



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, DECEMBER 9, 2014
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: 7:30 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 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. Introduction of new Police Dispatcher, Kayla Heitland.
2. Presentation of Certificate of Appreciation to Linda Daniels-Lima.

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 requests separate discussion and/or action.

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. Waive the reading and approve the Minutes of the following meetings with any necessary corrections:
 - a. November 25 City Council Meeting; and
 - b. December 2, 2014 City Council Special Meeting
5. December 3, 2014 Claim Warrant - \$216,105.
6. December 3, 2014 Business License Report.
7. November 2014 Wages and Salaries: \$424,272.63.
8. November 2014 Treasurer's Report.
9. November 2014 Building Permit Valuation Report: \$530,881.81.

10. **Accept the November 2014 City of Corning Wastewater Operation Summary Report.**
11. **Recommend appointment of Ross Turner as Trustee representing the City on the Tehama County Mosquito and Vector Control District Board.**
12. **Ordinance No. 657 amending the City Council Meetings start time from 7:30 p.m. to 6:30 p.m. (Second reading and proposed adoption)**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

13. **Approve Partial Payment Estimate No. 5 in the amount of \$36,099.30 for the Corning Community Park, Phase 2 Project to Trent Construction, and accept the Notice of Substantial Completion.**
14. **Appoint Vice Mayor and the City Representatives to various Commissions/Committees.**

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!:

POSTED: FRIDAY, DECEMBER 5, 2014