



**SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, JUNE 22, 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: 5:30 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. 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**

2. Conference with Real Property Negotiations pursuant to Government Code § 54956.8

Property: APN: 860-000-215

Agency Negotiator: Kristina Miller, City Manager

Negotiating Parties: Joi Gonzalez

Under Negotiation: Terms of Lease

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:

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

Mayor:

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C. PLEDGE OF ALLEGIANCE: Led by the City Manager

D. INVOCATION: Led by Councilor Burnett.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. Presentation: COVID-19 Update by City Manager.

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 June 8, 2021 City Council Meeting with any necessary corrections.
4. June 16, 2021 Claim Warrant in the amount of \$215,236.49.
5. June 16, 2021 Business License Report.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

6. Approve Payment in the amount of \$40,740 to West Coast Arborists, Inc. and Authorize Retention Release 35-days from date of project completion for the City Street Tree Pruning, Southwest Quadrant.
7. Approve Emergency Water Services Agreement with Paskenta Community Services.
8. Approve Agreement for City Attorney Legal Services.

9. Approve 3-year Agreement with TimeClock Plus for personnel timekeeping software, hardware, annual clock maintenance and support in the amount of \$14,291.82.
 10. Adopt Resolution 06-22-2021-03 Adopting the Fiscal Year 2021/2022 Street Project List that will utilize SB1 Funding; the Road Repair and Accountability Act of 2017.
 11. American Rescue Plan Act appropriation of funding received; discussion and action.
 12. Approve the Temporary Emergency Water Usage Policy for Unincorporated Tehama County residents without water.
 13. Adopt Resolution 06-22-2021-01 and approve the 2021-2022 Program of Service and Annual Budget.
 14. Adopt Resolution 06-22-2021-02 establishing the General Fund appropriations Limit for the City of Corning for Fiscal Year 2021 – 2022 at \$15,250,585.
- 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, JUNE 18, 2021