



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, JULY 27, 2021
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 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. PLEDGE OF ALLEGIANCE: Led by the City Manager

D. INVOCATION: Led by Councilor Burnett.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS: None

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

Diana Ramirez of Waste Management introduced a new member of their team, Tony Prochaska, Recycling Education Representative and stated that he is the recycling training officer.

Christina Meeds announced the Food Truck Tuesday event to be held next Tuesday, August 3rd at 5 p.m.

G. CONSENT AGENDA:

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 July 13, 2021 City Council Meeting with any necessary corrections.
3. July 21, 2021 Claim Warrant in the amount of \$916,854.91.
4. July 21, 2021 Business License Report.

Councilor Valerio moved to approve Consent Items 1-4; Councilor Burnett 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:

5. Adopt Resolution No. 07-27-2021-01 setting the Fiscal Year 2021/2022 Assessment at \$63.08 per parcel for the City of Corning Lighting & Landscape District 1, Zone 1.

Public Works/Engineering Consultant Robin Kampmann presented this item. City Manager Miller pointed out the typo in the date on the Resolution which states the Resolution was "Passed, adopted and approved this 27th day of July 2027" instead of July 2021, noting this will be corrected.

The Public Hearing was opened at 6:37 pm and Staff stated that one letter of opposition was received on July 26th from Baltazar Ventura of 189 N. Alex Lane; with no other public comments the Hearing was closed at 6:37 pm. Councilor Demo moved to approve the Engineers Report that no increases are recommended and adopt Resolution No. 07-27-2021-01 setting the Fiscal Year 2021/2022 Assessment at \$63.08 per parcel for Landscaping and Lighting District 1, Zone 1. Councilor Burnett seconded the motion. **Ayes:** Snow, Demo, Burnett, Valerio, and Hargens. **Absent/Abstain/Opposed:** None. Motion was approved by a 5-0 vote.

6. Adopt Resolution No. 07-27-2021-02 setting the Fiscal Year 2021/2022 Assessment at \$91 per parcel for the City of Corning Lighting & Landscape District 1, Zone 2.

Presented by Public Works/Engineering Consultant Robin Kampmann. The Public Hearing was opened at 6:39 pm; with no comments the Hearing was closed at 6:39 pm.

Councilor Burnett moved to approve the Engineers Report and adopt Resolution No. 07-27-2021-02 setting the Fiscal Year 2021/2022 Assessment at \$91 per parcel for Landscaping and Lighting District 1, Zone 2. Councilor Hargens seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

7. Adopt Resolution No. 07-27-2021-03 setting the Fiscal Year 2021/2022 Assessment at \$142.10 per parcel for City of Corning Landscaping & Lighting District 1, Zone 3.

Presented by Public Works/Engineering Consultant Robin Kampmann. The Public Hearing was opened at 6:51 pm and it was noted that Staff had received one letter from Diane Johnson, of 2139 Blossom Avenue opposing the assessment which was enclosed with the Agenda Packet; with no other comments the Public Hearing was closed at 6:51 pm.

Councilor Hargens moved to approve the Engineers Report and adopt Resolution No. 07-27-2021-03 setting the Fiscal Year 2021/2022 Assessment at \$142.10 per parcel for Landscape and Lighting District 1, Zone 3. Councilor Demo seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

8. Adopt Resolution No. 07-27-2021-04 setting the Fiscal Year 2021/2022 Assessment at \$4,772.90 for the one parcel in City of Corning Landscaping & Lighting District 1, Zone 4.

Presented by Public Works/Engineering Consultant Robin Kampmann. The Public Hearing was opened at 6:45pm; with no comments the Hearing was closed at 6:45 pm.

Councilor Demo moved to approve the Engineers Report and adopt Resolution No. 07-27-2021-04 setting the Fiscal Year 2021/2022 Assessment at \$4,772.90 (per parcel) for Landscaping and Lighting District 1, Zone 4. Councilor Valerio seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

J. REGULAR AGENDA:

9. Designation of League of California Cities Voting Delegate and Alternate.

City Manager Miller stated that there is money budgeted to attend either the League of CA Cities Convention or the City Council Training, but not both. Councilor Demo moved to appoint the City Manager with Alternate as Councilor Hargens. Councilor Valerio seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

10. Requests for Proposals for Grant and Program Administration Services for Community Development Block Grant Fund CV2 and CV3 Funds.

