



**CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, JANUARY 11, 2022
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 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

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

**CITY OF CORNING
CITY COUNCIL MEETING AGENDA
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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. Proclamation: January 2022 – Human Trafficking Prevention and Awareness Month.** Present to accept the Proclamation will be Empower Tehama Domestic Violence Victims Advocate Maggie Michael.
- 2. Proclamation: January 2022 – National Stalking Awareness Month.** Present to accept the Proclamation will be Empower Tehama Domestic Violence Victims Advocate Maggie Michael.

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.

- 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 the December 14, 2021 Closed Session and Regular City Council Meeting with any necessary corrections:**
- 5. January 5, 2022 Claim Warrant in the amount of \$554,999.80.**
- 6. January 5, 2022 Business License Report.**
- 7. December 2021 Wages & Salaries: \$549,574.74.**
- 8. December 2021 Treasurer's Report.**
- 9. December 2021 Building Permit Valuation Report in the amount of \$3,083,480**
- 10. December 2021 City of Corning Wastewater Operations Summary Report.**
- 11. Authorize Payment for Invoices 21-216745-06 and 21-216746-05 in the amounts of \$22,366.20 and \$2,664.00, respectively under Task Order "C" to Armstrong Consultants.**

12. Authorize Payment of Invoice #2255 in the amount of \$1,516.45 to R.E.Y. Engineers for the West Street School ATP Connectivity Project for Engineering and Environmental Services.
13. Authorize Payment of Invoice #22558 in the amount of \$10,091.89 to R.E.Y Engineers for the Olive View School ATP Connectivity Project for Engineering and Environmental Services.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. REGULAR AGENDA:

14. Approve Wastewater Treatment Plant Operations Contract Extension with Inframark for a One-Year Term through December 31, 2022.
15. Request City Council Direction on the Purchasing of a Programmable Sign(s)
16. Approve Plans and Specifications and Authorize Staff to Solicit Bids for the Northside Park Tennis Court/Pickleball Court Resurfacing Project
17. Direct Staff to Purchase Playground Equipment for Children's Park based on Two Options
18. Adopt Inclement Weather Field Use Policy and Consider Request for Soccer Field Use in the Winter
19. Consider Creation of a Proposition 68 Recreation Center and City Plaza Design Ad-Hoc Committee
20. Consider Remote or In-Person Meetings in-light of the COVID-19 Omicron Variant and Recent Increase in Cases

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, JANUARY 7, 2022