



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, MARCH 10, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Hill
Turner
Parkins
Leach
Strack**

Mayor:

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.

C. ADJOURN TO CLOSED SESSION:

**CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:
Agency Negotiator: William May, Labor Relations Consultant
Public Safety Employees Bargaining Unit**

D. RECONVENE AND REPORT ON CLOSED SESSION:

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

F. INVOCATION AND PLEDGE OF ALLEGIANCE:

G. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

1. Proclamation: March 2009 AMVETS White Clover (Remember Me) Month in the City of Corning.

H. NOLAN SCHLERETH, CORNING HIGH SCHOOL LIAISON REPORT:

I. 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.**

J. 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 February 24, 2009 Meeting with any necessary corrections.

4. March 4, 2009 Claim Warrant - \$156,406.46.

5. March 4, 2009 Business License Report.
6. February 2009 Wages and Salaries - \$329,446.67
7. February 2009 Treasurer's Report.
8. February 2009 Building Permit Valuation - \$99,250.
9. City of Corning Wastewater Operation Summary Report – February 2009
10. Recommend Appointment of R.J. "Tony" Miller to the Corning Airport Commission.
11. Resolution No. 3-10-09-01; A Resolution Amending Resolution 01-08-08-02; Vacating that Portion of North Street Between Third and Fourth Streets.

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

- L. **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.**

12. Public Hearing and Action on Request for Disposal Service Rate Increase.

M. **REGULAR AGENDA:**

13. Comfort Inn Appeal of Transient Occupancy Taxes.
14. Authorization to Record Tax Lien for Delinquent Transient Occupancy Taxes.
15. Report on Freeway Welcome Sign Refurbishment Costs.

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

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

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

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

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Q. **ADJOURN TO CLOSED SESSION:**

PUBLIC EMPLOYMENT:

Pursuant to Government Code Section 54957:
Continuation of City Manager Evaluation

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

S. **ADJOURNMENT!:**

POSTED: FRIDAY, MARCH 6, 2009

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER