



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

**TUESDAY, FEBRUARY 28, 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**

**Mayor:**

**Douglas Hatley Jr.**

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 24, 2017**



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CITY COUNCIL MEETING AGENDA  
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CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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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:**

1. Presentation – "Tehama 211" presentation by Orle Jackson of Tehama Together.

F. **BUSINESS FROM THE FLOOR:**

G. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

H. **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 Minutes of the February 14, 2017 Closed Session & Regular City Council Meeting with any necessary corrections:

4. February 22 2017 Claim Warrant - \$63,877.81.

5. February 22, 2017 Business License Report.

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

J. **PUBLIC HEARINGS AND MEETINGS:**

6. Postponed till March 14<sup>th</sup>: Appeals Hearing for proposed Delinquent Water and/or Sewer Property Liens on 19 properties.

K. **REGULAR AGENDA:**

7. **Adopt Resolution No. 02-28-2017-01 authorizing the City Manager to execute and submit a Water Resources Control Board Water/Energy Audit Financial Assistance Application.**
8. **Adopt Resolution No. 02-28-2017-02 authorizing inclusion of Properties within City jurisdiction in the Figtree PACE Program to finance distributed generation renewable energy sources, energy & water efficiency improvement and electric vehicle charging infrastructure, and approve the Indemnification Agreement.**
9. **Award 2-year Agreement for Landscape and Maintenance Services to Sierra Landscape & Maintenance for service to 11 City locations in the amount of \$2,600 per month and \$16,800 from the General Fund Reserves**

**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!:**

**POSTED: FRIDAY, FEBRUARY24, 2017**