



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

**TUESDAY, JUNE 14, 2016  
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**

**Mayor:**

**Gary Strack**

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 LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO SUBDIVISION (b) OF SECTION 54956.9:  
One Case**

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

**POSTED: FRIDAY, JUNE 10, 2016**



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TUESDAY, JUNE 14, 2016  
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 Tony Cardenas.**

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: If there is anyone in the audience wanting to address the City Council or speak on an item not already on tonight's Agenda, please come to the podium, identify yourself and briefly present your information to the Council. If an item is already on the agenda, please wait until that item comes up for discussion and then obtain the Mayor's attention so you will be allowed to speak. **A three-minute time limit will apply unless the Council makes an exception due to special circumstances.** If your matter will require more time or formal action by the Council, the law requires that it be placed on the printed Agenda for a future meeting so that interested members of the public will have the chance to appear and speak on the subject.**

**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 May 24, 2016 City Council Meeting with any necessary corrections:**
- 3. June 8, 2016 Claim Warrant - \$216,980.55.**
- 4. June 8, 2016 Business License Report.**
- 5. May 2016 Wages & Salaries: \$331,175.12.**
- 6. May 2016 Treasurer's Report.**
- 7. May 2016 City of Corning Wastewater Operations Summary Report.**
- 8. May 2016 Building Permit Valuation Report in the amount of \$590,594.09.**
- 9. Authorize transfer of remaining donated bags of rubberized bark to the Corning Elementary School District.**
- 10. Adopt Resolution No. 06-14-2016-01 appointing Community Service Officer Ron Robbins as the City's voting member to the Tehama County Abandoned Vehicle Abatement Service Authority and Tom Watson as the alternate.**
- 11. Appoint City Public Works Director Dawn Grine to the Tehama County Flood Control & Water Conservation District Groundwater Commission.**

12. Award Bid to furnish and install a 60 HP Pump & Motor at the Blackburn Well to Durham Pump, Inc. in the amount of \$37,469 and authorize the City Manager to sign associated Contract.
13. Re-authorize the Public Works Department to seek formal bids for a three-year Janitorial Service Agreement.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

14. Authorize the City Manager to negotiate with and purchase a new F350 Truck from Corning Ford.
15. Approve selection of AT&T as the 911 Vendor and authorize the Fire Department to proceed with the purchase and installation of the Emergency 911 Equipment at the City's Fire Dispatch Center.
16. Adopt Resolution 06-14-2016-02, a Resolution declaring a public nuisance on 30 properties within the City and authorize the Fire Chief to initiate abatement procedures.
17. Accept Progress Pay Estimate No. 2 to Trent Construction in the amount of \$163,117.91, and accept Contract Change Orders No. 1 & 2 decreasing the Contract amount to \$1,205,972.40 for the Downtown Streetscape Project.
18. Adopt Resolution 06-14-2016-03, a Resolution authorizing the City Manager to execute Agreements with the California Transportation Commission and/or the California Department of Transportation for Alternative Transportation Infrastructure Improvements through the Active Transportation Program.
19. City Council review and approve the proposed amendment to the Nepotism Policy listed in the City's Personnel Rules and Regulations.
20. Presentation of the Fiscal Year 2016-2017 Program of Service and Annual Budgets for discussion if:
  - a) Measure A Passes; and
  - b) Measure A Doesn't Pass.

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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