



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, AUGUST 11 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
Gary Strack**

Mayor:

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

D. INVOCATION: Led by Councilman Tony Cardenas.

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 – August 21st – 22nd, 2015 as Olive Festival Week in the City of Corning.** Chamber of Commerce Manager Valanne Cardenas 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.

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 July 14, 2015 City Council Meeting with any necessary corrections:**

4. **August 6, 2015 Claim Warrant - \$296,909.13.**

5. **August 6, 2015, 2015 Business License Report.**

6. **July 2015 Wages and Salaries: \$365,293.12.**

7. **July 2015 Building Permit Valuation Report: \$180,006.**

8. **July 2015 Treasurer's Report.**

9. **July 2015 City of Corning Wastewater Operations Summary Report.**

10. **Approve recommendation of Douglas Hatley Jr. for appointment to the City Planning Commission.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. REGULAR AGENDA:

11. **Informational Presentation regarding proposed Groundwater Management Agency and Sustainable Groundwater Plan.** Presented by Ryan Teubert, Tehama County Flood Control & Water Resources Manager.
12. **Authorize Director of Public Works to solicit Bids for the Downtown Solano Street Streetscape Project.**
13. **Authorize purchase of Soccer Goals for Lennox Fields from Fund No. 355; Bedroom Tax.**

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

- L. 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:

M. ADJOURNMENT!:

POSTED: FRIDAY, AUGUST 7, 2015