



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, AUGUST 22, 2017
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 is 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:

**Darlene Dickison
Dave Linnet
Jose "Chuy" Valerio
Robert Snow
Douglas Hatley Jr.**

Mayor:

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. REGULAR AGENDA:

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (d):
Three Cases**

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

POSTED: FRIDAY, AUGUST 18, 2017



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A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

**Council: Darlene Dickison
Dave Linnet
Jose "Chuy" Valerio
Robert Snow
Mayor: Douglas Hatley Jr.**

C. PLEDGE OF ALLEGIANCE: Led by the City Manager.

D. INVOCATION: Led by Mayor Hatley.

Persons of no religious persuasion will not be expected in any manner to stand or to participate other than to remain quiet out of respect for those who do choose to participate.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. **Proclamation: September 2017 as National Recovery Month and September 16, 2017 as "Recovery Happens Day"**. Present to accept the Proclamation will be Adam Zuccato, Drug & Alcohol Councilor II.

2. **Presentation of City Employee Recognition Awards.**

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR: If there is anyone in the audience wishing to speak on an item not already on tonight's Agenda, please come to the podium, identify yourself and briefly present your information to the Council. If your matter will require more time or formal action by the Council, the law requires that it be placed on the printed Agenda for a future meeting so that interested members of the public will have the chance to appear and speak on the subject.

If an item is already on the agenda, please wait until that item comes up for discussion and then obtain the Mayor's attention so you will be allowed to speak. **A three-minute time limit per person for each item will apply unless the Council makes an exception due to special circumstances.**

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.

3. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
4. Waive the reading and approve the Minutes of the August 8, 2017 Closed Session and City Council Meeting with any necessary corrections.
5. August 16, 2017 Claim Warrant - \$109,440.16.
6. August 16, 2017 Business License Report.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:

7. Declare Police Department's "Leer" camper shell as surplus and authorize its disposal by sale through an online auction site.
8. Authorize expenditure Agreement for fiscal year 2016 Homeland Security Grant Program Funds and authorize Police Chief to sign said Agreement.
9. Staff requests City Council approval of request by property owner Kenneth Begley for installation and connection of City Sewer Services at 4410 Mary Avenue (APN #075-270-032-000).
10. Request City Council reject all four (4) Bids collected for the 2017-8 Street Paving Project and authorize Public Works to re-advertise seeking new Bids.
11. Approve three-year Agreement with River Cities' Counseling for Proposition 47 Grant Implementation.
12. Award School Crosswalk Striping Contract to Apply-A-Line and authorize appropriation of funding from Fund 114, Local Transportation Funds (LTF) in the amount of \$100,000.
13. Approval Fire Department Bid Specifications for a new Pump Engine and authorize the Fire Chief to seek formal Bids.
14. Adopt Resolution No. 08-22-2017-01, a Resolution approving the Volunteer Assistance (VFA) Program Agreement with a 50/50 match for funding in the amount of \$9,680 between the City and CalFire; authorize the City Manager to sign said Agreement; and approve expenditure of \$9,680 from Fund 076-9128-2301 for grant matching fund criteria.

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).

Dickison:

Linnet:

Valerio:

Snow:

Hatley:

N. ADJOURNMENT!:

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