



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, NOVEMBER 13, 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: 6:00 p.m.

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Linnet
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**
- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Pursuant to Government Code 54957
Title: City Manager.**

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

POSTED: FRIDAY, NOVEMBER 9, 2018



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CITY COUNCIL MEETING AGENDA
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A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Demo
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. 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:

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. Waive the reading and approve the Minutes of the October 23, 2018 City Council Closed Session and Regular City Council Meeting with any necessary corrections.**
- 3. November 7, 2018 Claim Warrant in the amount of \$462,816.79.**
- 4. November 7, 2018 Business License Report.**
- 5. October 2018 Wages & Salaries: \$337,874.09.**
- 6. October 2018 Treasurer's Report.**
- 7. October 2018 Building Permit Valuation Report in the amount of \$264,286.59.**
- 8. October 2018 City of Corning Wastewater Operations Summary Report.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

9. Consider extending Interim Ordinance No. 672, an Ordinance regulating cultivation, and prohibiting the manufacturing, processing, laboratory testing, labeling, storing, wholesale or retail distribution of nonmedical marijuana within any Zoning District in the City of Corning for one (1) year pursuant to Section 65858 (a) of the California Government Code.

J. REGULAR AGENDA:

10. Approve 'Letter of Support' for the "How to MacGyver Your Library' Grant submittal by Tehama County Librarian Todd Deck.
11. Approve cancellation of the December 25, 2018 City Council Meeting due to the Christmas Holiday.
12. Approve Agreement with the Tehama County Auditor-Controller for billing & collection cost recovery in the amount of \$1.22 per parcel for Special Assessment Collections for City's Landscaping & Lighting District 1, Zones 1-4.
13. Award Bid for the 2018-17 Helisieve Repair Project Proposal at the Wastewater Treatment Plant (WWTP) to RTA Construction Inc. in the amount of \$60,500, authorize supplemental appropriation of \$65,000 from WWTP Capital Improvement Reserves to Capital Replacement/Sewer Capital Improvement Account 380-9812-5250, and authorize the City Manager to execute the contract and
14. Award Bid for the 2018-16 Chain & Hoist Repairs at the Wastewater Treatment Plant (WWTP) to RTA construction Inc. in the amount of \$24,500, authorize supplemental appropriation from the WWTP Capital Improvement Reserves in the amount of \$24,500 to Fund 380-9812-5250 Capital Replacement/Sewer Capital Improvement; and authorize the City Manager to execute contract.
15. Authorize Staff to negotiate a three-year contract for the 2018-8 Three-year Concrete Contract with a qualified Contractor to provide Curb, Gutter and Sidewalk installation services within budget constraints.
16. Adopt Resolution 11-13-2018-01 accepting the 2018/19 California Citizen's Options for Public Safety (COPS) Grant.
17. Adopt Resolution 11-13-2018-02 accepting a portion of the California Citizen's Options for Public Safety (COPS) Grant overage.
18. Approve 5% grant matching funds for the 'Assistance to Firefighters Grant' (AFG) in an amount up to \$7,000, approve appropriation of up to \$7,000 from General Fund Reserves to Fire Capital Replacement Fund 076-9301-2301 as grant matching funds if grant is received, and authorize the Fire Chief to execute all associated documents.
19. Approve Janitorial Service Agreement Amendment increasing contractual fees by \$450 monthly for additional cleaning services for Rodgers Theatre.

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:

Hatley:

Demo:

N. ADJOURNMENT!:

POSTED: FRIDAY, NOVEMBER 9, 2018