



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 10, 2013
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 R. 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: "Big Read in the City of Corning".** Present to accept the Proclamation will be Tehama County Arts Council Chairperson Melissa Mendonca, and Tehama County Librarian Sally Ainsworth.
- 2. Proclamation: September 2013 as National Alcohol & Drug Addiction Recovery Month and September 21, 2013 as "Recovery Happens Day".** Present to accept the Proclamation will be Drug/Alcohol Division Director Sue McVean and Holly Wilson, Drug/Alcohol Advisory Board.
- 3. Proclamation: September 2013 – Family History Month.** Present to accept the Proclamation will be Corning Family History Center Director Deanna Baker and Scott Davis, Bishop of the Corning Ward of the LDS Church.

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.

- 4. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 5. Waive the reading and approve the Minutes of the August 27, 2013 City Council Meeting with any necessary corrections.**

6. September 4, 2013 Claim Warrant - \$105,745.67.
7. August 2013 Wages and Salaries: \$331,625.23.
8. September 4, 2013 Business License Report.
9. August 2013 Building Permit Valuation Report - \$110,180.13.
10. August 2013 Treasurer's Report.
11. City of Corning Wastewater Operation Summary Report for August 2013

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:

12. Approve Reimbursement Agreement with David and Zena McCurdy for their completed drainage improvements on Toomes Avenue.
13. Approve Budget Line Item adjustment for Solano Streetscape Project Engineering.
14. Urgency Ordinance 653 adding Chapter 7.20 to the Corning Municipal Code regulating use of the dedicated Skateboard/BMX Bicycle area at Corning Community Park.
15. Approve Progress Pay Estimate No. 5 in the amount of \$276,902.90 to Trent Construction for the Corning Community Park Project, Phase 1.

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: THURSDAY, SEPTEMBER 5, 2013