



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, NOVEMBER 25, 2008
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Council:

**Hill
Dickison
Zuniga
Turner
Strack**

Mayor:

C. ADJOURN TO CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:

**Agency Negotiator: William May, Labor Relations Consultant;
Public Safety Employee Unit; and
Dispatch Employee Unit**

D. RECONVENE AND REPORT ON CLOSED SESSION: 7:30 P.M.

E. INVOCATION AND PLEDGE OF ALLEGIANCE:

F. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

G. NOLAN SCHLERETH, CORNING HIGH SCHOOL LIAISON REPORT:

H. 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, give your name and address, 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.

I. 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 13, 2008 with any necessary corrections.

3. November 19, 2008 Claim Warrant - \$235,777.80.

4. Business License Report – November 19, 2008.

5. Approve Contract Change Order No. 1 to increase the Safe Routes to School, Cycle 7 Contract by \$6,300.
 6. Select Airport Consultant and Approve Agreement for Professional Services with Wadell Engineering Corporation.
 7. Authorize Staff to Negotiate Agreement with Rainbow Aviation as Airport Fixed Base Operator (FBO).
- J. **ITEMS REMOVED FROM THE CONSENT AGENDA:**
- K. **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.**
- L. **REGULAR AGENDA:** All items listed below are in the order which we believe are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address, and explain the reason you are asking for the order of the Agenda to be changed.
8. Rodgers Theatre: Discussion and Action on Establishing a Non-Profit Corporation and Seeking Tax-Exempt Status.
 9. Extension of Workers Compensation and Liability Coverage to Friends of Rodgers Theatre Volunteers.
- M. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**
- N. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**
- O. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**
10. Hill:
 11. Dickison:
 12. Zuniga:
 13. Turner:
 14. Strack:
- P. **ADJOURNMENT!:**

POSTED: FRIDAY, NOVEMBER 21, 2008