



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, JUNE 9, 2015  
CITY COUNCIL MEETING  
HAS BEEN MOVED  
TO  
CORNING UNION HIGH SCHOOL  
NORTH GYMNASIUM  
643 BLACKBURN AVENUE**

**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 Gary 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:**

**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 request 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 26, 2015 City Council Meeting with any necessary corrections.**
- 3. June 3, 2015 Claim Warrant - \$178,205.49.**
- 4. June 3, 2015 Business License Report.**
- 5. May 2015 Wages and Salaries: \$357,925.48.**
- 6. May 2015 Building Permit Valuation Report - \$353,201.78.**
- 7. May 2015 Treasurer's Report.**
- 8. May 2015 City of Corning Wastewater Operations Summary Report.**
- 9. Designation of League of California Cities Voting Delegate and Alternate.**
- 10. Resolution 06-09-2015-03 permitting continued service of Planning Consultant John Stoufer and approve 1-year Consulting Service Agreement.**
- 11. Approve Partial Payment Request No. 11 releasing the final retention funds in the amount of \$452 to Trent Construction and accept the Notice of Completion for Phase II of the Corning Community Park Project.**

12. Approve consolidation of Tehama County Sanitary Landfill Agency and the Tehama County/Red Bluff Landfill Management Agency and adopt the following two proposed Resolutions that accommodate this action:
  - a) Adopt Resolution 06-09-2015-01 terminating the City of Corning's Membership in the Tehama County Sanitary Landfill Agency; and
  - b) Adopt Resolution 06-09-2015-02 approving the City of Corning becoming a member of the Tehama County Solid Waste Management Agency and approving the amended and restated Joint Powers Agreement (JPA).

**H. ITEMS REMOVED FROM THE CONSENT AGENDA:**

**I. PUBLIC HEARINGS AND MEETINGS: None.**

**J. REGULAR AGENDA:**

13. Opportunity for those Property Owners sent "Notices to destroy weeds and remove rubbish, refuse and dirt by the City to have their objections heard and given due consideration by the City Council.
14. Award the Bid for the 2015 CDBG (Community Development Block Grant) Paving Project to Stimpel-Wiebelhaus and approve Contract Change Order #1 decreasing the contract amount by \$14,550.88 for a total contract amount of \$437,934.12.
15. Ordinance 659, an Ordinance allowing Insurance in lieu of Bonds. (Second reading and adoption.)
16. Ordinance 660, an Ordinance declaring a Stage II Drought Condition and amending, in part, Chapter 13.14 of the Corning Municipal Code water use regulations effective during Stage II Drought Conditions. (Second reading with requested amendments and adoption.)
17. Approve Emergency Water Services Agreement to Paskenta Community Services District located within Tehama County.
18. Approve the relocated site of the Solar Array Farm at the Wastewater Treatment Plant.
19. Study Session: 2015-2016 Budget Preparation – focusing on General Fund Revenues and Expenditures and options for services.

**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 5, 2015**