



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, JANUARY 14, 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 are 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: 4:00 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 LEGAL COUNSEL – Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Government Code § 54956.9.

Two Cases:

- a. Case No.: 2:18-cv-01550-KJM-AC; and**
- b. Case No.: CV24394**

**2. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:
Agency Negotiator: Greg Einhorn, Labor Relations Consultant
Bargaining Units: Management, Public Safety, Dispatcher, and Miscellaneous**

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

POSTED: FRIDAY, JANUARY 10, 2020



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CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 14, 2020
CITY COUNCIL CHAMBERS
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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.

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

D. INVOCATION: Led by Councilor Burnett.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

- 1. Proclamation: January 2020 as Human Trafficking Prevention Awareness Month in the City of Corning. Present to accept the Proclamation will be Maggie Michael, CalWorks Advocate.**
- 2. Proclamation: January 2020 as National Stalking Awareness Month in the City of Corning. Present to accept the Proclamation will be Maggie Michael, CalWorks Advocate.**
- 3. Proclamation: January 27th – 31st, 2020 as "The Great Kindness Challenge". Present to accept the Proclamation will be Erin Luevana, Tehama County Department of Education Recreation Specialist, SERRF Expanded Learning Program.**

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

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.

- 4. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 5. Waive the reading and approve the Minutes of the December 10, 2019 Closed Session & Regular Meeting of the City Council with any necessary corrections. (Pulled, to be presented at the next meeting.)**
- 6. January 8, 2020 Claim Warrant in the amount of \$547,611.56.**

7. **January 8, 2020 Business License Report.**
8. **December Wages & Salaries: \$358,288.66.**
9. **December 2019 Treasurer's Report.**
10. **December 2019 Building Permit Valuation Report in the amount of \$5,806,117.00.**
11. **December 2019 City of Corning Wastewater Operations Summary Report.**
12. **Adopt Ordinance No. 682, Repealing Section 17.50.230 and Adding Chapter 17.67 to the City of Corning Municipal Code (Second Reading & Adoption).**
13. **Accept Resignation from Recreation Commission Chairperson James Dodge effective immediately.**
14. **Approve recommendation of Meredith Allen for appointment to the City Recreation Commission.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS: None

J. REGULAR AGENDA:

15. **Appoint Vice-Mayor and City Representatives to Various Commissions/Committees.**
16. **Approve Agreement with the Paskenta Band of Nomlaki Indians for the City to provide Independent Contractor Services to the Tribe.**
17. **Award Palm Tree Pruning Project to West Coast Arborists, Inc. in the amount of \$145.00 per tree.**
18. **Adopt Resolution No. 01-14-2020-01 establishing an Administrative Policy for Utility Billing.**
19. **Adopt Ordinance 685, an Ordinance amending Chapter 13.08 of the Corning Municipal Code regarding the discontinuation of water service for failure to pay (Introduction and 1st Reading).**

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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