



**CITY OF CORNING
CITY COUNCIL MEETING AGENDA
TUESDAY, APRIL 25, 2017
CITY COUNCIL CHAMBERS
794 THIRD STREET**

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, the City of Corning will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (530/824-7033) to make such a request. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.

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

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Linnet
Jose "Chuy" Valerio
Robert Snow
Douglas Hatley Jr.**

Mayor:

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

D. INVOCATION: Led by Mayor Hatley.

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: May 2017 as "Older Americans Month".** Present to accept the Proclamation will be Elaine Benwell from Elder Services, Northern Valley Catholic Social Service.

F. BUSINESS FROM THE FLOOR:

G. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

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 request 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 April 11, 2017 regular City Council Meeting with any necessary corrections.**
4. **April 19, 2017 Claim Warrant - \$246,914.80.**
5. **April 19, 2017 Business License Report.**

I. ITEMS REMOVED FROM THE CONSENT AGENDA:

J. PUBLIC HEARINGS AND MEETINGS: None

K. REGULAR AGENDA:

6. Energy efficiency project proposal and PowerPoint Presentation.
7. Request authorization to fill upcoming vacant Equipment Operator Position and any subsequent Public Works Vacancies resulting from possible staffing promotions.
8. Request City Council Direction regarding City's feral cat problem.
9. Approve 10-Year Museum Association Lease Agreement.
10. Authorization and direction to negotiate a Lease Agreement with the Corning High School District for City owned land to construct a parking lot.
11. Extension Request: Tentative Tract Map 05-1021-T.K. Ranch; located on the south side of Carona Avenue approximately 660 feet west of the Oren Ave./Carona Ave. Intersection; APN: 73-120-18.

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:

Valerio:

Snow:

Hatley:

N. ADJOURNMENT!:

POSTED: FRIDAY, APRIL 21, 2017