



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, OCTOBER 25, 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: 5:30 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 LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:

Agency Negotiator: William May, Labor Relations Consultant

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

2. 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, OCTOBER 21, 2016



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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 Vice Mayor.

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. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

- 1. Proclamation: Red Ribbon Week – October 23-31, 2016.** Present to accept the Proclamation will Tehama County Young Marine Unit Commander Dave Kain, Executive Officer Randy Sousa and a small contingent of Young Marines.

F. BUSINESS FROM THE FLOOR:

G. ITEMS PLACED ON THE AGENDA 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.

- 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 11, 2016 City Council Meeting with any necessary corrections.**
- 4. October 19, 2016 Claim Warrant - \$144,230.44.**
- 5. October 19, 2016 Business License Report.**
- 6. Authorize transfer of Police Department Mighty Mover Utility Trailer to Tehama County Public Health.**

7. Accept Resolution 10-25-2016-01 accepting the 2016/17 California Citizens' Options for Public Safety Grant.

I. ITEMS REMOVED FROM THE CONSENT AGENDA:

J. PUBLIC HEARINGS AND MEETINGS:

8. Rezone 2016; Introduction of Ordinance 670. Rezone various parcels to be consistent with the Multi-Family Residential (MFR), Commercial (C), and Public (P) Land Use Designations from the 2014-2034 Corning General Plan. (First Reading)

K. REGULAR AGENDA:

9. Adopt Resolution 10-25-2016-02 and authorize the Issuance and Sale of Water Revenue Refunding Bonds and Sewer Revenue Refunding Bonds of the City and related actions.
10. Approve Three-Year Agreement with Second Chance Pet Rescue (SCPR) for feeding and cleaning services at the City Animal Shelter.
11. Approve cancellation of the November 8, 2016 regularly scheduled City Council Meeting due to use of the City Council Chambers as a "Polling Place" for the Statewide General Election.
12. Appropriate \$50,000 from General Fund for expenses associated with remediation of Kaufman Building fire debris.
13. Approve request for water service connection for fire sprinkler services only and, accept letter authorizing creation of an Easement from Wright Brothers Development, LLC for encroachment work associated with the Pilot Waterline Project.
14. Approve Progress Payment No. 6 to Trent Construction for the Downtown Streetscape Project in the amount of \$256,062.08.
15. Adopt Resolution 10-25-2016-03 authorizing submittal of an application for a Youth Soccer and Recreation Development Program Grant to fund lighting and irrigation improvements at Clark Park.
16. Accept and approve the Substantial Notice of Completion for the Downtown Streetscape Project.

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!:

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