



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JULY 12, 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 Tony Cardenas.

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. Presentation of Employee Recognition Awards.

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR: If there is anyone in the audience wanting to address the City Council or speak on an item not already on tonight's Agenda, please come to the podium, identify yourself and briefly present your information to the Council. If an item is already on the agenda, please wait until that item comes up for discussion and then obtain the Mayor's attention so you will be allowed to speak. **A three-minute time limit will apply unless the Council makes an exception due to special circumstances.** If your matter will require more time or formal action by the Council, the law requires that it be placed on the printed Agenda for a future meeting so that interested members of the public will have the 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 request separate discussion and/or action.

2. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.

3. Waive the reading and approve the Minutes of the June 28, 2016 City Council Meeting with any necessary corrections:

4. July 6, 2016 Claim Warrant - \$290,731.61.

5. July 6, 2016 Business License Report.

6. June 2016 Wages & Salaries: \$343,175.97.

7. June 2016 Treasurer's Report.

8. June 2016 City of Corning Wastewater Operations Summary Report.

9. June 2016 Building Permit Valuation Report in the amount of \$921,575.07.

10. Adopt Resolution 07-12-2016-01 Establishing a General Fund Appropriations Limit for the City of Corning for Fiscal Year 2016-2017 at \$12,429,074.

11. Adopt Resolution No. 07-12-2016-02, a Resolution accepting the results of the Primary Election held on June 7, 2016, specifically as it relates to the City's Measure "A" Sales Tax Measure.

12. Approve waiver of Recreational Use Fees for the 8th annual Tucker Mesker Memorial Scholarship Softball Tournament Fundraiser.
13. Authorize Staff to seek “Requests for Proposals” (RFP’s) for Grant Administration and Program Consultant Services.
14. Approve letter of response to the Tehama County Grand Jury.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

15. Adopt Resolution No. 07-12-2016-03, a Resolution of the City Council of the City of Corning declaring its intent to levy and collect annual assessment of \$63.08 for the City of Corning Lighting and Landscape District 1, Zone 1.
16. Adopt Resolution No. 07-12-2016-04, a Resolution of the City Council of the City of Corning declaring its intent to levy and collect annual assessment of \$91.00 per parcel for 26 lots and \$4,914 for phase 2 & 3 (54 future lots) for the City of Corning Lighting and Landscape District 1, Zone 2.
17. Adopt Resolution No. 07-12-2016-05, a Resolution of the City Council of the City of Corning declaring its intent to levy and collect annual assessment of \$142.10 for the City of Corning Lighting and Landscape District 1, Zone 3.
18. Adopt Resolution No. 07-12-2016-06, a Resolution of the City Council of the City of Corning declaring its intent to levy and collect annual assessment of \$4,772.90 for the City of Corning Lighting and Landscape District 1, Zone 4.

J. REGULAR AGENDA:

19. Approve Emergency Water Services Agreement with Paskenta Community Services.
20. Approve Agreement with Fresh Air Energy XXVI, LLC to Indemnify, Defend, and Hold Harmless the City of Corning.

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, JULY 8, 2016