



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 27, 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 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, and PRESENTATIONS:

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.

- 1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 2. Waive the Reading and approve the Minutes of the September 13, 2011 City Council Meeting with any necessary corrections.**
- 3. September 21, 2011 Claim Warrant - \$365,255.35.**
- 4. September 21, 2011 Business License Report.**
- 5. Approve Recommendation of Brant Mesker for Appointment to the City Planning Commission.**
- 6. Approve Recommendation of Tony Miller as the City's Representative to the Tehama County Airport Land Use Commission (ALUC).**
- 7. Approve Memorandum of Understanding for Radio Frequency Use between Corning Police Department, Corning Volunteer Fire Department and California Highway Patrol.**
- 8. Adopt Resolution No. 09-27-2011-01 Approving a Volunteer Fire Assistance Program Agreement Between the City and CALFIRE, and Authorize the City Manager to Sign the Agreement.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

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: Report on September 16th meeting at the County to discuss the State Fair Exhibit.

Linnet:

Strack:

N. ADJOURNMENT!:

POSTED: THURSDAY, SEPTEMBER 22, 2011