



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, APRIL 23, 2019
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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:

Robert Snow
Jose "Chuy" Valerio
Dave Demo
Karen Burnett

Mayor:

Douglas Hatley Jr.

C. **PUBLIC COMMENTS:**

D. **REGULAR AGENDA:**

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9:**

One Case – David Beggins v. Carol Carpenter, Brian Carpenter, and the City of Corning, Federal Case No. 2:18-cv-01550.

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

Lisa M. Linnet, City Clerk



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, APRIL 23, 2019
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:

Robert Snow
Jose "Chuy" Valerio
Dave Demo
Karen Burnett

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. PLEDGE OF ALLEGIANCE: Led by the City Manager.

D. INVOCATION: Led by Mayor Hatley.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. **Proclamation: April 24, 2019 – General Federation of Women's Clubs Federation Day in the City of Corning.** Present to accept the Proclamation will be Connie Uhyred, 2nd Vice President of the Maywood Women's Club.
2. **Proclamation: May 2019 "Older Americans Month in the City of Corning.** Present to accept the Proclamation will be Elain Benwell, Corning Healthcare District Elder Services.
3. **Proclamation: May 15, 2019 – Tehama County Peace Officers' Memorial Day.** Present to accept the Proclamation will be Detective Eric Patterson from the Tehama County Peace Officer Association.
4. **Wildfire Safety Presentation by Dan Blair, PG&E Public Affairs Officer.**
5. **Opportunity Zone Prospectus Presentation by Marc Nemanic of 3CORE.**

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

G. CONSENT AGENDA:

6. **Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
7. **Waive the reading and approve the Minutes with any necessary corrections of the April 9, 2019 City Council Meeting.**
8. **April 17, 2019 Claim Warrant in the amount of \$265,354.41.**
9. **April 17, 2019 Business License Report.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

10. **Request Council approval of joint project participation to produce an Opportunity Zone Prospectus, allocation of \$12,000 for the City's portion of the grant match and, authorize Mayor to sign Letter of Support.**
11. **Adopt Resolution No. 04-23-2019-01, a Resolution adopting the fiscal year 2019/2020 Street Project List utilizing Senate Bill 1 (SB1) funding.**
12. **Award Bid for new 2019 Ford F-450 4 x 2 Truck in the amount of \$54,280.44 to Corning Ford.**
13. **Authorize Payment No. 1 for the 2018-17 Helisieve Repair Project at the Wastewater Treatment Plant in the amount of \$60,500 to RTA Construction, Inc. less the 5% retention of \$3,025; accept the Notice of Completion; and authorize release of retention funds held 35 days following recording of Notice of Completion.**
14. **Extension request; Tentative Tract Map 05-1021 – T.K. Ranch; located on the south side of Carona Avenue approximately 660 feet west of the Oren Avenue/Carona Avenue Intersection. APN: 73-120-18.**
15. **Choose a Park for the Proposition 68 Statewide Park Development and Community Revitalization Grant, and adopt Resolution 04-23-2019-02 authorizing submittal of the Grant Application.**

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).

Snow:

Valerio:

Demo:

Burnett:

Hatley:

N. ADJOURNMENT!:

POSTED: FRIDAY, APRIL 19, 2019