



**CITY OF CORNING
CLOSED SESSION AGENDA**

**TUESDAY, NOVEMBER 8, 2011
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Toni Parkins
John Leach
Darlene Dickison
Dave Linnet
Gary 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. PUBLIC COMMENTS:

D. ADJOURN TO CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:

Agency Negotiator: William May, Labor Relations Consultant

Management, Dispatch and Public Safety Employees Bargaining Units

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL:

POSTED: THURSDAY, NOVEMBER 3, 2011



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, NOVEMBER 8, 2011
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Toni Parkins
John Leach
Darlene Dickison
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:

Presentation of Business/Employer of the Month Awards:

**BUSINESS OF THE MONTH:
Corning Rentals**

**EMPLOYER OF THE MONTH:
Bell Carter Foods, Inc.**

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 October 25, 2011 Closed Session and Regular City Council Meeting with any necessary corrections:**
- 3. November 2, 2011 Claim Warrant - \$258,881.84.**
- 4. November 2, 2011 Business License Report - No New Licenses to Report.**
- 5. October 2011 Treasurer's Report.**
- 6. October 2011 Wages and Salaries - \$ 347,710.66.**
- 7. October 2011 Building Permit Valuation Report - \$298,064.11.**
- 8. City of Corning Wastewater Operations Summary Report – October 2011.**
- 9. Review Request for Proposals to Repaint the Exterior of the Corning Fire Hall and Award Contract to Ken's Paining Service in the amount of \$9,850.**

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

10. Approve Time Change for the Recreation Commission Monthly Meetings from 7:30 p.m. to 6:00 p.m.

11. Informational Item: Accept Dedication of Public Property from Frank and Betty Isaacson for Phase 2 of South Avenue Interchange Project.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

12. Authorize Funding for Traffic Signal Camera and Loop Detector Installation at Toomes Avenue and Solano Street Traffic Signal.

13. Introduction of Ordinance No. 648, An Ordinance amending existing City Purchasing Ordinance and Procedures. (First Reading)

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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