



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, DECEMBER 22, 2020
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: 5:00 p.m.

B. ROLL CALL:

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

All members of the City Council were present.

C. PUBLIC COMMENTS:

D. REGULAR AGENDA:

1. **CONFERENCE WITH LEGAL COUNSEL – Public Employee Discipline/Dismissal Release pursuant to § 54957: Meter Reader/Maintenance Worker**

Council upheld Staff recommendation of dismissal.

2. **CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO SECTION 54957.6:**
Agency Negotiator: Kristina Miller, City Manager
Bargaining Unit: Public Safety

No reportable action.

E. ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION: 6:00 p.m. (Reported on Closed Session at 6:45 p.m.)



**CITY OF CORNING
SPECIAL JOINT CITY COUNCIL AND
PLANNING COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 22, 2020
CITY COUNCIL CHAMBERS
794 THIRD STREET
CORNING, CA 96021**

A. CALL TO ORDER: 5:45 p.m.

B. ROLL CALL:

Council: Dave Demo
Karen Burnett
Shelly Hargens
Chuy Valerio
Mayor: Robert Snow
Planning Commission: Frank Barron
Melodie Poisson
Brant Mesker
James Pendergraft
Chairperson: Diana Robertson

All members of the City Council were present, and all members of the Planning Commissioner were except Chairperson Robertson.

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

D. INVOCATION: Led by Councilor Burnett.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. **Presentation of the 2019 – 2024 City of Corning Housing Element Update.**

Mark Teague of PlaceWorks, Inc. provided the presentation of the 2019-2024 City of Corning Housing Element and responded to various questions. Mr. Teague presented a PowerPoint Presentation on

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the 2019-2024 Housing Element Update. He stated that this document is State reviewed and approved and it must meet State Guidelines. He further stated that the changes proposed are such to comply with State Law. He explained that some of the updates were because they had been completed, some of the language was cleaned up, and others were incorporated due to changes in law. Basically, this is a regulatory piece required by State Law to enable the City to comply with requirements of State Law and be eligible for State Grant Funding.

F. ADJOURNMENT!: 6:15 p.m.



**CITY OF CORNING
PLANNING COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 22, 2020
CITY COUNCIL CHAMBERS
794 THIRD STREET
CORNING, CA 96021**

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

B. ROLL CALL:

Commissioners: Barron
Poisson
Mesker
Pendergraft
Chairman: Robertson

All members of the Planning Commission were present except Chairperson Robertson.

C. BUSINESS FROM THE FLOOR: None

D. MINUTES:

1. Waive the reading and approve the Minutes of the November 17, 2020 Planning Commission Meetings with any necessary corrections.

Commissioner Poisson moved to approve the Minutes of the November 17, 2020 Planning Commission meeting as presented; Commissioner Mesker seconded the motion. **Ayes: Barron, Mesker, Poisson, and Pendergraft. Absent: Robertson. Abstain/Opposed: None. Motion was approved by a 4-0 vote with Robertson absent.**

E. PUBLIC HEARINGS AND MEETINGS:

2. **Public Hearing: Draft 2019-2024 City of Corning Housing Element Update; for review and recommendation to the Corning City Council.**

City Manager Kristina Miller stated that the Housing Element is one of seven State mandated general plan elements required in updating the City's General Plan, which is required to be updated by the City every 5 years. She stated that what is before the Commission for review and recommendation represents changes required by law.

Public Hearing was opened at 6:35 p.m. Commissioner Poisson asked about the section associated with dilapidated buildings and if this was inserted in the last five-year update; she was informed yes. She then asked who makes the determination; Mr. Teague explained the process. She then asked if this was a cost incurred by the City or the landowner; she was informed the landowner. Commissioner Barron stated that Lennox Fields is not added under Parks (V-27), and the Fire Ladder Truck is not listed under page (V-28) and suggested those be included.

With no further comments, the Public Hearing was closed at 6:43 p.m.

