



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, JANUARY 10, 2023
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.

In compliance with the Americans with Disabilities Act and Title VI. If you need special assistance or translation services to participate in this meeting, please contact the City Clerk's Office at 530/824-7033 or via email at linnet@corning.org. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

A. CALL TO ORDER: 2:15 p.m.

B. ROLL CALL:

Council: Dave Demo
Jose "Chuy" Valerio
Shelly Hargens
Lisa Lomeli
Mayor: Robert Snow

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 LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:**
Agency Negotiator: Greg Einhorn, Labor Relations Consultant
Bargaining Units: Management, Public Safety, Dispatcher, and Miscellaneous

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



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REGULAR MEETING AGENDA
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794 THIRD STREET**

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A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Council: Dave Demo
Jose "Chuy" Valerio
Shelly Hargens
Lisa Lomeli
Mayor: Robert Snow

C. **PLEDGE OF ALLEGIANCE**: Led by the City Manager.

D. **INVOCATION**: Led by Councilor Hargens

E. **PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS**: .

1. **Proclamation: January 2023 - National Stalking Awareness Month.** Present to accept the Proclamation will be Maggie Michael from Empower Tehama.
2. **Proclamation: January 2023 - Human Trafficking Prevention and Awareness Month.** Present to accept the Proclamation will be Maggie Michael from Empower Tehama.

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 meetings with any necessary corrections:**
 - a. **December 6, 2022 Special City Council Meeting;**
 - b. **December 13, 2022 City Council Closed Session;**
 - c. **December 13, 2022 City Council Special Study Session; and**
 - d. **December 13, 2022 City Council Regular meetings with any necessary corrections.**
5. **January 4, 2023 Claim Warrant in the amount of \$601,230.91.**
6. **January 4, 2023 Business License Report.**
7. **December 2022 Wages & Salaries: \$552,254.09.**
8. **December 2022 Treasurer's Report.**
9. **December 2022 Building Permit Valuation Report in the amount of \$992,491.**
10. **December 2022 City of Corning Wastewater Operations Summary Report.**
11. **Authorize payment of invoice #24061 in the amount of \$20,287.01 to R.E.Y. Engineers for the West Street School ATP Connectivity Project Engineering and Environmental Services.**
12. **Authorize payment of invoice #24062 in the amount of \$22,575.91 to R.E.Y. Engineers for the Olive View School ATP Connectivity Project Engineering and Environmental Services.**

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

I. **PUBLIC HEARINGS AND MEETINGS**:

J. **REGULAR AGENDA**:

13. **Ratify Memorandum of Understanding (MOU) between the City and the City of Corning Miscellaneous Bargaining Unit.**
14. **Authorize payment of Supplemental Invoice #3 to Walberg Inc. in the amount of \$307,432.10 for the Solano Street Improvement Project.**
15. **Approve Plans and Specifications and authorize Staff to solicit Bids for the Jennings Heights Subdivision Road Maintenance & Rehabilitation Project.**
16. **Award purchase of new 2022 Ford F-350 4x2 Pickup Truck to Corning Ford in the amount of \$56,397.56.**
17. **Confirm the Termination of the Temporary Emergency Water Usage Policy and Program for Unincorporated Tehama County Residents without Water**

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

L. COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: None

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:

Lomeli:

Hargens:

Valerio:

Snow:

N. ADJOURNMENT:

POSTED: FRIDAY, JANUARY 6, 2023