



**CITY OF CORNING
CLOSED SESSION AGENDA
TUESDAY, OCTOBER 8, 2013
CITY COUNCIL CHAMBERS
794 THIRD STREET**

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, the City of Corning will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (530/824-7033) to make such a request. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.

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

B. ROLL CALL:

Council:

Darlene Dickison

Dave Linnet

Tony Cardenas

Willie Smith

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. PUBLIC COMMENTS: None.

D. ADJOURN TO CLOSED SESSION: 6:30 p.m.

1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:

**Agency Negotiator: William May, Labor Relations Consultant
Management, Dispatch and Public Safety Units**

2. CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION

**Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the
Government Code. (1 potential case)**

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION: 7:30 p.m.

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL: 7:30 p.m.

Lisa M. Linnet, City Clerk

POSTED: FRIDAY, OCTOBER 4, 2013



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

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Linnet
Tony Cardenas
Willie Smith
Gary Strack**

Mayor:

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

D. INVOCATION: Led by Mayor Gary R. 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:

- 1. Proclamation: October 20 – 26, 2013 as "Western Open Fiddle Week".** Co-Chairman Tex Ash will be present to accept the Proclamation.
- 2. Proclamation: October 17, 2013 "Lights on After School Day".** Present to accept the Proclamation will be Beth Birk, Tehama County Department of Education's Recreation Specialist.

F. BUSINESS FROM THE FLOOR:

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.

- 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 September 24, 2013 City Meeting with any necessary corrections.**
- 5. October 2, 2013 Claim Warrant - \$289,913.18.**
- 6. September 2013 Wages and Salaries: \$332,732.25.**
- 7. October 2, 2013 Business License Report.**
- 8. September 2013 Building Permit Valuation Report - \$280,435.00.**

9. September 2013 Treasurer's Report.

10. City of Corning Wastewater Operations Summary Report for September 2013.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:

11. Approve Contract Change Order No. 3 in the amount of \$12,583.30 increasing the Corning Community Park Phase I Project total project cost to \$1,892,090.50; and approve Progress Pay Estimate No. 6 to Trent Construction in the amount of \$198,855.82 for the Corning Community Park Phase 1 Project.

12. Approve appropriation of \$4,000 from Fund 341-4127 (Parkland Development Improvement Fund) to Fund 3001 (St. Projects) for Slurry Seal application on Toomes Avenue from south end of Jewett Creek Bridge to Fig Lane.

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).

Dickison:

Linnet:

Cardenas:

Smith:

Strack:

N. ADJOURNMENT!:

Lisa M. Linnet, City Clerk

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