



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, NOVEMBER 11, 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 Mayor Gary 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:

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.

- 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 October 28, 2014 City Council Closed Session and Regular Meeting with any necessary corrections.**
- 3. November 5, 2014 Claim Warrant - \$432,818.36.**
- 4. November 5, 2014 Business License Report.**
- 5. October 2014 Wages and Salaries: \$493,930.78.**
- 6. October 2014 Treasurer's Report.**
- 7. October 2014 Building Permit Valuation Report: \$393,841.**
- 8. Accept the October 2014 City of Corning Wastewater Operation Summary Report.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

9. Approve Contract Change Order No. 2 decreasing Project costs by \$300 for a total contract cost of \$253,248.11; accept Notice of Completion; and authorize the release of \$12,662.41 in retention funds to Abel Construction for the 2014 Street Paving Project.
10. Approve Partial Payment Estimate No. 4 for the Corning Community Park Phase 2 Project in the amount of \$186,775.39 to Trent Construction.
11. Approve Budget Amendment increasing expenditures to reflect additional Local Transportation Fund (LTF) and Regional Surface Transportation Program (RSTP) fund allotments and 2014 Paving Project.
12. Adopt Resolution No. 11-11-2014-01 approving the establishment of a 4-Way Stop intersection at Houghton Avenue and Fig Lane.

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, NOVEMBER 7, 2014