



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JULY 26, 2011
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:

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 meetings with any necessary corrections:**
 - A. June 23, 2011 Special City Council Meeting,**
 - B. June 28, 2011 City Council Meeting, and the**
 - C. July 12, 2011 City Council Meeting.**
- 3. July 20, 2011 Claim Warrant - \$236,583.93.**
- 4. July 20, 2011 Business License Report.**
- 5. Waive Recreational Use Fee for 3rd Annual Tucker Mesker Memorial Scholarship Softball Tournament Fundraiser.**
- 6. Adopt Resolution No. 07-26-2011-02 Authorizing the Tehama County Sanitary Landfill Agency to Submit a Regional Used Oil Payment Grant Application for FY 2011-2012.**
- 7. Authorize the City Manager to Recruit for and Appoint the Assistant Public Works Director.**
- 8. Authorization to Purchase Police Vehicle.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

9. CDBG Annual Grantee Performance Reports: Annual Grantee Performance Reports for the fiscal year 2010-2011 Community Development Block Grant (CDBG) Program Income and Standard Agreement 10-STBG-6707.

J. REGULAR AGENDA:

10. Designation of League of California Cities Voting Delegate and Alternate.
11. Appoint Two Councilmembers to Serve with Two Planning Commissioners on an Adhoc Committee to Develop Off-Site Directional or "Wayfinding" Sign Regulations.
12. Resolution 07-26-2011-01; A Resolution Approving an Application to the California State Department of Housing and Community Development for Funding under the Home Investment Partnerships Program.
13. Final Approval of 2011-12 Street paving Project and Authorize Preparation of Plans and Specifications.
14. Application for an Off-site Beer and Wine License (Type 20) and Finding of Public Convenience or Necessity: Love's Travel Stop, 2120 South Avenue.
15. Approve City Membership in Shasta Cascade Hazardous Response Team (SCHMRT) and Appropriate \$1,000 for Annual Membership.
16. Adopt Resolution 07-26-2011-03 Adopting a Marketing and City Logo for 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).

Parkins:

Leach:

Dickison:

Linnet:

Strack:

N. ADJOURNMENT!:

POSTED: FRIDAY, JULY 22, 2011