



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, OCTOBER 23, 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 LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:

Agency Negotiator: Kristina Miller, City Manager

Bargaining Units: Management, Public Safety, Dispatcher, and Miscellaneous

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (d):

Two Cases

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Property: APN No. 071-244-070-000

Negotiating Party: Kristina Miller, City Manager

Property Negotiator: Essie Bell Trust

Under Negotiation: Price and Terms of Payment.

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

POSTED: FRIDAY, OCTOBER 19, 2018

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER



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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

Mayor:

Douglas Hatley Jr.

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

D. INVOCATION: Led by Mayor Hatley.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

- 1. Proclamation: Western Open Fiddle Days October 21st – 27th, 2018.** Present to perform and accept the Proclamation will be Chairman Tex Ash, Pat Scott and Rich Reynolds.
- 2. 2018 Buddy Poppy Sales Days, November 4th – November 1, 2018.** Present to accept the Proclamation will be VFW 4218 Quarter Master Mike Taylor and Dean Blankenship, Senior Vice.
- 3. Presentation:** PowerPoint presentation by Tehama County Flood Control & Water Resources Manager Ryan Teubert on the 'Sustainable Groundwater Management Act (SGMA) including the Tehama County Groundwater Sustainability Agency (GSA) and current groundwater levels

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

G. CONSENT AGENDA:

- 4. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 5. Waive the reading and approve the Minutes with any necessary corrections of the October 9, 2018 Closed Session and City Council Meeting.**
- 6. October 17, 2018 Claim Warrant in the amount of \$194,541.54.**
- 7. October 17, 2018 Business License Report.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

8. **PUBLIC HEARING – Adopt Resolution 10-23-2018-01 authorizing the recording of Resolution 10-23-2018-01 and attached Notice of Liens for Delinquent and Uncollected Water and/or Sewer Fees in the combined amount of \$4,599.76 on 16 Properties located within the City’s “Sphere of Influence” and listed on Exhibit “A”.**
9. **PUBLIC HEARING: GPA-2018-1A, 2014-2019 Housing Element Update – Review and make recommendation that City Council adopt the three (3) Factual Subfindings and Legal Findings as presented and adopt Resolution 10-23-2018-02 that incorporates the 2014-2019 Corning Housing Element Update into the Corning General Plan.**

J. REGULAR AGENDA:

10. **Approve modification to Condition #46 for Tentative Tract Map 05-1003, Phase II & III Stonefox Ranch Subdivision located on the south side of Solano Street at the Del Norte Ave./Solano St. Intersection.**
11. **Authorize Staff to seek ‘Requests for Proposals’ (RFP’s) for grant administration and program consultant services.**
12. **Approve Contract Change Order #1 and authorize payment in the amount of \$26,000 to CLEANRITE BUILDRITE for the 2018-7 Senior Center Fire Damage Repair Project.**
13. **Authorization to seek Proposals for Project 2018-19: Pest, Weed & Tree Spraying Agreement.**

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!:

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