



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JULY 11, 2017
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: 6:30 p.m.

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Linnet
Jose "Chuy" Valerio
Robert Snow
Douglas Hatley Jr.**

Mayor:

C. PLEDGE OF ALLEGIANCE: Led by the City Manager.

D. INVOCATION: Led by Mayor Hatley.

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:

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR: If there is anyone in the audience wishing to speak on an item not already on tonight's Agenda, please come to the podium, identify yourself and briefly present your information to the Council. If your matter will require more time or formal action by the Council, the law requires that it be placed on the printed Agenda for a future meeting so that interested members of the public will have the chance to appear and speak on the subject.

If an item is already on the agenda, please wait until that item comes up for discussion and then obtain the Mayor's attention so you will be allowed to speak. **A three-minute time limit per person for each item will apply unless the Council makes an exception due to special circumstances.**

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.

- 1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 2. Waive the reading and approve the Minutes of the June 27, 2017 City Council Meeting with any necessary corrections.**
- 3. July 6, 2017 Claim Warrant - \$356,757.77.**

4. July 6, 2017 Business License Report.
5. June 2017 Wages & Salaries: \$320,329.73.
6. June 2017 Treasurer's Report.
7. June 2017 City of Corning Wastewater Operations Summary Report.
8. Approve waiver of Recreational Use Fees for the 9th annual Tucker Mesker Memorial Scholarship Softball Tournament fundraiser.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS: None

9. Approve Engineers Report and adopt Resolution No. 07-11-2017-01 setting the District 1, Zone 1 2017/2018 City of Corning Lighting and Landscape annual assessment at \$63.08 and declaring City's intent to levy and collect said assessment.
10. Approve Engineers Report and adopt Resolution No. 07-11-2017-02 setting the District 1, Zone 2 2017/2018 City of Corning Lighting and Landscape annual assessment at \$91 per parcel, \$4,914 for Phases 2 & 3 and declaring City's intent to levy and collect said assessment.
11. Approve Engineers Report and adopt Resolution No. 07-11-2017-03 setting the District 1, Zone 3 2017/2018 City of Corning Lighting and Landscape annual assessment at \$142.10 and declaring City's intent to levy and collect said assessment.
12. Approve Engineers Report and adopt Resolution No. 07-11-2017-04 setting the District 1, Zone 4 2017/2018 City of Corning Lighting and Landscape annual assessment at \$4,772.90 per parcel and declaring City's intent to levy and collect said assessment.

J. REGULAR AGENDA:

13. Approve Agreement for Audit Services with Donald R. Reynolds, CPA.
14. Approve Plans and Specifications for the 2017/18 Marin Street Paving Project and authorize Staff to solicit Project Bids.

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:

Valerio:

Snow:

Hatley:

N. ADJOURNMENT!:

POSTED: FRIDAY, JULY 7, 2017