



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JUNE 24, 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

Mayor:

Gary Strack

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 June 10, 2014 City Council Meeting with any necessary corrections.**
- 3. June 18, 2014 Claim Warrant - \$191,067.68.**
- 4. June 18, 2014 Business License Report.**
- 5. Award Bids for Public Works Fuel, Gravel, Asphalt, Oil/Grease for a three-year period.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

6. **Adopt Resolution 06-10-2014-01, A Resolution extending the Abandoned Vehicle Abatement Program through April 2025.**
7. **Adopt Resolution 06-24-2014-02 and approve the 2014-2015 City of Corning Program of Service and Annual Budget.**
8. **Approve the City of Corning's Annual Statement of Investment Policy for Fiscal Year 2014-2015.**
9. **Adopt Resolution 06-24-2014-03 establishing an Appropriations Limit of \$11,411,802 for the City of Corning's Fiscal Year 2014-2015.**
10. **Award the Bid for the Corning Community Park Phase II Project in the amount of \$997,955.52 to Trent Construction; direct Staff to make independent purchases of Pedestrian Bridge, playground equipment, soccer field lighting, and parking lot solar lights per City Engineer recommendation; appropriate \$34,703.46 from Drainage Development Impact Fee Fund 345; and adjust the 2014-2015 Budget to add \$22,081.37 to account 354-6335-9025.**
11. **Appropriate \$9,500 from the Parkland Development Fund and authorize expenditure not to exceed \$9,500 for plaster safety repairs to "Kiddie" Pool at Northside Park.**

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 20, 2014