



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 24, 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 Councilman 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 2013 as National Domestic Violence Awareness Month in the City of Corning.** Executive Director Jeanne Spurr will be present to accept the Proclamation.
- 2. Proclamation: October 6-12, 2013 as 4-H Week in the City of Corning.** Present to accept the Proclamation will be Cindy McClain and members of Corning 4-H.
- 3. Recognition: City of Corning Awarded the Everett Freeman Initiative Byrne Criminal Justice Innovation Program Grant.**

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.

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 September 10, 2013 City Council Meeting with any necessary corrections:**
6. **September 18, 2013 Claim Warrant - \$424,198.74.**
7. **September 18, 2013 Business License Report.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS: Any person may speak on items scheduled for hearing at the time the Chairman declares the Hearing open. **ALL LEGAL NOTICES PUBLISHED IN ACCORDANCE WITH LAW.**

J. REGULAR AGENDA:

8. **Approve Tehama County Sanitary Landfill Agency Five-Year Regional Agency Integrated Waste Management Plan Review Report.** (Presentation of Plan Report by Kristina Miller, Tehama County Sanitary Landfill Agency Manager.)
9. **Approve Contract Change Order No. 2 in the amount of \$10,354.60 for the purchase and installation of Fescue Sod instead of hydro-seeding around the Skateboard Park at Corning Community Park bringing the total Corning Community Park Phase 1 Project cost to \$1,879,507.20 for Trent Construction.**
10. **Approve Resolution No. 09-24-2013-01 authorizing the installation of a four-way stop at the intersection of Toomes Avenue at Fig Lane.**
11. **Approve Resolution No. 09-24-2013-02 authorizing a No Parking Zone on the east side of Toomes Avenue from the Fig Lane intersection north 428 feet.**
12. **Study Matter – Update Nexus Study and Transportation, Water & Wells, Sewer, Wastewater Treatment Plant and Drainage Fees within the City of Corning.**

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 20, 2013