



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JANUARY 28, 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:

F. BUSINESS FROM THE FLOOR:

Cindy McClain and members of Corning 4-H to address the Council to promote the February 8th 4-H Fun night.

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 of the January 14, 2014 City Council Meeting with any necessary corrections.**
- 3. January 22, 2014 Claim Warrant - \$117,403.01.**
- 4. January 22, 2014 Business License Report.**
- 5. Authorize the purchase of a Barracuda Web Filter 310 at the quoted cost of \$2,811.63 for Computer Virus Protection.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

6. Amend purchase authority for a boat and inboard motor for use by the Wastewater Treatment Plant when collecting outfall release samples in the Sacramento River.
7. Approve Resolution No. 01-28-2014-01 updating and re-adopting the City's Conflict of Interest Code.
8. Approve rate increase and Amendment to the Fire Dispatch Services Agreement between the City and the City of Orland, Orland Fire District and Capay Fire Department.
9. Ordinance No. 654; an Urgency Ordinance banning smoking and open containers of alcohol within Martini Plaza.
10. Mayor and Council appoint the Vice Mayor and City Representatives to the various Commissions/Committees.
11. Approve Application for State Indian Gaming funds in the amount of \$5,106.28 to support a portion of Police Officer salary.

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!:

Lisa M. Linnet, City Clerk

POSTED: FRIDAY, JANUARY 24, 2014