



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, MARCH 26, 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

Mayor:

Douglas Hatley Jr.

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 – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9:

One Case – David Beggins v. Carol Carpenter, Brian Carpenter, and the City of Corning, Federal Case No. 2:18-cv-01550.

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9:

One Case – City of Corning v. Trent Construction, et al., Case No. 18CI1217

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

POSTED: FRIDAY, MARCH 22, 2019



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

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

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:

1. **Proclamation: April 2, 2019 - National Service Recognition Month in the City of Corning.** Present to accept the Proclamation will be Tina Brown, Senior Corps Programs Director.

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 March 12, 2019 City Council Meeting.**
4. **March 20, 2019 Claim Warrant in the amount of \$313,979.91.**
5. **March 20, 2019 Business License Report.**
6. **Ordinance 676 and Summary, an Ordinance amending Title 2 of the Corning Municipal Code updating language and requirements for City Council and City Manager. (Second Reading & Adoption)**
7. **Ordinance 677, an Ordinance amending Chapter 17.58 of the Corning Municipal Code updating language and requirements pertaining to Variances. (Second Reading & Adoption)**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

8. **Presentation and acceptance of the Annual City Audit for Fiscal Year 2017/2018 ending June 30, 2018.**
9. **Ordinance 678, an Ordinance amending Corning Municipal Code Chapter 8.25, Section 8.25.150 pertaining to recovery of Attorney Fees.**
10. **Authorize Progress Pay Request #3 in the amount of \$82,036.10 less the 5% retention of \$4,101.81, and approve payment of \$77,934.29 to Aircon Energy, Inc. for energy related improvements to various City Facilities.**
11. **Approve Specifications and authorize the Public Works Department to seek Proposals for a new 2019 Skip Loader and Surplus the John Deere 770B Motor Grader.**
12. **Approve 2018-18 Street Paving Project – Elizabeth and Fairview Avenues Plans and Specifications and authorize Staff to solicit Bids.**
13. **Approve Maintenance Agreement with Community Housing Improvement Program (CHIP) regarding Public Improvements in the Stonefox Development.**

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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