



**CITY OF CORNING
SPECIAL COUNCIL MEETING SESSION
AGENDA and MEETING OUTLINE
TUESDAY, MARCH 27, 2018
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 5:00 p.m.

B. ROLL CALL:

Council:

**Darlene Dickison
Vacant
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. 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.**

F. REGULAR AGENDA:

1. Applications for Vacant City Council Position: Review, Discussion and Selection for Appointment to Fill Vacancy.

- a) Each member of the Council can ask each Candidate up to 3 questions each.
- b) We will start with Candidate self-introductions and ask each Candidate to tell the Council a little about themselves and why they are seeking appointment to the City Council.
- c) Following the Candidate statements, Mayor and Council will continue with the interview process by asking each Candidate questions.
- d) Concluding the interview process, each Candidate will be given the opportunity to make a final statement of why they believe they are best qualified for appointment to the City Council.
- e) Mayor and Council will deliberate and hopefully a motion will be made for a selection followed by a second and a vote. The individual selected will be sworn into office at the April 10, 2018 Regularly Scheduled City Council Meeting.

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

POSTED: FRIDAY, MARCH 23, 2018



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TUESDAY, MARCH 27, 2018
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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: 6:30 p.m.

B. ROLL CALL:

Council:

Darlene Dickison

Vacant

Jose "Chuy" Valerio

Robert Snow

Mayor:

Douglas Hatley Jr.

All members of the City Council were present.

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

D. INVOCATION: Led by Mayor Hatley.

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E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

- 1. Proclamation – April 2018 as Child Abuse Prevention Month.** Attending to accept the Proclamation will be Child Abuse Prevention Council Vice-Chair Mike Lindsey and Child Abuse Prevention Council Member Maria Curiel.
- 2. Proclamation – Public Safety Telecommunications Week April 8, 2018 through April 14, 2018.** Present to accept the Proclamation will be Police Chief Jeremiah Fears and Fire Chief Tom Tomlinson.

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G. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

H. 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 March 13, 2018 City Council Closed Session and Regular Meeting with any necessary corrections.**
- 5. March 21, 2018 Claim Warrant in the amount of \$263,747.14.**

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

6. March 21, 2018 Business License Report.

I. **ITEMS REMOVED FROM THE CONSENT AGENDA:**

J. **PUBLIC HEARINGS AND MEETINGS:** None.

K. **REGULAR AGENDA:**

7. Adopt Resolution 03-27-2018-01 calling for the Municipal Election and requesting that it be consolidated with the November 6, 2018 Statewide Gubernatorial Election.

8. Approve Agreement with the Paskenta Band of Nomlaki Indians for a Youth Recreation and Enrichment Program, and authorize recruitment for a Recreation Supervisor.

9. Authorize City Clerk to serve notification to 17 Property Owners of the City's intent to Lien for collection on delinquent sewer service accounts in the combined total amount of \$8,201.95.

10. Approve Solid Waste Franchise Extension for Corning Disposal Company.

11. Approve proposed 5-year salary schedule for City Pool Lifeguards I and II, Pool Manager and Assistant Pool Manager.

L. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

M. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**

N. **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:

Hatley:

O. **ADJOURNMENT!:**

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