



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

**TUESDAY, SEPTEMBER 13, 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**

**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 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, SEPTEMBER 9, 2016**



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794 THIRD STREET**

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

**B. ROLL CALL:**

**Council:**

**Darlene Dickison**

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**Tony Cardenas**

**Willie Smith**

**Mayor:**

**Gary Strack**

All members of the City Council were present.

**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:**

**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 August 23, 2016 City Council Meeting with any necessary corrections. (Pulled and will be presented at the next City Council Meeting for approval.)
3. September 7, 2016 Claim Warrant - \$237,331.66.
4. September 7, 2016 Business License Report.
5. August 2016 Wages & Salaries: \$343,661.97.
6. August 2016 Treasurer's Report.
7. August 2016 City of Corning Wastewater Operations Summary Report.
8. August 2016 Building Permit Valuation Report in the amount of \$503,009.52.
9. Approve Addendum to extend the Memorandum of Understanding between Corning Union High School and the City for Counseling Services funded via a grant from the Bureau of Justice Assistance (BJA) through the Byrne Criminal Justice Innovation Program (BCJI); and approve an additional addendum to extend the Agreement between Tara Cory and the City for coordination of the associated Adolescent Diversion Program.
10. Authorize the Public Works Department to surplus and sell two City trucks at the Orland Public Auto Auction.

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

**I. PUBLIC HEARINGS AND MEETINGS:**

11. Ordinance 669 Multi-Family Residential Development & Design Guidelines; consider adopting an Ordinance creating Multi-Family Residential Development & Design guidelines within the Corning Municipal Code.

**J. REGULAR AGENDA:**

12. Requesting consideration of a two-year extension for Tract Map 05-1013; Marguerite, LLC located at the south side of Carona Ave. and east of Marguerite Avenue, APN's 73-120-16, 24 & 31.
13. Requesting consideration of a two-year extension for Tract Map 05-1016; Fig Lane Tract located at the southwest corner of the Fig Lane/Toomes Avenue Intersection, APN 71-250-06
14. Approve listing Agreement between "The Difference" and the City of Corning for disposal of surplus property.
15. Authorize Michael Baker International to prepare and submit a "Small Communities Flood Risk Reduction Program Project Proposal" to the Department of Water Resources (DWR).
16. Authorize City Staff to negotiate Agreement with Second Chance Pet Rescue (SCPR) for services at the City Animal Shelter.

**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!:**

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Lisa M. Linnet, City Clerk