



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, SEPTEMBER 11, 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: 5:30 p.m.

B. ROLL CALL:

Council:

Darlene Dickison

Dave Demo

Jose "Chuy" Valerio

Robert Snow

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 ON PENDING LITIGATION PURSUANT TO GOVERNMENT CODE, SECTION 54956.9(D)(1):
Shellebarger, ET AL vs City of Corning**

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

POSTED: FRIDAY, SEPTEMBER 7, 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 August 28, 2018 City Council Closed Session and Regular meeting with any necessary corrections.**

3. September 5, 2018 Claim Warrant in the amount of \$219,837.89.
4. September 5, 2018 Business License Report.
5. August 2018 Wages & Salaries: \$523,341.46.
6. August 2018 Treasurer's Report.
7. August 2018 Building Permit Valuation Report in the amount of \$6,924,866.30.
8. August 2018 City of Corning Wastewater Operations Summary Report.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

9. PUBLIC HEARING: Adopt Resolution No. 09-11-2018-01 adopting Findings and approving Energy Service Contract for energy related improvements to City facilities with Aircon Energy, Inc.
10. PUBLIC HEARING: Accept public comments and potentially adopt Resolution 09-11-2018-04 adopting Findings and approving a Financing Agreement and related loan documents with Pacific Gas and Electric to fund the implementation of certain energy conservation improvements to City facilities.
11. Hearing to consider objections/appeals from noticed property owner and adopt Resolution 09-11-2018-03 declaring a public nuisance on one (1) property within the City and authorize the Fire Chief to initiate abatement procedures.

J. REGULAR AGENDA:

12. Adopt Resolution 09-11-2018-02 approving a Volunteer Fire Assistance (VFA) Program Agreement for awarded funding in the amount of \$4,069 between the City and CALFIRE and authorize the City Manager to sign the Agreement.
13. Award Bid for the 2018-14 City Street Tree Pruning (southeast & northeast quadrants) to West Coast Arborists in the amount of \$125 per tree, not to exceed the budgeted amount of \$40,000 and authorize the City Manager to execute the Contract.
14. Approve Real Property Lease Agreement with Corning Volunteer Fire Department.

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!:

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