



CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, JUNE 9, 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:

1. Presentation of Certificates of Completion from the League of California Cities Mayors and Council Members Academy – Becky Hill.

E. NOLAN SCHLERETH, CORNING HIGH SCHOOL LIAISON REPORT:

F. 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.

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.

2. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
3. Waive the Reading and Approve the Minutes of the May 26, 2009 Meeting with any necessary corrections.
4. June 3, 2009 Claim Warrant - \$113,268.95.
5. May 2009 Wages and Salaries - \$357,415.04.
6. April 2009 – Treasurer's Report.
7. Business License Report – June 2009.
8. May 2009 Building Permit Valuation - \$110,590.99.
9. City of Corning Wastewater Operation Summary Report – May 2009.
10. Award Bid for Pruning 789 City Street and Park Trees to Bill's Tree Service in the amount of \$38 per tree for a total of \$29,982.

11. Approve Budget Adjustments in Support of New Woodson Park Play Apparatus Project – Final Accounting.
12. Approve Budget Adjustments in Support of the Marguerite Avenue Overlay Project – Final Accounting.
13. Agreement for Collection of Special Assessment with Tehama County Auditor-Controller; Landscaping and Lighting Districts.

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

- I. **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.**

J. **REGULAR AGENDA:**

14. Presentation and Discussion of Present and Future Personnel Needs:

- a) Police Department – Chief Cardenas
- b) Fire Department – Chief Spannaus
- c) Public Works Director – John Brewer

15. Review Proposal from Second Chance Pet Rescue – Discussion and Direction.

K. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

L. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**

M. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**

16. Hill:
17. Turner:
18. Parkins:
19. Leach:
20. Strack:

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.

N. **ADJOURN TO CLOSED SESSION:**

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to Section 54956.8

Potential Land Acquisition for Parks – Accessor Parcel No's. 71-136-01 thru 09  
Negotiating Party: City Manager.

**CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation, Initiation of Litigation pursuant to subdivision (c) of section 54956.9.**

3 Potential Issues

O. **RECONVENE AND REPORT ON CLOSED SESSION:**

P. **ADJOURNMENT!:**

POSTED: FRIDAY, JUNE 5, 2009