



**CITY OF CORNING  
CITY COUNCIL CLOSED SESSION AGENDA  
TUESDAY, SEPTEMBER 9, 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: 6:30 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. ADJOURN TO CLOSED SESSION:**

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SUBDIVISION (b)(1) OF SECTION 54956.9.  
Discuss significant exposure to litigation based upon existing facts and circumstances - 1 Case**

**E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION: 7:30 p.m.**

**POSTED: FRIDAY, SEPTEMBER 5, 2014**



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**B. ROLL CALL:**

**Council:**

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Willie Smith  
Gary Strack**

**Mayor:**

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

**D. INVOCATION: Led by Mayor Gary 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: September 2014 as National Alcohol & Drug Addiction Recovery Month and September 20, 2014 as "Recovery Happens Day."**

Holly Wilson, Drug & Alcohol Advisory Board Member and Denise Norwood, Supervisor, Tehama County Drug & Alcohol Division will be present to accept the Proclamation.

**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.**

**2. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**

**3. Waive the reading and approve the Minutes of the August 26, 2014 City Council Meeting with any necessary corrections.**

**4. September 3 2014 Claim Warrant - \$149,229.16.**

**5. September 3, 2014 Business License Report.**

**6. August 2014 Wages and Salaries: \$365,555.70.**

**7. August 2014 Treasurer's Report.**

**8. August 2014 Building Permit Valuation Report: \$111,679.**

9. Accept the August 2014 City of Corning Wastewater Operation Summary Report.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

10. Approve an Amendment increasing the City's Fiscal Year 2014-2015 Budget for "Professional Services/Sewer Department" by \$34,000; and authorize the City Manager to sign a Contract with Carollo Engineers for work associated with the renewal of the City's National Pollutant Discharge Elimination System (NPDES) Permit.
11. Approve Contract Change Order No. 2 for the Corning Community Park Phase 2 Project in the amount of \$5,821.50 increasing the total project cost to \$1,051,806.77; and approve associated Partial Pay Estimate No. 2 for this Project in the amount of \$277,815.82.
12. Approve classifying City owned property located at 939 Sixth Avenue as "Excess Property", accept offer of \$7,000 from Mr. Juan Loza for this excess property described as Assessor's Parcel No. 71-171-02; and upon transfer of said property, record a document merging this property with Mr. Loza's existing adjacent property.

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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