



**AMENDED**  
**CITY OF CORNING**  
**SPECIAL CITY COUNCIL**  
**CLOSED SESSION AGENDA**  
**TUESDAY, JULY 28, 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. REGULAR AGENDA:**

**1. PUBLIC EMPLOYMENT:**

Pursuant to Section 54957(b)(1) of the California Government Code:

Public Employment - Recruitment for the following positions:

City Manager; Police Chief; Building Official; and Senior Accounting Technician.

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

**POSTED: FRIDAY, JULY 24, 2015**



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CITY COUNCIL AGENDA  
TUESDAY, JULY 28, 2015  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**A. CALL TO ORDER: 6:30 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 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:**

**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.**

- 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 July 14, 2015 City Council Meeting with any necessary corrections: Pulled from this Agenda...these Minutes will be provided for approval at the August 11, 2015 City Council Meeting.**
- 3. July 22, 2015 Claim Warrant - \$289,292.01.**
- 4. July 22, 2015 Business License Report.**
- 5. Adopt Resolution 07-28-2015-05 waiving the notification requirements per Government Code Sections for former County Court Building at 720 Hoag Street.**
- 6. Waive Recreational Use Fees for the 7<sup>th</sup> Annual Tucker Mesker Memorial Scholarship Softball Tournament Fundraiser on August 7<sup>th</sup> – 9<sup>th</sup>, 2015.**

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

**I. PUBLIC HEARINGS AND MEETINGS:**

- 7. Adopt Resolution No. 07-28-2015-01, a Resolution of the City Council of the City of Corning declaring its intent to levy and collect annual assessment of \$63.08 for the City of Corning Lighting and Landscape District 1, Zone 1.**
- 8. Adopt Resolution No. 07-28-2015-02, a Resolution of the City Council of the City of Corning declaring its intent to levy and collect annual assessment of \$142.10 for the City of Corning Lighting and Landscape District 1, Zone 3.**

9. Adopt Resolution No. 07-28-2015-03, a Resolution of the City Council of the City of Corning declaring its intent to levy and collect annual assessment of \$4,772.90 for the City of Corning Lighting and Landscape District 1, Zone 4.

**J. REGULAR AGENDA:**

10. Adopt Resolution 07-28-2015-04 Establishing the Fiscal Year 2015-2016 Appropriations Limit for the City of Corning.
11. Adopt Resolution 07-28-2015-06 and approve the 2015-2016 Program of Services and Annual City Budget.
12. Approve modification to the Police Chief Job Description relating to Post Certifications.
13. Approve Agreement between the City and County of Tehama for contribution and expenditure of certain FY 2015 Board of State and Community Corrections, Edward Byrne Justice Assistance Grant (JAG) for the Adolescent Diversion Program (ADP) in the amount of \$40,000.
14. Approve the purchase and installation of Emergency 911 Equipment for the Fire Department Dispatch. (Continued from the July 14, 2015 Meeting.)
15. Appoint AD Hoc Committee for City Manager Recruitment and Selection Process.
16. Approve Contract Change Order No. 2 in the amount of \$9,776.15, increasing the Contract cost to \$447,710.27; and approve Partial Payment Estimate No. 1 in the amount of \$96,172.34 to Stimpel-Wiebelhaus for the 2015 CDBG Street Paving Project.

**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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