



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, JULY 24, 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 Demo
Jose "Chuy" Valerio
Robert Snow**

Mayor:

Douglas Hatley Jr.

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):
One Case**

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

POSTED: FRIDAY, JULY 20, 2018



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

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

B. ROLL CALL: Council: Darlene Dickison
Dave Demo
Jose “Chuy” Valerio
Robert Snow
Mayor: Douglas Hatley Jr.

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

D. INVOCATION: Led by Mayor Hatley.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

G. CONSENT AGENDA:

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 the Minutes with any necessary corrections of the:
 - a) June 26, 2018 Closed Session and Regular Meeting; and
 - b) July 10, 2018 Regular City Council Meeting.
3. July 18, 2018 Claim Warrant in the amount of \$264,810.40.
4. July 18, 2018 Business License Report.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

5. Hearing to consider objections/appeals from noticed property owners and adopt Resolution 07-24-2018-01 declaring a public nuisance on the 3 properties located within the City Limits and authorizing the Fire Chief and City Clerk to initiate abatement procedures specified in the Corning Municipal Code.

J. REGULAR AGENDA:

6. Approve waiver of Recreational Use Fees for the 10th Annual Tucker Mesker Memorial Scholarship Softball Tournament Fundraiser to be held at Yost Park August 10th – 12th, 2018.
7. Authorize sale of previously assigned Police Department duty weapons to interested sworn Personnel of the Corning Police Department in the amount of \$250 each.
8. Adopt Resolution 07-24-2018-02 authorizing the City Clerk to, with consent of the City Attorney, purge City Records in accordance with the adopted Records Retention Guidelines.
9. Authorize Staff to seek proposals for the 2018-14: City Street Tree Pruning for the southeast and northeast quadrants.
10. Accept resignation from Airport Commissioner R.J. “Tony” Miller.
11. Authorize Staff to submit two Safe Routes to School Active Transportation Program (ATP) Applications for Sidewalk and Crosswalk Improvements in the vicinity of West Street and Olive View Schools.
12. 2018/2019 Fairview and Elizabeth Avenue Street Project update and presentation of street maintenance methods for Council selection and action.

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:

Valerio:

Snow:

Demo:

Hatley:

N. ADJOURNMENT!:

Lisa M. Linnet, City Clerk

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