



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, JANUARY 10, 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. Proclamation: January 2012 National Mentoring Month.

Melissa Mendoca, Mentoring Program Coordinator for the Tehama County Department of Education will be present to accept the Proclamation.

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.

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 December 13, 2011 Closed Session and Regular City Council Meeting with any necessary corrections:

4. January 4, 2012 Claim Warrant - \$376,121.89.

5. January 4, 2012 Business License Report.

6. December 2011 Treasurer's Report.

7. December 2011 Wages and Salaries - \$483,243.91.

8. December 2011 Building Permit Valuation Report - \$69,287.54.

9. City of Corning Wastewater Operations Summary Report – December 2011.

10. Authorize Payment of Progress Pay Estimate No. 2 (Final) in the amount of \$11,457.95 and approve Contract Change Order No. 2 in the amount of \$2,824.30 that increases the 2011 Street Paving Project total cost to \$242,052.25.
11. Accept the Notice of Completion for the 2011 Street Paving Project and authorize the release of retention in the amount of \$24,205.22 to Knife River Construction.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

12. Adopt Ordinance 649, an Ordinance to Amend the Retirement Contract for Newly Hired Police Officers and Miscellaneous Employees. (Second Reading)
13. Approve Sustainable Communities Grant Application Preparation by Diaz Associates.
14. Authorize Landscaping of City Property at northeast corner of Marguerite Avenue and Solano Street.
15. Confirm continued Compensation Plan for the unrepresented position of Administrative Assistant to the City Manager.

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: FRIDAY, JANUARY 6, 2012