



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JANUARY 27, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Hill
Turner
Parkins
Leach
Strack**

Mayor:

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

E. NOLAN SCHLERETH, CORNING HIGH SCHOOL LIAISON REPORT:

F. BUSINESS FROM THE FLOOR:

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.

- 1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 2. January 23, 2009 Claim Warrant - \$211,606.31.**
- 3. Business License Report – January 23, 2009.**
- 4. Ordinance No. 633; Rezone No. 2008-2, An Ordinance Amending the Minimum Height, Bulk and Space Requirements for Residential Zoned Parcels. (Second Reading)**
- 5. Approve Re-Allocation of Indian Gaming Funds.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. 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.

J. REGULAR AGENDA:

- 6. Presentation and Acceptance of Annual City Audit for Fiscal-Year 2007-2008.**
- 7. Mid-Year Budget Review and General Discussion.**
- 8. Report on City Employee Salaries and Benefits**

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

L. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**

M. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**

- 9. Hill:
- 10. Turner:
- 11. Parkins:
- 12. Leach:
- 13. Strack:

N. **ADJOURN TO CLOSED SESSION:**

PUBLIC EMPLOYMENT:

Pursuant to Government Code Section 54957:
City Manager Evaluation

O. **RECONVENE AND REPORT ON CLOSED SESSION:**

P. **ADJOURNMENT!:**