



CITY OF CORNING

CITY COUNCIL AGENDA

**TUESDAY, MARCH 8, 2011
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:30 p.m.

B. ROLL CALL:

Council:

**Toni Parkins
John Leach
Darlene Dickison
Dave Linnet
Gary Strack**

Mayor:

C. PLEDGE OF ALLEGIANCE: Led by the City Manager.

D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS, PRESENTATIONS:

1. Proclamation: March 6, 2011 – Girl Scout Week in the City of Corning.

Joni Jobe and Kylee Braiser will be present along with local Girl Scouts to accept the Proclamation.

E. 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.

F. 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 February 22, 2011 City Council Meeting with any necessary corrections:

4. March 2, 2011 Claim Warrant - \$134,355.25.

5. March 2, 2011 Business License Report.

6. February 2011 Building Permit Valuation - \$44,153.28.

7. February 2011 Wages and Salaries - \$324,567.10.

8. February 2011 – Treasurer's Report.

9. City of Corning Wastewater Operation Summary Report – February 2011.

10. Approve Contract Change Order No. 3 Requesting a Time Extension and Progress Pay Estimate No. 3 in the Amount of \$6,150 to Franklin Construction for the 2010 Traffic Signal Installation Project.
11. Ordinance 644 Amending Chapter 13 of the Municipal Code Regarding Maintenance of Backflow Prevention Devices. (Second Reading)
12. Approve New Five-Year Agreement with the Corning Rodeo Association for Rodeo Grounds at Clark Park.
13. Adoption of Invocation Policy.

G. ITEMS REMOVED FROM THE CONSENT AGENDA:

H. PUBLIC HEARINGS AND MEETINGS:

I. REGULAR AGENDA:

14. Resident Selection Policy, Salado Orchard Apartments: Consider Supporting a Waiver to the Minimum Occupancy Standards for Two and Three Bedroom Apartments at Salado Orchard Apartments.
15. Approve Agreement for Completion of a Constituent Study Workplan (A Waste Discharge Permit Requirement) by Carollo Engineers and Appropriation of \$5,000 from Sewer Enterprise Fund 610 to WWTP Professional Services Account 610-6322-5200 to cover this Cost.
16. Approve Recommendation of Melodie Poisson for Appointment to the City Planning Commission.
17. Review Services Provided by Corning Disposal with An Eye Towards Reducing Service in order to Lower Service Rates.
18. Confirm Continued Compensation Plan for the Unrepresented Position of Administrative Assistant to the City Manager.
19. Authorize Fire Chief to Work with Glenn County Agencies on Fire Dispatch Contract.

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).

Parkins:

Leach:

Dickison:

Linnet:

Strack:

M. ADJOURNMENT!:

POSTED: FRIDAY, MARCH 4, 2011

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER