



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JUNE 10, 2014
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: 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 City Council Member 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 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 May 27, 2014 City Council Meeting with any necessary corrections.**
- 3. June 4, 2014 Claim Warrant - \$196,586.98.**
- 4. May 2014 Wages and Salaries: \$490,996.74.**
- 5. May 2014 Treasurer's Report.**
- 6. May 2014 Building Permit Valuation Report - \$85,806.07.**
- 7. Accept the May 2014 City of Corning Wastewater Operation Summary Report.**
- 8. Adopt Resolution 06-10-2014-01 calling for the Municipal Election and requesting that it be consolidated with the November 4, 2014 Statewide General Election.**
- 9. Designation of League of California Cities voting Delegate and Alternate.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

10. Extend Contract for one year with John Stoufer, DBA JBS Planning Consultant Services
11. Authorize the Mayor to sign final Loan Documents with 3CORE, Inc. for the Rodger's Theater Rehabilitation.
12. Introduction, presentation, discussion and action on the proposed 2014-2015 City of Corning Budget.

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: None.

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, JUNE 6, 2014