



**CITY OF CORNING
CLOSED SESSION AGENDA
TUESDAY, MARCH 27, 2012
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:00 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:

**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:

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL:

Posted: Thursday, March 22, 2012



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794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Toni Parkins
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Dave Linnet
Gary Strack**

Mayor:

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

D. INVOCATION: Led by Councilman John Leach.

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 8 – 14, 2012 Public Safety Telecommunications Week.

Chief Atkins and Chief Spannaus will accept on behalf of the Corning Police Dispatchers and Corning Fire Department Dispatchers.

2. Proclamation: April 2012 as National Volunteer Month in the City of Corning.

Linda Lima Daniels and Volunteers from the Corning Senior Center will be present to accept the Proclamation.

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.

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 13, 2012 Closed Session and Regular City Council Meeting with any necessary corrections:

5. March 21, 2012 Claim Warrant - \$95,362.30.

6. March 21, 2012 Business License Report.

7. Award Tree Trimming Bid to M&S Wesley Tree Service for trimming approximately 850 Street Trees at \$30 per tree not to exceed \$26,500, and authorize the City Manager to sign the service contract on behalf of the City.

8. Adopt Resolution 03-27-2012-02, Designation of Applicant's Agent Resolution for the existing Hazard Mitigation Grant.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

9. Adopt Resolution No. 03-27-2012-01, a Resolution authorizing the submittal of an application to the California State Department of Housing and Community Development for funding an update to the City's General Plan.

J. REGULAR AGENDA:

10. Approve letter of support for creation of an "Enhanced Economic Development Utility Rate" for high unemployment areas within the PG&E service territory.

11. Option to lease vacant City property for solar power production at Corning Municipal Airport and Wastewater Treatment Plant.

12. Adopt Resolution 03-27-2012-03 supporting the extension of City Water Lines to serve unincorporated properties along Toomes, Houghton and South Avenues.

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!:

POSTED: FRIDAY, JANUARY 20, 2012