

CITY OF CORNING CITY COUNCIL MEETING AGENDA TUESDAY, JUNE 8, 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: 6:30 p.m.

B. ROLL CALL: Council: Dave Demo

Karen Burnett Shelly Hargens

Jose "Chuy" Valerio

Mayor: Robert Snow

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

D. <u>INVOCATION</u>: Led by Councilor Burnett.

- E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:
 - 1. COVID-19 Update by City Manager.
- F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR: If there is anyone in the audience wishing to speak on items not already set on the Agenda, please come to the podium, and briefly identify the matter you wish to have placed on the Agenda. The Commission will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to return to the podium to discuss the issue. The law prohibits the Commission from taking formal action on the issue, however unless it is placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.
- **G.** <u>CONSENT AGENDA</u>: 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.
 - 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 the May 25, 2021 Closed Session and Regular City Council Meeting with any necessary corrections:
 - 4. June 2, 2021 Claim Warrant in the amount of \$292,276.71.
 - 5. June 2, 2021 Business License Report.
 - 6. May 2021 Wages & Salaries: \$380,596,39.
 - 7. May 2021 Treasurer's Report.
 - 8. May 2021 Building Permit Valuation Report in the amount of \$160,032.
 - 9. May 2021 City of Corning Wastewater Operations Summary Report.
 - 10. Approve waiver of Recreational Use Fees for the 12th Annual Tucker Mesker Memorial Scholarship Softball Tournament Fundraiser.
- H. ITEMS REMOVED FROM THE CONSENT AGENDA:
- I. PUBLIC HEARINGS AND MEETINGS:
- J. REGULAR AGENDA:

- 11. Approve payment in the amount of \$29,998 to Creative Builders, accept the Project Notice of Completion; and authorize Retention release for the Yost Playground Equipment Installation Project.
- 12. Approve Task Orders "B" & "C" to Armstrong Consultants, Inc. for Professional Services for Task Order "B": 2021Corning Airport Narrative Report, Aeronautical Survey and Airport Layout Plans Update; and approve Task Order "C" for the 2021 Corning Airport Pavement Maintenance Management Plan, both under Airport Engineering Services Contract 2019-6.
- 13. Adopt Resolution 06-08-2021-01 and MOU authorizing the submittal of a State Community Development Block Grant (CDBG) Coronavirus Aid, Relief, and Economic Security Act Grant Application for Utility Payment Assistance and Navigation Center.
- 14. Approve Contract Change Order No. 1 to VSS International, Inc. increasing the 2021 Multi-Street Improvement Project by \$9,187.50 for a new contract cost of \$442,781.67.
- 15. Approve a Letter of Commitment as a participating jurisdiction in the Tehama County Multi-Jurisdictional Hazard Mitigation Planning.
- 16. Approve Addendum to the Agreement with the Paskenta Band of Nomlaki Indians increasing the amount from \$75,000 to \$100,000 for the City to provide independent contractor services to the Tribe for the implementation of the Corning Recreation Program.
- 17. Presentation of Fiscal Year 2021-2022 Program of Service and Annual Budget (complete 2021-2022 Budget is available on the City's website at www.corning.org).
- K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:
- L. COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:
- M. <u>REPORTS FROM MAYOR AND COUNCIL MEMBERS</u>: 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 4, 2021