



**CITY OF CORNING  
SPECIAL CITY COUNCIL  
CLOSED SESSION AGENDA  
TUESDAY, MARCH 10, 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: 5:30 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 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to Government Code 54957**

Title: City Manager.

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

**POSTED: FRIDAY, MARCH 6, 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  
Douglas Hatley Jr.**

**Mayor:**

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

**D. INVOCATION: Led by Mayor Hatley.**

Persons of no religious persuasion will not be expected in any manner to stand or to participate other than to remain quiet out of respect for those who do choose to participate.

**E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:**

**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 with any necessary corrections of the February 25, 2020 regular City Council Meeting. (Minutes will be provided at the March 24<sup>th</sup> Meeting.)**
- 3. March 4, 2020 Claim Warrant in the amount of \$315,541.03.**
- 4. March 4, 2020 Business License Report.**
- 5. February Wages & Salaries: \$344,266.95.**
- 6. February 2020 Treasurer's Report.**
- 7. February 2020 Building Permit Valuation Report in the amount of \$471,098.**
- 8. February 2020 City of Corning Wastewater Operations Summary Report.**

9. Adopt Ordinance No. 684, an Ordinance updating Building Codes for the City of Corning (2<sup>nd</sup> Reading and Adoption).
- H. **ITEMS REMOVED FROM THE CONSENT AGENDA:**
- I. **PUBLIC HEARINGS AND MEETINGS:**
- J. **REGULAR AGENDA:**
10. Introduce Ordinance No. 687; an Ordinance amending the speed limit on various City Streets (First Reading)
  11. Authorize purchase of a Residual Sulfite Analyzer from Telstar Instruments for repair at the WWTP in the amount of \$11,126
  12. Provide direction to purchase Playground Equipment, Fitness Stations and Pathway Material for Yost Park
  13. Adopt Ordinance No. 686 Amending Chapter 3.12 (purchase of supplies, equipment and services) to add Section 3.12.090, a Local Business Preference Policy to the Corning Municipal Code. (First Reading & Introduction)
- 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, MARCH 6, 2020**