



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, NOVEMBER 9, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

Vacant

Ross Turner

Toni Parkins

John Leach

Gary Strack

Mayor:

C. PLEDGE OF ALLEGIANCE: Led by the City Manager.

D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS, PRESENTATIONS:

1. Proclamation Recognizing November 2010 as National Family Caregivers Month in the City of Corning. Accepting the Proclamation will be local family caregivers Wayne and Dawn Grine.

E. BUSINESS FROM THE FLOOR: If there is anyone in the audience wanting to speak on an item not already on tonight's Agenda, please come to the podium, identify yourself and briefly present your information to the Council. If an item is already on the agenda, please wait until that item comes up for discussion and then obtain the Mayor's attention so you will be allowed to speak. **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.

2. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.

3. Waive the Reading and Approve the Minutes of the October 26, 2010 City Council Meeting with any necessary corrections:

4. November 3, 2010 Claim Warrant - \$171,307.15.

5. November 3, 2010 Business License Report.

6. October 2010 Building Permit Valuation - \$422,288.

7. October 2010 Wages and Salaries - \$328,823.34.

8. City of Corning Wastewater Operation Summary Report – October 2010.

9. Approve Progress Pay Estimate No. 1 in the Amount of \$34,555.64 to Azevedo Construction for the 2010 Rodgers Theater Improvement Project.

10. Award Palm Tree Pruning Contract (514 Trees) at \$14,649 to M&S Wesley Tree Services and Authorize the Use of remaining "Tree Pruning Funds" to Prune Solano Street Trees and Removal/Replacement of Dead/Dying Street Trees Throughout Town.
11. Authorize the Recruitment and Appointment of one Full-Time Community Service Officer Position.

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:

12. Approve 5-Year Lifestock Grazing Lease Agreement with Norman D. Oilar of Greenville, California for City Land North and East of the Corning Municipal Airport.
13. Library Commission Recommendation for Funding Costs Associated with the Purchase of a New Computer Server for the Countywide Library System.
14. Authorize Staff to Seek Proposals for Cost Recovery of Fire Emergency Responses to Non-Resident/Business' Located Outside the City Limits/Tax Area.

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

- L. REPORTS FROM MAYOR AND COUNCIL MEMBERS:** City Councilmembers will report on attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234).

Turner:
Parkins:
Leach:
Strack:

M. ADJOURNMENT!:

POSTED: THURSDAY, NOVEMBER 7, 2010