



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, APRIL 25, 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 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:** 5:45 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 people 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: Public Safety.

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



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B. **ROLL CALL:**

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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: April 2023 Sexual Assault Awareness (SAAM) Month.** Present to accept the Proclamation will be Susana Reyes and Enelida Ocampo of Empower Tehama.
2. **PROCLAMATION: May 2023 as “Older Americans Month” .** Present to accept the Proclamation will be Elaine Benwell, Elder Services Program Manager, Corning Healthcare District.
3. **PROCLAMATION: May 10, 2023 Tehama County Peace Officers Memorial Day.** Present to accept the Proclamation will be Pat Hurton, CHP Retired.

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.

4. **Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
5. **Waive the reading and approve the Minutes of the April 11, 2023 City Council Closed Sessions and Regular Agenda Meeting with any with any necessary corrections:**
6. **April 19, 2023 Claim Warrant in the amount of \$380,248.23.**
7. **April 19, 2023 Business License Report.**
8. **Authorize Payment of Invoice #3902 in the amount of \$88,777.50 to CVE Contracting Group for the Building Demolition Project.**
9. **Authorize payment of invoice #24557 in the amount of \$964.00 to R.E.Y. Engineers for the West Street School ATP Connectivity Project Engineering and Environmental Services.**
10. **Authorize payment of invoice #24561 in the amount of \$2,812 to R.E.Y. Engineers for the Olive View School ATP Connectivity Project Engineering and Environmental Services.**
11. **Presentation and approval of the 5-year Regional Agency Integrated Waste Management Plan Review Report.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

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:

Valerio:

Hargens:

Lomeli:

Snow:

N. ADJOURNMENT:

POSTED: FRIDAY, APRIL 21, 2023