



**CITY OF CORNING
CITY COUNCIL AGENDA
SPECIAL MEETING CLOSED SESSION
7:00 p.m.**

**TUESDAY, MAY 22, 2012
CITY COUNCIL CHAMBERS
794 THIRD STREET**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Corning City Council is hereby called by Mayor Gary Strack and under the authority vested in him by Section 54956 of the Government Code of the State of California.

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

B. ROLL CALL:

Council:

**John Leach
Toni Parkins
Darlene Dickison
Dave Linnet
Gary Strack**

Mayor:

The Brown Act prohibits the Council from consideration of any item not on the printed agenda at Special Meetings.

The Corning City Council hereby provides the public with an 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:

PUBLIC EMPLOYEE APPOINTMENT (Pursuant to California Government Code Section 54957(b):

Title: Planning Director – Discuss Council's direction in reference to the approaching retirement of John Stoufer and the impending end to the part-time contract with the County for his Planning Services.

PUBLIC EMPLOYEE APPOINTMENT (Pursuant to California Government Code Section 54957 (b) (1):

Hiring a Budget Consultant vs. using an Independent Contractor

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL:

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 (824-7033) to request such accommodation. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

POSTED: THURSDAY, MAY 17, 2012

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER



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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:

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.

- 1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 2. Waive the reading and approve the Minutes of the May 8, 2012 City Council Meeting with any necessary corrections:**
- 3. May 16, 2012 Claim Warrant - \$232,679.66.**
- 4. May 16, 2012 Business License Report.**
- 5. Approve Agreement with the Tehama County Auditor-Controller to recover billing and collection costs in the amount of \$1.15 per parcel for collection of Special Assessments for City Landscaping and Lighting District 1, Zones 1, 3 and 4.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

6. Approve annual Agreement with 3CORE Economic Development District at a cost of \$5,000.
7. Approve appropriations of Ridell Funds for:
 - > Library Building Maintenance Improvements - not to exceed \$5,548.82; and
 - > Purchase of new books - not to exceed \$5,000.

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!:

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