



**CITY OF CORNING
CITY COUNCIL MEETING AGENDA
TUESDAY, JULY 26, 2016
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:

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. PUBLIC COMMENTS:

F. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. Presentation of Certificates by Restore Program Coordinator Tara Cory.

G. BUSINESS FROM THE FLOOR:

H. 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 July 12, 2016 regular City Council Meeting with any necessary corrections.

4. July 26, 2016 Claim Warrant - \$1,002,441.01.

5. July 26, 2016 Business License Report.

6. Authorize Staff to seek Bids for Pruning 480 City Street Trees.

7. Accept Agreement with Aarel Striping & Engineering to provide and monitor a Stormwater Prevention Plan for the Corning Downtown Solano Street Streetscape Project.

I. ITEMS REMOVED FROM THE CONSENT AGENDA:

J. PUBLIC HEARINGS AND MEETINGS:

K. REGULAR AGENDA:

8. City Council initiate final action with the Board of Equalization related to the Transactions and Use Tax otherwise known as Measure "A" passed by the voters at the June 7, 2016 Primary Election through adoption and approval of the following:
 - a. Adopt Resolution 07-26-2016-01, a Resolution of the City of Corning authorizing the Mayor to execute Agreements with the State Board of Equalization for implementation of a Local Transactions and Use Tax;
 - b. Approve proposed Agreement for State Administration of City Transaction and Use Tax;
 - c. Approve Agreement for preparation to administer and operate City's Transactions and Use Tax Ordinance; and
 - d. Authorize the Mayor to sign said Agreements and direct the City Clerk to process and send requested certified copies to the Board of Equalization.
9. Award three-year Janitorial Service Agreement to Ochoa Office Cleaning Services for cleaning services at ten (10) City properties.
10. Approve HOME (13-HOME-9015) Program, Owner Occupied Housing Rehabilitation Loan in the amount of \$47,197 at 3% simple interest deferred for 15 years.
11. Discussion and Action on Council consideration of restroom construction options at Clark Park.
12. Accept Agreement with Applied Testing Consultants for materials testing for the Corning Downtown Solano Street Streetscape Project.
13. Accept Progress Payment Estimate No. 3 to Trent Construction for the Streetscape Project in the amount of \$439,213.77 and accept Contract Change Order No. 3 increasing the contract amount to \$1,435,766.57.
14. Adopt Resolution 7-26-2016-02 declaring a Stage I Drought Condition in the City of Corning.

L. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

M. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

- N. 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:

O. ADJOURNMENT!:

POSTED: FRIDAY, JULY 22, 2016