Commissioner Poisson moved to recommend that the City Council adopt the 2017-2024 Corning Housing Element Update with the addition of Lennox Field under Parks (V-27) and the Fire Ladder Truck listed on page V-28, Commissioner Pendergraft seconded the motion. **Ayes: Barron, Mesker, Poisson, and Pendergraft. Absent: Robertson. Abstain/Opposed: None. Motion was approved by a 4-0 vote with Robertson absent.**

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR: None.

G. ADJOURNMENT!: 6:44 p.m.



**CITY OF CORNING
CITY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 22, 2020
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:45 p.m.

B. ROLL CALL:

Council:

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

Mayor:

All members of the City Council were present.

C. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR: None.

D. 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. December 16, 2020 Claim Warrant in the amount of \$257,735.80.**
- 3. Ordinance No. 693, an Ordinance amending Title 17 Zoning of the City of Corning Municipal Code to Rezone Assessor Parcel No. 071-140-048 from R-1 to C-3-P General Commercial Off-Street Parking. (Second Reading and Adoption)**

Councilor Valerio moved to approve Consent Items 1-3; Councilor Burnett seconded the motion. **Ayes: Snow, Demo, Burnett, Hargens, and Valerio. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

E. ITEMS REMOVED FROM THE CONSENT AGENDA: None

F. PUBLIC HEARINGS AND MEETINGS:

- 4. Public Hearing of the Corning City Council: Draft 2019-2024 City of Corning Housing Element Update; for review and adoption by the Corning City Council.**

City Manager Miller stated that if there are no questions; since this was presented at the joint meeting prior to this, she will not repeat it. Mayor Snow then opened the Public Hearing at 6:54 p.m., with no comments the Public Hearing was closed.

Councilor Demo moved to adopt the 2019-2024 Corning Housing Element Update and authorize the City Manager to make non-substantive changes as required by HCD (California Department of Housing and Community Development). Councilor Burnett seconded the motion. **Ayes: Snow, Demo, Burnett, Hargens, and Valerio. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

G. REGULAR AGENDA:

- 5. Approve the proposed one-year Building Consultant Contract to provide Building Inspection, Building Code Enforcement, and Plan Review Services.**

Presented by City Manager Kristina Miller. Councilor Burnett moved to approve the one-year Contract with John Fleming for Building Consultant Services at a rate of \$48 per hour. Councilor Demo seconded the motion. **Ayes: Snow, Demo, Burnett, Hargens, and Valerio. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

- 6. Consider approval of five-year Agreement with USA Waste of California, Inc. for Franchise Waste Hauling Services.**

Presented by City Manager Kristina Miller who stated that the increase proposed is 2.53%. She presented a summary of the new changes to the Agreement.

Ross Turner: Asked if there will be a Senior Container; City Manager Miller responded stating yes and the rate will be \$12.14 with the increase. He also asked if the contract includes the appliance pick-up; he was informed yes as it is now.

Diane Rameriz (Waste Management Representative): Stated that the public education sector of the agreement includes a public education person that is being brought on. She also stated that the cost for the Prop.218 mailer is not included in the Agreement.

Councilor Demo moved to approve the proposed Solid Waste Franchise Agreement with USA Waste of California, Inc. for Franchise Waste Hauling Services and authorize Staff to promptly begin the Proposition 218 Public Noticing Process. Councilor Valerio seconded the motion. **Ayes: Snow, Demo, Burnett, Hargens, and Valerio. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

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

I. COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION:

City Clerk Lisa Linnet reported the City received a "Thank You" card from Khrystie Shoemaker owner of Corning Sweets for her Small Business Grant. Mrs. Shoemaker stated that she could not begin to tell the City how much this has helped.

J. 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: Reported on delivery of Holiday baskets by the Fire Department. He stated that they delivered 76 baskets this year. He thanked the local businesses and the public for their support for this program.

Burnett: Announced that she has a Tripartite Board Meeting this coming Thursday.

Hargens: None.

Valerio: Chamber of Commerce installation dinner Saturday, January 30th. Two new Board of Director Members.

Snow: Stated he was a day off for the Tehama County Transportation Commission Meeting. He attended his first Cemetery Board Meeting. Thanked WalMart Distribution Center for their generosity.

K. ADJOURNMENT!: 7:12 p.m.

Lisa M. Linnet, City Clerk