



**CITY OF CORNING
SPECIAL CLOSED MEETING SESSION AGENDA**

**TUESDAY, JANUARY 25, 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 (Gov't. Code
Section 54956.9): Related to failure to seat City Council Candidate Elect Jesse
Lopez as a City Council Member.**

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL:

POSTED: FRIDAY, JANUARY 21, 2011



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, JANUARY 25, 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. Presentation: Branding Project by Kate Grissom of Rolling Hills Casino.

E. 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 Commission 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 Commission 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.

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.

2. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.

3. Waive the Reading and Approve the Minutes of the January 11, 2011 City Council Meeting with any necessary corrections:

4. January 19, 2011 Claim Warrant - \$211,184.58.

5. January 19, 2011 Business License Report.

6. Approve Contract Change Order No. 2 Increasing the Traffic Signal Installation Project by \$4,372.20 for a Total Project Cost of \$284,839.57.

7. Approve Contract Change Order No. 4 Amending Scope of Work and Increasing the Rodgers Theater Improvement Project by \$7,517.67 for a Total Project Cost of \$188,902.36.

8. Approve Project Pay Estimate No. 5 in the Amount of \$51,236.56 to Azevedo Construction for the 2010 Rodgers Theater Improvement Project.

9. Approve Application for Indian Gaming Committee Grant Funds in the amount of \$19,320.

G. ITEMS REMOVED FROM THE CONSENT AGENDA:

H. PUBLIC HEARINGS AND MEETINGS:

I. REGULAR AGENDA:

10. Consideration of Seating of Elected Council Member Jesse Lopez:

- 10-1. Consider adopting Supplemental Resolution 01-25-2011-01 Seating of Elected Council Member Jesse Lopez; and**
- 10-2. Administering Oath of Office and Seating Jesse Lopez on the City Council; and**
- 10-3. Consider Inviting Applications to be Submitted Now for Appointment to City Council Seat to Preserve Council's Options should Jesse Lopez either Resign or be determined to be ineligible to Hold 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 21, 2010