



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JULY 24, 2012
7:30 p.m.**

**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 Councilman John Leach.

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. 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.

F. 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 July 10, 2012 City Council Meetings with any necessary corrections:**
- 3. July 18, 2012 Claim Warrant - \$140,188.09.**
- 4. July 18, 2012 Business License Report.**
- 5. Police Departments seeks authorization to purchase one (1) police vehicle and one (1) half-ton pickup from Corning Ford at a total combined purchase price of \$46,007.04**
- 6. Declare three Public Works Vehicles as surplus, authorize Staff to initiate the "VIN Stop" process through DMV and proceed with sale of vehicles through an online auction by BidCal, Inc.**
- 7. Adopt Resolution 07-24-2012-02, accepting dedication of public property from Kenneth Griswold, ETAL for Phase 2 of the South Avenue Interchange Project.**

8. Waive Lifeguard Fees for the Use of the City Pool by the Tehama County Police Activities League Junior Giants Baseball Program.

G. ITEMS REMOVED FROM THE CONSENT AGENDA:

H. PUBLIC HEARINGS AND MEETINGS:

9. Community Development Block Grant (CDBG) Annual Grantee Performance Reports; Annual Grantee Performance Reports for the fiscal year 2011-2012 CDBG Program Income and Standard Agreement 10-STBG-6707.

I. REGULAR AGENDA:

10. Adopt Resolution 07-24-2012-01 authorizing the delineation of a median left turn lane on Solano Street between Prune Street and the Railroad.
11. Award Bid for the 2012 Blackburn Avenue Paving/Water Line Installation and Solano Street Paving Project in the amount of \$518,649.96 to Jason Abel Construction and authorize appropriation of \$15,000 from Fund 383 (Water Capital Replacement) to Fund 383-9851-7420, Blackburn Avenue Waterline Extension.
12. Adopt Resolution No. 07-24-2012-03 approving an application to the California State Department of Housing and Community Development for funding Owner-Occupied Housing Rehabilitation Projects under the Home Investment Partnerships Program.
13. City Council designation of City's "Voting Delegate and Alternate" for League of California Cities General Assembly.

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).

Parkins:
Leach:
Dickison:
Linnet:
Strack:

M. ADJOURNMENT!:

POSTED: FRIDAY, JULY 20, 2012