

**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  
CITY COUNCIL CLOSED SESSION AGENDA**

**TUESDAY, JUNE 23, 2020**

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: 5:45 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 – Existing Litigation ( § 54956.9).  
One Case: Beggins vs. Carpenter, et al, Case No. 18 cv-01550-KJM-AC**
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR ( § 54956.8)  
Property: APN No.'s: 087-090-041-000 & 087-090-042-000  
Agency Negotiator: Kristina Miller, Real Property Negotiator/City Manager  
Negotiating Parties: Travel Centers of America  
Under Negotiation: Cost for Utility Easement.**
- 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR ( § 54956.8)  
Property: APN No.'s: 071-080-008-000 thru 071-080-010-000  
Agency Negotiator: Kristina Miller, Real Property Negotiator/City Manager  
Under Discussion: Property at this location.**

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

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**CITY OF CORNING  
CITY COUNCIL MEETING AGENDA**

**TUESDAY, JUNE 23, 2020**

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.

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

**B. ROLL CALL:** Council: Robert Snow  
Jose "Chuy" Valerio  
Dave Demo  
Karen Burnett  
Mayor: Douglas Hatley Jr.

**C. PLEDGE OF ALLEGIANCE:** Led by the City Manager.

**D. INVOCATION:** Led by Councilwoman Burnett.

**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 9, 2020 Closed Session and Regular City Council Meeting.
3. June 17, 2020 Claim Warrant in the amount of \$225,554.47.
4. June 17, 2020 Business License Report.
5. Ordinance 688, an Ordinance of the City of Corning amending Section 16.21.030(A) and adding Section 17.10.032 of/and to the Corning Municipal Code, Rezone No. 2020-1. (Second Reading & Adoption)

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

**I. PUBLIC HEARINGS AND MEETINGS:** None

**J. REGULAR AGENDA:**

6. Award Bid for Playground Equipment from Yost Park as "One Lot and As Is" to Jerry Williams in the amount of \$1001.
7. Adopt Resolution No. 06-23-2020-01 authorizing submittal of a Local Early Action Planning (LEAP) Grant Application and authorize City Manager to execute all associated documents/agreements with the California Department of Housing & Community Development (HC&D).
8. Presentation of Fiscal Year 2020-2021 Annual Program of Services and City Budget.

**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!:**

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Lisa M. Linnet, City Clerk

POSTED: FRIDAY, JUNE 19, 2019