



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

**TUESDAY, SEPTEMBER 27, 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 23, 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: National Domestic Violence Awareness Month – October 2016.** Present to accept the Proclamation will be Maggie Michael, Domestic Violence Advocate.
- 2. Proclamation: 4-H Week – October 2-8, 2016 in the City of Corning.** Present to accept the Proclamation will be Cindy McClain and members of Corning 4-H
- 3. Presentation: VFW Post 4218 to present six (6) Medical Kits to the Corning Police Department.** Present to make presentation will be Paul Shennum and Dean Blankenship.

**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 following City Council Meetings with any necessary corrections:**
  - a) August 23, 2016; and**
  - b) September 13, 2016**

6. September 21, 2016 Claim Warrant - \$154,212.55.
7. September 21, 2016 Business License Report.
8. Adopt Ordinance 669, an Ordinance creating Multi-Family Residential Development & Design Guidelines within the Corning Municipal Code. (Second Reading & Adoption)

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

**I. PUBLIC HEARINGS AND MEETINGS:**

**J. REGULAR AGENDA:**

9. PowerPoint presentation by NHA Advisors relating to the substantial savings the City would receive through a possible refinance of the City's existing four water and/or sewer related loans/Certificates of Participation.
10. Approve Staff recommendation to allow installation of the proposed Neighborhood Crime Watch signs within the City's right-of-way under the direction of the Public Works Director, and waive the \$15 Encroachment Permit Fee.
11. Approve Partial Payment Estimate No. 1 in the amount of \$167,310.10; approve Contract Change Order No. 1 decreasing Contract amount to \$167,310.10; accept the Notice of Completion, and authorize the release of retention following the required 35-day waiting period to Northwest Paving Inc. for the 2016 Street Paving Project.
12. Approve second Agreement with Fresh Air Energy XXVI, LLC to Indemnify, Defend and Hold Harmless the City of Corning.
13. Accept Progress Payment Estimate No. 5 to Trent Construction for the Streetscape Project in the amount of \$58,534.57.
14. Authorize the Public Works Director to proceed with alteration of the Streetscape Project Bulb-Outs and process associated Change Order with Trent Construction.

**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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