Presented by City Manager Miller stating that previously the City Council authorized the issuance of a Request for Proposals for a Grant Administrator which yielded no responses. Staff was not surprised by this. She further explained that we were advised, following talking with consultants experienced with CDBG Grants, to combine the grant and program administrator services into one RFP.

Councilor Burnett moved to authorize Staff to seek Request for Proposals for Community Development Block CV2 and 3 Grant and Program Administration Consultant Services. Councilor Valerio seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

11. Request City Council direction on extension of pool season to August 29, 2021.

Presented by City Manager Miller. She stated that the City in past years have received requests to extend the pool season. She has confirmed the lifeguard availability schedule included in the staff report with the Pool Manager and is now seeking Council direction on fees for the extended season, she suggests extending the existing fees paid (season pass holders get the benefit of the extended two-week season at no additional cost), and Staff will revisit these fees for next year.

Councilor Demo moved to authorize the City Pool to remain open through August 29, 2021 following the aforementioned schedule and direct Staff to waive any additional fees for any season pass holders. Councilor Hargens seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

12. Award the Professional Engineering & Environmental Services for the Olive View Elementary School Project to R.E.Y. Engineers, Inc in the amount of \$175,000 and authorize the City Manager to sign the Contract.

Presented by Public Works/Engineering Consultant Robin Kampmann. She stated that the City received one Request for Qualifications and she is comfortable in moving forward with them based upon their qualifications and experience.

Councilor Hargens moved to award the Professional Engineering and Environmental Services for the Olive View Elementary School Project to R.E.Y. Engineers, Inc. in the amount of \$175,000 and authorize the City Manager to sign the Contract. Councilor Burnett seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

13. Award the Professional Engineering & Environmental Services for the West Street Elementary School Project to R.E.Y. Engineers, Inc in the amount of \$190,000 and authorize the City Manager to sign the Contract.

Presented by Public Works/Engineering Consultant Robin Kampmann. She stated that this will also include the flashing crossing lights on Solano Street. Councilor Demo confirmed that this will not include closing West Street between Marin and South Street.

Councilor Burnett moved to award the Professional Engineering and Environmental Services for the West Street School Project to R.E.Y. Engineers, Inc. in the amount of \$190,000 and authorize the City Manager to sign the Contract. Councilor Demo seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

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

The regular agenda was reorganized so that this item could be discussed first under Regular Agenda. City Manager Kristina Miller presented this item explaining that Mr. Katar has moved his Liquor Store to his building next door. She stated that Mr. Katar is asking for a temporary occupancy to open while the required improvements are being completed.

Mr. Katar presented his request. Councilor Snow confirmed that Mr. Katar currently has a Contractor for the improvements. City Manager Miller stated that improvements have been made to the interior of the building that need to be permitted and inspected. Councilor Demo stated he would like to table this item until the first meeting in August (10th) when the City's Building Inspector will be back and will be able to inspect the structure. Mayor Snow stated that although he supports new businesses, he agrees with Councilor Demo, the City wants to ensure that construction within the City is done safely. By Council consensus this item will be tabled and agendaized for the August 10th Meeting. The Applicant was directed to call and come into City Hall to pull the necessary permits and schedule an appointment for the Building Inspector to visit site.

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: Tehama County Transportation Commission Meeting was cancelled.

Burnett: Nothing, her meeting was cancelled.

Hargens: Nothing

Valerio: Reported that Corning in the Evening will be held at the Corning Chamber & Museum on Thursday, August 12th at 5:30 p.m., on the Corning Chamber of Commerce Golf Tournament at The Links (Rolling Hills Casino) will be held on Saturday, September 11th (\$100 fee per person for 4-man team); and Corning Farmers Market on Thursdays from 5-7:30pm at Northside Park.

Snow: None

City Manager Miller stated that there will be a Groundwater Commission Meeting tomorrow at 8:30am at the Tehama County Board of Supervisors Chambers. Robin Kampmann stated that Tehama County has created a Task Group.

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

N. ADJOURNMENT!: 7:20 p.m.

Lisa M. Linnet, City Clerk