



**CITY OF CORNING
SPECIAL CLOSED MEETING SESSION**

**TUESDAY, MARCH 9, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:00 p.m.

B. ROLL CALL:

Council:

**Vacant
Ross Turner
Toni Parkins
John Leach
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. ADJOURN TO CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Section 54956.8

Potential Park Properties: APN No's: 71-250-34 & 35

Negotiating Party: Stephen Kimbrough, John Brewer, Ed Anderson and John Stoufer.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to subdivision (c) of Government Code Section 54956.9

One Potential Case involving Delinquent Transient Occupancy Tax (Comfort Inn).



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, MARCH 9, 2010
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D. RECONVENE REGULAR MEETING AND REPORT ON CLOSED SESSION: 7:30 p.m.

E. PLEDGE OF ALLEGIANCE:

F. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS, PRESENTATIONS:

- 1. Proclamation: Proclaiming the Week of March 7, 2010 as Girl Scout Week in the City of Corning.** (Wini Peterson and members of the 7 Girl Scout Troops in Corning will be present to accept the Proclamation.)
- 2. Proclamation: Proclaiming 2010 as the "Year of Happiness".** (Edwin Edebiri of the nonprofit organization "I am Happy Project" will be present to accept the Proclamation.)

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- G. 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.
- H. 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 following Meetings with any necessary corrections:**
 - a. February 9, 2010; and
 - b. February 23, 2010; and
 - c. February 23, 2010 Closed Session
 5. **March 3, 2010 Claim Warrant - \$59,566.98.**
 6. **March 3, 2010 Wages and Salaries - \$337,070.86.**
 7. **February 2010 – Treasurer's Report.**
 8. **March 2010 Building Permit Valuation - \$60,964.64.**
 9. **City of Corning Wastewater Operation Summary Report – February 2010.**
 10. **Resolution 03-09-10-01 Adopting the City's Conflict of Interest Code with No Changes.**
- I. ITEMS REMOVED FROM THE CONSENT AGENDA:**
- J. 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.**
- K. REGULAR AGENDA:**
11. **Request for Annual Tehama County State Fair Exhibit Contribution From the City of Corning in the amount of \$200.**
 12. **City Budget – Reducing the Cost of Service Delivery.**
 13. **Reorganization of Building and Safety Function in Response to Recession.**
 14. **Review of Applicants and Possible Selection of Council Member to Complete former Council Member Becky Hill's term.**
- L. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**
- M. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**

N. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

- 15. Turner:
- 16. Parkins:
- 17. Leach:
- 18. Strack:

O. ADJOURNMENT!:

POSTED: FRIDAY, MARCH 5, 2010

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