



**CITY OF CORNING
SPECIAL CLOSED SESSION
OF THE CITY COUNCIL**

**TUESDAY, MARCH 10, 2015
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Linnet
Tony Cardenas
Willie Smith
Gary 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. PUBLIC COMMENT ON CLOSED SESSION SUBJECTS:

D. ADJOURN TO CLOSED SESSION:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Pursuant to Government Code 54957

Title: City Manager

E. RECONVENE IN OPEN SESSION AND REPORT ON CLOSED SESSION:

F. ADJOURN:

POSTED: FRIDAY, MARCH 6, 2015



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, MARCH 10, 2015
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Council:

Darlene Dickison

Dave Linnet

Tony Cardenas

Willie Smith

Mayor:

Gary Strack

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

D. INVOCATION: Led by Mayor Gary 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:

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 request 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 February 24, 2015 City Council Closed Session and Regular Meeting with any necessary corrections.**
- 3. March 4, 2015 Claim Warrant - \$237,594.81.**
- 4. March 4, 2015 Business License Report.**
- 5. February 2015 Wages and Salaries: \$348,818.65**
- 6. February 2015 Building Permit Valuation Report - \$127,490.**
- 7. February 2015 Treasurer's Report.**
- 8. February 2015 City of Corning Wastewater Operation Summary Report.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

- 9. Approve Contract Amendment with Lawrence and Associates for preparation of Groundwater Monitoring Work Plan for former Disposal Site at Rawson Road and Carona Avenue.**

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).

Dickison:

Linnet:

Cardenas:

Smith:

Strack:

N. ADJOURNMENT!:

POSTED: FRIDAY, MARCH 6, 2015