



**SPECIAL CITY COUNCIL MEETING  
OF THE  
CITY OF CORNING**

**TUESDAY, MARCH 23, 2021 AT 5:00 P.M  
LOCATION: City Hall Council Chambers  
794 Third Street  
Corning, CA**

**A. CALL TO ORDER: 5:00 p.m.**

**B. ROLL CALL:**

**City Council: Robert Snow, Mayor  
Dave Demo  
Karen Burnett  
Jose "Chuy" Valerio  
Shelly Hargens**

**C. PUBLIC COMMENTS:**

**D. INSTRUCTION & PRESENTATION BY CITY ATTORNEY:**

- 1. Information for New Council and Commission Members (Brown Act, City Council/Commission Meeting Procedures, Rosenberg's Rules of Order, and Conflict of Interest, etc.)**

**E. ADJOURNMENT!:**



**CITY OF CORNING  
SPECIAL CITY COUNCIL  
CLOSED SESSION AGENDA  
TUESDAY, MARCH 23, 2021  
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: Dave Demo  
Karen Burnett  
Shelly Hargens  
Jose "Chuy" Valerio  
Mayor: Robert Snow**

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.

**THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER**

**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.**

One Case:

- 1) **Name of Case: City of Corning v. Trent Construction, et al. Case No.: CV24394**

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



**CITY OF CORNING  
CITY COUNCIL AGENDA  
TUESDAY, MARCH 23, 2021  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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**A. CALL TO ORDER: 6:30 p.m.**

**B. ROLL CALL:**

**Council:**

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

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

**D. INVOCATION: Led by Councilor Burnett.**

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

1. **Presentation: City of Corning 2020 Annual Update and Office of Planning and Research Report by Planner 1 Christina Meeds.**

**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 March 9, 2021 City Council Meeting with any necessary corrections.**
4. **March 17, 2021 Claim Warrant in the amount of \$295,783.65.**

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5. **March 2021 Business License Report.**

H. **ITEMS REMOVED FROM THE CONSENT AGENDA:**

I. **PUBLIC HEARINGS AND MEETINGS:**

J. **REGULAR AGENDA:**

6. **Adopt Resolution 03-23-2021-01 a correction of the previously approved Resolution authorizing submittal of the Local Early Action Planning (LEAP) Grant Application to the California Department of Housing and Community Development (H&CD) and authorizing the City Manager to execute all associated documents/Agreements.**
7. **Authorize payment for Invoice 21-206658-2 in the amount of \$6,640 under Task Order "A" to Armstrong Consultants, Inc. for the 2020 Airport Fence Project.**
8. **Accept Notice of Completion and authorize Retention Release in the amount of \$20,453.52 to Arrow Fencing for the 2020 Corning Airport Fence Project.**
9. **Award the 2021-03 City Street Tree Pruning in City's Southwest Quadrant to West Coast Arborists, Inc. in the amount of \$140 per tree; authorize appropriation of \$5,000 from the City's General Fund Reserves; and authorize the City Manager to execute the Contract.**
10. **Adopt Ordinance 694, an Ordinance adopting the City of Corning Zoning Code Update.**

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).

Demo:

Burnett:

Hargens:

Valerio

Snow:

N. **ADJOURNMENT!:**

**POSTED: FRIDAY, MARCH 19, 2021**