



**SPECIAL CITY COUNCIL  
CLOSED SESSION AGENDA  
TUESDAY, NOVEMBER 23, 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: 6:00 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 REAL PROPERTY NEGOTIATORS Pursuant to Government Code § 54956.8**

**Property: APN: 071-131-001-000**

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

**Negotiating Parties: City and adjacent property owner.**

**Under Negotiation: Terms of use of the property.**

**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.**

**THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER**

**B. ROLL CALL:**

**Council:**

**Dave Demo  
Karen Burnett  
Shelly Hargens  
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**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:**

**F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:**

**G. CONSENT AGENDA:**

1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
2. Waive the reading and approve the Minutes of November 9, 2021 Closed Session and Regular City Council Meeting with any necessary corrections.
3. November 17, 2021 Claim Warrant in the amount of \$273,641.87.
4. November 17, 2021, 2021 Business License Report.
5. Authorize payment for Invoice 21-216745-04 in the amount of \$20,732.40 under Task Order "B"; and 21-216746-03 in the amount of \$4,440 under Task Order "C" to Armstrong Consultants, Inc. for professional services for the Airport Master Plan.
6. Approve waiver of Recreational Use Fees for a Co-Ed Softball Tournament Fundraiser February 12-13, 2022 to benefit the Corning High School Softball Team.
7. Adopt Ordinance No. 696, an Ordinance adopting Chapter 8.21 of the Corning Municipal Code for mandatory organic waste disposal reduction. (2<sup>nd</sup> Reading & Adoption)
8. Approve cancellation of the December 28, 2021 regularly scheduled City Council Meeting due to the Holidays.

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

**I. PUBLIC HEARINGS AND MEETINGS: None.**

**J. REGULAR AGENDA:**

9. Request City Council direction on tennis court resurfacing or replacement at Clark Park and Northside Park.
10. Approve one-year Building Consultant Contract to provide building inspection, code enforcement, and plant review services to the City.

**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, NOVEMBER 19, 2021**

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