



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JUNE 25, 2013
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 Councilman 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:

- 1. Presentation by Kathy Schmitz: Tehama County Branding Project Update – Phase II: Product Development Plan.**

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.

- 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 June 11, 2013 City Council Meeting with any necessary corrections:**

4. June 19, 2013 Claim Warrant - \$431,801.91.
5. June 19, 2013 Business License Report.
6. Approve continuation of support to the Corning Chamber of Commerce in the amount of \$1,000 monthly and an annual "Donations Cash Match" not to exceed \$4,000.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS: Any person may speak on items scheduled for hearing at the time the Chairman declares the Hearing open. ALL LEGAL NOTICES PUBLISHED IN ACCORDANCE WITH LAW.

7. Solano Street Transportation Enhancement Project: Consider adoption of the filed Negative Declaration.
8. Final Annual Grantee Performance Report for Community Development Block Grant (CDBG) Standard Agreement 10-STBG-6707 (Blackburn Avenue).

J. REGULAR AGENDA:

9. Appoint the Law Firm of Maire & Burgess as Corning's City Attorney effective July 1, 2013, and approve the proposed Agreement and authorize the Mayor to sign the Agreement on behalf of the City.
10. Consider adoption of Resolution 06-25-2013-01, approving an application to the California State Department of Housing and Community Development for funding under the Home Investment Partnerships Program.
11. Request Council Finding of Public Convenience or Necessity on an application received from "True Brew" located at 1301 Solano Street for an on-sale beer and wine license (Type 42) with the California Department of Alcoholic and Beverage Control (ABC).
12. Authorize Public Works to utilize Express Employment Professionals, a temporary hiring agency, to provide a temporary Equipment Mechanic for the City.
13. Adopt Resolution 06-25-2013-02 and approve the 2013-2014 City of Corning Program of Service and Annual Budget.
14. Adopt Resolution 06-25-2013-03 establishing an appropriations limit for the City of Corning, Fiscal Year 2013-2014 at \$11,439,256.
15. Approve the City of Corning's annual Statement of Investment Policy for Fiscal Year 2013-2014.

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).

Dickison:

Linnet:

Cardenas:

Smith:

Strack:

N. ADJOURNMENT!:

POSTED: FRIDAY, JUNE 21, 2013