



**CITY OF CORNING
CITY COUNCIL MEETING MINUTES
TUESDAY, AUGUST 10, 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: 6:30 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 except Councilor Demo.

C. PLEDGE OF ALLEGIANCE: Led by Mayor Snow.

D. INVOCATION: Led by Councilor Burnett.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS: None

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.

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 July 27, 2021 Regular City Council Meeting with any necessary corrections:
3. August 4, 2021 Claim Warrant in the amount of \$865,637.30.
4. August 4, 2021 Business License Report.
5. July 2021 Wages & Salaries: \$568,251.70.
6. July 2021 Treasurer's Report.
7. July 2021 Building Permit Valuation Report in the amount of \$976,458.
8. July 2021 City of Corning Wastewater Operations Summary Report.

Councilor Valerio moved to approve Consent Items 1-8; Councilor Burnett seconded the motion. **Ayes: Snow, Burnett, Valerio, and Hargens. Absent: Demo. Opposed/Abstain: None. Motion was approved by a 4-0 vote.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None

I. PUBLIC HEARINGS AND MEETINGS: None

J. REGULAR AGENDA:

9. Request City Council direction on the request for a Temporary Occupancy Permit for 3070 Highway 99W.

Lisa Linnet on behalf of City Manager Kristina Miller presented this item. City Attorney Collin Bogener explained that because no City Building Permit has been issued, Council has no authority at this time to issue a Temporary Occupancy Permit.

Applicant's representative stated that Plans were submitted, and applicant is awaiting the fees so that they can be paid. They were informed that they must complete and submit the permit application so that the fees can be assessed.

Mayor Snow made the motion to deny the issuance of a Temporary Permit until a Building Permit has been obtained and all ADA and interior improvements are completed and approved. Councilor Burnett seconded the motion. **Ayes: Snow, Burnett, Valerio, and Hargens. Absent: Demo. Opposed/Abstain: None. Motion was approved by a 4-0 vote with Demo absent.**

10. Authorize payment of financed CalPERS Side Fund debt loan in the amount of \$650,162.67

Presented by City Clerk Lisa Linnet on behalf of City Manager Kristina Miller.

Councilor Burnett stated that if the City can save money, and the City Manager feels that the City is in a good financial position to pay this now, she supports doing so. Mayor Snow stated his concerns in relation to costs associated with possible upcoming needed street improvements. He stated that these payments are already budgeted and by not paying the loan early, it allows the City to maintain funds on hand should they be needed. He does not support this paying the loan early. Councilor Hargens stated that paying it early would provide a savings to the City, however there is a risk of unforeseen needs. Councilor Valerio stated his support of paying the loan in full now.

Councilor Valerio moved to approve the appropriation of \$650,162.67 from the City's General Fund Reserves and authorize payment of the City's Public Finance Revenue – Pension Obligation Bond (PERS Sidefund Loan) in the amount of \$650,162.67. Councilor Hargens seconded the motion **Ayes: Burnett, Valerio, and Hargens. Opposed: Snow. Absent/Abstain: Demo. Motion was approved by a 3-1 vote with Snow opposing and Demo absent.**

11. Discussion and possible action regarding Food Truck Event locations.

Planner 1/Recreation Coordinator Christina Meeds presented this item. Mayor Snow stated that he thinks it should remain where it is currently through this year, and possibly consider moving the event next season for a full season. Councilor Valerio said he likes it where it is. Councilor Hargens stated possibly move it to a Park for the shade during the hot part of the year. Councilor Burnett stated possibly have it in the Spring/Fall on Solano St. but consider moving to a park in the hotter months. Direction to Council was to leave the location where it is for the rest of this season and revisit at a later date for location of event next season.

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: Absent

Burnett: Meeting was cancelled.

Hargens: None

Valerio: None

Snow: None

N. ADJOURNMENT!: 6:55 p.m.

Lisa M. Linnet, City Clerk