



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, JANUARY 9, 2018
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:

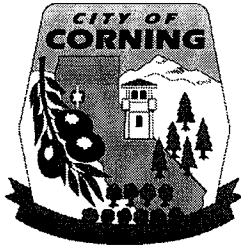
D. REGULAR AGENDA:

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

**2. APPOINTMENT OF A PUBLIC EMPLOYEE PURSUANT TO GOVERNMENT CODE SECTION 54957:
City Engineer/Public Works Consultant/Planning Consultant**

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

POSTED: FRIDAY, JANUARY 5, 2018



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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
Douglas Hatley Jr.**

Mayor:

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 – January 22 – 28, 2018, "National Drug & Alcohol Facts WeekSM".** Present to accept the Proclamation will be Yuliana Moreno, Coalition Member and Prevention Specialist at the Tehama County Department of Education.
- 2. Proclamation – January 22 – 26, 2018 "The Great Kindness Challenge".** Present to accept the Proclamation will be Erin Luevana, Recreation Specialist, SERRF Expanded Learning Program, Tehama County Department of Education.

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 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 December 12, 2017 Special City Council Closed Session and Regular Meeting with any necessary corrections.
 5. January 3, 2018 Claim Warrant in the amount of \$454,858.21.
 6. January 3, 2018 Business License Report.
 7. December 2017 Wages & Salaries: \$320,913.81.
 8. December 2017 Treasurer's Report.
 9. December 2017 Building Permit Valuation Report in the amount of \$421,215.50.
 10. December 2017 City of Corning Wastewater Operations Summary Report.
- H. ITEMS REMOVED FROM THE CONSENT AGENDA:
- I. PUBLIC HEARINGS AND MEETINGS:
- J. REGULAR AGENDA:
11. Authorize Mayor to sign and release a City Council Interim Ordinance No. 672 Report pursuant to section 65858(d) of the California Government Code.
 12. Review and approve the City of Corning Drug and Alcohol Free Workplace Policy.
 13. Award Bid for Project 2017-12, City Pool Resurfacing to Adams Pool Specialties in the amount of \$90,706 and approve appropriation of \$40,000 from the City General Fund.
 14. Authorize Staff to seek Requests for Qualifications (RFQ) for a five-year Airport Professional Services Consultant Agreement upon review and approval of contract documents by the City Attorney.
 15. Authorize Staff to seek Requests for Qualifications (RFQ) for a Materials Testing Consulting Service Agreement upon review and approval of contract documents by the City Attorney.
 16. Request Council reject the one Bid received for fire extrication equipment and authorize Fire Chief to negotiate purchase with FS3.
 17. Authorize payment in the amount of \$8,000 to M&S Wesley for the 2017-11 Palm Tree Pruning Project.
 18. Adopt Resolution 01-09-2018-01 authorizing the City Manager to execute and sign financing contract and documents for the purchase of a Type 1 Fire Engine (Pumper).
- 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!:

POSTED: FRIDAY, JANUARY 5, 2018