



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, OCTOBER 13, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:00 p.m.

B. ROLL CALL:

Council:

**Becky Hill
Ross Turner
Toni Parkins
John Leach
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. ADJOURN TO CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to subdivision (b) of Section 54956.9:

1 Issue

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Section 54956.8

**Potential Land Acquisition for Parks – Potential Property: APN No. 73-010-02
(Adjacent to Yost Park).**

Negotiating Party: City Manager.

D. RECONVENE AND REPORT ON CLOSED SESSION: 7:30 p.m.

E. INVOCATION AND PLEDGE OF ALLEGIANCE:

F. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

- 1. Proclamation – October 22, 2009 “Lights on After School” Day and October 18-24, 2009 as Character Counts Week in the City of Corning.** Present to accept the Proclamation will be Beth Birk, Recreation Specialist with SERRF, Tehama County Department of Education.
- 2. Proclamation – October 23 – 31, 2009 “Red Ribbon Week” in the City of Corning.** Tina Zastrow, Prevention Specialist with the Tehama Department of Education will be present to accept.

G. BUSINESS FROM THE FLOOR: If there is anyone in the audience wanting to speak on an item not already on tonight's Agenda, if so, please come to the podium, identify yourself and briefly present your information to the Council. **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.

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

- H. **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.
3. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
 4. Waive the Reading and Approve the Minutes of the December 2, 2008 Special City Council Meeting with any necessary corrections.
 5. September 2009 Wages and Salaries - \$354,223.41.
 6. September 2009 - Treasurer's Report.
 7. October 7, 2009 Claim Warrant - \$405,676.20.
 8. Business License Report – October 2009.
 9. September 2009 Building Permit Valuation - \$108,397.94.
 10. City of Corning Wastewater Operation Summary Report – August 2009.
 11. Approve Resolution 10-13-09-01 Waiving the Required Sixty-Day Notification for the Corning HealthCare District's Property Lease to the County.
 12. Appointment to Coordinated AB-3030 Groundwater Management Committee.
- I. **ITEMS REMOVED FROM THE CONSENT AGENDA:**
- J. **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.**
13. Approve Resolution 10-13-09-02, Water Rate Increase for "Construction Water" in the City of Corning".
- K. **REGULAR AGENDA:**
14. Ordinance 628, An Ordinance Regulating Panhandling through the addition of Chapter 9.20 to the Corning Municipal Code. (First Reading)
 15. Resolution No. 10-13-09-03 Approving Participation in Bond Program through California Communities Development Authority to Offset State Taking of Property Tax.
 16. Appropriate Funding for Design and Installation of Signals at Marguerite Avenue and Solano Street.
 17. Initiate Annual Water Rate Increases to Account for Inflation within the City of Corning.
- L. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**
- M. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**

N. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

- 18. Hill:**
- 19. Turner:**
- 20. Parkins:**
- 21. Leach:**
- 22. Strack:**

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O. ADJOURN TO CLOSED SESSION:

PUBLIC EMPLOYMENT:

**Pursuant to Government Code Section 54957:
City Manager Evaluation**

P. RECONVENE AND REPORT ON CLOSED SESSION:

Q. ADJOURNMENT!:

POSTED: THURSDAY, OCTOBER 8, 2009