



**CITY OF CORNING
SPECIAL CITY COUNCIL MEETING MINUTES
AGENDA**

**THURSDAY, APRIL 15, 2021
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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: 5:15 p.m.

B. ROLL CALL:

Council:

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

Mayor:

All members of the Commission were present except Councilor Valerio.

City Manager Miller led the Council in the flag salute and Councilor Burnett gave the Invocation.

C. PUBLIC COMMENTS: None.

D. REGULAR AGENDA:

- 1. Approve Prop. 47 Cohort 1 Agreements for Case Coordination, Therapy, and Data Collection utilizing remaining Board of State and Community Corrections funding.**
 - a. Approve Prop. 47 Cohort 1 Agreement for Case Coordination and Advisory Services with Rick Schoon with Agreement term ending August 1, 2021.**
 - b. Approve Addendum to the Center for Evaluation and Research Agreement for Cohort 1.**
 - c. Approve Addendum to River Cities Counseling Agreement for Cohort 1 to provide Mental Health Counseling Services only at a rate of \$90 per hour not to exceed \$9,000 with Agreement term ending August 1, 2021.**

Presented by City Manager Kristina Miller. Councilor Demo moved to:

- Approve the Agreement between the City of Corning and Rick Schoon for Prop. 47 RESTORE Cohort 1 Program Case Coordination in an amount not to exceed \$54,416;
- Approve Addendum to the Agreement between the City of Corning and the Center for Evaluation and Research in an amount not to exceed \$7,000;
- Approve Addendum to the Agreement between the City of Corning and River Cities Counseling and Consulting, Inc. for an amount not to exceed \$9,000; and
- Authorize the City Manager to make non-substantial changes to the Agreement and Addendums that do not exceed grant funding limitations or grant program requirements if necessary and sign the Contract Agreement.

Councilor Burnett seconded the motion. **Ayes: Snow, Demo, Burnett, and Hargens. Absent: Valerio. Abstain/Opposed: None. Motion was approved by a 4-0 vote with Valerio absent.**

E. ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING. 5:26 p.m.

Lisa M. Linnet, City Clerk