



**SPECIAL CITY COUNCIL
CLOSED SESSION MINUTES
TUESDAY, JUNE 22, 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: 5:30 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. PUBLIC COMMENTS:

D. REGULAR AGENDA:

1. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Government Code § 54956.9.

One Case:

1) Name of Case: City of Corning v. Trent Construction, et al. Case No.: CV24394

2. Conference with Real Property Negotiations pursuant to Government Code § 54956.8

Property: APN: 860-000-215

Agency Negotiator: Kristina Miller, City Manager

Negotiating Parties: Joi Gonzalez

Under Negotiation: Terms of Lease

E. ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION:

Mayor Snow reported that Council met in Closed Session with the City Manager and City Attorney on the two listed items and provided direction.



**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
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:

1. Presentation: COVID-19 Update by City Manager.

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

Diana Ramirez, Waste Management Representative: Announced there will be no delay of service in respects to the July 4th Holiday. As a reminder, she stated that customers are allowed 4 yearly curbside bulky item pick up service, dates, and provided the contact number to schedule. Confirmed that televisions are okay to include in the bulky item pickup.

She also stated the onsite location for Empower Tehama is open on Thursdays in Corning, or individuals can call for services at 530/528-0226 or 800/324-6473.

G. CONSENT AGENDA:

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 of June 8, 2021 City Council Meeting with any necessary corrections.

4. June 16, 2021 Claim Warrant in the amount of \$215,236.49.

5. June 16, 2021 Business License Report.

Councilor Valerio, 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:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

6. Approve Payment in the amount of \$40,740 to West Coast Arborists, Inc., and Authorize Retention Release 35-days from date of project completion for the City Street Tree Pruning, Southwest Quadrant.

Presented by Public Works/Engineering Consultant Robin Kampmann. Councilor Demo moved to approve and issue payment in the amount of \$40,740 from budget line-item 111-8002-3000, Tree Pruning/Streets to West Coast Arborists, Inc. 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. Approve Emergency Water Services Agreement with Paskenta Community Services.

Presented by Public Works/Engineering Consultant Robin Kampmann. Following discussion, Councilor Burnett moved to approve the Emergency Water Services Agreement with Paskenta Community Services District and authorize the City Manager to sign the Agreement on behalf of the City. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

8. Approve Agreement for City Attorney Legal Services.

Presented by City Manager Kristina Miller. Councilor Burnett moved to approve the proposed Agreement with the Law Firm of Moore & Bogener as Corning's City Attorney for a period of time beginning July 1, 2021 through July 1, 2024 and authorize the City Manager to sign the Agreement on behalf of the City. Councilor Demo seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

9. Approve 3-year Agreement with TimeClock Plus for personnel timekeeping software, hardware, annual clock maintenance and support in the amount of \$14,291.82.

Presented by City Manager Kristina Miller. Councilor Demo moved to approve the 3-year Agreement with TimeClock Plus and authorize the expenditure of \$14,291.82 for the associated

software license, hardware, maintenance & support, and implementation fee and authorize the City Manager to sign the Agreement on behalf of the City. 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. Adopt Resolution 06-22-2021-03 Adopting the Fiscal Year 2021/2022 Street Project List that will utilize SB1 Funding; the Road Repair and Accountability Act of 2017.

Presented by Public Works/Engineering Consultant Robin Kampmann. Councilor Hargens moved to adopt Resolution 06-22-2021-03 adopting the Fiscal Year 2021/2022 Street Project List that will utilize SB1 Funding; the Road Repair and Accountability Act of 2017. 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. American Rescue Plan Act appropriation of funding received; discussion and action.

Presented by City Manager Kristina Miller. Following discussion Councilor Demo moved to approve the usage of the American Rescue Plan Act Funding to expand water and sewer infrastructure to the west side of Interstate 5 and direct Staff to research methods to best expand said infrastructure and provide a report to Council. Councilor Valerio seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

12. Approve the Temporary Emergency Water Usage Policy for Unincorporated Tehama County residents without water.

Presented by Public Works Consultant Robin Kampmann and City Manager Kristina Miller.

A member of the audience spoke and stated that her Well has gone dry, she asked to be able to use water.

Following discussion, Councilor Hargens moved to approve the temporary water usage policy for unincorporated Tehama County residents without water with the amended limit of water to 80% of individual residential usage; direct the City Attorney to draft a Waiver and Release Form; and authorize the City Manager to rescind the Program at any time it is in the best interest of the City or its wells. Councilor Demo seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

13. Adopt Resolution 06-22-2021-01 and approve the 2021-2022 Program of Service and Annual Budget.

Presented by City Manager Kristina Miller. Councilor Hargens moved to adopt Resolution 06-22-2021-01 setting the appropriations and expenditure limits for all City Funds to implement the 2021-2022 Program of Service and Annual Budget. 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. Adopt Resolution 06-22-2021-02 establishing the General Fund appropriations Limit for the City of Corning for Fiscal Year 2021 – 2022 at \$15,250,585.

Councilor Burnett move to, having received the report from the City's Consulting Certified Public Accountant, adopt Resolution 07-14-2020-02 establishing an Appropriations Limit for the City of Corning General Fund for Fiscal Year 2021-2022 in the amount of \$15,250,585. 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: None.

Burnett: Reported on attendance at the JPA Solid Waste Landfill Meeting, a lot of new compliance.

Hargens: Tehama County Community Action Agency (CAA) food giveaway will be at Clark Park on August 21st.

Valerio: Announced the Chamber of Commerce Golf Tournament to be held on September 11th at The Links at Rolling Hills Casino, and the Farmers Markets are held Thursdays at Northside Park between the hours of 5-7:30 p.m. through August 26th.

Snow: None.

N. ADJOURNMENT!: 7:45 p.m.

Lisa M. Linnet, City Clerk