



**CITY OF CORNING  
SPECIAL CITY COUNCIL  
CLOSED SESSION AGENDA  
TUESDAY, MARCH 14, 2017  
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 Linnet  
Jose "Chuy" Valerio  
Robert Snow  
Douglas Hatley Jr.**

**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 LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:**

**Agency Negotiator: William May, Labor Relations Consultant**

**Bargaining Units: Management, Public Safety, Dispatcher, and Miscellaneous**

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

**POSTED: FRIDAY, MARCH 10, 2017**



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CITY COUNCIL AGENDA  
TUESDAY, MARCH 14, 2017  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

**B. ROLL CALL:**

**Council:**

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

**Mayor:**

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

**D. INVOCATION: Led by Mayor Hatley.**

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:**

**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 February 28, 2017 City Council Closed Session, Joint Meeting of the City Council & City Commissions and the Regular City Council Meetings with any necessary corrections. (Removed from this Agenda – to be presented at the March 28, 2017 Meeting).**
- 3. March 9, 2017 Claim Warrant - \$320,550.72.**
- 4. March 9, 2017 Business License Report.**
- 5. February 2017 Wages & Salaries: \$311,022.98.**
- 6. February 2017 Treasurer's Report.**
- 7. January 2017 Building Permit Valuation Report in the amount of \$249,881.05.**
- 8. February 2017 Building Permit Valuation Report in the amount of \$190,182.83.**
- 9. February 2017 City of Corning Wastewater Operations Summary Report.**
- 10. Approve recommended appointment of James Pendergraft to the Planning Commission.**
- 11. Waive recreational use fee for the 9<sup>th</sup> annual Tucker Mesker Memorial Scholarship Softball Tournament Fund Raiser at Yost Park.**

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

**I. PUBLIC HEARINGS AND MEETINGS:**

- 12. Public Hearing – Adopt Resolution 03-14-2017-01 authorizing the recording of Resolution 03-14-2017-01 and attached Notice of Liens for Delinquent and Uncollected Water and/or Sewer Fees in the combined amount of \$9,718.94 on Properties located within the City's "Sphere of Influence" and listed on Exhibit "A".**

**J. REGULAR AGENDA:**

13. Approve Law Enforcement Police Academy Trainee sponsorship.
14. Approve designation of Gary Strack as "Hearing Officer" relative to the Abandoned Vehicle Abatement Program.
15. Approve Progress Pay Estimate No. 1 in the amount of \$43,755.76 and accept Notice of Completion to Durham Pump, Inc. for the 60 HP pump and motor installation at the Blackburn Well.
16. Implications of Proposition 64: Recreational Use of Marijuana and Directions to Staff.
17. Ratify Memorandum of Understanding between the City and the Corning Management Association Bargaining Unit.
18. Ratify Memorandum of Understanding between the City and the Corning Dispatchers Association Bargaining Unit.
19. Ratify Memorandum of Understanding between the City and the Corning Miscellaneous Bargaining Unit.
20. LED Streetlight Upgrade – Informational Item Only.
21. Fire Department seeks authorization to develop Specifications for a Frontline Engine & Extrication Equipment.
22. Fiscal Year 2016-2017 Mid-Year Budget review and general discussion.

**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:

Valerio:

Snow:

Hatley:

**N. ADJOURNMENT!:**

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Lisa M. Linnet, City Clerk

**POSTED: FRIDAY, MARCH 10, 2017**