



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, SEPTEMBER 24, 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: 5:30 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 LEGAL COUNSEL – Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Government Code § 54956.9.

Two Cases:

- 1) Case No.: 2:18-cv-01550-KJM-AC; and**
- 2) Case No.: CV24394**

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Properties: APN No.'s: 071-136-001 through 071-136-011.

Negotiating Party: Kristina Miller, City Manager

Under Negotiation: Price

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:

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. PLEDGE OF ALLEGIANCE: Led by the City Manager.

D. INVOCATION: Led by Councilor Burnett.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. **Proclamation: October 2019 as National Domestic Violence Awareness Month.** Present to accept the Proclamation will be Maggie Michael, Domestic Violence Victims Advocate.
2. **Proclamation: October 6-12, 2019 as Fire Prevention Week.** Present to accept the Proclamation is Corning Fire Chief Tom Tomlinson.

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

G. CONSENT AGENDA:

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 following meetings:**
 - a) **September 10, 2019 Closed Session & Regular Meeting of the City Council; and**
 - b) **September 17, 2019 Special City Council Meeting.**
5. **September 18, 2019 Claim Warrant in the amount of \$156,304.79.**
6. **September 18, 2019 Business License Report.**
7. **Adopt Ordinance 680, An Ordinance of the City of Corning Amending Title 17 (Zoning) by repealing Chapter 17.63 (Medical Marijuana Dispensaries, Collectives or Cooperatives, Prohibited), Chapter 17.64 (Cultivation of Medical Marijuana) and Chapter 17.65 (Marijuana Dispensaries) to be replaced with Chapter 17.65 intended to ban commercial marijuana in the City of Corning and to restrict personal cultivation of marijuana. (2nd Reading and Adoption).**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

8. **Approve the Proposition 47 Cohort Implementation Agreements with the following Agencies:**
 - a. **Job Training Center;**
 - b. **Empower Tehama;**

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- c. Tehama County Health Services Agency; and
- d. River Cities Counseling.

9. Adopt ADA (Americans with Disabilities Act) Self-Evaluation and Transition Plan.

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, SEPTEMBER 20, 2019