



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, FEBRUARY 14, 2012
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:30 p.m.

B. ROLL CALL:

Council:

**Toni Parkins
John Leach
Darlene Dickison
Dave Linnet
Gary Strack**

Mayor:

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

D. INVOCATION: Led by Mayor 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 Business and Employer of the Month Awards:

BUSINESS OF THE MONTH:

Daisy's Ice Cream Shop

EMPLOYER OF THE MONTH:

TA Travel Centers of America

2. Proclamation: Certificate of Recognition and Presentation of Excellence in Transportation Awards to Mayor Strack and Public Works Director John Brewer by Barbara O' Keeffe, Deputy Director of Transportation for Tehama County Transportation Commission & Transit Agency.

F. BUSINESS FROM THE FLOOR: If there is anyone in the audience wishing to speak on items not already set on the Agenda, please come to the podium, and briefly identify the matter you wish to have placed on the Agenda. The Council will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to return to the podium to discuss the issue. The law prohibits the Council from taking formal action on the issue, however, unless it is placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

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) January 24, 2012 City Council Meeting and Closed Session.

b) January 26, 2012 Special City Council Meeting and Closed Session.

c) February 1, 2012 Special City Council Closed Session Meeting.

5. February 8, 2012 Claim Warrant - \$313,761.95.

6. February 8, 2012 Business License Report.

7. January 2012 Treasurer's Report.
8. January 2012 Wages and Salaries - \$330,774.43.
9. January 2012 Building Permit Valuation Report - \$291,338.60.
10. City of Corning Wastewater Operations Summary Report – January 2012.
11. Second Reading and Adoption of Ordinance 650, an Ordinance to Officially Disband the Corning Redevelopment Agency and Repeal Chapters 2.56 and 2.60 of the Corning Municipal Code.
12. Approve Progress Pay Estimate No. 7 in the amount of \$129,935.15 to Trent Construction for the Clark Park Municipal Water Well Project.
13. Authorize Staff to Seek Bids for Pruning of City Street Trees.
14. Accept Resignation of Ed Pitman from the Airport Commission.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

15. Adopt Resolution No. 02-14-2012-01, a Resolution authorizing the City's Public Works Department to work with Tehama County Public Works on a Joint Project to Reconstruct a 1600 foot long segment of Marguerite Avenue adjacent to the Corning Municipal Airport.
16. Adopt Resolution No. 02-14-2012-02, a Resolution Honoring the Corning Volunteer Fire Department for 100 Years of Service to Citizens and Businesses in the City of Corning.
17. Approve Application for State Indian Gaming Funds to support a portion of Police Officer salary.
18. Discussion of Options for City Manager Replacement, Option Selection and Possible Appointment.
19. Adopt Resolution No. 02-14-2012-03, A Resolution of the City Council of the City of Corning Clarifying Status of Police Chief.

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).

Parkins:
 Leach:
 Dickison:
 Linnet:
 Strack:

N. ADJOURNMENT!:

POSTED: THURSDAY, FEBRUARY 9, 2012