



CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, MAY 26, 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:

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. INVOCATION AND PLEDGE OF ALLEGIANCE:

D. PROCLAMATIONS, RECOGNITIONS, AND APPOINTMENTS:

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.

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 12, 2009 Meeting with any necessary corrections.
3. May 20, 2009 Claim Warrant - \$333,211.79.
4. Business License Report – May 2009.
5. Approve Contract Change Order No. 3 for the Safe Routes to School, Cycle 7 Contract.
6. Approve and Accept the Notice of Completion for the Safe Routes to School, Cycle 7 Project and Approve Final Pay Estimate No. 7 – Release of Contract Retention in the amount of \$17,560.40.
7. Approve and Accept the Notice of Completion for the Marguerite Avenue Overlay Project.

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. REGULAR AGENDA:

8. Review Survey and Consider City Pool User Fee Increases.
9. Authorize Installation of New Stormsewer Drain Line Connecting Short Drive Drainage Facilities to City Stormsewer Facilities in Edith Avenue, and Appropriate \$20,350 from Drainage Mitigation Fund 345 to Street Projects Account 345-8030-3001 to fund this Installation.
10. Approve Marguerite Avenue Overlay Budget Adjustments – Final Accounting.
11. Staff review of complaint regarding Kaufman Building located on the northwest corner of Solano and Fifth Streets.
12. Approve City Council Budget Meeting Schedule.
13. Approve 2009/2010 Capital Improvement Budget for all City Departments.

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

L. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

14. Hill:
15. Turner:
16. Parkins:
17. Leach:
18. Strack:

M. 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.

N. RECONVENE AND REPORT ON CLOSED SESSION:

O. ADJOURNMENT:

POSTED: FRIDAY, MAY 22, 2009