



**CITY OF CORNING
SPECIAL CLOSED MEETING SESSION**

**TUESDAY, SEPTEMBER 14, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Vacant
Ross Turner
Toni Parkins
John Leach
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. ADJOURN TO CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9):

People vs. Prather, Case No. 30441, 30418, 30434, 30667, et. seq.

D. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, SEPTEMBER 14, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

F. ROLL CALL:

Council:

**Vacant
Ross Turner
Toni Parkins
John Leach
Gary Strack**

Mayor:

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

H. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS, PRESENTATIONS:

- 1. Proclamation – September 14th – 25th Disabled Veteran's Forget-Me-Not Days in the City of Corning.** Chapter Treasurer James Darrow will be present to accept the Proclamation.
- 2. September 2010 as National Alcohol and Drug Addiction Recovery Month in the City of Corning and September 18th as Tehama County Recovery Happens Day.** Sharon Bailey, Vice Chairperson of the Drug and Alcohol Advisory Board, and Patrice Tamp, Supervisor, with Tehama Co Drug and Alcohol Division will be present to accept the Proclamation.

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

3. **Proclamation Designating September 27 2010 as “Family Day...A Day to Eat Dinner with Your Children” in the City of Corning.**

I. **BUSINESS FROM THE FLOOR:** If there is anyone in the audience wanting to speak on an item not already on tonight’s Agenda, please come to the podium, identify yourself and briefly present your information to the Council. If an item is already on the agenda, please wait until that item comes up for discussion and then obtain the Mayor’s attention so you will be allowed to speak. **A three-minute time limit will apply unless the Council makes an exception due to special circumstances.** If your matter will require more time or formal action by the Council, the law requires that it be placed on the printed Agenda for a future meeting so that interested members of the public will have the chance to appear and speak on the subject.

J. **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 following Minutes of City Council Meetings with any necessary corrections:**

- (a) **June 9, 2010 Special City Council Meeting; and**
- (b) **June 22, 2010 City Council Meeting; and**
- (c) **August 24, 2010 City Council Meeting.**

6. **September 8, 2010 Claim Warrant - \$217,461.80.**

7. **September 8, 2010 Business License Report.**

8. **August 2010 Building Permit Valuation - \$1,031,900.**

9. **August 2010 – Treasurer’s Report.**

10. **August 2010 Wages and Salaries - \$336,629.37.**

11. **City of Corning Wastewater Operation Summary Report – August 2010.**

12. **Accept Resignation from Library Commissioner Patricia Rasmussen and Appoint Marilyn Bright to the Corning Library Commission to fill the Vacancy.**

13. **Approve Resolution 09-14-10-01 Designating a Disabled Parking Space at 817 South Street and Authorize the Installation of a Disabled Parking Sign.**

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

L. **PUBLIC HEARINGS AND MEETINGS:** Any person may speak on items scheduled for hearing at the time the Mayor declares the Hearing open. **ALL LEGAL NOTICES PUBLISHED IN ACCORDANCE WITH LAW.**

M. **REGULAR AGENDA:**

14. **Application for a “Type 20” Off-Site Beer & Wine License, or a “Type 21” Off-Sale General Alcoholic Beverage Permit License, Finding of Public Convenience or Necessity. Business name and location: Carniceria Mi Pueblo Meat Market, 1321 Solano Street.**

N. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

O. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

P. REPORTS FROM MAYOR AND COUNCIL MEMBERS: City Councilmembers will report on attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234).

15. Turner:

16. Parkins:

17. Leach:

18. Strack:

Q. ADJOURNMENT!:

POSTED: THURSDAY, SEPTEMBER 9, 2010