



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, JUNE 12, 2018
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:

**Darlene Dickison
Dave Demo
Jose "Chuy" Valerio
Robert Snow
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 LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (d):
One Case**

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

POSTED: FRIDAY, JUNE 8, 2018



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

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Demo
Jose "Chuy" Valerio
Robert Snow
Douglas Hatley Jr.**

Mayor:

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:

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR: If there is anyone in the audience wishing to speak on an item not already on tonight's Agenda, please come to the podium and briefly present your information to the Council. If your matter will require more time or formal action by the Council, the law requires that it be placed on the printed Agenda for a future meeting so that interested members of the public will have the chance to appear and speak on the subject.

If an item is already on the agenda, please wait until that item comes up for discussion and then obtain the Mayor's attention so you will be allowed to speak. **A three-minute time limit per person for each item will apply unless the Council makes an exception due to special circumstances.**

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 of the May 22, 2018 Regular meeting with any necessary corrections:**
- 3. June 7, 2018 Claim Warrant in the amount of \$286,094.42.**
- 4. June 7, 2018, 2018 Business License Report.**
- 5. May 2018 Wages & Salaries: \$321,826.97.**

6. **May 2018 Treasurer's Report.**
7. **May 2018 Building Permit Valuation Report in the amount of \$927,195.37.**
8. **May 2018 City of Corning Wastewater Operations Summary Report.**
9. **Accept for second reading and adopt Ordinance 674, an Ordinance to amend Chapter 8.14 of the Corning Municipal Code regulating weed abatement procedures and approve Ordinance Summary for publication.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

10. **Public Hearing: Adopt proposed Resolution 06-12-2018-01 setting five (5) annual City of Corning water rate increases of 3.5% per year beginning August 1, 2018 and subsequently on July 1, 2019 through July 1, 2022.**

J. REGULAR AGENDA:

11. **Approve Agreement for City Attorney legal services.**
12. **Establish part-time Building Inspector position utilizing the approved Building and Public Works Construction Inspector position description, set maximum hours and hourly rate, and authorize Staff to fill the position.**
13. **Designation of League of California Cities Voting Delegate and Alternate.**
14. **Adopt Resolution 06-12-2018-02, a Resolution modifying Building Plan Check Fees to include a 25% of Permit Fee as a "Master Plan Service Fee" on new homes utilizing the same building plans within a Subdivision.**
15. **Declare the Genicom Printer and Cannon Copy/Scanner as excess property and authorize disposal.**
16. **Approve Contract for Project Specific Engineering services 2018-11 with NorthStar Engineering.**
17. **Approve Contract Change Order No. 1 increasing the contract by \$15,978 and authorize Partial Payment Estimate 2 in the amount of \$171,258 to George Roofing for the 2017-13 Damaged Roof Repair/Replacement Project.**
18. **Select Fiscal Year 2017/2018 carry over Project and Fiscal Year 2018/2019 Street Project.**

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).**

Dickison:

Valerio:

Snow:

Hatley:

Demo:

N. ADJOURNMENT!:

POSTED: Friday, June 8, 2018