



**CITY OF CORNING
CLOSED SESSION AGENDA
TUESDAY, NOVEMBER 12, 2013
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: 6:30 p.m.

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Linnet
Tony Cardenas
Willie Smith
Gary Strack**

Mayor:

All members of the City Council were present.

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: None.

D. ADJOURN TO CLOSED SESSION: 6:30 p.m.

- 1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:
Agency Negotiator: William May, Labor Relations Consultant
Management, Dispatch and Public Safety Units**
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Pursuant to subdivision (A) of Section 54956.9 of the Government Code.
(1 potential case)**

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION: 7:30 p.m.

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL: 7:30 p.m.

Lisa M. Linnet, City Clerk

POSTED: FRIDAY, NOVEMBER 8, 2013



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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 Gary R. 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. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. Proclamation: December 2013 as Toys for Tots Month in the City of Corning.

Al Bordeau and representatives of the Tehama County Marine Corps League, Detachment 1140 will be present to accept the Proclamation. (Removed from Agenda...will be on the November 26, 2013 Agenda.)

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 requests 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 the Minutes of the October 22, 2013 City Meeting with any necessary corrections.**
- 4. November 6, 2013 Claim Warrant - \$460,550.09.**
- 5. November 6, 2013 Business License Report.**
- 6. Wages and Salaries: \$484,448.60.**
- 7. October 2013 Building Permit Valuation Report - \$200,898.**
- 8. October 2013 Treasurer's Report.**

9. **October 2013 City of Corning Wastewater Operation Summary Report.**
 10. **Adopt Resolution No. 11-12-2013-01, a Resolution accepting the 2013 California Citizen's Options for Public Safety (COPS) Grant.**
 11. **Adopt Resolution 11-12-2013-02 approving and authorizing the Fire Chief to sign a Volunteer Fire Assistance Grant Program Agreement between CALFIRE and the City of Corning in the amount of \$6,860.**
- H. ITEMS REMOVED FROM THE CONSENT AGENDA:**
- I. PUBLIC HEARINGS AND MEETINGS:**
12. **Review and update Development Impact Fees charged to mitigate the impacts of development in the City of Corning.**
- J. REGULAR AGENDA:**
13. **Approve Progress Pay Estimate #8 in the amount of \$9,822.48 to Trent Construction, approve Contract Change Order #4 increasing contract amount by \$6,534.18 for a total contract amount of \$1,898,624.68, accept the Substantial Notice of Completion, and authorize the release of contract retention in the amount of \$85,770.90 for the Corning Community Park Project, Phase 1.**
 14. **Approve Contract Change Order #1 decreasing (Balancing) the contract by \$1,530 for a contract total of \$211,763.40 for the Corning Safe Routes to School, Cycle 10 Project.**
- 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!:**

Lisa M. Linnet, City Clerk

POSTED: FRIDAY, NOVEMBER 8, 2013