



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, MARCH 24, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 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
Miscellaneous Employee Bargaining Unit
Management Employee Bargaining Unit**

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

**City Attorney and Planning Director regarding possible litigation:
Corning West Apartments.**

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 – April 2009 Sexual Assault Awareness Month and April 22, 2009 as “Denim Day California” in the City of Corning.** (Michelle Bouma, Counselor/Community Outreach for Rape Crisis Intervention and Prevention will be present to accept the Proclamation.)
- 2. Proclamation – Designating May 2009 as “Relay for Life Month” in the City of Corning.** (Present to accept the Proclamation will be Jean Anderson, Corning Representative of Relay for Life, and Richard Scheuler, Relay Events Coordinator.)

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.
3. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
 4. Waive the Reading and Approve the Minutes of the March 10, 2009 Meeting with any necessary corrections.
 5. March 18, 2009 Claim Warrant - \$210,951.57.
 6. March 18, 2009 Business License Report.
 7. Ratify Memorandum of Understanding between City and Operating Engineers Local #3 Representing City of Corning Public Safety Bargaining Unit.
 8. Ratify Addendum to Employee Memorandum of Understanding Limiting Vacation and Compensatory Time Accrual for Miscellaneous Bargaining Units.
- 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.**
9. Continued Public Hearing and Action on Request for Disposal Service Rate Increase.
- M. **REGULAR AGENDA:**
10. Presentation and Request for Approval of the Five-Year Regional Agency Integrated Waste Management Plan Review Report by Kristina Miller, Solid Waste Program Manager, Tehama County Sanitary Landfill Agency.
 11. Presentation on the \$28,538 Department of Conservation Multi-Family Recycling Grant for the City of Corning by Kristina Miller, Solid Waste Program Manger, Tehama County Sanitary Landfill Agency.
 12. Presentation by D. Andrew Cox of the Tehama County Mosquito and Vector Control District's "End of Year Report – 2008".
 13. Proposed Amendment to City Council Rules of Procedure (Vice Mayor).
- N. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**
- O. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**
- P. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**
14. Hill:
 15. Turner:
 16. Parkins:
 17. Leach:
 18. Strack:
- Q. **ADJOURNMENT!:**

POSTED: FRIDAY, MARCH 20, 2009

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