



**CITY OF CORNING
CITY COUNCIL
CLOSED SESSION MINUTES
TUESDAY, JULY 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 ljinnet@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:** 6:00 p.m.

B. **ROLL CALL:**

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

Mayor: Robert Snow

All members of the City Council were present except Councilor Lomeli.

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 Real Property Negotiations (§ 54956.8):**

- **Property:** Hangar #2 at Corning Municipal Airport
- **Agency Negotiator:** Interim City Manager Tim Potanovic
- **Negotiating Parties:** Sidney Loewen and City
- **Under Negotiation:** Purchase and Lease

2. **Discussion on Proposition 68 Grant. This item was removed from the Agenda.**

E. **ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION:** 6:30 p.m. Mayor Snow reported that the City Council provided Staff with direction regarding Item 1 on the Closed Session.



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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

All members of the City Council were present.

C. PLEDGE OF ALLEGIANCE: Led by the City Manager.**D. INVOCATION: Led by Councilwoman Shelly Hargens.****E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:****F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:**

Brooke Smith asked the status on the vacant lot where the former Kaufman Building; Council and Staff responded.

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 Minutes of the July 11, 2023 City Council Meeting with any necessary corrections.
3. July 20, 2023 Claim Warrant in the amount of \$546,184.60.
4. July 20, 2023 Business License Report.
5. Authorize payment of invoice #24914 in the amount of \$3,465.58 to R.E.Y. Engineers for the West Street School ATP Connectivity Project Engineering and Environmental Services for work completed between June 1, 2023 and June 30, 2023.
6. Authorize payment of invoice #24915 in the amount of \$3,346.18 to R.E.Y. Engineers for the Olive View School ATP Connectivity Project Engineering and Environmental Services for work completed between June 1, 2023 and June 30, 2023.

Councilor Valerio moved to approve Consent Items 1-6; Councilor Demo seconded the motion.

Ayes: Snow, Demo, Valerio, and Hargens. **Absent:** Lomeli. **Abstain/Opposed:** None. Motion was approved by a 4-0 vote with Lomeli absent.

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.**I. PUBLIC HEARINGS AND MEETINGS: None.****J. REGULAR AGENDA: None.****K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: None.****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: Stated he had no meetings and thanked the Police Department for their assistance on the fire today.

Valerio: Asked about Cooling Centers in the City; he was informed that currently we have none; in the past the Library was used.

Hargens: None

Lomeli: Absent

Snow: None

N. ADJOURNMENT: 7:36pm

Lisa M. Linnet, City Clerk