



**CITY OF CORNING  
SPECIAL CLOSED SESSION AGENDA**

**TUESDAY, JANUARY 8, 2013  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

B. ROLL CALL:

**Council:**

**Darlene Dickison**

**Dave Linnet**

**Tony Cardenas**

**Willie Smith**

**Mayor:**

**Gary Strack**

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, the City of Corning will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (530/824-7033) to make such a request. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.**

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:

1. **CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:**

**Agency Negotiator: William May, Labor Relations Consultant.**

**Management, Dispatch, Public Safety and Miscellaneous Employee Bargaining Units.**

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

**Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code (1 potential case).**

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL:

**Posted: Friday, January 4, 2013**



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

**B. ROLL CALL:**

**Council:**

**Darlene Dickison**

**Dave Linnet**

**Tony Cardenas**

**Willie Smith**

**Mayor:**

**Gary Strack**

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

**D. INVOCATION: Led by Mayor Strack.**

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:**

**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 that 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.

- 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. Waive the reading and approve the Minutes of the December 11, 2012 City Council Meeting and Special Closed Session Meeting with any necessary corrections:**
- 3. January 2, 2013 Claim Warrant - \$352,672.60.**
- 4. January 2, 2013 Business License Report.**

5. December 2012 Wages and Salaries - \$307,936.56.
6. December 2012 Building Permit Valuation Report - \$66,003 .
7. December 2012 Treasurer's Report.
8. City of Corning Wastewater Operations Summary Report – December 2012.
9. Appoint Non-Voting City Representative to the Chamber of Commerce Board of Directors.
10. Award bid for a three-year agreement to Hunters Services, Inc. for City Tree Spraying and Pest & Weed Control for the annual amount of \$19,967.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

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

J. REGULAR AGENDA:

12. Resolution No. 01-08-2013-01; Authorizing the installation of a raised pedestrian crosswalk on Marguerite Avenue at Maywood School.
13. Chimney and woodstove insert status and possible replacement at the City owned Airport rental property; discussion and action.
14. Resolution No. 01-08-2013-02, A Resolution of the City of Corning approving submittal of Applications for all CalRecycle Grants for which the City is eligible.
15. Resolution No. 01-08-2013-03, Adopting an Environmentally Preferable Purchasing and Practices Policy.
16. Ratify the negotiated Memorandum of Understanding (MOU) with the Corning Management Association Bargaining Unit.
17. Ratify the negotiated Memorandum of Understanding (MOU) with the Corning Dispatcher's Association Bargaining Unit.
18. Ratify the negotiated Memorandum of Understanding (MOU) with the Corning Public Safety Bargaining Unit.
19. Approve the Compensation Plan for the unrepresented positions of City Manager and Administrative Assistant to the City Manager.

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).

Dickison:  
Linnet:  
Cardenas:  
Smith:  
Strack:

N. ADJOURNMENT!:

Posted: Friday, January 4, 2013