



**CITY OF CORNING  
CITY COUNCIL CLOSED SESSION AGENDA  
TUESDAY, SEPTEMBER 23, 2014  
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: 7:00 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:**

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

**Pursuant to Section 54956.8**

**Potential Land Acquisition Property: APN No. 71-131-01**

Negotiating Party: John Brewer, Jody Burgess and John Stoufer

Continuation of September 17, 2014 Meeting - Discussion and status update.

**E. ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION: 7:30 p.m.**

**POSTED: FRIDAY, SEPTEMBER 19, 2014**



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**B. ROLL CALL:**

**Council:**

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**Mayor:**

**C. PLEDGE OF ALLEGIANCE: Led by the City Manager.**

**D. INVOCATION: Led by City Council Member 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 – October 2014 as National Domestic Violence Awareness Month in the City of Corning.** Present to accept the Proclamation will be Advocate Supervisor Maggie Michaels, Alternatives to Violence.
- 2. Proclamation – October 13<sup>th</sup> – October 17<sup>th</sup> as Veterans of Foreign Wars “2014 Buddy Poppy Sales Days”.** VFW Post 4218 Chaplin and Post Veterans Service Officer James Darrow will be present to accept the Proclamation
- 3. Proclamation – October 5-11, 2014 as 4-H Week in the City of Corning.** Present to accept the Proclamation will be Cindy McClain and members of Corning 4-H.

**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.

- 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 September 9, 2014 City Council Meeting with any necessary corrections:**

6. September 17, 2014 Claim Warrant - \$447,921.42.
7. September 17, 2014 Business License Report.
8. Award Contract in the amount of \$24,864 for pruning 514 City Palm Trees to George Salinas Tree Preservation.

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

**I. PUBLIC HEARINGS AND MEETINGS:**

**J. REGULAR AGENDA:**

9. City Attorney advise to City Council regarding Ed Baker:
10. Approve five-year Engineering Services Contract with Ed Anderson Engineering with hourly compensation set at \$75 plus annual payment of Professional Liability Insurance (Errors and Omissions) in the amount of \$2,500 - \$3,000.
11. Introduction and first reading of Ordinance 656 (and associated Summary Ordinance); an Ordinance modifying existing Weed Abatement procedures outlined in the City of Corning Municipal Code.
12. Award Contract for the 2014 Street Paving Project to Jason Abel Construction in the amount of \$220,556.83.
13. Seeking Council approval of the Byrne Criminal Justice Innovation Implementation Plan.

**K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

**L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: None.**

**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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