

### CITY OF CORNING SPECIAL CITY COUNCIL CLOSED SESSION AGENDA TUESDAY, JANUARY 24, 2023 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: 5:30 p.m.

B. ROLL CALL:

Council: Dave Demo

Jose "Chuy" Valerio

Shelly Hargens

Lisa Lomeli

Mayor: Robert Snow

The <u>Brown Act</u> 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 and Public Safety.
- 2. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION PURUSANT TO SECTION 54956.9:

Name of Case: Kenneth Ahl v. City of Corning, Case No. 22C1211

# E. <u>ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION:</u>



# CORNING CITY COUNCIL MEETING AGENDA

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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. <u>PLEDGE OF ALLEGIANCE</u>: Led by the City Manager.

D. <u>INVOCATION</u>: Led by Councilor Hargens.

- E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:
- 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. <u>CONSENT AGENDA</u>: 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 January 10, 2023 City Council Closed Session and Regular Agenda meeting with any with any necessary corrections:
  - 3. January 18, 2023 Claim Warrant in the amount of \$690,147.93.
  - 4. January 18, 2023 Business License Report.
  - 5. Authorize payment of invoice #24227 in the amount of \$18,019.94 to R.E.Y. Engineers for the West Street School ATP Connectivity Project Engineering and Environmental Services.
  - 6. Authorize payment of invoice #24228 in the amount of \$16,300 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:
  - 7. Adopt Resolution 01-24-2023-03 approving an amendment to the Standard Agreement for the 2020 Community Development Block Grant Program Coronavirus Response Round 2 and 3 (CDBG- CV2 and CV3
- J. REGULAR AGENDA:
  - 8. Ratify Memorandum of Understanding (MOU) between the City and the City of Corning Dispatcher's Bargaining Unit.

- 9. Ratify Memorandum of Understanding (MOU) between the City and the City of Corning Management Bargaining Unit.
- 10. Adopt Resolution 01-24-2023-01 accepting a portion of the California Citizen's Options for Public Safety (COPS) Grant Overage.
- 11. Adopt Resolution 01-24-2023-02 accepting the \$100,0000 2022/23 California Citizens Options for Public Safety Grant.
- 12. Approve the Wastewater Treatment Plant Operations Contract 5-year term extension with Inframark.
- 13. Approve Change Order #2 in the amount of \$64,591 for PSOMAS to complete Construction Management and Inspection Services for the Solano Street Improvement Project.
- 14. Approve installation of two new Pickleball practice walls at the Northside Park Courts and authorize appropriation of \$1,200 from General Fund Reserves for this installation.
- 15. Approve ratification of Local Emergency Proclamation pursuant to Corning Municipal Code Section 2.52.060 and Government Code Section 8630 following the recent severe storms.
- K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:
- L. COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:
- M. <u>REPORTS FROM MAYOR AND COUNCIL MEMBERS</u>: City Councilmembers will report on attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234).

Demo: Valerio: Hargens: Lomeli: Snow:

N. ADJOURNMENT:

POSTED: FRIDAY, JANUARY 20, 2023