



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, FEBRUARY 9, 2016  
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**

**Mayor:**

**Gary Strack**

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

**D. INVOCATION: Led by 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:**

**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.**

1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
2. Waive the reading and approve with any necessary corrections the Minutes of the:
  - a) January 18, 2016 Special City Council Meeting; and the
  - b) January 26, 2016 City Council Meeting.
3. February 3, 2016 Claim Warrant - \$311,466.95.
4. February 3, 2016 Business License Report.
5. January 2016 Wages & Salaries: \$377,837.80.
6. January 2016 Treasurer's Report.
7. January 2016 City of Corning Wastewater Operations Summary Report.
8. January 2016 Building Permit Valuation Report in the amount of \$1,000,243.
9. Ordinance 663, an Ordinance of the City Council of the City of Corning moving to add Chapter 3.21 to the Corning Municipal Code to impose a Transactions and Use Tax to be administered by the State Board of Equalization upon approval by a majority of the voting Electorate for the City of Corning. (Second Reading)
10. Appoint City Manager Kristina Miller to replace former City Manager John Brewer as the City's Representative on the Tehama County Air Pollution Control District Indirect Rule Review Committee.

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

**I. PUBLIC HEARINGS AND MEETINGS:**

11. Ordinance 662, an Ordinance adding Chapter 17.41, Large Lot Residential Combining District and Chapter 17.46, Alternative Housing Combining District to Title 17 of the Corning Municipal Code. (First Reading)

**J. REGULAR AGENDA:**

12. Approve Agreement between the County of Tehama and the City for contribution and expenditure of certain FY 2016 Board of State & Community Corrections, Edward Byrne Justice Assistance Grant (JAG) Funds.

**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 5, 2016**