



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, MAY 27, 2014
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 City Council Member 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. Presentation: Kopta Slough-Woodson Bridge Flood Damage Reduction and Habitat Restoration Project.

Presenters:

Introduction: Jane Dolan, Sacramento River Conservation Area Forum,

Project Information: Amy Lyons, Department of Water Resources, Northern Region Office (DWR-NRO)

Questions: Aric Lester, DWR-NRO Program Manager

Adam Henderson, DWR-NRO Senior Environmental Scientist

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 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 May 13, 2014 City Council Meeting with any necessary corrections.

4. May 21, 2014 Claim Warrant - \$172,436.99.

5. May 21, 2014 Business License Report.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

6. Proposed Annual Increase for Sewer Service: Staff requests Council adoption of Resolution No. 05-27-2014-01; A Resolution of the City of Corning setting sewer rate increases to be effective of the first of July in 2014, 2015, 2016 2017 and 2018.

J. REGULAR AGENDA:

7. Adopt Resolution 05-27-2014-02, a Resolution of the Corning City Council authorizing the recording of the attached Notice of Liens for Delinquent and Uncollected Water and/or Sewer Fees in the combined amount of \$8,291.19 on Properties that are located within the Sphere of Influence of the City of Corning and listed on Exhibit "A" attached.

8. Approve Land Lease Agreement and submittal of a Use Permit Application with Verizon Wireless for placement of a 120 ft. Monopole with accessory equipment in a 30' x 30' Lease area at Estil Clark Park, APN: 73-260-30, Address: 103 E. Fig Lane.

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: None.

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!:

Lisa M. Linnet, City Clerk