



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JUNE 26, 2012
7:30 p.m.
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Toni Parkins
John Leach
Darlene Dickison
Dave Linnet
Gary Strack**

Mayor:

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

D. INVOCATION: Led by Councilman John Leach.

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 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 following City Council Meetings with any necessary corrections:
 - a) May 22, 2012 Special Closed Session and City Council Meeting; and
 - b) June 12, 2012 City Council Meeting.
3. June 20, 2012 Claim Warrant - \$200,388.28.
4. June 20, 2012 Business License Report.
5. Adopt Resolution No. 06-26-2012-02 Establishing an Appropriations Limit for the City of Corning Fiscal Year 2012-2013 at \$10,864,523.
6. Approve Agreement with Curiel Family Orchards for Maintenance and Harvesting of Olive Trees in Woodson Park and authorize the City Manager to Sign the Agreement.

7. Adopt Resolution 06-26-2012-03 setting the fees for City Candidate's Statement of Qualifications for the November 2012 Statewide Elections.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

8. Adopt Resolution No. 06-26-2012-01 and Approve the 2012-2013 Program of Service and Annual Budget.
9. Study Matter: Solano Street Median Turn Lane – East of Railroad Tracks.
10. Authorize Public Works Director to solicit Bids for 2012 Repaving and Waterline Installation Project.
11. Industrial Wastewater Compliance Monitoring Contract Extension with Southwest Water Company.
12. Discussion and Formulation of Policy regarding Invocation at City Council Meetings.

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).

Parkins:

Leach:

Dickison:

Linnet:

Strack:

N. ADJOURNMENT!:

POSTED: FRIDAY, JUNE 22, 2012