



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, OCTOBER 14, 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:

1. **Proclamation: October 18 – 25, 2014 as Western Open Fiddle Week in the City of Corning.** Tex Ash and the Loosely Strung Band will be present to perform and accept the Proclamation.

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 September 23, 2014 City Council Closed Session and Regular Meeting with any necessary corrections.**
4. **October 8, 2014 Claim Warrant - \$460,474.30.**
5. **October 8, 2014 Business License Report.**
6. **September 2014 Wages and Salaries: \$370,583.41.**
7. **September 2014 Treasurer's Report.**
8. **September 2014 Building Permit Valuation Report: \$300,811.**
9. **Accept the September 2014 City of Corning Wastewater Operation Summary Report.**

10. Approve Ordinance 656 and associated Ordinance Summary, an Ordinance modifying the existing weed abatement procedures outlined in the Corning Municipal Code. (Second Reading & Adoption)
11. Recommend the appointment of Evan White to the Corning Recreation Commission.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

12. Approve Resolution No. 10-14-2014-01; a Resolution authorizing supplemental activity; reuse of Community Development Block Grant Program Income Funds for street rehabilitation; 2015 Street Paving and Reconstruction Project.

J. REGULAR AGENDA:

13. Approve Contract Change Order No. 3 for the Corning Community Park Phase 2 Project in the amount of \$17,925.41 increasing the total project cost to \$1,069,732.18, and approve Partial Pay Estimate No. 3 for this project in the amount of \$311,283.23.
14. Approve Contract Change Order No. 1 increasing the 2014 Asphalt Paving Overlay Project by \$32,991.28 for a total project cost of \$253,548.11.
15. Adopt Resolution 10-14-2014-02 accepting the 2014 California Citizen's Options for Public Safety Grant (COPS).
16. Approve Plans for the Solano Streetscape Improvement Plans and the Traffic and Bicycle Lane Plan and authorize submittal of plans to the Division of the State Architect (DSA) and the California Transportation Commission (CTC) for approval and/or funding.

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, OCTOBER 10, 2014