



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JULY 14 2015
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
Gary Strack**

Mayor:

C. PLEDGE OF ALLEGIANCE: Led by the City Manager.

D. INVOCATION: Led by Councilman 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:

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 June 23, 2015 City Council Meeting with any necessary corrections:**
- 3. July 8, 2015 Claim Warrant - \$390,275.81.**
- 4. July 8, 2015 Business License Report.**
- 5. June 2015 Wages and Salaries: \$359,160.61.**
- 6. June 2015 Building Permit Valuation Report: \$186,273.81.**
- 7. June 2015 Treasurer's Report.**
- 8. June 2015 City of Corning Wastewater Operations Summary Report.**
- 9. Approve consolidation of Tehama County Sanitary Landfill Agency and the Tehama County/Red Bluff Landfill Management Agency and adopt the two following Resolutions that accommodate this action:**
 - a) Adopt Resolution 07-14-2015-01 terminating the City of Corning's Membership in the Tehama County Sanitary Landfill Agency; and**
 - b) Adopt Resolution 07-14-2015-02 approving the City of Corning becoming a member of the Tehama County Solid Waste Management Agency and approving the amended and restated Joint Powers Agreement (JPA).**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. REGULAR AGENDA:

10. Approve Amendment to existing Agreement for City Attorney Services.
11. Objectives for the Advisory Committee on General Fund Expenditures and Budget Savings.
12. Approve the purchase and installation of Emergency 911 Equipment for the Fire Department Dispatch.
13. Presentation of Fiscal Year 2015-2016 Program of Service and Annual Budget.

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

- L. 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:

M. ADJOURNMENT!:

POSTED: FRIDAY, JULY 10, 2015