



**CITY OF CORNING  
CLOSED SESSION AGENDA  
TUESDAY, AUGUST 25, 2015  
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. ADJOURN TO CLOSED SESSION: 6:00 p.m.**

- 1. CONFERENCE WITH LABOR NEGOTIATING AGENT: CITY MANAGER (Municipal Code Chapter 2.44 § 2.44.070(P), PURSUANT TO SECTION 54957.6: Management, Dispatch, Public Safety and Miscellaneous Units**

**E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION: 6:30 p.m.**

**F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL: 6:30 p.m.**

**POSTED: FRIDAY, AUGUST 21, 2015**



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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 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 of the Tehama County Regional Transportation Plan (RTPA) by Tehama County Senior Transportation Planner Adam Hansen.

**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.**

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 following City Council Meeting Minutes with any necessary corrections:

a) July 28, 2015; and

b) August 11, 2015

4. August 19, 2015 Claim Warrant - \$151,070.89.

5. August 19, 2015 Business License Report.

6. Approve partial refund of Use Permit Application Fees for Use Permit Application 2015-275.

7. Approve Partial Payment Estimate No. 2 in the amount of \$349,053.93 to Stimpel-Wiebelhaus for the 2015 CDBG Street Paving Project.

8. Authorize Public Works Director to seek Bids for Tree Trimming Services in primarily the southeast quadrant of the City.

**H. ITEMS REMOVED FROM THE CONSENT AGENDA:**

**I. PUBLIC HEARINGS AND MEETINGS:**

**J. REGULAR AGENDA:**

9. **Accept California State Lands Commission General Lease No. 8076.9 for Public Agency Use regarding Sacramento River Bank protection at the Wastewater Treatment Plant Outfall.**
10. **Approve the Adolescent Diversion Program Coordinator Agreement with Tara Cory that is funded by the Byrne Criminal Justice Innovation Program Grant.**

**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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