



**CITY OF CORNING  
CITY COUNCIL CLOSED SESSION AGENDA**

**TUESDAY, JUNE 22, 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**

**Mayor:**

**Gary Strack**

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 SPECIAL MEETING AND REPORT ON CLOSED SESSION:**



**CITY OF CORNING  
CITY COUNCIL AGENDA**

**TUESDAY, JUNE 22, 2010  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

E. **ADJOURN TO REGULAR MEETING: 7:30 P.M.**

F. **PLEDGE OF ALLEGIANCE:**

G. **PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS, PRESENTATIONS**

**RECOGNITIONS:**

The City Council would like to publicly thank Mike Demo for his outstanding service to the Citizens of Corning. Mike has served the City for 18 years as a Fire Dispatcher and a total of 39 years as an active member of the Corning Volunteer Fire Department.

1. **Proclamation: Recognizing July 26, 2010 as the 20<sup>th</sup> Anniversary of the Americans with Disabilities Act.** Tehama County's Board Member for the State of California Area 2 Developmental Disabilities Board, Larry R. Stevens will be present to accept the Proclamation.

**THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER**

- H. **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.
- I. **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:**
    - a. **May 11, 2010; and**
    - b. **May 25, 2010**
  4. **June 2010 Wages and Salaries - \$ 337,557.71.**
  5. **June 16, 2010 Claim Warrant - \$ 262,396.33.**
  6. **June 16, 2010 Business License Report.**
  7. **May 2010 – Treasurer's Report.**
  8. **May 2010 Building Permit Valuation - \$479,273.46.**
  9. **City of Corning Wastewater Operation Summary Report – May 2010.**
  10. **Mayor's Recommendation to Appoint Judy Turner, Susan Olson Higgins and Sylvia Meents to the Corning Library Commission.**
  11. **Adopt Resolution 06-<sup>22</sup>~~25~~-10-06 calling for the Municipal Election and requesting it be consolidated with the November 2010 Gubernatorial Election.**
  12. **Adopt Resolution No. 06-22-10-07, Adopting the Candidates Statement of Qualifications Fees set by the County Elections Office for the November 2010 Gubernatorial Election.**
  13. **Approve the following Resolutions related to a "No Parking" and "Bus Loading/Unloading" Zone along Corning Healthcare District property frontage (275 Solano Street):**
    - a. **Resolution 06-22-10-02, a Resolution designating a "No Parking" zone at 275 Solano Street; and**
    - b. **Resolution 06-22-10-05, a Resolution designating a "Bus Loading/Unloading" zone at 275 Solano Street.**
  14. **Safe Routes to School-Cycle 9; Authorize Staff to Submit Application for State Funding for Sidewalk and Crosswalk Development on the vicinity of West Street and Olive View Schools.**
- J. **ITEMS REMOVED FROM THE CONSENT AGENDA:**

**K. 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.**

15. Waive the first reading of Ordinance 641, an Ordinance repealing Chapter 17.56 and adding Chapter 15.10 to the Corning Municipal Code regarding the issuance of a Certificate of Occupancy for Buildings and Vacant Land within the City of Corning. (First Reading)
16. Waive the first reading of Ordinance 642, an Ordinance referencing the 2007 Edition of the California Fire Code as a Technical Code in the Corning Municipal Code. (First Reading)
17. Adopt Resolution 06-22-10-03 Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments thereto from the General Allocation of the State Community Block Grant Program.

**L. ADJOURN TO THE CITY OF CORNING PUBLIC FINANCING CORPORATION:**

**CITY OF CORNING PUBLIC FINANCING CORPORATION:**

(Formed in 1997 to facilitate the issuance of Municipal Bonds and Loans in support of City approved projects.)

**18. CALL TO ORDER:**

**ROLL CALL:**

**Council:**

**Vacant**

**Ross Turner**

**Toni Parkins**

**John Leach**

**Mayor:**

**Gary Strack**

- a) Note that Proper Notice of the Meeting was provided as part of the June 22, 2010 City Council Agenda.
- b) Reading of Outstanding Minutes – None (the Minutes of the Board of Directors is incorporated into the regular City Council Minutes when the Corporation meets as a part of the City Council Meeting).
- c) Presentation and consideration of Reports of Officers and Committees – none.
- d) Unfinished Business, review Public Report of the Public Financing Corporation as included in the Annual Audit for Fiscal Year 2008-2009.

**Other Business:**

**Adjourn to City Council Meeting:**

**M. REGULAR AGENDA:**

19. Adopt Resolution 06-22-10-01 Establishing an Appropriations Limit for the City of Corning for Fiscal Year 2010 – 2011.
20. Consider Approval of the Continuation of City Sponsored Recreation Programs.
21. Approve Annual Statement of Investment Policy 2010.
22. Approve three-year Agreement for Audit Services with Donald R. Reynolds, CPA.

23. **Adopt Resolution 06-22-10-04, authorizing the submittal of an Application to the California State Department of Housing and Community Development for Funding under the CalHome Program, the execution of a Standard Agreement, and any Amendments or related documents necessary to participate in the CalHome Program if selected for such Funding.**
  24. **Use Permit 2008-252, Tract Map 08-1002 – Salado Orchards Phase 2: Consider approving a one-year time extension for Use Permit 2008-252 and a 2-year extension to Tract Map 08-1002 pursuant to Section 16.18.010 of the Corning Municipal Code.**
  25. **Study Matter 2010-1: Discussion on extending Interim Ordinance 637, an Ordinance prohibiting Medical Marijuana Dispensaries, Collectives or Cooperatives within any Zoning District in the City of Corning for one (1) year pursuant to CA Gov. Code Section 65858(a).**
  26. **Recommend Rental of Transportation Center Suite C to Debadoo & Company Dance.**
- N. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**
- O. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**
- P. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**
27. **Turner:**
  28. **Parkins:**
  29. **Leach:**
  30. **Strack:**
- Q. **ADJOURNMENT!:**

**POSTED: THURSDAY, JUNE 17, 2010**