



**SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, DECEMBER 14, 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 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.

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

Properties: APN: 071-136-001-000, 071-136-002-000, 071-136-003-000, 071-136-004-000, 071-136-005-000, 071-136-006-000, 071-136-007-000, 071-136-008-000, 071-136-009-000, 071-136-010-000, 071-136-011-000

Agency Negotiator: Kristina Miller, City Manager

Negotiating Parties: City and Felix Bill Family LTD, Hildebrandt Family Trust, and Conway Revocable Trust

Under Negotiation: Price and Terms

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



**CITY OF CORNING
CITY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 14, 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:**

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.

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 the November 23, 2021 City Council Closed Session and Regular Council Meeting with any necessary corrections:**
3. **December 8, 2021 Claim Warrant in the amount of \$350,337.19.**
4. **December 8, 2021 Business License Report.**
5. **November 2021 Wages & Salaries: \$492,717.85**
6. **November 2021 Treasurer's Report.**
7. **November 2021 Building Permit Valuation Report in the amount of \$292,342.**
8. **November 2021 City of Corning Wastewater Operations Summary Report.**
9. **Authorize payment of invoice #22455 in the amount of \$11,436.12 to R.E.Y. Engineers for the West Street School ATP Connectivity Project Engineering and Environmental Services.**
10. **Authorize payment of invoice #22456 in the amount of \$6,204.02 to R.E.Y. Engineers for the Olive View School ATP Connectivity Project Engineering and Environmental Services.**
11. **Approve Addendum #3 and hourly rate increase for Agreement Between the City and NorthStar for Public Works Consultant Services.**

12. Authorize payment to Armstrong Consultants Inc. in the amount of \$20,179.80 for Invoice 21-216745-05 under Task Order B (Airport Master Plan); and \$5,328 for invoice 21-216746-04 under Task Order C (Airport Pavement Maintenance Management Plan).

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

13. Review Mayor's recommendations and appoint Vice Mayor and City Representatives to various Commissions/Committees.
14. Adopt Resolution 12-14-2021-01 accepting the 2021/22 California Citizen's Options for Public Safety (COPS) Grant in the amount of \$100,000.
15. Adopt Resolution 12-14-2021-02 accepting a portion of the California Citizen's Options for Public Safety (COPS) Grant overage.
16. Adopt Resolution 12-14-2021-03 and authorize the City Clerk to record Tax Liens on 115 properties for delinquent water and/or sewer service accounts in the combined total amount of \$148,921.73
17. Approve Agreement with the Paskenta Band of Nomlaki Indians for the City to Provide Independent Contractor Services for the Implementation of the Corning Recreation Program

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, DECEMBER 10, 2021