



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, FEBRUARY 10, 2015  
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  
Tony Cardenas  
Willie Smith  
Gary Strack**

**Mayor:**

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

**D. INVOCATION: Led by Mayor Gary R. 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. Presentation of Senior Center Financial Audit.** Senior Center Board Treasurer Judy Metcalf will present the Financial Audit.
- 2. Proclamation – One year anniversary of “Tehama Together 211”, an informational contact for Tehama County Services.** Present to accept the Proclamation will be Holly Wilson, Tehama Together 211 Board Member.

**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 January 27, 2015 City Council Meeting with any necessary corrections.**
- 5. February 4, 2015 Claim Warrant - \$237,111.50.**
- 6. January 2015 Wages and Salaries: \$350,927.16.**
- 7. January 2015 Building Permit Valuation Report - \$88,728.79.**
- 8. January 2015 Treasurer's Report.**
- 9. January 2015 City of Corning Wastewater Operation Summary Report.**

10. Approve Waiver of Yost Park Recreations Use Fees for the March 20-21, 2015 Corning Westside American Legion Rain or Shine Softball Tournament.
11. Approve Partial Payment Request No. 8 in the amount of \$2,260 to Trent Construction for the Corning Community Park Phase 2 Project.

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

**I. PUBLIC HEARINGS AND MEETINGS:**

12. Public Hearing and action on request for Disposal Service CPI Rate Increase of 1.57%.

**J. REGULAR AGENDA:**

13. Consider adoption of a Categorical Exemption pursuant to Section 15301 (c) of the California Environmental Quality Act (CEQA) for the 2015 Street Paving and Reconstruction Project using Program Income funds as authorized by Resolution 10-14-2014-01.
14. Presentation and acceptance of annual City Audit for Fiscal Year 2013-2014.

**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, FEBRUARY 6, 2015**