



**CITY OF CORNING
SPECIAL CITY COUNCIL MEETING AGENDA
TUESDAY, JULY 30, 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
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. PUBLIC HEARINGS AND MEETINGS:

1. Adopt the Mitigated Negative Declaration filed for the City of Corning Community Recreation Center and Plaza Project.

E. REGULAR AGENDA:

2. Adopt Resolution 07-30-2019-01 approving an Application to the California State Department of Housing and Community Development for funding under Senate Bill 2 (SB 2) Planning Grants Program.
3. Approve Contract Change Order No. 2 to Cut-In Edge Painting, Inc. increasing project cost by \$3,400.70 (for touchup of existing Museum and Police Station artwork (signage) and pressure washing tile roofing) for the 2019 City Hall Exterior Improvement Project #2019-2.
4. Accept the Notice of Completion and take final ownership from Pilot for the South Corning Waterline Project.
5. Approve Progress Pay Requests #'s 4-7 in the combined amount of \$129,492 to AIRCON ENERGY, INC. for energy related improvements to various City facilities.

E. ADJOURN:

POSTED: FRIDAY, JULY 26, 2019

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER