



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, APRIL 9, 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: 6:00 p.m.

B. ROLL CALL:

Council:

**Robert Snow
Jose "Chuy" Valerio
Dave Demo
Karen Burnett
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 LABOR NEGOTIATOR – pursuant to § 54957.6:

Agency Representative: Kristina Miller, City Manager

**Employee Organization: Public Safety Employees, Operating Engineers Union
Local No. 3, International Union of Operating Engineers AFL-CIO**

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

POSTED: FRIDAY, APRIL 5, 2019



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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 14th – April 20, 2019 as Public Safety Telecommunications Week.** Present to accept the Proclamation will be Police Chief Jeremiah Fears and Fire Chief Tom Tomlinson.
- 2. Proclamation: April 2019 as National Sexual Assault Awareness (SAAM) and Child Abuse Prevention (CAP) month and April 24th as Denim Day in the City of Corning.** Present to accept the Proclamation will be

F. PUBLIC COMMENTS AND 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.

- 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 March 26, 2019 regular City Council Meeting.**
- 5. April 4, 2019 Claim Warrant in the amount of \$318,277.95.**
- 6. April 4, 2019 Business License Report.**
- 7. March Wages & Salaries: \$333,018.89.**

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

8. **March 2019 Treasurer's Report.**
 9. **March 2019 Building Permit Valuation Report in the amount of \$ 228,780.**
 10. **March 2019 City of Corning Wastewater Operations Summary Report.**
 11. **Adopt Ordinance 678, an Ordinance amending Corning Municipal Code Chapter 8.25, Section 8.25.150 pertaining to recovery of Attorney Fees. (Second Reading & Adoption)**
- H. ITEMS REMOVED FROM THE CONSENT AGENDA:**
- I. PUBLIC HEARINGS AND MEETINGS:**
- J. REGULAR AGENDA:**
12. **Approve Lease Agreement for property located at 709 Fourth Street to accommodate City Recreation Programs.**
 13. **Provide direction on how to proceed with the exterior improvements of the City Hall Building.**
 14. **Award purchase of new emergency response squad for the Fire department in the amount of \$107,154 to Fouts Brothers, Inc.**
 15. **Approve Agreement to provide Dispatch Services to Artois-Glenn County Fire Protection District and authorize the Fire Chief to sign and execute the Agreement.**
 16. **Approve Agreement between the City of Corning and Gregory P. Einhorn for Labor Negotiations 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).
- Snow:**
- Valerio:**
- Demo:**
- Burnett:**
- Hatley:**
- N. ADJOURNMENT!:**

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