



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, NOVEMBER 10, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Becky Hill
Ross Turner
Toni Parkins
John Leach
Gary Strack**

Mayor:

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

E. 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.**

F. 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 October 27, 2009 City Council Meeting with any necessary corrections.**
- 3. October 2009 Wages and Salaries - \$342,416.79.**
- 4. October 2009 - Treasurer's Report.**
- 5. November 4, 2009 Claim Warrant - \$200,395.66.**
- 6. Business License Report – November 7, 2009.**
- 7. October 2009 Building Permit Valuation - \$177,751.**
- 8. City of Corning Wastewater Operation Summary Report – October 2009.**
- 9. Approve Progress Pay Estimate No. 1 for \$830,806.30 to Teichert Construction for the Airport Runway Improvement Project.**
- 10. Authorization for Contract with Municipal Code Corporation for Codification Services.**

11. Approve Resolution No. 11-10-09-02 Authorizing the Installation of Pedestrian Crosswalks Across Solano Street at First Street and Peach Street.
12. Approve Construction of Little League Batting Cages at Clark Park.
13. Approve Installation of a Storage Unit for Corning Youth Football League at Clark Park.

G. ITEMS REMOVED FROM THE CONSENT AGENDA:

H. 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.**

I. REGULAR AGENDA:

14. Request Authorization to fill upcoming vacant Equipment Operator Position and any vacancy due to promotion.
15. Resolution No. 11-10-09-01 Authorizing Installation of a Raised Pedestrian Crossing and Expenditures; Houghton Avenue at North Street.
16. Recreation Commission Recommendation of New Park Location.

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

L. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

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

M. ADJOURNMENT!:

POSTED: THURSDAY, NOVEMBER 5, 2009