



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, MAY 24, 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. INVOCATION: Led by Mayor 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:**

**Presentation by Dewey Lucero: Branding and Marketing Corning, a progress report.**

**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.**

- 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 10, 2011 Closed Session and Regular City Council Meeting with any necessary corrections:**
- 3. May 18, 2011 Claim Warrant - \$148,243.13.**
- 4. May 18, 2011 Business License Report.**
- 5. Recommend the appointment of Blaine Smith to the Corning Recreation Commission.**
- 6. Approve Contract Change Order #4 increasing the Solano St./Marguerite Avenue Traffic Signal Installation Project by \$5,115.90 for a total project cost of \$289,955.47.**

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

**I. PUBLIC HEARINGS AND MEETINGS:**

7. Adopt Resolution No. 05-24-2011-02 accepting the Housing Element Update and preparation of a "Mixed Use Ordinance" resulting from a grant allocation from Planning and Technical Assistance funds for the State Community Development Block Grant Program (CDBG).

**J. REGULAR AGENDA:**

8. Ordinance No. 646; an Ordinance amending Chapter 15.32 of the Corning Municipal Code regarding the Informal Bid Limit of the "Contract and Bidding Procedures for Public Projects".
9. Solano Street Tree Pruning and Temporary U.S. Flags – Discussion and Possible Action.
10. Approve annual Agreement with 3CORE Economic Development District at a cost of \$3,500.
11. One Year Comprehensive Economic Development Strategy Update: Comprehensive Economic Development Strategy (CEDS) – 1-year Plan Update. Establish Priority Projects to be included in the 3CORE Economic Development District's Comprehensive Economic Development Strategy.
12. Approve Agreement for the provision of Half-time Interim Planning Director Services by City to County of Tehama.
13. Adopt Resolution No. 05-24-2011-01 setting every other Friday from July 1, 2011 to June 30, 2012 as closure dates for City Hall and the City Yard, and Ratify Furlough Sideletters for the Dispatchers Association and the Public Safety Unit to continue Furloughs through December 31, 2011.
14. Award Bid for the Clark Park Municipal Water Well and related work in the amount of \$594,089 to Trent Construction; approve Change Order No. 1 in the amount of \$7,619 for a revised contract price of \$601,708; set the Budget Appropriation for the Well Project Fund 346 at \$640,000 and transfer \$27,000 from the Water Enterprise Fund 630 Reserve to Fund 346.
15. Set study session date and approve Calendar for the 2011-2012 City Budget discussion, final presentation and adoption.
16. Corning Municipal Airport Improvement Project: Approve \$118,421 Loan from the City's Traffic Mitigation Fund 116.

**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).

Parkins:  
Leach:  
Dickison:  
Linnet:  
Strack:

**N. ADJOURNMENT!:**

POSTED: THURSDAY, MAY 19, 2011

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER