



**CITY OF CORNING  
CLOSED SESSION AGENDA**

**TUESDAY, JANUARY 24, 2012  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

**B. ROLL CALL:**

**Council:**

**Toni Parkins  
John Leach  
Darlene Dickison  
Dave Linnet  
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  
Miscellaneous Bargaining Unit**

**E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:**

**F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL:**

**Posted: Friday, January 20, 2012**



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**A. CALL TO ORDER: 7:30 p.m.**

**B. ROLL CALL:**

**Council:**

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Dave Linnet  
Gary Strack**

**Mayor:**

**C. PLEDGE OF ALLEGIANCE: Led by the City Manager Stephen Kimbrough.**

**D. INVOCATION: Led by Councilman John Leach.**

Persons of no religious persuasion will not be expected in any manner to stand or to participate other than to remain quiet out of respect for those who do choose to participate.

**E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:**

1. Cindy McClain and members of the Local 4-H Group announce their 4-H Fun Night to be held on February 4<sup>th</sup> at the Tehama District Fairgrounds.
2. Presentation of Senior Center Profit & Loss Standard, 2012 Tentative Projects, Fundraisers and Activities, and Review of 2011 Senior Center Activities by Barbara Vandygriff and Linda Daniels Lima.

**Presentation of Business/Employer of the Month Awards:**

**BUSINESS OF THE MONTH:  
Robert C. Jones Insurance**

**EMPLOYER OF THE MONTH:  
Corning Medical and Associates, Inc.**

**F. 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.

**G. 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 January 10, 2012 Closed Session and Regular City Council Meeting with any necessary corrections:
5. January 18, 2012 Claim Warrant - \$389,151.72.
6. January 18, 2012 Business License Report.
7. Approve New Lease Agreement for Transportation Center Suite "A" (Hometown Café) to Bonnie Webster Griffin.

**THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER**

8. Approve Progress Pay Estimate No. 6 in the amount of \$69,668.27 to Trent Construction for the Clark Park Municipal Water Well Project.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

9. Public Hearing and Action on Request for Disposal Service Rate Increase.

J. REGULAR AGENDA:

10. Accept Rotary Club donation for two handicap accessible drinking fountains for City Parks and authorize installation of small plaques acknowledging the donation.

11. Introduction and first reading of Ordinance 650, an Ordinance to officially disband the Corning Redevelopment Agency and repeal Chapters 2.56 and 2.60 of the Corning Municipal Code.

12. Adopt Resolution 01-24-2012-01 creating a "No Parking Zone" on the south side of 2100 block of Solano Street.

13. Report regarding status of Blackburn Avenue Construction Project, Grant No. 10-STBG-6707.

14. Declare surplus and approve disposal of 18 obsolete/unsafe Self Contained Breathing Apparatus (SCBA's).

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

M. 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:

Linnet:

Strack:

N. ADJOURNMENT!:

POSTED: FRIDAY, JANUARY 20, 2012