



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, SEPTEMBER 25, 2018
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 Demo
Jose "Chuy" Valerio
Robert Snow**

Mayor:

Douglas Hatley Jr.

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 REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Potential Land Acquisition Property: APN No. 071-135-005 and 006

Negotiating Party: Kristina Miller, City Manager

Under Negotiation: Potential to purchase, direction on price and terms of payment.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (d):

One Case

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

POSTED: FRIDAY, SEPTEMBER 21, 2018



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B. ROLL CALL:

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Robert Snow
Douglas Hatley Jr.

Mayor:

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

D. INVOCATION: Led by Mayor Hatley.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. **Proclamation: October 2018 as National Domestic Violence Awareness Month.** Present to accept the Proclamation will be Maggie Michael, Domestic Violence Victims Advocate.
2. **Proclamation: October 7, 2018 as National Fallen Firefighters Memorial Day.** Corning Fire Chief Tom Tomlinson will be present to accept the Proclamation.

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

G. CONSENT AGENDA:

3. **Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
4. **Waive the reading and approve the Minutes with any necessary corrections of the September 11, 2018 Closed Session and City Council Meeting.**
5. **September 19, 2018 Claim Warrant in the amount of \$145,459.21.**
6. **September 19, 2018 Business License Report.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS: None

J. REGULAR AGENDA:

7. **Adopt the Tehama County 10-Year Plan to End Homelessness and appoint Corning Police Chief as the City Representative to the Tehama County Continuum of Care.**
8. **Adopt Resolution 09-25-018-02, a Resolution declaring a Public Nuisance on one (1) property within the City and authorize the Fire Chief to initiate abatement procedures.**
9. **Approve Managed IT (Information Technology) Services Partner Agreement with Computer Logistics for computer services to City**
10. **Adopt Resolution 09-25-2018-01, a Resolution modifying previously approved Resolution 06-26-2018-02 to adopt the 2018 Tehama County Multi-Jurisdictional Hazard Mitigation Plan.**
11. **Authorization to seek Proposals for 2018-17 Helisieve Repair at the Wastewater Treatment Plant.**

12. Authorization to seek Proposals for Chain and Hoist Equipment for the Corning Wastewater Treatment Plant.
13. Approve Agreement between the City & RECDESK LLC for Parks & Recreation Management Software–AS-A-Service (SaaS).
14. Approve Agreement between the City and NorthStar for temporary Public Works Director Services

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:

Valerio:

Snow:

Demo:

Hatley:

N. ADJOURNMENT!:

Lisa M. Linnet, City Clerk

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