



**CITY OF CORNING  
SPECIAL CITY COUNCIL  
CLOSED SESSION AGENDA  
TUESDAY, JUNE 23, 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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

**Pursuant to Section 54956.8**

**Potential Land Acquisition Property: APN No. 67-260-68 (Portion)**

Negotiating Party: John Brewer and Jody Burgess

Under Negotiation: Interest to possibly purchase portion of lot 5, direction on price and terms of payment.

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



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

**B. ROLL CALL:**

**Council:**

**Darlene Dickison**

**Dave Linnet**

**Tony Cardenas**

**Willie Smith**

**Mayor:**

**Gary Strack**

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

**D. INVOCATION: Led by Councilman 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. 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 June 9, 2015 City Council Meeting with any necessary corrections:**

**3. June 17, 2015 Claim Warrant - \$109,154.35.**

**4. June 17, 2015 Business License Report.**

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

**I. REGULAR AGENDA:**

**5. Adopt Resolution 06-23-2015-01 permitting the continued service of Planning Consultant John Stoufer and approve a 1-year Consulting Service Agreement.**

**6. Authorize weed abatement and collection of abatement costs as outlined in the City's Municipal Code Section 8.14 on any remaining non-compliant properties listed on adopted Resolution 05-26-2015-01.**

**7. Recommendation to re-appoint for an additional 4-year term, those Planning, Airport and Library Commissioners whose terms are due to expire on June 30, 2015.**

**8. Study Session: 2015-2016 Budget Preparation.**

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

**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!:**

**POSTED: FRIDAY, JUNE 19, 2015**