



**CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, APRIL 12, 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 REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Properties: Clark Park (103 Fig Lane); Yost Park (988 Tehama St.); Lennox Fields (1624 Houghton Ave.); Northside Park (1414 Colusa St.).

Agency Negotiator: Kristina Miller, City Manager

Negotiating Parties: Various Youth Leagues, i.e. Corning Little League; Youth Soccer League, Youth and Adult Baseball Leagues; and Mantra Rays Swim Team.

Under Negotiation: Conditions & Terms of Agreements

E. **ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION:** 6:30 PM



**CITY COUNCIL
MEETING MINUTES
TUESDAY, APRIL 12, 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

Meeting ID: 934 294 8553

Passcode: 01252022

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:** 6:30 p.m.

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

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 2022 as Sexual Assault Awareness Month.** Present to accept the Proclamation will be Empower Tehama Domestic Violence Advocate Maggie Michael.
2. **Proclamation: April 24, 2022 General Federation of Women's Clubs Federation Day in the City of Corning.** Present to accept the Proclamation will be Connie Ulyrek, President of the Maywood Women's Club

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.

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 following City Council Meetings with any necessary corrections:**
 - a) **March 22, 2022 Closed Session and Regular Meeting;**
 - b) **April 2, 2022 Special Meeting;**
 - c) **April 4, Closed Session.**
5. **April 6, 2022 Claim Warrant in the amount of 608,416.83**
6. **April 6, 2022 Business License Report.**
7. **March 2022 Wages & Salaries: \$400,067.64.**
8. **March 2022 Treasurer's Report.**
9. **March Building Permit Valuation Report in the amount of \$551,760.**
10. **March 2022 City of Corning Wastewater Operations Summary Report.**
11. **Authorize Payment of Invoice #22876 in the amount of \$14,250.28 to R.E.Y. Engineers for the West Street School ATP Connectivity Project for Engineering and Environmental Services.**
12. **Authorize Payment of Invoice #22877 in the amount of \$4,244.21 to R.E.Y. Engineers for the Olive View School ATP Connectivity Project for Engineering and Environmental Services.**
13. **Award purchase of new 2022 Ford F350 4X2 Pickup Truck with utility box to Corning Ford in the amount of \$64,375.20**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

14. **Resolution No . 04-12-2022-01; a Resolution of Intention to annex the Magnolia Meadows Subdivision into Landscape and Lighting District 1, Zone 5.**
15. **Authorize the Fire Chief to submit a Rural Fire Capacity (RFC) Program Application with CALFIRE and approve grant matching funding in the amount of \$7,964.04.**

16. Approve purchase of a Programmable Sign from Stewart Signs in the amount of \$34,408.89 and authorize the appropriation of \$35,000 from General Fund Reserves for this purchase.
17. Approve Library Commission recommendation to purchase new Library furniture in an amount not to exceed \$33,226.83 to be funded by the Ridell Trust.
18. Authorize Letter of Support for Tehama County's request for Community Project Funding through Congressman LaMalfa's Office for the Corning Veteran's Memorial Hall Rehabilitation Project.

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, APRIL 8, 2022