



**CITY OF CORNING
SPECIAL CLOSED MEETING SESSION**

**TUESDAY, OCTOBER 12, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

Vacant

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:

PUBLIC EMPLOYMENT:

Pursuant to Government Code Section 54957:

City Manager Evaluation

D. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, OCTOBER 12, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

F. ROLL CALL:

Council:

Vacant

Ross Turner

Toni Parkins

John Leach

Mayor:

Gary Strack

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

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

I. 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.**

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J. **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. October 6, 2010 Claim Warrant - \$423,873.68.
3. October 6, 2010 Business License Report.
4. September 2010 Building Permit Valuation - \$92,990.29.
5. September 2010 – Treasurer’s Report.
6. September 2010 Wages and Salaries - \$320,928.60.
7. City of Corning Wastewater Operation Summary Report – September 2010.
8. Authorize Eagle Scout Candidate Cody Loper to Install a Bench and Concrete Pad at Park & Ride Property in Honor of Officer Robert Warren Hart.
9. Approve Progress Pay Estimate No. 1 in the Amount of \$176,680.15 to Northwest Paving for the 2010 Street Improvement Project.
10. Resolution No. 10-12-2010-1 Repealing Resolution 01-05-93-1; Eliminating the Curbside Disabled Parking Space at 1011 Second Street.
11. Approve Americans with Disabilities Act Grievance Procedures.

K. **ITEMS REMOVED FROM THE CONSENT AGENDA:**

L. **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.**

M. **REGULAR AGENDA:**

12. Clark Park Well Project: Approve Bond Counsel Agreement for USDA Loan.
13. Approve Agreement for the Provision of Part-time Interim Planning Director Services by the City to the County of Tehama.

N. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

O. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**

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

14. Turner:
15. Parkins:
16. Leach:
17. Strack:

Q. **ADJOURNMENT!:**

POSTED: THURSDAY, OCTOBER 7, 2010

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