CITY OF CORNING
CITY COUNCIL MEETING AGENDA

TUESDAY, MAY 24, 2016
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: 6:30 p.m.

B. ROLL CALL:

Council:	**Darlene Dickison**
	Dave Linnet
	Tony Cardenas
	Willie Smith
Mayor:	**Gary Strack**

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. PUBLIC COMMENTS:

F. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. **Proclamation – May 2016 as National Drug Court Month.** Present to accept the Proclamation will be Patrice Tamp, Tehama County Drug and Alcohol Supervisor.

G. BUSINESS FROM THE FLOOR:

H. 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.

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 with any necessary corrections for the following meetings:**
   a) **April 26, 2016 City Council Closed Session and Regular Meeting; and**
   b) **May 10, 2016 Regular City Council Meeting**
4. **May 18, 2016 Claim Warrant - $127,286.03.**
5. **May 18, 2016 Business License Report.**
6. **Award Bid to Ron DuPratt Ford for an amount not to exceed $25,407.42 to purchase one F-350 V-8 Truck for the Public Works Department.**

7. **Introduction of REZONE 2016-04 Ordinance 668, to rezone approximately 9.5 acres located along the north side of Blackburn Avenue at the northwest corner of the Blackburn Avenue/Hwy. 99W Intersection (APN's: 69-150-42 & 43) from R-1 to R-4-AH pursuant to Implementation Measure LU-3 from the City of Corning 2014-2034 General Plan. (2nd reading and adoption)**

I. ITEMS REMOVED FROM THE CONSENT AGENDA:

J. PUBLIC HEARINGS AND MEETINGS: None.

K. REGULAR AGENDA:

8. **Adopt Resolutions 05-24-2016-02 and 05-24-2016-03 consenting to the City's associate membership in the California Home Finance Authority and the inclusion of properties within the City's jurisdiction in the Authority's SB-555 and AB 811 PACE Programs for financing distributed Generation renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure.**

9. **Review and Adopt Resolution 05-24-2016-01, a Resolution adopting without revision the City's Conflict of Interest Code.**

L. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

M. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

N. 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:

O. ADJOURNMENT!:

Posted: Friday, May 20, 2016