

**DUE TO THE COVID-19 LOCAL EMERGENCY THESE MEETINGS WILL BE HELD BY PHONE, TO JOIN THE ZOOM MEETING:**

<https://zoom.us/j/9342948553>

Or by calling: 1-669-900-9128

**Meeting ID 934 294 8553**



**CITY OF CORNING  
SPECIAL CITY COUNCIL  
CLOSED SESSION MINUTES  
TUESDAY, JULY 14, 2020  
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  
Douglas Hatley Jr.**

**Mayor:**

**C. PUBLIC COMMENTS:**

**D. REGULAR AGENDA:**

- 1. CONFERENCE WITH LEGAL COUNSEL – Significant Exposure to Litigation pursuant to § 54956.9(b)  
One Case**

**E. ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION: 6:30 p.m.**

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**Council:**

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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.**

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**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. Waive the reading and approve the Minutes with any necessary corrections of the June 23, 2020 Closed Session and Regular City Council Meeting.
3. July 8, 2020 Claim Warrant in the amount of \$360,031.33.
4. July 8, 2020 Business License Report.
5. June Wages & Salaries: \$369,036.34.
6. March, April, May, & June 2020 Treasurer's Report.
7. June 2020 Building Permit Valuation Report in the amount of \$378,322.
8. June 2020 City of Corning Wastewater Operations Summary Report.

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

**I. PUBLIC HEARINGS AND MEETINGS:**

9. Public Hearing: Ordinance 689, an Ordinance of the City of Corning adding Chapter 8.23 to Title 8 of the Corning Municipal Code imposing a Vacant Building Monitoring Fee to secure vacant buildings.
10. Public Hearing: Ordinance 690, an Ordinance of the City of Corning adding Chapter 8.24 to Title 8 of the Corning Municipal Code regulating Long-Term Boarded and Vacant Buildings.

**J. REGULAR AGENDA:**

11. Review and adopt the revised and updated City of Corning Heat Illness Prevention Program.
12. Designation of League of California Cities Voting Delegate and Alternate.
13. Review and adopt the revised and updated Illness and Injury Prevention Plan (IIPP).
14. Adopt Resolution 07-14-2020-01 and approve the 2020-2021 Program of Service and Annual Budget.
15. Adopt Resolution 07-14-2020-02 establishing the General Fund Appropriations Limit for the City of Corning for Fiscal Year 2020 – 2021 at \$14,536,827.
16. COVID-19 Pandemic Update and request City Council direction for future City Council and Commission Meetings.

**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:** None.

**Valerio:** None.

**Demo:**

**Burnett:** None.

**Hatley:** None.

**N. ADJOURNMENT!:**

**POSTED: FRIDAY, JULY 10, 2020**

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