



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, MAY 8, 2018
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 Demo
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:

- 1. Proclamation: May 2018 as "Older Americans Month".** Present to accept the Proclamation will be Elaine Benwell, Corning Healthcare District Elder Services and Dr. Shirley Engebretsen, Healthcare District Manager.
- 2. Proclamation: May 16, 2018, Tehama County Peace Officers' Memorial Day.** Present to accept the Proclamation will be Corning Police Chief Jeremiah Fears.

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 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.

- 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 April 24, 2018 Closed Session and Regular meetings with any necessary corrections:**

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5. **May 2, 2018 Claim Warrant in the amount of \$154,406.04.**
 6. **May 2, 2018 Business License Report.**
 7. **April 2018 Wages & Salaries: \$317,859.45.**
 8. **April 2018 Treasurer's Report.**
 9. **April 2018 Building Permit Valuation Report in the amount of \$160,843.**
 10. **April 2018 City of Corning Wastewater Operations Summary Report.**
 11. **Adopt Ordinance 673, an Ordinance to amend Chapter 8.10 of the Corning Municipal Code regulating public intoxication and drinking. (Second Reading)**
- H. ITEMS REMOVED FROM THE CONSENT AGENDA:**
- I. PUBLIC HEARINGS AND MEETINGS:**
12. **Public Hearing and Action on Request for Disposal Service CPI Rate Increase of 2.98%.**
- J. REGULAR AGENDA:**
13. **Approve annual Agreement and Membership with 3CORE Economic Development District at a cost of \$7,500.**
 14. **Approve proposed Recreation Coordinator Class Specification and Salary, authorize recruitment and adopt Budget for Recreation Program**
 15. **Authorize the Fire Chief to submit a Volunteer Fire Assistance (VFA) Grant application with CALFIRE and approve the 50% grant match funding in the amount of \$4,192.**
 16. **Approve proposed Planner 1 Class Specification and Pay Rate, authorize recruitment, and direct Staff to develop an Independent Contractor Agreement with John Stoufer DBA JBS Planning Consultant Services for one year.**
 17. **Award Project Specific Engineering Services 2018-11 to Northstar Designing Solutions.**
- 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:**
Valerio:
Snow:
Hatley:
- N. ADJOURNMENT!:**

POSTED: Friday, April 6, 2018