



**CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, MAY 10, 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: 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
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:**
Properties: City Owned Airport Buildings.
Agency Negotiator: Kristina Miller, City Manager
Negotiating Parties: Collette Glattfelder and Tony Cutter.
Under Negotiation: Lease Price and Terms
- 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:**
Property: 071-131-001 (Sixth and Yolo St.)
Agency Negotiation: Kristina Miller
Under Negotiation: Price and Terms



**CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 10, 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

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

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.

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:

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 following Meetings with any necessary corrections:
 - a) April 22, 2022 Closed Session Meeting;**
 - b) April 26, 2022 Regular City Council Meeting****
- 3. May 4, 2022 Claim Warrant in the amount of \$337,539.93.**
- 4. April 2022 Wages & Salaries: \$394,544.74.**
- 5. April 2022 Treasurer's Report.**
- 6. April Building Permit Valuation Report in the amount of \$558,677.**
- 7. April 2022 City of Corning Wastewater Operations Summary Report.**
- 8. Appointment of Laura Calkins to the Corning Library Commission.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS: None

J. REGULAR AGENDA:

- 9. Approve extension of membership in Shasta Cascade Hazardous Response Team (SCHMRT) and authorize City Manager to issue letter requesting 5-year extension of Agreement.**
- 10. Adopt Resolution 05-10-2022-01 and authorize the City Manager to execute the Agreements for the purchase and sale of 1113 Solano Street in Corning, CA.**
- 11. Review and discuss the proposed Measure A Funding Allocation and approve the Fiscal Year 2022/2023 Capital Improvement Priorities.**

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, MAY 6, 2022