



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION MINUTES
TUESDAY, FEBRUARY 11, 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: Robert Snow
Jose "Chuy" Valerio
Dave Demo
Karen Burnett
Mayor: Douglas Hatley Jr.

All members of the City Council were present.

C. PUBLIC COMMENTS:

D. REGULAR AGENDA:

- 1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:**
Agency Negotiator: Greg Einhorn, Labor Relations Consultant
Bargaining Units: Management, Public Safety, Dispatcher, and Miscellaneous

E. ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION: 6:30 p.m.

Mayor Hatley reported that Council met in Closed Session and direction was provided to Labor Negotiator regarding response to the Bargaining Units.

Lisa M. Linnet, City Clerk



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B. ROLL CALL:

Council: Robert Snow
Jose "Chuy" Valerio
Dave Demo
Karen Burnett
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.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

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1. **February 2020 as Teen Dating Violence Awareness and Prevention Month.** Maggie Michael, Legal Advocate for Empower Tehama was present to accept the Proclamation.

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR: None

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.

2. **Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
3. **Waive the reading and approve the Minutes with any necessary corrections of the January 28, 2020 regular City Council Meeting.**
4. **February 5, 2020 Claim Warrant in the amount of \$399,220.79.**
5. **February 5, 2020 Business License Report.**
6. **January Wages & Salaries: \$508,434.73.**
7. **January 2020 Treasurer's Report.**
8. **January 2020 Building Permit Valuation Report in the amount of \$515,871.**
9. **January 2020 City of Corning Wastewater Operations Summary Report.**

Councilor Valerio moved to approve Consent Items 2-9; Councilor Snow seconded the motion. **Ayes: Hatley, Snow, Valerio, Burnett and Demo. 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:

10. **Adopt Resolution No. 02-11-2020-01 accepting a portion of the California Citizen's Options for Public Safety (COPS) Grant Overage.**

Presented by Police Chief Jeremiah Fears who stated that these funds would be used to update the Departments K-9 Program and update associated equipment and ongoing training.

Councilor Burnett moved to adopt Resolution 02-11-2020-01 thereby accepting the funds offered through the Citizens' Option for Public Safety (COPS) Front-Line Law Enforcement Allocation Grant overage monies in the amount of approximately \$15,000 to be spent toward the purchase of K9 related expenses. Councilor Demo seconded the motion. **Ayes: Hatley, Snow, Valerio, Burnett and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

11. **Adopt Resolution 02-11-2020-02 accepting the 2019/20 California Citizen's Options for Public Safety Grant.**

Presented by Police Chief Jeremiah Fears who stated that this is to fund an existing Police Officer position.

Councilor Demo moved to adopt Resolution 02-11-2020-02 thereby accepting the funds offered through the Citizens' Option for Public Safety (COPS) Front-Line Law Enforcement Allocation Grant and approve the use of these monies (\$100,000) to fund an existing Police Officer position. Councilor Snow seconded the motion. **Ayes: Hatley, Snow, Valerio, Burnett and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

12. **Award Surveying Services to NorthStar under Services Contract 2018-13 for the FY 19/20 Streets Projects and authorize the City Manager to sign the Contract/Additional Work Authorization.**

Presented by Public Works and Engineer Consultant Robin Kampmann who stated that Item J-12 is listed on the Agenda as the Interwest Consulting Contract and should be listed as J-13. She then stated that Staff is requesting Council award the Surveying Services Contract to NorthStar under the City's Engineering Services Agreement 2018-13 in the amount of \$20,500. She further stated that the contract would include drone surveying, topographic survey base map creation including aerial imagery, and hardscape linework to be utilized in the preparation of the improvement plans for the listed streets, specifically:

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- Colusa Street between Houghton Avenue and 3rd Street;
- Toomes Avenue between Solano Street and Blackburn Avenue;
- 2nd Street between Solano St. and Fig Lane;
- South St. between 2nd St. and Marguerite Avenue; and
- Hoag St. between Solano St. and Tehama St.

She further stated that all Streets were included in the FY 19/20 list of projects approved by City Council to be funded with the Road Maintenance and Rehabilitation Account revenues.

Councilor Snow moved to award the Surveying Services to NorthStar under Services Contract 2018-13 for the FY 19/20 Streets Projects and authorize the City Manager to sign the Contract/Additional Work Authorization. Councilor Burnett seconded the motion. **Ayes: Hatley, Snow, Valerio, Burnett and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

13. Authorize the City Manager to sign Contract with Interwest Consulting Group for the SB 2 Planning Grant.

Presented by Planner 1 Chrissy Meeds who provided a brief history on the City's application submittal and award of an SB 2 (Building Homes and Jobs Act of 2017) \$160,000 Planning Grants Program to fund the consultant services and City Staff time to complete Code updates. She explained that approval of this would allow the City to move forward without coming back to Council. City Manager Miller stated that the City was one of the first jurisdictions to be awarded the funding. Approval of this would allow the City Manager to sign and hold the contract until the State Agreement is received.

Councilor Burnett moved to authorize the City Manager to sign the Contract with Interwest Consulting Group after receipt of the State Planning Grants Program Standard Agreement. Councilor Snow seconded the motion. **Ayes: Hatley, Snow, Valerio, Burnett and Demo. 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).

Snow: Reported on his attendance at the Chamber of Commerce Installation Gala at the Veterans Memorial Hall and the Chiefs Dinner at the Fire Hall last Saturday.

Valerio: Thanked everyone for showing their support at the Chamber of Commerce Installation Gala.

Demo: Stated that the balloon display at the Chamber Gala was nice.

Burnett: Announced that the Senior Center will be hosting "Corning in the Evening" on Thursday, February 13th; the Center will be having a Valentines Party on Friday the 14th and at 2:00 p.m. they will be showing the movie Casablanca at Rodgers Theatre. She also announced that the Senior Center will be having a pancake brunch at 10 a.m. on Monday the 17th.

Hatley: Thanked the Chamber of Commerce for having such a wonderful dinner.

Fire Chief Tom Tomlinson announced that Volunteer Randy Potter was selected as Fireman of the Year for the Corning Volunteer Fire Department.

City Manager Kristina Miller announced that the City has not yet heard whether we were awarded the Prop. 68 Grant, we should receive word within the next few weeks.

N. ADJOURNMENT!: 7:00 p.m.

Lisa M. Linnet, City Clerk