



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, MAY 8, 2012
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:

- 1. Proclamation – May 2012 as Mental Health Month.** Cynthia Cook, representative from the Tehama County Chapter of the National Alliance on Mental Illness, and Tehama County Mental Health Board Chairperson Mike Gonzalez will be present to accept the Proclamation.
- 2. Proclamation – May 13th through May 19th of 2012 as “Poppy Days” in the City of Corning.** Delores May representing the American Legion Auxiliary will be present to accept the Proclamation.
- 3. Presentation of Business and Employer of the Month Awards:** Sharon Rodriguez will be present to accept the award for Corning Lumber, and Amanda Kernan, Manager will be present to accept for McDonalds.

**BUSINESS OF THE MONTH:
Corning Lumber**

**EMPLOYER OF THE MONTH:
McDonald's**

- 4. Presentation of Toys for Tots Certificates of Appreciation sponsored by the Tehama County Marine Corp. League by Al Bordeau, certificate recipients are:**

**Beverly and Jerry Martini, Java Lanes
Jenny Barrett, Tower Gas Station
Diane Piazza, Accent Care
Corning City Council**

- 5. Presentation of Good Citizen Certificate by Linda Lima Daniels, Corning Senior Center Manager to City Staff and the City's Maintenance Department.**

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.

6. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
7. Waive the reading and approve the Minutes of the April 24, 2012 meeting with any necessary corrections:
8. May 2, 2012 Claim Warrant - \$117,745.74.
9. May 2, 2012 Business License Report.
10. April 2012 Wages and Salaries - \$309,305.69.
11. April 2012 Building Permit Valuation Report - \$603,495.
12. April 2012 Treasurer's Report.
13. City of Corning Wastewater Operations Summary Report – April 2012.
14. Waive Recreational Use Fee for the 5th Annual Westside American Legion Softball Tournament Fundraiser.
15. Adopt Resolution No. 05-08-2012-01 authorizing the examination of sales, use and transaction records by the City Manager and City Audit Consultant.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

16. One Year Comprehensive Economic Development Strategy (CEDS) Update; update and establish priority projects to be included in the 3CORE Economic Development District's Comprehensive Economic Development Strategy.
17. 2012 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).

Parkins:

Leach:

Dickison:

Linnet:

Strack:

N. ADJOURNMENT!:

POSTED: THURSDAY, May 3, 2012