



**SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, SEPTEMBER 28, 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**

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



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THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

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

B. ROLL CALL:

Council:

**Dave Demo
Karen Burnett
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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. **PROCLAMATION: October 2021, National Domestic Violence Awareness Month.**
2. **Presentation: Dan Redding – City Building Official Presentation.**

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

G. CONSENT AGENDA:

3. **Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
4. **Waive the reading and approve the Minutes of September 14, 2021 City Council Meeting with any necessary corrections.**
5. **September 22, 2021 Claim Warrant in the amount of \$187,911.84.**
6. **September 22, 2021, 2021 Business License Report.**
7. **Recommend appointment of Sandra Sehorn to the Corning Library Commission.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:

8. **Approve Letter of Support for Paskenta Band of Nomlaki Indians application for the Community Air Grants Program.**
9. **Authorize payment for Invoice 21-216745-02 in the amount of \$46,200.45 under Task Order "B" to Armstrong Consultants, Inc. for professional services for the Airport Master Plan.**
10. **Authorize payment for Invoice 21-216746-01 in the amount of \$12,377.50 under Task Order "C" to Armstrong Consultants, Inc. for professional services for the Airport Master Plan.**
11. **Award Professional Service Agreement for Grant & Program Administration Services for the Community Development Block Grant Fund CV2 & CV3 to Silk Consulting Group in an amount of \$95/hour, not to exceed \$46,000.**
12. **Authorize payment of Invoice #22233 in the amount of \$6,252.78 to R.E.Y. Engineers for the West Street School Connectivity Project Engineering and Environmental Services.**
13. **Authorize payment of Invoice #22234 in the amount of \$4,039.18 to R.E.Y. Engineers for the Olive View School Connectivity Project Engineering and Environmental Services.**

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, SEPTEMBER 24, 2021