



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, JUNE 28, 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 24, 2016



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CITY COUNCIL MEETING AGENDA
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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. PUBLIC COMMENTS:

F. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

G. BUSINESS 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.

- 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 with any necessary corrections for the following meetings:
 - a) June 8, 2016 Special City Council Meeting; and**
 - b) June 14, 2016 Regular City Council Meeting****
- 3. June 22, 2016 Claim Warrant - \$337,090.31.**
- 4. June 22, 2016 Business License Report.**
- 5. Adopt Resolution 06-28-2016-02; A Resolution granting authorization for the Tehama County Solid Waste Management Agency to submit Regional Used Oil Payment Grant Applications on behalf of the City over the next five (5) Years.**
- 6. Designation of League of California Cities Voting Delegate and Alternate.**

7. Approve annual Agreement with 3CORE Economic Development District at a cost of \$5,500.
 8. Award Bid to Durham Pump Inc. in the amount of \$37,469 to furnish and install a 60-HP pump & motor at the Blackburn Well, and authorize the City Manager to sign the associated contract.
 9. Approve two (2) year extension request on Tentative Tract Map 05-1003 Phase II & III; Stonefox Ranch Subdivision, located on the south side of Solano Street at the Del Norte Ave./Solano Street intersection.
 10. Declare the 1978 Van Pelt Fire Engine as surplus property and authorize the Fire Chief to negotiate its sale.
- I. **ITEMS REMOVED FROM THE CONSENT AGENDA:**
- J. **PUBLIC HEARINGS AND MEETINGS:**
11. Accept comments/appeals from owners of those properties declared a public nuisance and adopt Resolution 06-28-2016-03 declaring the following:
 - a. A nuisance exists on the twenty-two (22) properties listed on Exhibit "A";
 - b. Such conditions are seasonal and recurrent nuisances; and
 - c. Authorize the Fire Chief to initiate abatement procedures on these properties/parcels as outlined in the City's Municipal Code and direct the City Clerk to lien said properties for costs incurred by the City for nuisance abatement.
- K. **REGULAR AGENDA:**
12. Authorize the Mayor to sign a two (2) year extension proposal with 3CORE, Inc. for the existing \$75,000 Line of Credit.
 13. Approve appropriation of General Fund Reserves in the amount of \$2,644.25 to pay PACE Engineering for structural assessment, and authorize City Attorney to seek reimbursement of these costs from property owner.
 14. Adopt Resolution 06-28-2016-04 and extend contract with John Stoufer, DBA JBS Planning Consultant Services for one year.
 15. Adopt Resolution 06-28-2016-01 and approve the 2016-2017 Program of Service and Annual Budget.
- L. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**
- M. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**
- N. **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:
- O. **ADJOURNMENT!:**

POSTED: FRIDAY, JUNE 24, 2016