



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JUNE 23, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. **ROLL CALL:**

Council:	Becky Hill
	Ross Turner
	Toni Parkins
	John Leach
Mayor:	Gary Strack

C. **INVOCATION AND PLEDGE OF ALLEGIANCE:**

D. **PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:**

Presentation of Plaque Honoring Eagle Scout Dustin Mills by Mayor Strack on behalf of the City of Corning, and presentation of a Corning Rotary Certificate by in-coming President Kyle Lauderdale.

E. **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.

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.

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 June 9, 2009 Meeting with any necessary corrections.**
3. **June 17, 2009 Claim Warrant - \$169,393.55.**
4. **Business License Report – June 2009.**
5. **Transfer of \$1,925 in Designated Funds to Animal Control Spay and Neuter Voucher Program.**
6. **City Attorney Employment Agreement – Modify Method of Providing Retirement Contribution.**
7. **Approve Agreement with Tehama County for City Transportation Center Janitorial Services and Authorize the City Manager to Sign Agreement.**

G. **ITEMS REMOVED FROM THE CONSENT AGENDA:**

- H. **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.**
- I. **REGULAR AGENDA:**
8. Presentation by Marc Nemanic, Tri-County Economic Development.
 9. Presentation – Draft State Route 99 Transportation Concept Report (PowerPoint Presentation by Kathy Grah of the California Department of Transportation – District 2).
 10. Review Proposal From Second Chance Pet Rescue – Discussion and Direction.
 11. Presentation and Discussion of the 2009 – 2010 City Budget, Discussion and Action.
- J. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**
- K. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**
- L. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**
12. Hill:
 13. Turner:
 14. Parkins:
 15. Leach:
 16. Strack:
- M. **ADJOURNMENT!:**

POSTED: FRIDAY, JUNE 19, 2009