



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION MEETING AGENDA**

**TUESDAY, APRIL 12, 2016
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: 6:00 p.m.

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Linnet
Tony Cardenas
Willie Smith
Gary Strack**

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. PUBLIC COMMENTS:

D. REGULAR AGENDA:

- 1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:
Agency Negotiator: William May, Labor Relations Consultant
Discussion and Direction on a contingency plan to Contract Police and Fire
Dispatch Services should Measure A not be approved by the Electorate.**

**E. ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON
CLOSED SESSION:**

Lisa M. Linnet, City Clerk



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B. ROLL CALL:

Council:

Darlene Dickison

Dave Linnet

Tony Cardenas

Willie Smith

Mayor:

Gary Strack

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

D. INVOCATION: Led by Tony Cardenas.

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 – April 10 – 16, 2016 “Week of the Young Child”.** Present to accept the Proclamation will be Paula Brown-Almond, Project Director for the Tehama County Department of Education.
- 2. Proclamation – April 10 – 16, 2016 “Public Safety Telecommunications Week”.** Present to accept the Proclamation will be Police Chief Jeremiah Fears and Fire Chief Martin Spannaus.
- 3. Proclamation – April 2016 “Relay for Life” Month, and April 23, 2016 as “Paint our Town Purple Day”.** Relay Committee Representative Renae Beckly will be present to accept the Proclamation.
- 4. April 2016 – Child Abuse & Sexual Assault Awareness Month and April 27th as Denim Day in the City of Corning.** Present to accept the Proclamation will be Alex Schmalzel, Rape Crisis & Prevention Volunteer.

F. 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.

- 5. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 6. Waive the reading and approve with any necessary corrections the Minutes of the March 22, 2016 City Council Meeting.**
- 7. April 6, 2016 Claim Warrant - \$519,672.47.**
- 8. April 6, 2016 Business License Report.**
- 9. March 2016 Wages & Salaries: \$470,380.**
- 10. March 2016 Treasurer’s Report.**
- 11. March 2016 City of Corning Wastewater Operations Summary Report.**
- 12. March 2016 Building Permit Valuation Report in the amount of \$1,835,476.52.**

13. Adopt Ordinance No. 666, an Ordinance of the City of Corning adding Chapter 9.21 to Title 9 of the Corning Municipal Code relating to regulation of Butane Resale. (Second Reading and Adoption)
14. Adopt Resolution 04-12-2016-01 calling for the Municipal Election and requesting that it be consolidated with the November 2016 Statewide General Election.
15. Waive Recreational Use Fee for a Tournament Fundraiser to be held April 22nd and 23rd benefiting the Westside American Legion Baseball Team.
16. Approve new 5-year Agreement with the Corning Junior Rodeo Association.
17. Approve Services Agreement with Thomas H. Phelps, Landscape Architect for the City of Corning Downtown Rehabilitation and Enhancement Project.
18. Authorize Public Works Director to solicit Bids to furnish labor and install a 60-HP Pump & Motor for the Blackburn Well.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

19. Adopt Resolution 04-12-2016-02 consenting to the inclusion of Properties within the City's jurisdiction in the California "Hero Program" to finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and approving an Amendment to a certain Joint Powers Agreement related thereto.
20. Approve Agreement for SMARTGOV SaaS Software and associated data migration costs for the Building Department's TRAK IT Program to be funded in the 2016-2017 City Budget; and authorize the City Manager to sign Software Agreement.
21. Adopt Resolution No. 04-12-2016-03, a Resolution adopting the City of Corning Bicycle and Pedestrian Transportation Improvement Plan.
22. Adopt Resolution No. 04-12-2016-04, a Resolution of the City Council of the City of Corning Amending the City's Administrative Policy of Collecting a Utility Fee/Deposit for Utility Billing.
23. Direction to Staff regarding a Noise Ordinance.
24. Approve Library Commission's recommendation to appropriate Ridell Funds in an amount not to exceed \$1,000 for painting of a wall mural at the Corning Library.
25. Presentation and discussion of City Manager Goals
26. Presentation and acceptance of the Annual City Audit for Fiscal Year 2014-2015.

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:

Linnet:

Cardenas:

Smith:

Strack:

N. ADJOURNMENT!:

POSTED: FRIDAY, APRIL 8, 2016

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER