



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, OCTOBER 27, 2015
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
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. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:
Agency Negotiator: William May, Labor Relations Consultant
Management, Miscellaneous, Dispatch and Public Safety Bargaining Units**

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

Lisa M. Linnet, City Clerk



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TUESDAY, OCTOBER 27, 2015
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A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Council:

Darlene Dickison

Dave Linnet

Tony Cardenas

Willie Smith

Mayor:

Gary Strack

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. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

- 1. Proclamation – November 1st – November 14th as Veterans of Foreign Wars “2015 Buddy Poppy Sales Days”. VFW Post 4218 Jr. Vice Commander Dean Blankenship and Post Veterans Service Officer James Darrow will be present to accept the Proclamation.**
- 2. Proclamation – Expressing appreciation to Police K-9 OSO for his unwavering dedication and service to the Corning Police Department, his fellow Officers, and the Community upon his retirement.**
- 3. Presentation – Marketing Presentation provided by Caylyn Brown, Tehama County Jobs Development Coordinator.**

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.

- 4. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 5. Waive the reading and approve the Minutes of the October 13 2015 City Council Closed Session and Regular Meeting with any necessary corrections:**
- 6. October 21, 2015 Claim Warrant - \$142,812.16.**
- 7. October 21, 2015 Business License Report.**
- 8. Adopt Resolution 10-27-2015-02 accepting the 2015 California Citizen’s Options for Public Safety Grant.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

- 9. Adopt Resolution 10-27-2015-01; A Resolution ordering annexation of Stonefox Ranch Subdivision into Landscaping and Lighting District No. 1 as Zone 2; Gary Bergen.**

J. REGULAR AGENDA:

10. Clarifying Employment Status of Administrative Assistant to the City Manager.
11. Accept Final Tract Map 05-1003 for the Stonefox Ranch, Phase 1 Subdivision submitted by Gary Bergen.
12. Adopt Resolution 10-27-2015-03, a Resolution Declaring a Public Nuisance on 5 properties within the City and authorizing the Fire Chief to initiate abatement procedures.

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, OCTOBER 23, 2015