

**DUE TO THE COVID-19 LOCAL EMERGENCY THESE MEETINGS WILL BE HELD BY PHONE, TO PARTICIPATE, THE DIAL IN NUMBER IS:
(351) 999-4082**



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, MARCH 24, 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 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: 5:30 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Continued from the March 10, 2020 Closed Session: Pursuant to Government Code 54957
Title: City Manager.**
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:
Property: APN No. 069-210-057-000, Utility Easement.
Negotiating Party: Kristina Miller, City Manager
Property Negotiator: Mike Dudley
Under Negotiation: Price and Terms of Payment.**
- 3. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Government Code § 54956.9.
One Case:
a. Case No. 20CI000038, City of Corning v. Bohme**

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

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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:

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. Proclamation: March 30th – April 5th as "National Drug & Alcohol Facts Week SM"
2. Proclamation: April 12th – April 18, 2020 as Public Safety Telecommunications Week.
3. Proclamation: April 2020 as National Sexual Assault Awareness (SAAM) month and April 29th as Denim Day in the City of Corning.

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

G. CONSENT AGENDA:

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 February 25, 2020 City Council Meeting with any necessary corrections.
6. March 18, 2020 Claim Warrant in the amount of \$315,697.52.
7. March 18, 2020 Business License Report.
8. Adopt Ordinance No. 687; an Ordinance amending the speed limit on various City Streets (2nd Reading & Adoption) and approve Ordinance Summary for publication.

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

9. 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. (2nd Reading & Adoption).

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

I. **PUBLIC HEARINGS AND MEETINGS:**

J. **REGULAR AGENDA:**

10. Approve Specifications and authorize Staff to seek proposals for a new perimeter security fence and card control access at the Corning Airport.

11. Two-year Extension Request: Tentative Tract Map 08-1000, Corning Crossroads located on the west side of I-5 approximately 200 feet southeast of the Corning Road/Barham Avenue Intersection. APN's: 69-210-43, 49 and 69-220-01 & 08.

12. Adopt Resolution 03-24-2020-01 declaring a local emergency regarding the COVID-19 virus and authorizing the City Manager to request assistance from the State of California if necessary.

13. Request City Council direction on proceeding with Bid Results for disposal of 2000 Westfield Single Wide Mobile Home.

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 20, 2020