



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JUNE 28, 2011
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 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 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 June 14, 2011 Regular City Council Meeting with any necessary corrections:**
- 3. June 22, 2011 Claim Warrant - \$197,197.01.**
- 4. June 22, 2011 Business License Report.**
- 5. Approve updated Terms and Conditions of accepting the Airport Improvement Grant's Master Agreement with the Federal Aviation Administration.**
- 6. Award Bids for Public Works Fuel, Asphalt, Gravel and Oil/Grease for July 1, 2011 through June 30, 2014.**
- 7. Approve Contract Change Order No. 6 increasing the Solano/Marguerite Avenue Traffic Signal Installation Project by \$3,200 for a total Project cost of \$300,401.47, approve Partial Payment Request No. 6 in the amount of \$76,866.67, and accept the Notice of Completion for the Solano St./Marguerite Avenue Traffic Signal Project.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. ADJOURN TO THE CITY OF CORNING PUBLIC FINANCING CORPORATION:

CITY OF CORNING PUBLIC FINANCING CORPORATION:

The City of Corning Public Financing Corporation was created in 1997 to facilitate the City of Corning by financing public improvements and acquisition of City facilities and property. The Public Financing Corporation's Articles of Corporation provide the key specific purpose for its existence.

CALL TO ORDER:

ROLL CALL:

Council:

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

Mayor:

8. **Adopt Resolution No. 06-28-2011-02, A Resolution authorizing the execution of an Installment Purchase Agreement and an Assignment Agreement between the City of Corning and the City of Corning Public Financing Corporation to finance Water System improvements for the City.**
9. **Approve the Installment Purchase Agreement between the City of Corning and the City of Corning Public Financing Corporation.**

OTHER BUSINESS:

ADJOURN TO REGULAR CITY COUNCIL MEETING:

K. REGULAR AGENDA:

10. **Approve the Installment Purchase Agreement between the City of Corning and the City of Corning Public Financing Corporation and Adopt Resolution No. 06-28-2011-03, a Resolution authorizing the execution of an Installment Purchase Agreement to finance improvements to the Municipal Water System.**
11. **Ordinance No. 645, Medical Marijuana Dispensaries: An Ordinance of the City of Corning adding a Chapter to Title 17 of the Corning Municipal Code that would define and prohibit the establishment of medical marijuana dispensaries in the City of Corning. (Second Reading)**
12. **Approve 3-Year Agreement for Audit Services with Donald R. Reynolds, CPA.**
13. **Review and consider approval of renewal of Contract for City legal services.**
14. **Approve Resolution 06-28-2011-01 establishing an Appropriations Limit for the City of Corning fiscal year 2011-2012 at \$10,465,777.**
15. **Approve annual Statement of Investment Policy 2011-2012.**
16. **Solano Street Repaving Plan and Long Term Funding Plan; 2011 Street Paving Project.**
17. **Presentation, discussion and possible adoption of Resolution No. 06-28-2011-04 a Resolution adopting the Annual Program of Service and City Budget for Fiscal Year 2011-2012.**

L. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

M. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

N. 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:

O. ADJOURNMENT!:

POSTED: FRIDAY, JUNE 24, 2011