



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, MARCH 24, 2015
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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 Councilman 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:

- 1. Proclamation – Child Abuse Prevention Month, April 2015.** Present to accept the Proclamation will be Mike Lindsey, Vice President for the Tehama County Child Abuse Prevention Council and Delores May on behalf of the Corning Exchange Club.
- 2. Proclamation – Public Safety Telecommunications Week, April 12, 2015 through April 18, 2015.** Present to accept the Proclamation will be Fire Chief Martin Spannaus on behalf of the Corning Fire Dispatch Center; and Police Chief Don Atkins on behalf of Corning Police Dispatch Center.

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.

- 3. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 4. Waive the reading and approve the Minutes of the March 10, 2015 City Council Meeting with any necessary corrections.**
- 5. March 18, 2015 Claim Warrant - \$151,657.52.**
- 6. March 18, 2015 Business License Report.**
- 7. Adopt Resolution 03-24-2015-01 authorizing the Tehama County Sanitary Landfill Agency to submit a Regional Tire Recycling Grant Application.**
- 8. Approve Expenditure Agreement for Fiscal Year 2014/15 Homeland Security Grant Program Funds; authorize the Police Chief to sign Agreement on behalf of the City; and direct Staff to establish Budget Line Item 189-6150-2121 in the amount of \$3,500 for associated Grant expenditures.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. REGULAR AGENDA:

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

L. 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:

M. ADJOURNMENT!:

POSTED: FRIDAY, MARCH 20, 2015