



**CITY OF CORNING
SPECIAL CLOSED SESSION AGENDA**

**TUESDAY, MARCH 22, 2011
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Toni Parkins
John Leach
Darlene Dickison
Dave Linnet
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 COMMENTS:

D. ADJOURN TO CLOSED SESSION:

- 1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:
Agency Negotiator: William May, Labor Relations Consultant
Miscellaneous Unit**
- 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision
(a) of Section 54956.9):
People vs. Prather, Case No. 30441, 30418, 30434, 30667, et. seq.**

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL:

POSTED: FRIDAY, MARCH 18, 2011



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, MARCH 22, 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, RECOGNITION'S, 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 with any necessary corrections the Minutes of the following meetings:**
 - a. March 1, 2011 Special City Council Meeting; and**
 - b. March 8, 2011 Special City Council Meeting & Closed Session; and**
 - c. March 8, 2011 Regular City Council Meeting.**
- 3. March 16, 2011 Claim Warrant - \$154,005.11.**
- 4. March 16, 2011 Business License Report.**
- 5. Approve Progress Pay Estimate No. 8 for \$13,705.97 to Azevedo Construction for the 2010 Rodgers Theater Improvement Project.**
- 6. Accept and Approve the Notice of Completion on the Rodgers Theater Improvement Project and Authorize Release of Retention in the Amount of \$21,308.08 to Azevedo Construction.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

7. New Street Name Sign Program – Approve Fee and Establish Revolving Fund.
8. Approve Professional Services Agreement with Diaz & Associates for On-Call Planning Services and Environmental Document Preparation.
9. Adopt Resolution No: 03-22-2011-01 Authorizing City Staff to Submit a Grant to Caltrans for the “Mid-Town Solano Street Master Plan”.

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).

Parkins:

Leach:

Dickison:

Linnet:

Strack:

N. ADJOURNMENT!:

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