



**CITY OF CORNING
SPECIAL COUNCIL MEETING MINUTES
THURSDAY, JANUARY 26, 2011
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:00 p.m.

B. ROLL CALL:

Council:

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

Mayor:

All members of the Council were present.

C. PLEDGE OF ALLEGIANCE:

D. BUSINESS FROM THE FLOOR: None

E. REGULAR AGENDA:

1. Adopt Resolution No. 01-26-2012-01 regarding the retirement of Police Officer James Dodge.

Councilor Parkins moved to adopt Resolution No. 01-26-2012-01 regarding the retirement of Police Officer James Dodge. Councilor Dickison seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed/Absent/Abstain: None. Motion was approved by a vote of 5-0.**

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.

F. ADJOURN TO CLOSED SESSION: 6:15 p.m.

**PUBLIC EMPLOYMENT (Pursuant to California Government Code, Section 54957):
Title: City Manager Stephen J. Kimbrough**

G. RECONVENE REGULAR MEETING AND REPORT ON CLOSED SESSION: 7:26 p.m.

In closed session the Council discussed the City Manager's position and learned that Mr. Kimbrough as an appointee of the City Council cannot continue to serve as a part time City Manager without jeopardizing his retired annuitant status. The law places a one year limitation on how long he can serve.

The Council will be holding another closed session council meeting on Wednesday, February 1, 2012 at 11:00 a.m. to discuss the appointment of someone to fill the position of City Manager.

For advisory purposes only, this is not an issue involving the Police Chief in that he was appointed to his position by the City Manager and not by the City Council. Legal counsel has advised that the same one year limitation does not apply to the Police Chief's position for that reason.

H. ADJOURNMENT!: 7:26 p.m.

Lisa M. Linnet, City Clerk