



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, SEPTEMBER 8, 2015  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**A. CALL TO ORDER: 6:30 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 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 – September 2015 as National Alcohol & Drug Addiction Recovery Month and September 19, 2015 as Recovery Happens Day in the City of Corning.** Patrice Tamp, Tehama County Health Services Agency Drug and Alcohol Supervisor will be present to accept the Proclamation.

**2. Presentation of the Tehama County Regional Transportation Plan (RTP) by Tehama County Senior Transportation Planner Adam Hansen.**

**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 request 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. September 2, 2015 Claim Warrant - \$507,334.20.**

**5. September 2, 2015, 2015 Business License Report.**

**6. August 2015 Wages and Salaries: \$348,796.10.**

**7. August 2015 Building Permit Valuation Report: \$198,019.25.**

**8. August 2015 Treasurer's Report.**

**9. August 2015 City of Corning Wastewater Operations Summary Report.**

**10. Approve recommendation of James Dodge for appointment to the City's Recreation Commission.**

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

**I. PUBLIC HEARINGS AND MEETINGS:**

11. Adopt Resolution 09-08-2015-01, a Resolution certifying the Environmental Impact Report (SCH #2015052037) prepared for the 2014-2034 General Plan Update in accordance with the California Environmental Quality Act (CEQA) and the State CEQA Guidelines.
12. Adopt Resolution 09-08-2015-02, a Resolution adopting General Plan Amendment 2015-01 for the 2014-2034 City of Corning General Plan.

**J. REGULAR AGENDA:**

13. Request Council approve the following for the CDBG 2015 Street Paving Project:
  - a. Approve Contract Change Order #3 increasing the project costs by \$10,782.18 for a total contract cost of \$458,492.45;
  - b. Approve Partial Payment Estimate #3 in the amount of \$13,266.18;
  - c. Accept the Notice of Completion; and
  - d. Authorize release of retention funds following the required 35-day waiting period to Stimpel-Wiebelhaus.
14. Ratify appointment of Lori Sims as Deputy City Treasurer.

**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, SEPTEMBER 4, 2015**