



**CITY OF CORNING
CLOSED SESSION AGENDA
TUESDAY, OCTOBER 25, 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, OCTOBER 20, 2011



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, OCTOBER 25, 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 Mayor Strack.

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:

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 11, 2011 Regular City Council Meeting with any necessary corrections:**
- 3. October 19, 2011 Claim Warrant - \$162,289.70.**
- 4. October 19, 2011 Business License Report.**
- 5. Adopt 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. (Second Reading and Adoption)**
- 6. Approve Progress Pay Estimate No. 3 in the amount of \$31,670.19 to Trent Construction for the Clark Park Municipal Water Well Project.**
- 7. Award Bid for the 2011 Street Improvement Project (Base Bid Project) in the amount of \$233,016.75 to Knife River Construction.**
- 8. Adopt Resolution No. 10-25-2011-01 Acceptance of 2011 California Citizen's Options for Public Safety Grant.**

9. Approve Agreement for Joint Use of Mason's Parking Lot at 1116 Solano Street and Authorize payment for 1/3 of Resurfacing Costs.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

PUBLIC HEARINGS AND MEETINGS:

I. REGULAR AGENDA:

10. Corning Police Department Staffing Re-Organization.

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).

Parkins:

Leach:

Dickison:

Linnet:

Strack:

M. ADJOURNMENT!:

POSTED: THURSDAY, OCTOBER 20, 2011