



**CITY OF CORNING
CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 12, 2019
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:

**Robert Snow
Jose "Chuy" Valerio
Dave Demo
Karen Burnett
Douglas Hatley Jr.**

Mayor:

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 with any necessary corrections of the January 22, 2019 regular City Council Meeting.**
- 3. February 6, 2019 Claim Warrant in the amount of \$302,816.08.**
- 4. February 6, 2019 Business License Report.**
- 5. January Wages & Salaries: \$494,753.40.**
- 6. January 2019 Treasurer's Report.**
- 7. January 2019 Building Permit Valuation Report in the amount of \$476,335.91.**
- 8. January 2019 City of Corning Wastewater Operations Summary Report.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

J. REGULAR AGENDA:

9. Approve Agreement with the Paskenta Band of Nomlaki Indians for the City to provide Independent Contractor Services to the Tribe.
10. Accept phone system upgrade as an emergency item exempt from City Municipal Code Section 3.12.080 purchasing procedures, approve associated fund transfers and authorize payment in the amount of \$13,428.45 to Gaynor TELESYSTEMS.
11. Approve Fire Department Bid Specifications for new Emergency Response Squad and authorize the Fire Chief to seek formal Bids.
12. Adopt Resolution 02-12-2019-01, a Resolution supporting the County of Tehama CDBG Application for the Development of the Vista Way Navigation Center.
13. Approve Standard City of Corning Municipal Airport Ground Lease.
14. Update of available City Youth Recreational Courses by City Recreation Coordinator/Planner 1 Molly Marcussen.
15. Fairview and Elizabeth Avenue Street Project Update, Striping Project Proposal and Potential Street Maintenance Project Locations.

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).

Snow:

Valerio:

Demo:

Burnett:

Hatley:

N. ADJOURNMENT!:

POSTED: FRIDAY, FEBRUARY 8 , 2019