



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JANUARY 22, 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:

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

D. INVOCATION: Led by Mayor Hatley.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. Proclamation – January 28 – February 1, 2019 "The Great Kindness Challenge". Present to accept the Proclamation will be Erin Luevana, Recreation Specialist, SERRF Expanded Learning Program, Tehama County Department of Education.

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

G. CONSENT AGENDA:

2. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
3. Waive the reading and approve the Minutes with any necessary corrections of the January 8, 2019 Closed Session and City Council Meeting.
4. January 16, 2019 Claim Warrant in the amount of \$302,166.14.
5. January 16, 2019 Business License Report.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

6. Public Hearing: Discussion of the submittal of an application to the California State Department of Housing and Community Development for funding the preliminary Plans and Studies to extend water and sewer service to the west side of I-5.

J. REGULAR AGENDA:

7. Approve a two-year time extension for Tentative Tract Map 05-1013 subject to the original 54 Conditions as approved by the Corning City Council on February 14, 2006.
8. Approve a two-year time extension for Tentative Tract Map 05-1016 subject to the original 42 Conditions as approved by the Corning City Council on April 11, 2006.

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

9. Authorize Progress Pay Estimate #2 in the amount of \$91,280.30 to AIRCON ENERGY, INC. for energy related improvements to various City facilities.
10. Authorize recruitment for a part-time maintenance employee to provide landscape and maintenance at various City locations.
11. Authorize:
 - a) Payment #2 in the amount of \$31,605.25 to CLEANRITE-BUILDRITE;
 - b) Accept the Notice of Completion, and
 - c) Authorize release of retention funds in the amount of \$2,880.26 to CLEANRITE-BUILDRITE 35-days following the recording of the Notice of Completion.

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, JANUARY 18, 2019