



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, OCTOBER 28, 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**

**Mayor:**

**Gary Strack**

**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. **Proclamation – October 23-31, 2014 as Red Ribbon Week in the City of Corning.** Present to accept the Proclamation will be Young Marine Private L. Orduno, Young Marine Private A. Orduno and Young Marine Private Cloud all members of the Tehama County Young Marines.

2. **Proclamation – Veterans Day, November 11, 2014.** Present to accept the Proclamation will be John Leach, VFW Post 4218.

**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.

3. **Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**

4. **Waive the reading and approve the Minutes of the October 14 2014 City Council Meeting with any necessary corrections:**

5. **October 22, 2014 Claim Warrant - \$395,379.03.**

6. October 22, 2014 Business License Report.

**H. ITEMS REMOVED FROM THE CONSENT AGENDA:**

**I. PUBLIC HEARINGS AND MEETINGS:**

**J. REGULAR AGENDA:**

7. Approve Partial Payment Estimate No. 1 in the amount of \$253,248.11 to Abel Construction for the 2014 Street Paving Project.
8. Request waiver of Recreational Use Fees for the January 24, 2015 Corning Westside American Legion Baseball Tournament.
9. Request Council authorization for purchase of one Pickleball equipment set and to install game markings on one tennis court at Northside Park to accommodate playing of Pickleball.
10. Presentation regarding Solar Power Purchase Agreements (PPA's) in general and potential PPA at the Corning Wastewater Treatment Plant (WWTP).
11. Approve Contract Change Order No. 4 for the Corning Community Park Phase 2 Project in the amount of 7,173.67 increasing the total project cost to \$1,076,905.85.
12. Authorize the City of Corning to enter into Tehama Justice Initiative Operational Agreement with the Tehama County Sheriff's Department and for the City Manager to sign said Agreement.
13. Approve Engineering Services Contract with Echelon Transportation Group for the preparation of a Bike and Pedestrian Transportation Improvement Plan.
14. Agreement with the County of Tehama for installation of ADA Automatic Door Opener for access to City's Council Chambers.

**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!:**

**POSTED: FRIDAY, OCTOBER 24, 2014**