



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, JUNE 25, 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: 6:00 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. REGULAR AGENDA:

- 1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:
Agency Negotiator: Kristina Miller, City Manager
Bargaining Units: Public Safety**

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



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

D. **INVOCATION:** Led by Mayor Hatley.

E. **PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:**

1. Presentation: Short-Lived Climate Pollutants: Organic Waste Methane Emissions Reductions (SB 1383 – Draft Regulations); Presented by Rachel Ross, Agency Manager, Tehama County Solid Waste Management Agency.

F. **PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:**

G. **CONSENT AGENDA:**

2. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
3. Waive the reading and approve the Minutes with any necessary corrections of the June 11, 2019 Closed Session and City Council Meeting.
4. June 19, 2019 Claim Warrant in the amount of \$259,566.30.
5. June 19, 2019 Business License Report.

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

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

J. **REGULAR AGENDA:**

6. Approve waiver of Recreational Use Fees for the 10th Annual Tucker Mesker Memorial Scholarship Softball Tournament fundraiser.
7. Adopt Resolution 06-25-2019-02 and extend Contract with John Stoufer, DBA JBS Planning Consultant Services for one year.
8. Designate City's League of California Cities Voting Delegate and Alternate.
9. Approve recommendation of Delores May for appointment to the City Recreation Commission.
10. Adopt Resolution 06-25-2019-03, a Resolution declaring a public nuisance on one (1) property within the City and authorize the Fire Chief to initiate abatement procedures.
11. Approve Construction Payment Request #2 in the amount of \$294,608.66 to SnL Group, Inc. for the 2019 Street Improvement Project #2018-18.
12. Award the 2019 City Hall Exterior Improvement Project #2019-2 to Cut-In Edge Painting in the amount of \$49,895.
13. Change authorization for Public Works Department to surplus and sell #5 Pickup Truck through BIDCAL in Chico.

14. **Approve Professional Services Agreement with Diaz Associates for City of Corning Downtown Park & Plaza CEQA Initial Study & Mitigated Negative Declaration preparation in association with the City's Proposition 68 Grant Application.**
 15. **California Board of State & Community Corrections Proposition 47 Grant Funding Award in the amount of \$3,535,485.**
 16. **Authorize City Manager to sign Letter of Support for Senate Bill 726.**
 17. **Authorize City Manager to sign Letter of Support for Assembly Bill 1509.**
 18. **Approve the 2019-2020 Program of Service and Annual Budget and adopt Resolution 06-25-2019-01, a Resolution adopting the Annual Program of Services and City Budget for Fiscal Year 2019-2020.**
- 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!:**

POSTED: FRIDAY, JUNE 21, 2019