



CITY OF CORNING  
CLOSED SESSION AGENDA  
TUESDAY, OCTOBER 9, 2012  
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:

1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:  
Agency Negotiator: William May, Labor Relations Consultant  
Management, Dispatch, Public Safety and Miscellaneous Employee Bargaining Units.

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL:

Posted: Thursday, October 4, 2012



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, OCTOBER 9, 2012  
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:**

- 1. Proclamation – October 20 - 27, 2012 as “City of Corning Red Ribbon Week”.** Representatives of the Tehama County Young Marines will be present to accept the Proclamation.
- 2. Proclamation – October 25 – 27, 2012 as “Western Open Fiddle Week”.** Co-Chairman Tex Ash will be present to accept the Proclamation.
- 3. Proclamation – October 18, 2012 “Lights on After School Day”.** Present to accept the Proclamation will be Beth Birk, Tehama County Department of Education Recreation Specialist.

**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.

- 4. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 5. Waive the reading and approve the Minutes of the September 25, 2012 meeting with any necessary corrections.**
- 6. October 3, 2012 Claim Warrant - \$363,335.71.**
- 7. October 3, 2012 Business License Report.**
- 8. September 2012 Wages and Salaries - \$321,146.03.**

9. September 2012 Building Permit Valuation Report - \$652,809.25.
10. September 2012 Treasurer's Report.
11. City of Corning Wastewater Operations Summary Report – September 2012.
12. Approve the Annual Statement of Investment Policy for Fiscal Year 2012-2013.
13. Accept Letter of Withdrawal from Ken Vaughan & Son and Award Contract for pruning 514 City Palm Trees to George Salinas Tree Preservation for the amount of \$48 per tree (\$24,672 total).

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:

14. Presentation regarding possible refinancing of Public Employees Retirement System (PERS) Side Fund obligations; possible Placement Agent Services Agreement with Brandis Tallman, LLC.
15. Request for water service; occupation without owner's authority: Sandra Beck; 1791 Colusa Street.

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 4, 2012