



**CITY OF CORNING
SPECIAL JOINT MEETING AGENDA
OF THE CITY COUNCIL AND CITY COMMISSIONS
TUESDAY, AUGUST 13, 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 are encouraged and is 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:

**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. **Information and training for City Council Members and members of the Planning, Airport, Recreation and Library Commissions on:**
 - a. **Meeting Procedures;**
 - b. **Conflict of Interest; and**
 - c. **Brown Act**

E. ADJOURN TO REGULARLY SCHEDULED MEETING:



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

B. ROLL CALL:

Council:

**Robert Snow
Jose "Chuy" Valerio
Dave Demo
Karen Burnett
Douglas Hatley Jr.**

Mayor:

- C. PLEDGE OF ALLEGIANCE:** Led by the City Manager.
- D. INVOCATION:** Led by Mayor Hatley.
- E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:**
- 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.
1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
 2. Approve the Minutes of the following City Council Regular and Special Meetings with any necessary corrections:
 - a. July 23, 2019; and
 - b. July 30, 2019.
 3. August 7, 2019 Claim Warrant in the amount of \$949,889.02.
 4. August 7, 2019 Business License Report.
 5. July Wages & Salaries: \$386,680.63.
 6. July 2019 Treasurer's Report.
 7. July 2019 Building Permit Valuation Report in the amount of \$3,025.16.
 8. July 2019 City of Corning Wastewater Operations Summary Report.
 9. Approve appointment of Richard Poisson to the City's Airport Commission.
 10. Approve Construction Pay Request #2 in the amount of \$20,477.61 to Cut-In-Edge Painting, Inc. for the 2019 City Hall Exterior Improvement Project #2019-2.
 11. Approve Construction Payment Request #3 in the amount of \$67,323.88 to SnL Group, Inc. for the 2019 Street Improvement Project #2018-18.
- H. ITEMS REMOVED FROM THE CONSENT AGENDA:**
- I. PUBLIC HEARINGS AND MEETINGS:** None
- J. REGULAR AGENDA:**
12. Request Council reject all Bids received for the demolition of all buildings at 1414 South Street and removal/disposal of all associated debris; and authorize Staff to seek new Bids.
 13. Presentation, discussion and direction regarding adoption of a final Ordinance regulating cultivation, manufacturing, processing, laboratory testing, labeling, storing, wholesale or retail distribution of nonmedical marijuana within any Zoning District in the City of Corning.
- 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:**