



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, MAY 14, 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 Mayor Gary R. 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:**

1. **Proclamation – May 2013 Mental Health Month.** Mike Gonzales, Chairperson of the Tehama County Mental Health Board will be present to accept the Proclamation.

**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 April 23, 2013 meeting with any necessary corrections.**
4. **May 8, 2013 Claim Warrant - \$352,462.60.**
5. **May 8, 2013 Business License Report.**

6. April 2013 Wages and Salaries: \$335,912.30.
7. April 2013 Building Permit Valuation Report - \$2,094,217.66.
8. April 2013 Treasurer's Report.
9. City of Corning Wastewater Operations Summary Report – April 2013.
10. Award Bid for Safe Routes to School (SRTS) Cycle 10 Project to Thomas H. Williams in the amount of \$213,293.40.
11. Authorize Public Works to seek Bids for a 3-year Janitorial Services Agreement.
12. Authorize Public Works to seek Bids for a 3-year Landscape and Maintenance Agreement for service at 10 City Locations.
13. Approve Progress Pay Estimate No. 1 in the amount of \$108,948.74 to Trent Construction for the Corning Community Park Phase 1 Construction.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

14. Approve Assignment and Assumption Agreement for Wastewater Treatment Plant (WWTP) Operations and Industrial Wastewater Monitoring with Severn Trent Services, Inc.
15. Introduction of Ordinance No. 652, Amending Chapter 15.17 of the Corning Municipal Code Regarding Flood Damage Prevention.
16. Comprehensive Economic Development Strategy (CEDs) One Year Plan Update: Establish priority projects to be included in the 3CORE Economic Development District's Strategy.
17. Approve Contract for Construction Administration for Phase I of the Corning Community Park with Stantec Planning and Architecture, P.C.
18. 2013 City of Corning Long Range Capital Improvement Program and Priorities for Service.

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, May 10, 2013