



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, AUGUST 23, 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

Mayor:

Gary Strack

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 LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO SUBDIVISION (b) OF SECTION 54956.9:
One Case**

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

POSTED: FRIDAY, AUGUST 19, 2016



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A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Council:

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

Mayor:

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

D. INVOCATION: Led by Mayor Strack.

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. Presentation: Presentation by Jerry Lequia of the Corning Patriots to Police Chief Jeremiah Fears.**
- 2. Proclamation: September 2016 as National Recovery Month, and September 17, 2016 as Recover Happens Day in the City of Corning.** Present to accept the Proclamation will be Tehama County Drug & Alcohol Advisory Board Member Holly Wilson.

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.

- 3. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 4. Waive the reading and approve the Minutes of the August 9, 2016 regular City Council Meeting with any necessary corrections.**
- 5. August 17, 2016 Claim Warrant - \$703,378.30.**
- 6. August 17, 2016 Business License Report.**

7. Authorize Staff to seek Landscape and Maintenance Bids for a three-year Agreement for service at twelve City locations.
8. Approve appropriation of \$150,000 from Parkland Development Fund 341 to Park Improvement Fund line item 341-9304-6101; and award proposal for drafting services in the amount of \$1,000 to Golden Sun Designs for the Clark Park restroom/concession building construction.
9. Approve proposed Letter of Support for the Everett Freeman Promise Neighborhood Initiative.
10. Award Contract for the pruning of approximately 500 City street trees to North Valley Tree Services in the amount of \$45 per tree not to exceed the FY 16/17 budget amount of \$30,000.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

11. Adopt Resolution 08-23-2016-01 Authorizing Hinderliter de Llamas and Associates (HdL) to examine sales, use and transactions tax records, and approve Agreement to provide associated sales tax analysis and auditing services.
12. Approve HOME (13-HOME-9015) Program, Owner Occupied Housing Rehabilitation Loan in the amount of \$63,415 at 3% simple interest deferred for 15 years.
13. Authorize reimbursement to Corning Ford in the amount of \$6,630 for storm water drainage improvements.
14. Authorize purchase of a utility bed for the 2016 pickup truck for the Public Works Department in the amount of \$5,468.53.
15. Accept Progress Payment Estimate No. 4 to Trent Construction in the amount of \$583,220.64 for the Streetscape Project and accept Contract Change Order No. 4 increasing the total contract amount to \$1,596,425.97.

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!:

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