



**CITY OF CORNING
CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, JULY 11, 2023
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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:** 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 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:** None.

D. **REGULAR AGENDA:**

1. Public Employment (Pursuant to Government Code § 54957).
Title: City Manager

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



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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.

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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:

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, AND PRESENTATIONS:

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.

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. Approve the Minutes of the June 27, 2023 City Council Closed Session and Regular Meetings with any necessary corrections.
3. July 6, 2023 Claim Warrant in the amount of \$690,081.84.
4. July 6, 2023 Business License Report.
5. June 2023 Wages & Salaries: \$613,036.97.
6. June 2023 Treasurer's Report.
7. June 2023 Building Permit Valuation Report in the amount of \$1,881,905.
8. June 2023 City of Corning Wastewater Operations Summary Report.
9. Ordinance 704 repealing Section 13.14 of the Corning Municipal code to ensure compliance with the California Water Code Section 10609.60. (Second Reading and Adoption.)

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

10. Adopt Resolution NO. 07-11-2023-01 declaring intent to levy and collect annual assessment for the City of Corning Lighting & Landscape District 1, Zone 1.
11. Adopt Resolution No. 07-11-2023-02 declaring intent to levy and collect annual assessment for the City of Corning Lighting & Landscape District 1, Zone 2.
12. Adopt Resolution No. 07-11-2023-03 declaring intent to levy and collect annual assessment for the City of Corning Lighting & Landscape District 1, Zone 3.
13. Adopt Resolution No. 07-11-2023-04 declaring intent to levy and collect annual assessment for the City of Corning Lighting & Landscape District 1, Zone 4.
14. Adopt Resolution No. 07-11-2023-05 declaring intent to levy and collect annual assessment for the City of Corning Lighting & Landscape District 1, Zone 5.

J. REGULAR AGENDA:

15. Adopt Addendum No. 1 authorizing a 3-year extension of the Agreement between the City and Corning Union High School for the School Resource Officer Program.
16. Authorize payment for the combined amount of \$73,135.80 to COAR Design Group for the Corning City Plaza and Recreation Center Project for the following invoices:
 - a) Invoice No. 21712 in the amount of \$40,631; and
 - b) Invoice No. 21788 in the amount of \$32,504.80.
17. Direct and authorize Staff on purchase of new playground equipment to replace existing Northside Park Kiddie Playground equipment.
18. Presentation of "Kids Swim Free for a Day" Sponsorship Program for Discussion.

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:

Lisa M. Linnet, City Clerk