

#### CITY OF CORNING SPECIAL CITY COUNCIL CLOSED SESSION AGENDA TUESDAY, MARCH 28, 2023 CITY COUNCIL CHAMBERS 794 THIRD STREET

This is an Equal Opportunity Program; Federal Law prohibits discrimination. 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 <u>llinnet@corning.org</u>. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

- A. <u>CALL TO ORDER</u>: **5:30 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. <u>REGULAR AGENDA</u>:

- 1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6: Agency Negotiator: Greg Einhorn, Labor Relations Consultant Bargaining Units: Public Safety.
- E. <u>ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON</u> <u>CLOSED SESSION</u>: 6:30 p.m.



CORNING CITY COUNCIL MEETING AGENDA

TUESDAY, MARCH 28, 2023 CITY COUNCIL CHAMBERS IN PERSON AT 794 THIRD STREET

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- A. <u>CALL TO ORDER</u>: 6:30 p.m.
- B. <u>ROLL CALL:</u>

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. INVOCATION: Led by Councilor Hargens.
- E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. Public Safety Telecommunicators Week, April 9, 2023 through April 15, 2023. Present to accept the Proclamation will be Fire Dispatcher Daymon Schlereth and Dispatch Supervisor Ashley Knight on behalf of Police Dispatch.

#### F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

- **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.
  - 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 March 14, 2023 City Council Closed Session and Regular Agenda Meeting with any with any necessary corrections:
  - 4. March 22, 2023 Claim Warrant in the amount of \$193,254.68.
  - 5. March 22, 2023 Business License Report.
  - 6. Authorize payment of invoice #24395 in the amount of \$5,459.47 to R.E.Y. Engineers for the West Street School ATP Connectivity Project Engineering and Environmental Services.
  - 7. Authorize payment of invoice #24396 in the amount of \$5,920 to R.E.Y. Engineers for the Olive View School ATP Connectivity Project Engineering and Environmental Services.
  - 8. Authorize payment of invoice #3525 in the amount of \$28,215 to CVE Contracting Group for the Building Demolition Project.
  - 9. Approve donation request of \$500 to support the Corning Community Jamboree Easter Egg Hunt.
- H. ITEMS REMOVED FROM THE CONSENT AGENDA:
- I. PUBLIC HEARINGS AND MEETINGS:
  - 10. Public Hearing and action on request for Disposal Service CPI Rate Increase of 10.89%.
- J. <u>REGULAR AGENDA</u>:
  - 11. Award Bid for the Corning Awning Program to North State Painting in the amount of \$223,500 and award thirteen (13) Grants .
  - 12. Approve Task Order "D" in the amount of \$88,060 to Armstrong Consultants, Inc. for professional services for the 2023 Corning Airport Pavement Maintenance Project under Airport Engineering Services Contract 2019-6.
  - 13. Authorize flying "National Childrens Memorial Flag" at City Hall on the 4<sup>th</sup> Friday in April.
- K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: None.
- 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, MARCH 24, 2023