



**CITY OF CORNING
CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 11, 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**

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.

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 May 28, 2019 Closed Session and Regular City Council Meeting.**
- 3. June 5, 2019 Claim Warrant in the amount of \$265,955.40.**
- 4. June 5, 2019 Business License Report.**
- 5. May Wages & Salaries: \$338,541.91.**
- 6. May 2019 Treasurer's Report.**
- 7. May 2019 Building Permit Valuation Report in the amount of \$2,458,416.**
- 8. May 2019 City of Corning Wastewater Operations Summary Report.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

- 9. Approve recommendation of Justin Eckenrod to the City Recreation Commission.**

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

10. Authorize Public Works Department to surplus and sell No. 5 pickup truck at the Orland Public Auto Auction.
 11. Approve construction payment request No. 1 in the amount of \$89,454 to SnL Group, Inc. for the 2019 Street Improvement Project No. 2018-18.
 12. Authorize the Fire Department to surplus and seek Bids for excess equipment and supplies.
 13. Approve Contract Change Order No. 2 to SnL Group, Inc. increasing the 2019 Street Improvement Project #2018-18 by \$38,990.26 for a new contract total cost of \$451,386.54.
 14. Presentation of Fiscal Year 2019-2020 Program of Service and Annual Budget.
- 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, JUNE 7, 2019