify Memorandum of Understanding between City and Operating Engineers Local #3 Representing City of Corning Dispatchers Association Bargaining Unit.

20. Prioritizing Economic Stimulus List for the City of Corning.

21. Rodgers Theatre: Approve Plan of Action.

22. Setting the Date for the Public Hearing on the Proposed Annual Rate Increase for Corning Disposal Service.

M. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

N. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

O. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

23. Hill:

24. Turner:

25. Parkins:

26. Leach:

27. Strack:

P. ADJOURNMENT!:

POSTED: FRIDAY, JANUARY 9, 2009