



**CITY OF CORNING
CLOSED SESSION AGENDA**

**TUESDAY, MAY 10, 2011
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
Public Safety and Dispatch Units**

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL:



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H. ROLL CALL:

Council:

**Toni Parkins
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Dave Linnet
Gary Strack**

Mayor:

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

J. INVOCATION: Led by 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.

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

1. Proclamation: May 2011 Mental Health Month.

Chairperson Jean Shackelford of the Tehama County Mental Health Board and Jesse Porter, Acting President of the Tehama County Chapter of the National Alliance on Mental Illness will be present to accept this Proclamation.

2. Proclamation: May 15th – May 21st 2011 as “Poppy Days” in the City of Corning.

Delores May representing the American Legion Auxiliary will be present to accept the Proclamation.

L. 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.

M. 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 April 26, 2011 Closed Session and City Council Meeting with any necessary corrections:

5. May 5, 2011 Claim Warrant - \$158,345.13.

6. May 5, 2011 Business License Report.

7. April 2011 Building Permit Valuation - \$1,654,991.96.

8. April 2011 Wages and Salaries - \$310,397.26.

9. April 2011 – Treasurer's Report.

10. City of Corning Wastewater Operation Summary Report – April 2011.

11. Recommend Appointment of Ross Turner as Trustee of Tehama County Mosquito and Vector Control District.

12. Award Bid for the Three-Year Concrete Service Agreement to Ward's Concrete, Inc. for Curb, Gutter and Sidewalk Installation.

13. Resolution 05-10-2011-01 Authorizing the Tehama County Sanitary Landfill Agency Submittal of a CalRecycle Application for FY 2010/2011 19th Cycle Household Hazardous Waste Grant.

14. Approve Progress Pay Estimate No. 4 in the amount of \$21,566 to Franklin Construction for the 2010 Traffic Signal Installation Project.

N. ITEMS REMOVED FROM THE CONSENT AGENDA:

O. PUBLIC HEARINGS AND MEETINGS:

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P. REGULAR AGENDA:

15. Approve Use of Library Parking Lot for Weekly Farmers Market.

16. Solano Street Tree Pruning and Temporary U.S. Flags.

Q. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

R. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

S. 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:

T. ADJOURNMENT!:

POSTED: THURSDAY, MAY 5, 2011