



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, FEBRUARY 25, 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 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:

**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 REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Property: APN No. 071-136-001-000 through 071-136-009-000, 071-136-010-000, and 071-136-011-0000.

Negotiating Party: Kristina Miller, City Manager

Property Negotiators: Better Choice Real Estate (Colette Glattfelder) and Moller Realty (Mike Moller).

Under Negotiation: Price and Terms of Payment.

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

POSTED: FRIDAY, FEBRUARY 21, 2020



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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**

Mayor:

Douglas Hatley Jr.

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C. PLEDGE OF ALLEGIANCE: Led by the City Manager

D. INVOCATION: Led by Councilor Burnett.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. Si Se Puede Program Coordinator Esther Craig presentation on the dangers of flavored tobacco products and propose banning flavored tobacco products

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

G. CONSENT AGENDA:

2. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
3. Waive the reading and approve the Minutes of February 11, 2020 City Council Meeting with any necessary corrections.
4. February 19, 2020 Claim Warrant in the amount of \$126,319.37.
5. February 19, 2020 Business License Report.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

6. Public Hearing - Introduce Ordinance No. 684, an Ordinance Updating Building Codes for the City of Corning (1st Reading).

J. REGULAR AGENDA:

7. Presentation and Acceptance of the Annual City Audit for Fiscal Year 2018/2019.
8. Approve one-year Building Consultant Services Contract to provide building inspection, building code enforcement and plan review services.

9. Review and adopt Resolution 02-25-2020-01, a Resolution adopting without revision the City's Conflict of Interest Code.
 10. Provide direction regarding the Block Building on the former City Animal Shelter Property.
 11. Ratify Memorandum of Understanding Between the City and the City of Corning Management Bargaining Unit.
 12. Ratify Memorandum of Understanding Between the City and the City of Corning Public Safety Bargaining Unit.
 13. Ratify Memorandum of Understanding Between the City and the City of Corning Miscellaneous Bargaining Unit.
 14. Ratify Memorandum of Understanding Between the City and the City of Corning Dispatchers Bargaining Unit.
 15. Annual Mid-Year Budget Review and General Discussion, FY 2019/2020.
- 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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