



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, FEBRUARY 14, 2017
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: 5:30 p.m.

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Linnet
Jose "Chuy" Valerio
Robert Snow
Douglas Hatley Jr.**

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
Bargaining Units: Management, Public Safety, Dispatcher, and Miscellaneous**

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

POSTED: FRIDAY, FEBRUARY 10, 2017



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CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 14, 2017
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Linnet
Jose "Chuy" Valerio
Robert Snow
Douglas Hatley Jr.**

Mayor:

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

D. INVOCATION: Led by Mayor Hatley.

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:

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 of the January 24, 2017 City Council Closed Session, Joint Meeting of the City Council & City Commissions and the Regular City Council Meetings with any necessary corrections.**
- 3. February 8, 2017 Claim Warrant - \$223,217.91.**
- 4. February 8, 2017 Business License Report.**
- 5. January 2017 Wages & Salaries: \$323,742.23.**
- 6. January 2017 Treasurer's Report.**
- 7. January 2017 City of Corning Wastewater Operations Summary Report.**
- 8. Approve revised payment schedule in Agreement between the County of Tehama and the City for contribution and expenditure of certain FY 2017 Board of State & Community Corrections, Edward Byrne Justice Assistance Grant (JAG).**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

- 9. Public Hearing – Authorize implementation and participation in the Automated License Plate Reader (ALPR) Program.**

J. REGULAR AGENDA:

- 10. Adopt Resolution No. 02-14-2017-02 and authorize the issuance and sale of Water and Sewer Revenue Refunding Bonds for the City and related actions. (All associated documents are available at City Hall and on the City's website at www.corning.org for public review).**
- 11. Presentation and acceptance of the Annual City Audit for Fiscal Year 2015-2016.**

12. Approve Contract Change Order No. 2 in the amount of \$2,301.76 for the Blackburn Well Improvement Project.
13. Adopt Resolution 02-14-2017-01 authorizing the City Manager to execute and submit the Proposition 47 Program Grant Agreement to the California Board of State & Community Corrections for Funding on behalf of the City.
14. Request authorization for City Clerk to serve notification to 19 property owners of the City's intent to lien for collection on delinquent water and/or sewer service accounts in the combined total of \$12,332.72.

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:

Valerio:

Snow:

Hatley:

N. ADJOURNMENT!:

Lisa M. Linnet, City Clerk

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