



**SPECIAL CITY COUNCIL  
CLOSED SESSION AGENDA  
TUESDAY, JULY 13, 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:**

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

**2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code § 54956.8**

**Property: APN: 071-177-013-000**

**Agency Negotiator: Kristina Miller, City Manager**

**Negotiating Parties: Corning Christian Assistance**

**Under Negotiation: Terms of Lease**

**3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code § 54956.8**

**Property: APN: 071-137-001-000**

**Agency Negotiator: Kristina Miller, City Manager**

**Negotiating Parties: McBrayer's Hometown Restaurant**

**Under Negotiation: Terms of Lease**

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



**CITY OF CORNING  
CITY COUNCIL MEETING AGENDA  
TUESDAY, JULY 13, 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  
**Mayor:** Robert Snow

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

**D. INVOCATION: 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. 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.**

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 June 22, 2021 Closed Session and Regular City Council Meeting with any necessary corrections:**

4. **July 7, 2021 Claim Warrant in the amount of \$535,068.46.**

5. **July 7, 2021 Business License Report; no new Business Licenses to report.**

6. **June 2021 Wages & Salaries: \$381,837.33.**

7. **June 2021 Treasurer's Report.**

8. **June 2021 Building Permit Valuation Report in the amount of \$459,244.**

9. **June 2021 City of Corning Wastewater Operations Summary Report.**

10. **Accept resignation of Recreation Commissioner Justin Eckenrod effective immediately.**

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

**I. PUBLIC HEARINGS AND MEETINGS:**

**J. REGULAR AGENDA:**

11. Approve Professional Service Agreement with Revenue & Cost Specialists, LLC (RCS) for producing a "Comprehensive User and Development Impact Fees Study" for the City of Corning at a cost not to exceed \$50,820.
12. Approve Notice of Completion and payment to VSS International, Inc. for the total project amount of \$442,781.67 for the 21-041 CA Corning 2021 Multi-Street Project.
13. Adopt Resolution 07-13-2021-01 and authorize Staff to apply for the Rural Recreation and Tourism (RRT) Grant and approve a free swim day at the City Pool for outreach.
14. Report to City Council on three ADA Playground Equipment Options with associated price quotes.
15. Updates to Temporary Emergency Water Usage Policy to allow water usage for critical emergency infrastructure.

**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, JULY 9 2021**