



**CITY OF CORNING  
SPECIAL CITY COUNCIL  
CLOSED SESSION AGENDA  
TUESDAY, APRIL 24, 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: 5:30 p.m.**

**B. ROLL CALL:**

**Council:**

**Darlene Dickison  
Dave Demo  
Jose "Chuy" Valerio  
Robert Snow  
Douglas Hatley Jr.**

**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:**

- 1. 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, APRIL 20, 2018**



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**A. CALL TO ORDER: 6:30 p.m.**

**B. ROLL CALL:**

**Council:**

**Darlene Dickison  
Dave Demo  
Jose "Chuy" Valerio  
Robert Snow  
Douglas Hatley Jr.**

**Mayor:**

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

**D. INVOCATION: Led by Mayor Hatley.**

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: April 24, 2018 General Federation of Women's Clubs Federation Day in the City of Corning.** Corning Maywood Women's Club President Emma Rivas will be present to accept the Proclamation.

**F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:** If there is anyone in the audience wishing to speak on an item not already on tonight's Agenda, please come to the podium and briefly present your information to the Council. If your matter will require more time or formal action by the Council, the law requires that it be placed on the printed Agenda for a future meeting so that interested members of the public will have the chance to appear and speak on the subject.

If an item is already on the agenda, please wait until that item comes up for discussion and then obtain the Mayor's attention so you will be allowed to speak. **A three-minute time limit per person for each item will apply unless the Council makes an exception due to special circumstances.**

**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.

**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 April 10, 2018 meeting with any necessary corrections.**

**4. April 16, 2018 Claim Warrant in the amount of \$369,765.38.**

**5. April 16, 2018 Business License Report.**

**THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER**

6. Approve the proposed Amendment removing the last sentence in Section 11, Governing Law within the Agreement with the Paskenta Band of Nomlaki Indians for a Youth Recreation and Enrichment Program.

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

- I. PUBLIC HEARINGS AND MEETINGS: None

**J. REGULAR AGENDA:**

7. Adopt Resolution 04-24-2018-01 declaring 1560 Chicago Avenue as a Public Nuisance and the unoccupied structures located there as Dangerous Buildings and authorizing the Building Official to begin abatement procedures.
8. Authorize purchase of a new color scanner/copy machine for City Hall and the appropriation of \$6,000 from the General Fund Reserves
9. Introduction of Ordinance 673, an Ordinance to amend Chapter 8.10 of the Corning Municipal Code regulating public intoxication and drinking.
10. Adopt Resolution 04-24-2018-02 adopting a Street Project List for Fiscal Year 2018/2019 funded by SB-1; the Road Repair and Accountability Act of 2017.
11. Consider and approve Lifeguard II Wage Rate Exemption for the 2018 swim season in relation to two (2) returning Guards
12. Accept Caltrans Disadvantaged Business Enterprise (DBE) Implementation Agreement.

**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!:**

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