



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, SEPTEMBER 8, 2009
WOODSON ELEMENTARY SCHOOL GYMNASIUM
150 NORTH TOOMES AVENUE**

A. CALL TO ORDER: 7:00 p.m.

B. ROLL CALL:

Council:

**Becky Hill
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 LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:

**Agency Negotiator: William May, Labor Relations Consultant
Management, Miscellaneous, Dispatch and Public Safety Employees
Bargaining Units**

D. RECONVENE AND REPORT ON CLOSED SESSION: 7:30 p.m.

E. INVOCATION AND PLEDGE OF ALLEGIANCE:

F. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

- 1. Proclamation – September 5th – 13th Disabled Veteran's Forget-Me-Not Days in the City of Corning.** On Thursday, September 4th, Mike Clay of the Corning #115 Chapter of the Disabled Veterans picked up the Proclamation.
- 2. September 2009 as National Alcohol and Drug Addiction Recovery Month in the City of Corning.** Present to accept the Proclamation will be Sue McVean, Director, Tehama County Drug and Alcohol Division, and Patricia Rasmussen, Tehama County Drug and Alcohol Advisory Board Member.

G. BUSINESS FROM THE FLOOR: If there is anyone in the audience wanting to speak on an item not already on tonight's Agenda, if so, please come to the podium, identify yourself and briefly present your information to the Council. **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. **In consideration for all present, all cell phones are to be either turned off or placed on silent vibrate so as not to disrupt the meeting.**

H. 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.

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3. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
4. September 2, 2009 Claim Warrant - \$180,991.34.
5. August 2009 Wages and Salaries - \$356,453.05.
6. Business License Report – September 2009.
7. August 2009 – Treasurer’s Report.
8. August 2009 Building Permit Valuation - \$71,764.
9. City of Corning Wastewater Operation Summary Report – August 2009.
10. Authorization of System Exchange Corporation Agreement.
11. Resolution 09-08-09-01 To Ratify Sideletters Accepting the Furlough Plan for each of the Individual Employee Units and Set Office Furlough Closure Days.
12. Resolution 09-08-09-02 Revoking the No Parking Zone along the East and West Sides of Peach Street from Solano Street North 132 Feet.

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

- J. **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.**

K. **REGULAR AGENDA:**

13. Authorize Mayor to Sign a Written Report Pursuant to Section 65858(d) of the California Government Code Relating to Interim Ordinance 637.
14. Approve One-Year Extension for Use Permit 2008-252 – Salado Orchards Phase 2 Subject to Original Conditions of Approval.
15. Corning Municipal Airport Improvement Project - Award Bid for the Corning Municipal Airport Runway and Taxiway Paving and Lighting Improvement Project to A. Teichert & Sons, Inc. (dba Teichert Construction) in the amount of \$2,187,398.90.
16. Approve Change Order No. 1 for Corning Municipal Airport Improvement Project.
17. Corning Municipal Airport Improvement Project; Modification to Master Agreement with Wadell Engineering Corporation for Construction Observation and Inspection Services.
18. Corning Municipal Airport Improvement Project; Advisory Matter Regarding Loan Amount from City’s Transportation Development Impact Fee Account for “5% City Matching Funds” Share.
19. Approve Participation in Bond Program through California Communities Development Authority to offset State Taking of Property Tax.
20. Approve Resolution No. 09-08-09-03 Authorizing Staff to Record a Lien for Delinquent Water and Sewer Services in the Amount of \$4,843.63.

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L. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

M. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

N. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

21. Hill:

22. Turner:

23. Parkins:

24. Leach:

25. Strack: Announced that the County of Tehama exhibit (which the City contributed to) earned a silver ribbon at the California State Fair for the display entitled "Beef – A Wild West Tradition in Tehama County". The exhibit will be on display at the Tehama County Fair later this month.

O. ADJOURNMENT!:

POSTED: FRIDAY, SEPTEMBER 4, 2009