

**DUE TO THE COVID-19 LOCAL EMERGENCY THESE MEETINGS WILL BE HELD BY PHONE, TO PARTICIPATE, THE DIAL IN NUMBER IS:
(351) 999-4082**



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, MAY 12, 2020
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 are 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 REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Property: APN No. 087-090-042.

Negotiating Party: Kristina Miller, City Manager

Property Negotiators: TA Legal Department

Under Negotiation: Utility Easement

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

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

B. ROLL CALL:

Council:

**Robert Snow
Jose "Chuy" Valerio
Dave Demo
Karen Burnett
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:

- 1. Proclamation – May 2020 as Older Americans Month in the City of Corning.** Virtually present to accept the Proclamation will be Elaine Benwell of Corning Healthcare District Elder Services and Tina Bonham, District Manager.
- 2. Proclamation – May 15, 2020 as Peace Officers Memorial Day –** Present to accept the Proclamation will be Corning Police Chief Jeremiah Fears.

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.

- 3. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 4. Waive the reading and approve the Minutes with any necessary corrections of the April 28, 2020 Closed Session and Regular City Council Meeting.**

5. **May 6, 2020 Claim Warrant in the amount of \$248,268.24.**
 6. **May 6, 2020 Business License Report.**
 7. **April Wages & Salaries: \$362,461.65.**
 8. **March and April 2020 Treasurer's Report. (Pulled - Will be presented at a future meeting.)**
 9. **April 2020 Building Permit Valuation Report in the amount of \$190,437.**
 10. **April 2020 City of Corning Wastewater Operations Summary Report.**
- H. ITEMS REMOVED FROM THE CONSENT AGENDA:**
- I. PUBLIC HEARINGS AND MEETINGS:**
11. **Public Hearing: 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.**
- J. REGULAR AGENDA:**
12. **Review and adopt Resolution 05-12-2020-01, a Resolution adopting a Risk Management Program for the City of Corning.**
 13. **Review and adopt Resolution 05-12-2020-02, a Resolution approving the second amendment to the amended and restated Joint Powers Agreement reconstituting the Tehama County/Red Bluff Landfill Management Agency as the Tehama County Solid Waste Management Agency.**
 14. **Choose a Park location for the Stationary Fitness Stations and authorize and direct Staff to purchase a Neutron Spinner to replace the removed slide at Northside Park.**
 15. **Approve Task Order "A" to Armstrong Consultants, Inc. for professional services for the 2020 Corning Airport Fence Project under Airport Engineering Services Contract 2019-6.**
- 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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