



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

**TUESDAY, MARCH 8, 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  
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. PUBLIC EMPLOYMENT: City Manager Performance Review  
Pursuant to Government Code Section 54957(b) and 54957.6**

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

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**Lisa M. Linnet, City Clerk**



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**B. ROLL CALL:**

**Council:**

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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:**

1. Proclamation – April 2016 as Parkinson’s Disease Awareness Month in the City of Corning. Elder Services Provider Elaine Benwell will be present to accept the Proclamation on behalf of the North Valley Catholic Social Services Organization.

**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..**

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 with any necessary corrections the Minutes of the:  
a) February 9, 2016 City Council Meeting; and the  
b) February 23, 2016 City Council Closed Session and Regular Meeting.  
*To Be Presented at an Upcoming Meeting*

4. March 2, 2016 Claim Warrant - \$234,962.10.

5. March 2, 2016 Business License Report.

6. February 2016 Wages & Salaries: \$330,973.85.

7. February 2016 Treasurer’s Report.

8. February 2016 City of Corning Wastewater Operations Summary Report.

9. February 2016 Building Permit Valuation Report in the amount of \$142,262.00.

10. Approve Amendment to Contract for Tree Spraying, Pest and Weed Control Services which increases the contract cost by \$140 per month to add pest control services at Lennox Fields and Corning Skate Park.

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

**I. PUBLIC HEARINGS AND MEETINGS:**

11. Introduction of REZONE 2016-01 Ordinance 664, to rezone various properties throughout the City of Corning from M-1, PD, R-1-2, and R-1-A to R-1-LLR pursuant to Implementation Measure LU-(1) from the City of Corning 2014-2034 General Plan. (1<sup>st</sup> Reading)

**J. REGULAR AGENDA:**

12. Consider request to extend road closure hours on West Street between Marin and South Streets. Proposed new closure hours would be from 7 a.m. to 6 p.m., current closure hours are 7 a.m. to 3 p.m.
13. Award sewer main repairs at Corning Chevron to Walberg, Inc. at a cost of \$14,777.
14. Authorize Public Works to seek Bids for the proposed 2016 Street Paving Project at an estimated cost of \$187,000. The Project cost estimate encompasses an asphalt overlay of East Street between Solano and North Streets along with 5 additive bids for:
  - 1) Asphalt overlay on Hwy. 99W at Corning Chevron;
  - 2) Asphalt overlay on Pear Street between South and Walnut Streets;
  - 3) Asphalt overlay on Yolo Street between East and First Streets;
  - 4) Asphalt overlay on North Street between East and First Streets; and
  - 5) Installing reinforcing paving fabric on East Street.
15. Request approval to hire an additional part-time Animal Shelter Caretaker.
16. Fiscal Year 2015/2016 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:

Cardenas:

Smith:

Strack:

**N. ADJOURNMENT!:**

**POSTED: FRIDAY, MARCH 4, 2016**