



**CORNING CITY COUNCIL  
CLOSED SESSION AGENDA  
TUESDAY, MARCH 22, 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 are 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 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**
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS 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 Foley Family LTD, Hildebrandt Family Trust, Conway Revocable Trust;  
Under Negotiation: Price and Terms**
- 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:  
Property: 071-131-001  
Agency Negotiation: Kristina Miller  
Under Negotiation: Price**

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



**CORNING CITY COUNCIL  
MEETING AGENDA  
TUESDAY, MARCH 22, 2022  
CITY COUNCIL CHAMBERS IN PERSON  
AT 794 THIRD STREET  
OR  
VIA ZOOM**

<https://us06web.zoom.us/j/9342948553?pwd=WFF2OVdJZnhldTZKRvJwZ1FSTFFUT09>

**Meeting ID: 934 294 8553**

**Passcode: 01252022**

**OR BY PHONE**

**(720) 707- 2699**

**Meeting ID: 934 294 8553**

**Passcode: 01252022**

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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 – April 10, 2022 through April 16, 2022 as Public Safety Telecommunications Week.** Present to accept the Proclamation will be Police Chief Jeremiah Fears, Police Communications Supervisor Ashley Knight, and Fire Chief Tom Tomlinson will be present to accept the Proclamation.

**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.

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 following City Council Meetings with any necessary corrections:
  - a) March 1, 2022 Special City Council Meeting; and
  - b) March 8, 2022 Closed Session and Regular City Council Meeting.
4. March 16, 2022 Claim Warrant in the amount of \$181,790.67.
5. March 16, 2022 Business License Report.
6. Adopt Ordinance No. 697, an Ordinance of the City of Corning adding Chapter 15.35, Vehicle Charging Stations to the Corning Municipal Code. (Second Reading & Adoption).
7. Adopt Resolution No. 03-22-2022-01, a Resolution adopting the required Ca OES City designation of applicant's agent for non-State Agencies.

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

**I. REGULAR AGENDA:**

8. Award the Northside Park Tennis Court/Pickleball Court Resurfacing Project in the amount of \$84,950 to First Serve Productions, Inc. and authorize the City Manager to execute the Contract.
9. Approve Plans and Specifications and authorize Staff to solicit Bids for the Solano Street Improvement Project.
10. Approve proposal from Holistic Playgrounds to install painted playground at Clark Park.
11. Approve Program for Business Awning Replacement utilizing American Rescue Plan Act of 2021 (ARPA) Funds.
12. Authorize continuation of Police Dispatcher Dannette Ross' existing salary during academy attendance.

**J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

**K. COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:**

- L. 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:

**M. ADJOURNMENT:**

**POSTED: FRIDAY, MARCH 18, 2022**

**PROCLAMATION**  
**PUBLIC SAFETY TELECOMMUNICATIONS WEEK**  
**APRIL 10, 2022 THROUGH APRIL 16, 2022**

**WHEREAS**, emergencies can occur in the City of Corning at any time that require police and fire services; and,

**WHEREAS**, when these emergencies occur, the prompt response of Law Enforcement Officers and Firefighters is critical to the protection of life and property; and,

**WHEREAS**, the safety of our Law Enforcement Officers and Firefighters is dependent upon the quality and accuracy of the information obtained from citizens using 9-1-1; and,

**WHEREAS**, the City of Corning Dispatchers are the critical first contact for citizens who need emergency services; and,

**WHEREAS**, City of Corning Dispatchers are the vital link for Police Officers and Firefighters by monitoring their activities by radio, providing them information and insuring their safety; and,

**WHEREAS**, each City of Corning Dispatcher has exhibited compassion, understanding, and professionalism during the performance of their duties in the past year;

**NOW, THEREFORE, I, ROBERT SNOW, AS MAYOR OF THE CITY OF CORNING, DECLARE THE WEEK OF APRIL 10, 2022, THROUGH APRIL 16, 2022 AS NATIONAL TELECOMMUNICATIONS WEEK IN THE CITY OF CORNING** in honor of the men and women whose diligence and professionalism help keep our City and citizens safe.

**IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Corning to be affixed this 22<sup>nd</sup> day of March 2022**

\_\_\_\_\_  
**Robert Snow, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Lisa M. Linnet, City Clerk**