



**CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, MARCH 8, 2022
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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 LEGAL COUNSEL – Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Government Code § 54956.9; One Case:
Name of Case: City of Corning v. Trent Construction, et al. Case No.: CV24394**

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:
Properties: APN: 071-136-001-000 – 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: 6:30 PM



**CITY COUNCIL
MEETING MINUTES
TUESDAY, MARCH 8, 2022
CITY COUNCIL CHAMBERS IN PERSON
AT 794 THIRD STREET**

**OR
VIA ZOOM**

<https://us06web.zoom.us/j/9342948553?pwd=WFF2OVdJZnhldTZKRvJwZ1FSTFFTUT09>

Meeting ID: 934 294 8553

Passcode: 01252022

OR BY PHONE

(720) 707- 2699

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B. ROLL CALL:

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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: March 8, 2022 as International Women's Day. Present to accept the Proclamation will be Gloria and Maria Barreto.

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

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.

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 the February 22, 2022 Closed Session and Regular City Council Meeting, and March 1, 2022 Special Meeting with any necessary corrections.
4. March 2, 2022 Claim Warrant in the amount of \$255,819.32.
5. March 2, 2022 Business License Report.
6. February 2022 Wages & Salaries: 395,909.74.
7. February 2022 Treasurer's Report.
8. February Building Permit Valuation Report in the amount of \$537,005.
9. February 2022 City of Corning Wastewater Operations Summary Report.
10. Authorize Payment of Invoice #22745 in the amount of \$16,253.07 to R.E.Y. Engineers for the West Street School ATP Connectivity Project for Engineering and Environmental Services.
11. Authorize Payment of Invoice #22746 in the amount of \$4,216.20 to R.E.Y. Engineers for the West Street School ATP Connectivity Project for Engineering and Environmental Services.
12. Adopt Resolution No. 03-08-2022-01, a Resolution accepting a portion of the California Citizen's Options for Public Safety (COPS) Grant Coverage in the amount of \$69,480.87 for the purchase of CCTV Security Camera System equipment.
13. Adopt Resolution No. 03-08-2022-03 reauthorizing Resolution 01-25-2022-01 pursuant to AB-361 and allowing the City of Corning City Council to continue to hold meetings remotely without compliance with the provisions of Government Code Section 54953(B)(3).

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

I. PUBLIC HEARINGS AND MEETINGS:

14. Ordinance No. 697, an Ordinance of the City of Corning adding Chapter 15.35, Vehicle Charging Stations to the Corning Municipal Code. (Introduction & First Reading)

J. REGULAR AGENDA:

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, MARCH 4, 2022