



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, JUNE 26, 2018
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 Demo
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 LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956:

One Case – David Beggins v. Carol Carpenter, Brian Carpenter, and the City of Corning, Federal Case No. 2:18-cv-01550.

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

POSTED: FRIDAY, JUNE 22, 2018



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JUNE 26, 2018
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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: 6:30 p.m.

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

B. ROLL CALL:

Council:

Darlene Dickison
Dave Demo
Jose "Chuy" Valerio
Robert Snow
Douglas Hatley Jr.

Mayor:

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

D. INVOCATION: Led by Mayor Hatley.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. Presentation by Andy Roth, Aircon Energy, Inc.: "City-wide Energy Efficiency Project, a program for critical infrastructure upgrades of equipment to reduce energy usage and maintenance costs."

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

G. CONSENT AGENDA:

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 June 12, 2018 meeting with any necessary corrections.
4. June 20, 2018 Claim Warrant in the amount of \$209,788.82.
5. June 20, 2018 Business License Report.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS: None

J. REGULAR AGENDA:

6. County Pharmaceutical and Sharps Collection and Disposal Ordinance – Presentation and Direction to Staff.
7. Waive 50% of Building Permit Plan Check and Permit Fees up to \$500 for businesses participating in the Façade Improvement Grant Program.
8. Approve Agreement with MGT Consulting Group for State Mandated SB-90 Cost Claiming Services for fiscal years 2018/19 through 2019/2021 (3 Years).
9. Adopt Resolution 06-26-2018-01 and extend Contract with John Stoufer, DBA JBS Planning Consultant Services for one year.
10. Approve Emergency Water Services Agreement with Paskenta Community Services; a District within the County of Tehama.
11. Approve Agreement and authorize Public Works Director to solicit Bids for 2018-7 Senior Center Fire Damage Repairs.
12. Accept resignation of Library Commission Chairman Dean Blankenship
13. Accept a Grant Deed Easement from Tehama County in regards to the Pilot Waterline Project.
14. Adopt Resolution No. 06-26-2018-02 adopting the Tehama County Multi-Jurisdictional Hazard Mitigation Plan.
15. Presentation of Fiscal Year 2018-2019 Program of Service and Annual Budget.

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:

Valerio:

Snow:

Demo:

Hatley:

N. ADJOURNMENT!:

Lisa M. Linnet, City Clerk

POSTED: FRIDAY, JUNE 22, 2018