



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

**TUESDAY, JANUARY 24, 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: 4:00 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, JANUARY 20, 2017**

**SPECIAL JOINT MEETING  
OF THE  
CITY COUNCIL and CITY COMMISSIONS  
OF THE  
CITY OF CORNING**



**TUESDAY, JANUARY 24, 2017 AT 5:00 P.M**  
**LOCATION: City Hall Council Chambers**  
**794 Third Street**  
**Corning, CA**

**A. CALL TO ORDER: 5:00 p.m.**

**B. ROLL CALL:**

**City Council:**

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

**Planning Commission:**

**Diana Robertson, Chairperson**  
**Frank Barron**  
**Melodie Poisson**  
**Brant Mesker**  
**Vacant**

**Recreation Commission:**

**Larry Johnson, Chairperson**  
**Khrystie Shoemaker**  
**James Pendergraft**  
**James Dodge**  
**Matthew Barr**

**Airport Commission:**

**Barbara Boot, Chairperson**  
**Daniel Salado**  
**Tony Miller**  
**Louis Davies**  
**Jack Beck**

**Library Commission:**

**Dean Blankenship, Chairperson**  
**Judy Turner**  
**Sylvia Meents**  
**Susan Olson-Higgins**  
**Carol Mueller**

**C. PUBLIC COMMENTS:**

**D. INSTRUCTION & PRESENTATION BY CITY ATTORNEY:**

- 1. Information for New Council and Commission Members (Brown Act, City Council/Commission Meeting Procedures, Rosenberg's Rules of Order, and Conflict of Interest, etc.)**

**E. ADJOURNMENT!:**

**POSTED: FRIDAY, JANUARY 20, 2017**



**CITY OF CORNING  
CITY COUNCIL MEETING AGENDA  
TUESDAY, JANUARY 24, 2017  
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 by Corning Patriot Members Patty Smith and Jerry Lequia to Police Chief Fears for the Corning K-9 Program.**
- 2. Presentation of the benefits of and a plan for a Boys and Girls Club in the City of Corning by Restore Program Coordinator Tara Cory.**

**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.**

- 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 January 10, 2017 regular City Council Meeting with any necessary corrections:**
- 5. January 18 2017 Claim Warrant - \$160,782.34.**
- 6. January 18, 2017 Business License Report.**
- 7. December 2016 Building Permit Valuation Report in the amount of \$795,241.75.**

8. Approve budgeted Business Contributions Matching Fund Payment in the amount of \$4,000 to the Corning Chamber of Commerce.

9. Declare Police Department Vehicle C210 as Surplus and authorize disposal.

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

**J. REGULAR AGENDA:**

10. Presentation and direction to proceed with development of a Business Improvement District.

11. Presentation and direction to proceed regarding the issuance and sale of Water and Sewer Revenue Refunding Bonds for the City of Corning.

12. Approve the proposed Debt Management Policy for the City of Corning as required by Senate Bill 1029, and adopt Resolution 01-24-2017-02 that officially adopts the City of Corning Debt Management Policy.

13. Authorize implementation and participation in the automated License Plate Reader (ALPR) Program.

14. Authorize Public Works to seek Landscape & Maintenance Bids for a two-year Agreement for services at eleven City locations.

15. Approve 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).

**K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**

**L. 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:

**M. ADJOURNMENT!:**

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