



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JULY 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. Police Chief Don Atkins introduces new Police Dispatcher Rachel Bayne.
2. Presentation of Business and Employer of the Month Awards by Councilman Dave Linnet:

BUSINESS OF THE MONTH:
Coffee Club Bistro
Owners Rob and Tina Henson

EMPLOYER OF THE MONTH:
Olive City Auto Parts
Owners Pete and Robin Dagorret

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.

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 June 26, 2012 meeting with any necessary corrections:
5. July 4, 2012 Claim Warrant - \$515,467.54.
6. July, 2012 Business License Report.
7. June 2012 Wages and Salaries - \$327,777.56.
8. June 2012 Building Permit Valuation Report - \$44,855.96.
9. June 2012 Treasurer's Report.

10. City of Corning Wastewater Operations Summary Report – June 2012.
11. Approve Resolution No. 07-10-2012-01 Appointing City Representative and Alternate to the Northern California Self Insurance Authority (NCCSIF).
12. Review and Adopt City of Corning Innovation Policy.
13. Declare five (5) Police Department vehicles as surplus and authorize Staff to dispose of vehicles via sale through the Orland Public Auto Auction.
14. Approve waiver of Recreational Use Fees for the 4TH Annual Tucker Mesker Memorial Scholarship Softball Tournament Fundraiser.
15. Adopt Resolution 07-10-2012-05 authorizing the Tehama County Sanitary Landfill Agency to submit a Regional Used Oil Payment Grant Application for FY 2012/2013.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

16. Adopt Resolution 07-10-2012-02, a Resolution declaring the City's intent to levy and collect an annual assessment of \$63.09 per residential parcel located within Lighting and Landscape District 1, Zone 1 for street lighting and landscape maintenance.
17. Adopt Resolution 07-10-2012-03, a Resolution declaring the City's intent to levy and collect an annual assessment of \$142.10 per residential parcel located within Lighting and Landscape District 1, Zone 3 for street lighting, maintenance of stormwater retention facilities, emergency access, and bikepath.
18. Adopt Resolution 07-10-2012-04, a Resolution declaring the City's intent to levy and collect an annual assessment of \$4,772.90 on the one parcel located within Lighting and Landscape District 1, Zone 4 (Salado Orchard Apartment Project) for electrification/maintenance of street lighting, and irrigation/maintenance of landscaping installed within the landscaped median of Blackburn Avenue.

J. REGULAR AGENDA:

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, JULY 6, 2012