



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION MINUTES
TUESDAY, APRIL 13, 2021
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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:

**Dave Demo
Karen Burnett
Shelly Hargens
Jose "Chuy" Valerio
Robert Snow**

Mayor:

All members of the Council were present.

C. PUBLIC COMMENTS: None.

D. REGULAR AGENDA:

1. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (§ 54956.9.)

Once Case:

a. Case No. CV24394, City of Corning v. Trent Construction, et al.

E. ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION: 6:30 p.m. Mayor Snow reported that no reportable actions were taken.



**CITY OF CORNING
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A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

**Council: Dave Demo
Karen Burnett
Shelly Hargens
Jose "Chuy" Valerio
Mayor: Robert Snow**

All members of the City Council were present,

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

D. INVOCATION: Led by Councilor Burnett.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. Proclamation: April 11, 2021 – April 17, 2021 as Public Safety Telecommunications Week. Accepting the Proclamation on behalf of the City's Dispatch Centers were Police Dispatch Supervisor Ashley Knight and Police Dispatcher Dannette Ross, and Fire Chief Tom Tomlinson.

2. **Proclamation: April 13, 2021, General Federation of Women's Clubs Federation Day in the City of Corning.** Present to accept the Proclamation was Janell Cook of the Maywood Women's Club.
3. **Proclamation: May 12, 2021 Tehama County Peace Officers' Memorial Day.** Detective Eric Patterson was in attendance to accept the Proclamation.
4. **Presentation:** Mike Lindsey, Tehama County Child Abuse Prevention Council Member provided an update on the previous two year's child abuse prevention activities.
5. **Presentation and request for approval of Letter of Support:** Sabrina Jurisich, Upstate California Film Commission provided a presentation and requested City Council's approval of the presented Letter of Support.

Councilor Demo moved to approve the Letter of Support; Councilor Burnett seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.** County Supervisor Candy Carlson stated her appreciation of the City's support.

6. **COVID-19 Update by City Manager.** City Manager Miller provided a brief update on the current case rates in Tehama County, announced that the Johnson and Johnson vaccine is currently on hold and stated that the County is accepting walk ins for vaccinations as a result of "no shows" for vaccine appointments.

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

Jerry Lequia: Addressed the Council stating his concern regarding structural issues at the Corning Veterans Memorial Hall such as windowsill rot, foyer wall is deteriorating, and an issue with the wooden flagpole. He requested City Council intervention with the Board of Supervisors regarding these issues. He also commended the City's Public Works Department for their work at the City Parks, specifically Northside Park.

Councilwoman Burnett: Thanked resident Delores May for her generous donation of replacement American Flags for placement on Solano Street streetlights on Memorial Day and Veterans Day.

Mitch Amp: Introduced Travis Parker of InfraMark (contracted operators of the City's Wastewater Treatment Plant). Mr. Parker announced and acknowledged the years of service InfraMark employees (Mitch, 15 yrs. and Sonny 10 yrs.) at the Wastewater Treatment Plant and encouraged City Council Members to tour the City's Wastewater Treatment Plant.

Diana Ramirez (Waste Management Representative and Member of Empower Tehama): Ms. Ramirez announced that an onsite location has been found for Empower Tehama and that Wednesday, April 28th is Denim Day.

Chamber of Commerce President Christine Fears, and Chamber Manager Christina Hale: Announced the Farmer's Market is starting June 5th. They also announced that the Chamber will be working with the Tehama County Library on a book reading program.

- 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.

Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.

7. **Waive the reading and approve the Minutes of the March 23, 2021 City Council Closed Session and Regular Meetings with any necessary corrections.**
8. **April 7, 2021 Claim Warrant in the amount of \$637,820.83.**
9. **April 7, 2021 Business License Report.**
10. **March 2021 Wages & Salaries: \$402,575.98.**
11. **March 2021 Treasurer's Report.**
12. **March 2021 Building Permit Valuation Report in the amount of \$351,842.**

13. March 2021 City of Corning Wastewater Operations Summary Report.

14. Adopt Ordinance 694, an Ordinance adopting the City of Corning Zoning Code Update. (Second Reading and Adoption)

Councilor Valerio moved to approve Consent Agenda Items 7-14; Councilor Demo seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:

15. Approve matching fund contributions in an amount not to exceed \$4,000 to the Corning Chamber of Commerce.

Presented by City Manager Kristina Miller. Councilor Demo moved to approve the budgeted business contributions matching fund payment of \$4,000 to the Corning Chamber of Commerce. Councilor Burnett seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

16. Authorize the Fire Department to surplus and sell the 1995 Ford Chief's Truck through BidCal online Auction.

Presented by Fire Chief Tom Tomlinson. Councilor Burnett moved to authorize the Fire Department to surplus and sell the 1995 Chief's Truck (T-1) through BIDCAL Online Auction. Councilor Demo seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

17. Approve Plans and Specifications and authorize Staff to seek Bids for the 2021 Multi-Street Improvement Project.

Presented by Public Works Consultant Robin Kampmann. She stated timeline for these streets to extend these streets and enable completion of these projects by June 30 2021. The proposed Streets are: Toomes Avenue between Solano Street and Blackburn Avenue, Hoag Street between Solano Street and Tehama Street, Colusa Street between Houghton Avenue and Third Street, South Street between 2nd Street and Marguerite Avenue, and 2nd Street between Fig Lane and South Street.

Councilor Demo moved to approve the Plans and Specifications and authorize Staff to solicit Bids for the 2021 Multi-Street Improvement and Rehabilitation Project. Councilor Hargens seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

18. Award the Yost Park Equipment Installation Project to Creative Builders in the amount of \$29,998, approve appropriation of \$29,998 from the City's General Fund Reserves, and authorize the City Manager to execute the Contract.

Presented by Public Works Consultant Robin Kampmann who reported that the City received four Bids, one however did not present all of the required documents and therefore had to be disqualified.

Councilor Demo moved to award the Yost Park Playground Equipment Installation Project to Creative Builders in the amount of \$29,998, approve an appropriation of \$29,998 from the City's General Fund Reserves to Fund 341-9304-6101 Park Improvement fund - Park Special Projects; and authorize the City Manager to execute the Contract. Councilor Valerio seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

19. Request authorization for City Clerk to serve notification of the City's intent to lien for collection of delinquent water and/or sewer service accounts in the amount of \$1,172.14.

Presented by City Manager Kristina Miller.

Commissioner Burnett moved to authorize the City Clerk to serve notification to the property owner listed on Exhibit "A" of the City's intent to lien for collection of delinquent water and/or sewer service accounts in the combined total amount of \$1,172.14. Councilor Demo seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: None.

L. COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: None.

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).

Demo: No Meetings, however attended an "Active Shooter Training" in Richfield.

Burnett: Attended first combined meeting of the Tehama County Landfill Management Agency. Wednesday, April 28th the Senior Center will hold a Denim Day event.

Hargens: No meeting, next meeting is Thursday. Councilor Hargens stated that Northside Park looks amazing, Public Works is doing an amazing job.

Valerio: Reported that the Chamber of Commerce Installation Dinner will be held on May 22nd at 5:00 p.m. at the Corning Veterans Memorial Hall.

Snow: Stated he had no reports other than he will be attending the Cemetery District Board Meeting on Thursday.

N. ADJOURNMENT!: 7:40 p.m.

Lisa M. Linnet, City Clerk