



**CITY OF CORNING  
CITY COUNCIL MEETING AGENDA  
TUESDAY, DECEMBER 11, 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:**

**Jose "Chuy" Valerio**

**Robert Snow**

**Dave Demo**

**Karen Burnett**

**Mayor:**

**Douglas Hatley Jr.**

The **Brown Act** requires that the Council provide the opportunity for persons in the audience to briefly address the Council on the subject(s) scheduled for tonight's closed session. Is there anyone wanting to comment on the subject(s) the Council will be discussing in closed session? If so, please come to the podium, identify yourself and give us your comments.

**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:**

**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 November 27, 2018 Regular City Council Meeting with any necessary corrections.**
- 3. December 5, 2018 Claim Warrant in the amount of \$180,884.16.**
- 4. December 5, 2018 Business License Report.**
- 5. November 2018 Wages & Salaries: \$416,408.61.**
- 6. November 2018 Treasurer's Report.**
- 7. November 2018 Building Permit Valuation Report in the amount of \$188,307.26.**
- 8. November 2018 City of Corning Wastewater Operations Summary Report.**

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

**I. PUBLIC HEARINGS AND MEETINGS: None**

**THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER**

**J. REGULAR AGENDA:**

9. Recommend appointment of Ross Turner as Trustee representing the City on the Tehama County Mosquito and Vector Control Board.
10. Appoint Vice Mayor and City Representatives to various Commissions/Committees.
11. Authorize payment in the amount of \$40,000 to West Coast Arborists for the 2018-14 Street Pruning Project.
12. Award three-year Agreement for the 2018-19 Pest, Weed & Tree Spraying Contract to Pestmaster Services, Inc. in the annual amount of \$19,949.
13. Approval to determine proper steps to permanently close West Street between Marin and South Streets.
14. Approve Solid Waste Franchise Agreement Extension for Corning Disposal Company

**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:

Demo:

**N. ADJOURNMENT!:**

**POSTED: FRIDAY, DECEMBER 7, 2018**