



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, APRIL 14, 2015  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

**B. ROLL CALL:**

**Council:**

**Darlene Dickison**

**Dave Linnet**

**Tony Cardenas**

**Willie Smith**

**Mayor:**

**Gary Strack**

**C. PLEDGE OF ALLEGIANCE: Led by the City Manager.**

**D. INVOCATION: Led by Mayor Gary 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, PRESENTATIONS:**

- 1. Proclamation – April 24, 2015 General Federation of Women’s Clubs Federation Day in the City of Corning.** Linda Lima Daniels will be present to accept the Proclamation on behalf of the Federation of Women’s Clubs.
- 2. Proclamation – April 2015 as Sexual Assault Awareness Month in the City of Corning.** Present to accept the Proclamation will be Joe Hoffman, Volunteer and Board of Directors Member of the Butte, Glenn and Tehama County Rape Crisis Intervention and Prevention.
- 3. Proclamation – April 2015 as National Alcohol Awareness Month.** Denise Norwood, Tehama County Drug & Alcohol Division Supervisor and Drug & Alcohol Advisory Board Member Holly Wilson will be present to accept the Proclamation.

**F. BUSINESS FROM THE FLOOR:**

**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 request 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 March 24, 2015 City Council Meeting with any necessary corrections.**
- 6. April 8, 2015 Claim Warrant - \$392,281.68.**
- 7. April 8, 2015 Business License Report.**
- 8. March 2015 Wages and Salaries: \$359,916.96.**
- 9. March 2015 Building Permit Valuation Report - \$285,189.45.**
- 10. March 2015 Treasurer’s Report.**

11. **March 2015 City of Corning Wastewater Operation Summary Report.**
12. **Approve Partial Payment Request No. 9 and No. 10 to Trent Construction in the combined amount of \$4,520 for the Corning Community Park, Phase 2 Project.**

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

**I. PUBLIC HEARINGS AND MEETINGS:**

**J. REGULAR AGENDA:**

13. **Authorize recruitment and hiring of a part-time Animal Shelter Care Technician.**
14. **Authorize submittal of a Cal-OES California Disaster Assistance Act Project Application and adopt the required associated Resolution 04-14-2015-01, A Designation of Applicant's Agent Resolution for Non-State Agencies.**
15. **Continuing Drought and City of Corning Water Conservation Program. (No action necessary, informational item only.)**

**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).

**Dickison:**

**Linnet:**

**Cardenas:**

**Smith:**

**Strack:**

**N. ADJOURNMENT!:**

**J-15POSTED: FRIDAY, APRIL 10, 2015**