



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JANUARY 14 2014
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: 7:30 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:

Police Chief Don Atkins will introduce the City's new Volunteer Animal Shelter Caretaker Toni Williams to the City Council.

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.

- 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 the Minutes with any necessary corrections of the following City Council meetings:
 - a) December 10, 2013 Closed Session and Regular Meeting; and**
 - b) December 20, 2013 Special Meeting.****
- 3. January 7, 2014 Claim Warrant - \$595,601.72.**
- 4. January 7, 2014 Business License Report.**
- 5. Wages and Salaries: \$332,548.13.**
- 6. December 2013 Building Permit Valuation Report - \$388,868.30.**
- 7. December 2013 Treasurer's Report.**
- 8. December 2013 City of Corning Wastewater Operation Summary Report.**

9. Approve Progress Pay Estimate No. 11 in the amount of \$1,740.20 to Trent Construction for the Corning Community Park Project, Phase 1.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

10. Approve Compensation Plan for the unrepresented positions of City Manager and Administrative Assistant to the City Manager.

11. Corning Volunteer Fire Department Training Facility; approve submittal of a Use Permit Application by the Corning Fire Department for the Establishment of a 200' x 200' Fire Training Facility on property owned by the City and zoned AV, Airport District. Location is 302 Blackburn Avenue, APN: 75-080-25.

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, JANUARY 10, 2013