



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JULY 28, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Becky Hill
Ross Turner
Toni Parkins
John Leach
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. ADJOURN TO CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Gov't Code 54957

Title: City Attorney

Title: City Clerk

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

E. INVOCATION AND PLEDGE OF ALLEGIANCE:

F. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

G. BUSINESS FROM THE FLOOR: If there is anyone in the audience wanting to speak on an item not already on tonight's Agenda, if so, please come to the podium, identify yourself and briefly present your information to the Council. **A three-minute time limit will apply unless the Council makes an exception due to special circumstances.** If your matter will require more time or formal action by the Council, the law requires that it be placed on the printed Agenda for a future meeting so that interested members of the public will have the chance to appear and speak on the subject.

H. 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 Corrected Minutes of the June 18, 2009 Special Meeting with any necessary corrections.**
- 3. Waive the Reading and Approve the Minutes of the June 23, 2009 Meeting with any necessary corrections.**
- 4. Waive the Reading and Approve the Minutes of the June 30, 2009 Special Meeting with any necessary corrections.**

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5. Waive the Reading and Approve the Minutes of the July 7, 2009 Special Meeting with any necessary corrections.
6. July 22, 2009 Claim Warrant - \$266,949.07.
7. Business License Report – July 22, 2009.
8. Approve Resolution No. 07-28-09-02 Authorizing the Tehama County Sanitary Landfill Agency to Submit a Regional Used Oil Recycling Grant Application for FY 2009-2010.
9. Accept Resignation of Mr. Jerry Rindahl from the Airport Commission.
10. Appoint Mr. Tony Miller as City Representative to the Tehama County Airport Land Use Commission.
11. Approve Relocation and Remodel Plans for the Transportation Center, Suites B & D and City Hall Storage Room to Provide Accommodations for the PAL Program and the Recreation Supervisor.
12. Adopt Ordinance No. 635 – An Ordinance of the City of Corning adding a chapter to Title 5 of the Corning Municipal Code that would regulate street vending in the City. (Second Reading and Adoption)
13. Authorize Public Works Staff to Complete Weed Abatements on Non-Compliant Properties and Imposition of Liens for Cost Recovery.

I. ITEMS REMOVED FROM THE CONSENT AGENDA:

- J. 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.**

K. REGULAR AGENDA:

14. Designation of Voting Delegate and Alternate for 2009 League Annual Conference.
15. Ordinance 636 Amending the Dollar Amount Limits of Corning Municipal Code Chapter 15.32; Contract and Bidding Procedures for Public Projects (First Reading).
16. Approval of Corning Municipal Airport Improvement Plans and Financing Plan, and Authorize Staff to Seek Bids for the Project; CEQA Notice of Exemption.
17. Informational Item Only – Report on City Council Vote to Reduce Mayor and Council Monthly Stipend.
18. City Attorney Employment Agreement – Modify Method of Providing Retirement Contribution.
19. Approve Resolution No. 07-28-09-01 Adopting the 2009-2010 Budget and Program of Service for the City of Corning, Discussion and Action.

L. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

M. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

N. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

- 20. Hill:
- 21. Turner:
- 22. Parkins:
- 23. Leach:
- 24. Strack: Discussion of Museum Wall Mural.

O. **ADJOURNMENT!:**

POSTED: FRIDAY, JULY 24, 2009