



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JANUARY 26, 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 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:

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 the Minutes of the January 12, 2016 City Council Meeting with any necessary corrections:**
- 3. January 20, 2016 Claim Warrant - \$102,028.80.**
- 4. January 20, 2016 Business License Report.**
- 5. Refund Use Permit Application Fee in the amount of \$560 for Basra Mini Mart, Use Permit is not required for off-site sales of beer and wine.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

- 6. Finding of Public Convenience or Necessity for Off-Sale Beer and Wine License (Type 20) for Basra Mini Mart.** Application for an Off-Sale Beer and Wine License (Type 20) with the California Department of Alcoholic and Beverage Control (ABC) and finding of Public Convenience or Necessity for a beer and wine license located at 2015 Solano Street.
- 7. Consideration and Action of Transactions and Use Tax Resolutions and Ordinances:**
 - a) Resolution No. 01-26-2016-01 with Exhibit A**
 - b) Ordinance 663 with Exhibit A and Ordinance Summary**
 - c) Resolution No. 01-26-2016-02 with Exhibit A**

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 22, 2016