



**CITY OF CORNING
CLOSED SESSION AGENDA
TUESDAY, DECEMBER 10, 2013
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:

**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: None.

D. ADJOURN TO CLOSED SESSION: 6:30 p.m.

- 1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:
Agency Negotiator: William May, Labor Relations Consultant
Management, Dispatch and Public Safety Units**

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION: 7:30 p.m.

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL: 7:30 p.m.

Lisa M. Linnet, City Clerk

POSTED: FRIDAY, DECEMBER 6, 2013



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A. CALL TO ORDER: 7:30 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 Gary R. 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 & Action: Approve the Joint Mobile Digital Computer Project and attached expenditure plan with the use of State Funds allocated by the Board of State and Community Corrections. Presentation by Red Bluff City Police Chief Paul Nanfito:**

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 requests 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 Minutes of the November 26, 2013 City Council Meeting with any necessary corrections.**
- 4. December 4, 2013 Claim Warrant - \$158,741.48.**
- 5. December 4, 2013 Business License Report: No new Business Licenses to report.**
- 6. Wages and Salaries: \$433,990.37.**
- 7. November 2013 Building Permit Valuation Report - \$65,124.82.**
- 8. November 2013 Treasurer's Report.**
- 9. November 2013 City of Corning Wastewater Operation Summary Report.**

10. Approve cancellation of the December 24, 2013 City Council Meeting due to the Christmas Holiday.
11. Approve Progress Pay Estimate No. 10 in the amount of \$1,740.20 to Trent Construction for the Corning Community Park Project, Phase 1.
12. Approve Professional Services Agreement with Diaz Associates to assist with the General Plan Update and Preparation of an Environmental Impact Report.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

13. Adopt Resolution No. 12-10-2013-01 amending the Development Impact Fee for Traffic Mitigation: Streets, Bridges and Traffic Signalizations.
14. Adopt Resolution No. 12-10-2013-02 amending the Water Facilities Development Impact Fee.
15. Adopt Resolution No. 12-10-2013-03 amending the Sewer Capital Improvement Fee and Wastewater Treatment Plant Expansion Fee.
16. Adopt Resolution No. 12-10-2013-04 amending the Development Impact Fee for Parkland Development (Purchase and Preparation).
17. Adopt Resolution No. 12-10-2013-05 amending the Development Impact Fee for Drainage Facilities.

J. REGULAR AGENDA:

18. Authorization to purchase a 2014 Ford Explorer as a Police Vehicle at a cost of \$43,350.95.
19. Approve Contract with Toni Williams to provide caretaker services at the City's Animal Shelter pending City Attorney's approval of proposed contract.
20. Authorize the purchase of a Boat and Inboard Motor for the Sewer Treatment Plant for outfall release sampling in the Sacramento River.
21. Ratify Memorandum of Understanding between the City and the Corning Dispatcher's Association Bargaining Unit.
22. Ratify Memorandum of Understanding between the City and the Corning Management Association Bargaining Unit.

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!:

Lisa M. Linnet, City Clerk

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