



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, MAY 12, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Hill
Turner
Parkins
Leach
Strack**

Mayor:

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

1. **Proclamation – May 2009 “Mental Health Month”.** Present to accept the Proclamation will be Nancy Stratton, Mental Health Board Vice-Chairperson.

E. NOLAN SCHLERETH, CORNING HIGH SCHOOL LIAISON REPORT:

F. 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.

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.

2. **Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
3. **Waive the Reading and Approve the Minutes of the April 28, 2009 Meeting with any necessary corrections.**
4. **May 6, 2009 Claim Warrant - \$175,623.96.**
5. **April 2009 Wages and Salaries - \$363,343.42.**
6. **April 2009 – Treasurer's Report.**
7. **Business License Report – May 2009.**
8. **April 2009 Building Permit Valuation - \$123,096.**
9. **City of Corning Wastewater Operation Summary Report – April 2009.**

10. Approve Change to Airport and Library Commission Meeting Schedules from Monthly to Quarterly – Discussion and Action.
11. Approve Annual Agreement with Tri-County Economic Development Corporation at a cost of \$2,850 for the 2009-2010 Fiscal Year.
12. Approve Progress Pay Estimate (No. 6) for the Safe Routes to School Cycle 7 Project in the amount of \$94,648 to Thomas Williams Construction.

H. **ITEMS REMOVED FROM THE CONSENT AGENDA:**

- I. **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.**

13. Review and Consider Public Comments Relating to the Community Development Block Grant No. 06-EDBG-2554, Planning & Technical Assistance Grant for:

- a. Planning Study for Flood Prevention in Southwest Corning; and
 - b. Retail Trade Analysis and Market Opportunity Study; and
- Adopt Resolution No. 05-12-09-01 Accepting the Studies as Complete in Accordance with the Established Work Program.

14. Review and Consider Public Comments Relating to the Community Development Block Grant No. 06-STBG-2555, Planning & Technical Assistance Grant for:

- a. Geospatial Data Compilation and Implementation Study; and
- Adopt Resolution No. 05-12-09-02 Accepting the Study as Complete in Accordance with the Established Work Program.

J. **REGULAR AGENDA:**

15. Approve Appropriation of \$50,000 from Fund 380 WWTP Capital Replacement for Emergency Expenditure for a new Aerator for Oxidation Ditch at the Wastewater Treatment Plant.
16. Determination of Priority Projects – Comprehensive Economic Development Strategy (CEDS).

K. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

L. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**

M. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**

17. Hill:
18. Turner:
19. Parkins:
20. Leach:
21. 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.

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

N. ADJOURN TO CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Section 54956.8

Potential Land Acquisition for Parks – Accessor Parcel No's. 71-136-01 thru 09
Negotiating Party: City Manager.

O. RECONVENE AND REPORT ON CLOSED SESSION:

P. ADJOURNMENT!:

POSTED: FRIDAY, MAY 8, 2009