



**CITY OF CORNING
SPECIAL PUBLIC MEETING AGENDA**

**TUESDAY, JULY 23, 2013
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: 6:30 p.m.

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Linnet
Tony Cardenas
Willie Smith
Gary Strack**

Mayor:

The **Brown Act** requires that the Council provide the opportunity for persons in the audience to briefly address the Council on the subject(s) scheduled for tonight's closed session. Is there anyone wanting to comment on the subject(s) the Council will be discussing in closed session? If so, please come to the podium, identify yourself and give us your comments.

C. PUBLIC COMMENTS:

D. REGULAR AGENDA:

- 1. Presentation and discussion of the Solano Street Transportation Enhancement Project which encompasses Solano Street between Third and Hoag Streets.**

E. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL: 7:30 p.m.

POSTED: FRIDAY, JULY 19, 2013



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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 Councilor 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: 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.

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 following City Council Meetings with any necessary corrections:**
 - a. **June 25, 2013 City Council Meeting; and**
 - b. **July 9, 2013 City Council Closed Session and City Council Meeting.**
3. **July 17, 2013 Claim Warrant - \$594,844.97.**
4. **July 17, 2013 Business License Report.**

5. **City of Corning Wastewater Operation Summary Report for June 2013.**
6. **Approve waiver of Recreation Fees for the 5th Annual Tucker Mesker Memorial Scholarship Softball Tournament Fundraiser.**
7. **Approve Contract Change Order No. 1 in the amount of \$25,806.40 to Trent Construction for the new Corning Community Park Project, Phase 1 increasing the Project Cost to \$1,869,152.60.**
8. **Approve waiver of City Pool Fees for the Corning PAL Program swim party to be held in August.**
9. **Adopt Resolution No. 07-23-2013-04 granting authorization for the Tehama County Sanitary Landfill Agency to submit Regional Used Oil Payment Grant Applications on behalf of the City for the next five years.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

10. **Adopt Resolution No. 07-23-2013-01, a Resolution of the City Council of the City of Corning declaring its intent to levy and collect annual assessment for the City of Corning Lighting and Landscape District 1, Zone 1.**
11. **Adopt Resolution No. 07-23-2013-02, a Resolution of the City Council of the City of Corning declaring its intent to levy and collect annual assessment for the City of Corning Lighting and Landscape District 1, Zone 3.**
12. **Adopt Resolution No. 07-23-2013-03, a Resolution of the City Council of the City of Corning declaring its intent to levy and collect annual assessment for the City of Corning Lighting and Landscape District 1, Zone 4.**

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).

Dickison:

Linnet:

Cardenas:

Smith:

Strack:

N. ADJOURNMENT!:

Posted: Friday, July 19, 2013