



**CITY OF CORNING  
SPECIAL CLOSED MEETING SESSION AGENDA**

**TUESDAY, SEPTEMBER 13, 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**

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Pursuant to Section 54956.8**

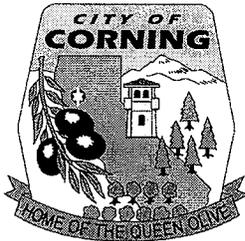
**Potential Land Acquisition:**

**Potential Park Property: APN No.: 71-250-38 – 10.87 Acres.**

**Property Negotiators: Stephen Kimbrough and John Stoufer.**

**E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:**

**F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL:**



**CITY OF CORNING  
CITY COUNCIL AGENDA**

**TUESDAY, SEPTEMBER 13, 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 Councilor Leach.**

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, and PRESENTATIONS:**

1. **September 2011 as National Alcohol and Drug Addiction Recovery Month in the City of Corning and September 17<sup>th</sup> as Tehama County Recovery Happens Day.** Tehama County Health Service Agency Drug and Alcohol Division Director Susan McVean and Tehama County Drug and Alcohol Advisory Board Member Steve Chamblin will be present to accept the Proclamation.
2. **Proclamation – September 19<sup>th</sup> – October 8<sup>th</sup>, 2011 Disabled Veteran’s Forget-Me-Not Days in the City of Corning.** Chapter Representative James Darrow will be present to accept the Proclamation.
3. **Presentation of Business/Employer of the Month Awards:**  

<b><u>BUSINESS OF THE MONTH:</u></b>	<b><u>EMPLOYER OF THE MONTH:</u></b>
Marco’s Pizza	Premier West Bank

**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 August 23, 2011 City Council Meeting with any necessary corrections.**
6. **September 7, 2011 Claim Warrant - \$318,093.91.**
7. **September 7, 2011 Business License Report.**
8. **August 2011 Building Permit Valuation - \$24,884.41.**
9. **August 2011 Wages and Salaries - \$324,620.39.**
10. **August 2011 Treasurer’s Report.**
11. **City of Corning Wastewater Operation Summary Report – August 2011.**
12. **Approve Progress Pay Estimate No. 2 in the amount of \$110,085.81 and approve Contract Change Order No. 2 to Increase the Project Cost to \$606,604 for the Clark Park Municipal Water Well Project.**

**H. ITEMS REMOVED FROM THE CONSENT AGENDA:**

**I. PUBLIC HEARINGS AND MEETINGS:**

**J. REGULAR AGENDA:**

13. **Rodgers Theater: Appropriate ADA Grant Funds for Use.**

14. Review Water Well Related Development Impact Fee and Schedule Public Hearing for Fee Increase.
15. Approve the Plans and Specifications for the 2011 Street Repaving Project and Authorize Bid Solicitation.
16. Designation of City Representative to attend meeting to discuss State Fair Exhibit.

**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 8, 2011**