



**CITY OF CORNING
SPECIAL CLOSED MEETING SESSION AGENDA**

**TUESDAY, OCTOBER 11, 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:



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, OCTOBER 11, 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 Councilor 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, and PRESENTATIONS:

1. **Proclamation – October 23 – 31, 2011 “Red Ribbon Week” in the City of Corning.** Tina Robertson, Prevention Specialist with the Tehama Department of Education will be present to accept.
2. **Proclamation – Designating October 28th – November 6, 2011 as Buddy Poppy Days in the City of Corning.** Present to accept the Proclamation will be Thad Blanchard, Post 4218 Veterans Service Officer.
3. **Presentation of Business/Employer of the Month Awards:**

BUSINESS OF THE MONTH:
Lucero Olive Oil

EMPLOYER OF THE MONTH:
Olive Pit

4. **Proclamation – October 20, 2011 “Lights On After School” Day.** Present to accept the Proclamation will be Beth Birk, Recreation Specialist, Tehama County Department of Education.
5. **Proclamation – Western Open Fiddle Week, October 20 – 22, 2001.** Present to accept the Proclamation will be Tex and Lealani Ash.

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.

6. **Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
7. **Waive the Reading and approve the Minutes of the September 27, 2011 City Council Meeting with any necessary corrections.**
8. **October 5, 2011 Claim Warrant - \$285,082.89.**
9. **October 5, 2011 Business License Report: No new Business Licenses Issued.**
10. **September 2011 Building Permit Valuation - \$69,413.39.**
11. **September 2011 Wages and Salaries - \$324,104.15.**
12. **September 2011 Treasurer's Report.**
13. **City of Corning Wastewater Operation Summary Report – September 2011.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

14. **Conduct Public Hearing and consider adoption of Resolution No. 10-11-2011-01, a Resolution to increase the Water Well Development Impact Fee.**

15. Introduction of Ordinance 647, an Ordinance Repealing and Reenacting Certain Sections of Chapter 15 of the Corning Municipal Code and Adopting by Reference the 2010 Editions of Various Uniform State Codes.

J. REGULAR AGENDA:

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!:

POSTED: THURSDAY, OCTOBER 6, 2011