



**CITY OF CORNING  
CLOSED SESSION AGENDA  
TUESDAY, SEPTEMBER 11, 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, September 6, 2012**



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, SEPTEMBER 11, 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 – September 2012 as National Alcohol & Drug Addiction Recovery Month and September 15, 2012 as “City of Corning Recovery Happens Day”.**  
Susan McVean, Tehama County Drug and Alcohol Advisory Board Director, and Board Chairperson Cynthia Cook will be present to accept the Proclamation.

**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.**

- 2. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 3. Waive the reading and approve the Minutes of the following meetings with any necessary corrections: 3-a) August 14, 2012  
3-b) August 28, 2012**
- 4. September 5, 2012 Claim Warrant - \$215,832.94**
- 5. September 5, 2012 Business License Report.**
- 6. August 2012 Wages and Salaries - \$329,877.14**
- 7. August 2012 Building Permit Valuation Report - \$140,988.00**
- 8. August 2012 Treasurer's Report.**

9. City of Corning Wastewater Operations Summary Report – August 2012.
10. Approve CCO #1 in the amount of \$6,966.14 increasing the Project Cost to \$525,616.10 and Approve PPE #1 in the amount of \$499,335.29 to Jason Abel Construction for the 2012 Water Line Installation and Street Improvement Project.
11. Accept the Notice of Completion for the 2012 Water Line Installation and Street Paving Project and Authorize Release of Retention in the Amount of \$26,280.81 to Jason Abel Construction.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:

12. Progress Report – Solano Street Repaving Project (Information Only)

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, SEPTEMBER 6, 2012