



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, FEBRUARY 23, 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 REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

(a) Property 1

- **Property: Parking Lot; APN #: 071-135-005 (lots 17 & 18);**
- **Agency Negotiation: Kristina Miller**
- **Negotiating Parties: Parcel Owner**
- **Under Negotiation: Price**

(b) Property 2

- **Property: 071-131-001**
- **Agency Negotiation: Kristina Miller**
- **Negotiation Parties: Jeanne Atkin, Dean Atkin, and John Atkin**
- **Under Negotiation: Price**

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

POSTED: FRIDAY, FEBRUARY 19, 2021



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

B. ROLL CALL:

Council:

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

Mayor:

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C. PLEDGE OF ALLEGIANCE: Led by the City Manager

D. INVOCATION: Led by Councilor Burnett.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

G. CONSENT AGENDA:

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 February 9, 2021 City Council Meeting with any necessary corrections.
3. February 17, 2021 Claim Warrant in the amount of \$326,181.79.
4. February 17, 2021 Business License Report.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

5. Public Hearing and action on request for Disposal Service CPI Rate Increase of 2.45%.

J. REGULAR AGENDA:

6. Adopt Resolution 02-23-2021-01, a Resolution adopting a portion of the California Citizen's Options for Public Safety (COPS) Grant overage in the amount of \$10,901.
7. Presentation and Acceptance of the Annual City Audit for Fiscal Year ending June 30, 2020.
8. Authorize payment for Invoice 21-206658-1 in the amount of \$12,002.50 under Task Order "A" to Armstrong Consultants, Inc. for the 2020 Airport Fence Project.

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

9. Approve Construction Payment Request #2 in the amount of \$50,551.20 to Arrow Fencing for the 2020 Corning Airport Fence Project.
 10. Adopt Resolution 02-23-2021-02, a approving an application for funding and the execution of a Grant Agreement and any Amendments thereto from the 2020 Community Development Block Grant Program – Coronavirus Response Round 2 and 3 (CDBG-CV2 and CV3) NOFA dated December 18, 2020.
 11. Approve Assignment and Assumption Agreement with California PV Energy 2, LLC and SUNBEAM LEASECO, LLC IN RELATION TO SOLAR POWER PURCHASE AGREEMENT.
 12. Annual Mid-Year Budget Review and General Discussion – FY 2020/2021.
- 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!:**

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