

**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JANUARY 10, 2017
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Linnet
Jose "Chuy" Valerio
Robert Snow
Douglas Hatley Jr.**

Mayor:

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

D. INVOCATION: Led by Mayor Doug Hatley.

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 - Support for a City of Corning Boys & Girls Club.

2. Proclamation - National Drug & Alcohol Facts WeekSM. Present to accept the Proclamation will be Ulanda Hinkston, Project Coordinator for the Tehama County Drug-Free Community Coalition.

F. PUBLIC COMMENTS AND 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.

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 December 13, 2016 City Council Closed Session and Regular Meeting with any necessary corrections.

5. January 4, 2017 Claim Warrant - \$450,905.45.

6. January 4, 2017 Business License Report.

7. December 2016 Wages & Salaries: \$320,023.68.

8. December 2016 Treasurer's Report.

9. December 2016 City of Corning Wastewater Operations Summary Report.

10. Approve proposed Salary Schedule for City Pool Lifeguards I and II.

11. Approve recommendation to appoint Dean Cofer to the Planning Commission.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

12. Authorize 2nd and 3rd payments in the combined amount of \$37,201.50 to Keeling Construction for rehabilitation work completed on an approved owner occupied Rehabilitation Project "HOME" Grant Loan and authorize release of the 10% retention funds held following the required waiting period.

13. Authorize 4th payment of \$1,082.00 to Keeling Construction for completed rehabilitation work associated with an approved owner occupied rehabilitation HOME Grant Loan project and authorize release of the 10% retention funds held following the required waiting period.
14. Approve Janitorial Scope of Service Amendment increasing contractual fees by \$375 monthly for additional cleaning services for Police Department.
15. Approve and authorize payment of Pay Estimate #9 in the amount of \$8,401.80 and Pay Estimate #10 for release of remaining Retention Funds in the amount of \$660 to Trent Construction, and accept and direct the Public Work Director to record the Notice of Completion for the Downtown Streetscape Project.
16. Declare Piano as Excess Property and authorize Staff disposal of Piano.
17. Approve Contract Change Order #1 in the amount of \$3,985, increasing the final contract amount to \$41,454 for the Blackburn Well Improvement Project.

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:

Valerio:

Snow:

Hatley:

N. ADJOURNMENT!:

Lisa M. Linnet, City Clerk

POSTED: FRIDAY, JANUARY 6, 2017