



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, JANUARY 28, 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 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

Mayor:

Douglas Hatley Jr.

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: West Street between Marin and South Streets.

Under Negotiation: Value of Property.

Negotiating Parties: City: Kristina Miller, City Manager

Corning Elementary School District: Rick Fitzpatrick

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

3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION PURSUANT TO SECTION 54956.9 (d)(4):

One Case

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

POSTED: FRIDAY, JANUARY 24, 2020



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CITY COUNCIL MEETING AGENDA
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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: None

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.

- 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 the following meetings with any necessary corrections:
 - a) December 10, 2020 City Council Closed Session & Regular Meeting; and**
 - b) January 14, 2020 City Council Closed Session & Regular Meeting.****
- 3. January 23, 2020 Claim Warrant in the amount of \$401,042.32.**
- 4. January 23, 2020 Business License Report.**
- 5. Adopt Ordinance 685, an Ordinance amending Chapter 13.08 of the Corning Municipal Code regarding the discontinuation of water service for failure to pay (Second Reading and Adoption).**
- 6. Approve waiver of City Recreational Use Fees for the Corning Union High School's Co-Ed Rain or Shine Softball Program Fundraiser Tournament on April 25th – 26th.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

7. Request City Council direction to seek Bids for disposal of 2000 Westfield Single wide Mobile Home.
8. Adopt Resolution 01-28-2020-01, a Resolution declaring 1219 and 1223 Solano Street as a Public Nuisance, Dangerous Buildings and authorize City Staff to begin abatement procedures.
9. Award Professional Airport Services Contract 2019-6 to Armstrong Consultants for a duration up to five (5) years and authorize the City Manager to sign the Contract.

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, JANUARY 24, 2020