



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, NOVEMBER 24, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

| | |
|-----------------|---|
| Council: | Becky Hill Ross Turner Toni Parkins John Leach |
| Mayor: | Gary 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.

C. ADJOURN TO CLOSED SESSION:

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to Section 54956.8**

Potential Land Acquisition:

**Potential Properties: APN No's: 71-250-06, 71-250-21, 71-250-35, 71-250-38,
71-116-01, 71-116-02 and 71-116-03.**

**Negotiating Party: Stephen Kimbrough, John Brewer, Ed Anderson and
John Stoufer.**

D. RECONVENE AND REPORT ON CLOSED SESSION: 7:30 p.m.

E. INVOCATION AND PLEDGE OF ALLEGIANCE:

F. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

G. BUSINESS FROM THE FLOOR:

H. 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 November 10, 2009 City Council Meeting with any necessary corrections.**
- 3. November 19, 2009 Claim Warrant - \$904,314.44.**
- 4. Business License Report – November 2009.**
- 5. Approve Use of Transportation Center by PAL Boxing Program.**

6. Approve Transfer of Designated Funds to Animal Control Spay and Neuter Voucher Program.
 7. Approve Fire Dispatcher Classification and Authorize Filling Vacant Fire Dispatcher Position.
- I. **ITEMS REMOVED FROM THE CONSENT AGENDA:**
- J. **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.**
- K. **REGULAR AGENDA:**
8. Approve Expenditures for Piping Drainage Course through Assessor's parcel 71-140-12 to Facilitate New Driveway Serving 2005 Solano Street, Mike Moller-Property Owner.
 9. Authorize Outside Counsel Review of City Attorney Contract.
- L. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**
- M. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**
- N. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**
10. Hill:
 11. Turner:
 12. Parkins:
 13. Leach:
 14. Strack:
- O. **ADJOURNMENT!:**

POSTED: THURSDAY, NOVEMBER 19, 2009

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER