



**CITY OF CORNING
SPECIAL JOINT MEETING AGENDA
OF THE
CORNING CITY COUNCIL
AND PLANNING COMMISSION
TUESDAY, JULY 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: 5:00 p.m.

B. ROLL CALL:

Council: Robert Snow
Jose "Chuy" Valerio
Dave Demo
Karen Burnett

Planning Commission: Frank Barron
Melodie Poisson
Brant Mesker
J. C. Pendergraft
Diana Robertson

Mayor: Douglas Hatley Jr.

Chairperson:

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:

- PowerPoint Presentation on "Olive Grove" Permanent Supportive Housing Project.
Presenter: Debbie Villasenor, Housing Consultant**

E. ADJOURN TO CLOSED SESSION: 6:00 p.m.



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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:

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C. PUBLIC COMMENTS:

D. REGULAR AGENDA:

1. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Government Code § 54956.9.

Two Cases:

- 1) Case No.: 2:18-cv-01550-KIM-AC**
- 2) Case No.: CV24394**

E. ADJOURN: Adjourn to regular City Council Meeting and report on Closed Session.



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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:

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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:

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 of the following meetings with any necessary corrections:
 - a) June 25, 2019; and
 - b) July 9, 2019
3. July 17, 2019 Claim Warrant in the amount of \$467,102.78.
4. July 17, 2019 Business License Report.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

5. Public Hearing – Adopt proposed Resolution No. 07-23-2019-08 setting four (4) annual Water Rate Increases of 7% starting August 1, 2019 and then subsequently on July 1, 2020, July 1, 2021 and July 1, 2022.
6. Public Hearing – Adopt Resolution No. 07-23-2019-09 setting five (5) annual sewer rate increases of 3% starting August 1, 2019 and then annually on July 1, 2020, July 1, 2021, July 1, 2022 and July 1, 2023.
7. Public Hearing and Action on request for Disposal Service CPI Rate Increase of 4.07%.
8. Hearing to consider objections/appeals from Property Owner and adopt Resolution 07-23-2019-01 declaring a public nuisance on 1 property located within the City Limits and authorizing the Fire Chief and City Clerk to initiate abatement procedures.
9. Adopt Resolution No. 07-23-2019-02, a Resolution declaring intent to set, levy and collect the Fiscal Year 2019/2020 Annual Assessment for the City of Corning Lighting and Landscape District 1, Zone 1 at \$63.08 per residential parcel (14 total parcels).
10. Adopt Resolution No. 07-23-2019-03, a Resolution declaring intent to set, levy and collect the Fiscal Year 2019/2020 Annual Assessment for the City of Corning Lighting and Landscape District 1, Zone 2 at \$91 per parcel for 26 lots and \$4,914 for Phase 2 & 3 (54 future lots).
11. Adopt Resolution No. 07-23-2019-04, a Resolution declaring intent to set, levy and collect the Fiscal Year 2019/2020 Annual Assessment for the City of Corning Lighting and Landscape District 1, Zone 3 at \$142.10 per residential parcel (30 total parcels).
12. Adopt Resolution No. 07-23-2019-05, a Resolution declaring intent to set, levy and collect the Fiscal Year 2019/2020 Annual Assessment for the City of Corning Lighting and Landscape District 1, Zone 4 at \$4,772.90 for the one parcel (Salado Orchard Apartment Project).

J. REGULAR AGENDA:

13. Adopt Urgency Ordinance No. 679, an Ordinance adding Chapter 16.40 to the Corning Municipal Code pertaining to the authority of the City to create Underground Utility Districts and approve Summary Ordinance for publication.
14. Adopt Resolution 07-23-2019-06 establishing the General Fund Appropriations Limit for the City of Corning for Fiscal Year 2019-2020 at \$13,856,474.
15. Adopt Resolution 07-23-2019-07 establishing an Underground Utility District pursuant to Electric Rule 20 and Telecommunication Rule 32.
16. Approve Communication Services Agreement with TPX Communications for Broadband Voice and Internet Access, including a purchase of Multi-Services Router.
17. Authorize payment No. 1 in the amount of \$37,421.25 and approve Contract Change Order No. 1 to Cut-In Edge Painting, Inc. for the 2019 City Hall Exterior Improvement Project #2019-2.
18. Authorize Staff to negotiate a 3-year Contract for Janitorial Services with Alejandra Ochoa.

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 TO CITY COUNCIL CLOSED SESSION:

POSTED: FRIDAY, JULY19, 2019