



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, APRIL 13, 2021
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:

**Dave Demo
Karen Burnett
Shelly Hargens
Jose "Chuy" Valerio
Robert Snow**

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 (§ 54956.9.)

Once Case:

- a. Case No. CV24394, City of Corning v. Trent Construction, et al.**

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: Dave Demo
Karen Burnett
Shelly Hargens
Jose "Chuy" Valerio
Mayor: Robert Snow

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

D. **INVOCATION:** Led by Councilor Burnett.

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

1. **Proclamation: April 11, 2021 – April 17, 2021 as Public Safety Telecommunications Week.** Present to accept the Proclamation on behalf of the City's Dispatch Centers will be Police Chief Jeremiah Fears and Fire Chief Tom Tomlinson.
2. **Proclamation: April 13, 2021, General Federation of Women's Clubs Federation Day in the City of Corning.** Present to accept the Proclamation will be Club President Connie Uhyrk.
3. **Proclamation: May 12, 2021 Tehama County Peace Officers' Memorial Day.** Eric Patterson will be in attendance to accept the Proclamation.
4. **Presentation: Update on the previous two year's child abuse prevention activities by Mike Lindsey, Tehama County Child Abuse Prevention Council.**
5. **Presentation and request for approval of Letter of Support: Sabrina Jurisich, Upstate California Film Commission. Action Required**
6. **COVID-19 Update by City Manager.**

F. **PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:** If there is anyone in the audience wishing to speak on items not already set on the Agenda, please come to the podium, and briefly identify the matter you wish to have placed on the Agenda. The Commission will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to return to the podium to discuss the issue. The law prohibits the Commission from taking formal action on the issue, however unless it is placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

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.

Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.

7. **Waive the reading and approve the Minutes of the March 23, 2021 City Council Closed Session and Regular Meeting with any necessary corrections.**
8. **April 7, 2021 Claim Warrant in the amount of \$637,820.83.**
9. **April 7, 2021 Business License Report.**
10. **March 2021 Wages & Salaries: \$402,575.98.**
11. **March 2021 Treasurer's Report.**
12. **March 2021 Building Permit Valuation Report in the amount of \$351,842.**
13. **March 2021 City of Corning Wastewater Operations Summary Report.**

14. Adopt Ordinance 694, an Ordinance adopting the City of Corning Zoning Code Update. (Second Reading and Adoption)

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

15. Approve matching fund contributions in an amount not to exceed \$4,000 to the Corning Chamber of Commerce.

16. Authorize the Fire Department to surplus and sell the 1995 Ford Chief's Truck through BidCal online Auction.

17. Approve Plans and Specifications and authorize Staff to seek Bids for the 2021 Multi-Street Improvement Project.

18. Award the Yost Park Equipment Installation Project to Creative Builders in the amount of \$29,998, approve appropriation of \$29,998 from the City's General Fund Reserves, and authorize the City Manager to execute the Contract.

19. Request authorization for City Clerk to serve notification of the City's intent to lien for collection of delinquent water and/or sewer service accounts in the amount of \$1,172.14.

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).

Demo:

Burnett:

Hargens:

Valerio:

Snow:

N. ADJOURNMENT!:

POSTED: FRIDAY, APRIL 9, 2021