



**CITY OF CORNING
CLOSED SESSION AGENDA**

**TUESDAY, MARCH 26, 2013
CITY COUNCIL CHAMBERS
794 THIRD STREET**

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, the City of Corning will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (530/824-7033) to make such a request. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.

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

B. ROLL CALL:

Council:

Darlene Dickison

Dave Linnet

Tony Cardenas

Willie Smith

Mayor:

Gary Strack

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: 6:30 p.m.

1. CONTINUED PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Pursuant to Government Code 54957

Title: City Manager.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Pursuant to subdivision (A) of Section 54956.9 of the Government Code.

(2 potential cases)

3. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:

Agency Negotiator: William May, Labor Relations Consultant

Miscellaneous Bargaining Unit

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION: 7:30 p.m.

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL: 7:30 p.m.

POSTED: FRIDAY, MARCH 22, 2013



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, MARCH 26, 2013
CITY COUNCIL CHAMBERS
794 THIRD STREET**

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, the City of Corning will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (530/824-7033) to make such a request. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.

A. CALL TO ORDER: 7:30 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 Councilman Cardenas.

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:

- 1. Proclamation – April 2013 Child Abuse Prevention Month.** Present to accept the Proclamation is a representative of the Tehama County Child Abuse Prevention Council.
- 2. Proclamation – April 2013 Relay for Life Month.** Present to accept the Proclamation is Renee Beckley, representative of Corning Relay for Life.
- 3. Proclamation – April 14 - 20, 2013 as “Week of the Young Child” in the City of Corning.** Paula Brown-Almond, Early Childhood Education Project Director will be present to accept the Proclamation on behalf of the Tehama County Department of Education.

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.

4. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
5. Waive the reading and approve the Minutes of the following meetings with any necessary corrections:
 - a. February 26, 2013 and March 12, 2013 Closed and Regular City Council Meetings; and
 - b. March 12, 2013 Closed and Regular City Council Meeting.
6. March 20, 2013 Claim Warrant - \$81,331.94.
7. March 20, 2013 Business License Report.
8. Adopt Resolution 03-26-2013-01 Establishing an Appropriations Limit for the City of Corning for Fiscal Year 2012-2013 at \$10,864,523.
9. Request authorization to solicit Bids for the Safe Routes to School (SR2S) Cycle 10 Project.
10. Accept Moule's Tehama County Glass Inc. quote of \$2,888.77 to provide and install ADA Automatic Electronic Door in the Finance Department.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

11. Adopt Resolution 03-26-2013-02 authorizing the City Manager, or his designee, to execute Agreements with the California Department of Transportation for the City of Corning's Bike and Pedestrian Transportation Improvement Plan.
12. Authorization to enter into Project FINISH Memorandum of Understanding (MOU) and appoint a member of the City Council to the Project FINISH Advisory Board.
13. Review League of California Cities Board of Directors Proposed Bylaw Amendments and provide voting direction for attached ballot.
14. Authorize Purchase of a 2001 Genie S40 Boomlift for \$14,000 from Corning Rentals, declare the Public Works 1978 Chevrolet Bucket Truck Surplus, and authorize its sale at auction.

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 22, 2013