



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, OCTOBER 26, 2021
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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: 6:30 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. PLEDGE OF ALLEGIANCE: Led by the City Manager

D. INVOCATION: Led by Councilor Burnett.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. Justin Jenson, Tehama County Flood Control & Water Conservation District: Presentation and discussion on the Corning Subbasin and the Groundwater Sustainability Plan (GSP) draft Plan.

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 October 12, 2021 Closed Session and Regular City Council Meeting with any necessary corrections.
4. October 20, 2021 Claim Warrant in the amount of \$324,889.243.
5. October 20, 2021, 2021 Business License Report.
6. Authorize Letter of Support for Tehama County Transportation Commission's Sustainable Transportation Planning Grant for development of a Climate Adaptation Response Plan.
7. Authorize payments for Invoices 21-216745-03 in the amount of \$69,525 under Task Order "B"; and 21-216746-02 in the amount of \$6,312.50 under Task Order "C" to Armstrong Consultants, Inc. for professional services for the Airport Master Plan.
8. Authorize payment of Invoice #22302 in the amount of \$9,776.13 to R.E.Y. Engineers for the West Street School Connectivity Project Engineering and Environmental Services.

9. Authorize payment of Invoice #22303 in the amount of \$5,521.07 to R.E.Y. Engineers for the West Street School Connectivity Project Engineering and Environmental Services.
- H. **ITEMS REMOVED FROM THE CONSENT AGENDA:**
- I. **PUBLIC HEARINGS AND MEETINGS:** None.
- J. **REGULAR AGENDA:**
10. Approve appropriation of \$10,700 from General Fund Reserves and authorize emergency purchase and installation of a new transfer switch in the amount of \$10,694.19 from Power Up Electric for the Police Department's Emergency backup generator
11. Approve Agreement with Chico State Enterprises for GIS related work in an amount not to exceed \$33,000 utilizing existing grant funding.
12. Authorization to suspend existing City Feral Cat Program and direct Staff to Explore future options.
- 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, OCTOBER 22, 2021