



**SPECIAL CITY COUNCIL  
CLOSED SESSION MINUTES  
TUESDAY, AUGUST 24, 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 except Councilor Valerio.

C. **PUBLIC COMMENTS:** None.

D. **REGULAR AGENDA:**

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

**Property: APN: 071-126-006**

**Agency Negotiator: Kristina Miller, City Manager**

**Under Negotiation: Code Enforcement Abatement and Assessment or Receivership.**

E. **ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION:** Mayor Snow reported that Council gave direction to Staff.



**CITY OF CORNING  
CITY COUNCIL MINUTES  
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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 except Councilor Valerio.

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

D. **INVOCATION:** Led by Councilor Burnett.

E. **PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:**

1. **September 2021 as Suicide Prevention Month.** Tehama County Health Educator Avery Viche was present to accept the Proclamation.

F. **PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:**

Diana Ramirez (Waste Management/Corning Disposal) announced that there will be a one-day delay for services due to the Labor Day Holiday. She also introduced Cahill Chambers, new District Manager for the Anderson, Cottonwood, and Corning District.

Planner 1/Recreation Coordinator Christina Meeds invited everyone to the free swim day that to be held on Saturday, August 28<sup>th</sup> at the Corning Pool to obtain public comments for the Recreation Grant. She also invited everyone to the September 7<sup>th</sup> Food Truck Tuesday Event and announced that there will be an olive pit "Spitting Contest" and the Corning High School Cheerleaders will be performing.

Fire Chief Tom Tomlinson announced the Fire Department will be holding a fundraising Tri-Tip Sandwich Drive Through Dinner on August 28<sup>th</sup> at the Corning Fire Hall to raise money for the new flagpole at the Veterans Memorial Hall.

City Manager Kristina Miller provided a COVID-19 Update and announced the June, July, and August new case numbers counts in Tehama County.

Jerry Lequia thanked the City Council and the Fire Department for assistance with donations for a new Flagpole at the Veterans Memorial Hall.

Mayor Snow: Announced the Golf Tournament to be held on September 9<sup>th</sup> at Rolling Hills Links to raise money for the Chamber of Commerce and the Veterans Memorial Hall Flagpole. He stated that information on this can be obtained at the Corning Chamber of Commerce.

**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 August 10, 2021 City Council Meeting with any necessary corrections.**
- 4. August 18, 2021 Claim Warrant in the amount of \$454,622.04.**
- 5. August 18, 2021 Business License Report.**

Councilor Burnett moved to approve Consent Items 2-5; Councilor Hargens seconded the motion. **Ayes: Snow, Demo, Burnett, and Hargens. Absent: Valerio. Absent/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:**

- 6. Adopt revised Resolution 06-08-2021-01 for the submittal of a State Community Development Block Grant (CDBG) Coronavirus Aid, Relief, and Economic Security Act Grant Application for Utility Payment Assistance.**

Presented by City Manager Kristina Miller who stated that this Resolution is associated with the same grant as was presented last June and that the City expects to have an Agreement from the State by next month. She also clarified that this is a revision of the same Resolution previously approved by the City Council with some changes required by the State.

Councilor Demo moved to adopt the revised Resolution No. 06-08-2021-01, a Resolution of the City Council of the City of Corning approving an application for funding, and the execution of a Grant Agreement and any Amendments thereto from the 2020 Community Development Block Grant Program – Coronavirus Response Round 2 and 3 (CDBG-CV2 and CV3) NOFA dated December 18, 2020. Councilor Burnett seconded the motion. **Ayes: Snow, Demo, Burnett, and Hargens. Absent: Valerio. Absent/Abstain: None. Motion was approved by a 4-0 vote.**

- 7. Authorize Payment for Invoice 21-216745-01 in the amount of \$22,109.80 under Task Order "B" to Armstrong Consultants, Inc. for work associated with the Airport Master Plan.**

Presented by Public Works/Engineering Consultation Robin Kampmann. Mrs. Kampmann stated this invoice is for professional services for the Airport Master Plan under Airport Engineering

Services Agreement 2019-6. The services include Airport Narrative Project Report, aeronautical survey and airport layout plans update, management and coordination, inventory existing conditions, airport waste recycling, facility requirements, and financial plan & airport layout plan. She clarified that the grant is 100% reimbursable.

Councilor Hargens moved to authorize payment for invoice 21-216745-01 in the amount of \$22,109.80 under Task Order "B" to Armstrong Consultants, Inc.; Councilor Burnett seconded the motion. **Ayes: Snow, Demo, Burnett, and Hargens. Absent: Valerio. Absent/Abstain: None. Motion was approved by a 4-0 vote.**

**8. Authorize the Public Works Department to surplus and sell the old Loader through BIDCAL.**

Presented by Public Works/Engineering Consultant Robin Kampmann who stated that the Public Works Department seeks authorization to declare the 1996 44G John Deere Wheel Loader as surplus and sell it through BidCal, an online Auction site. She informed Council that per the 2021/2022 approved budget, the 1996 loader has been replaced with a new 2021 521G Case Loader which has been received and put into service, furthermore, the 1996 Loader has become obsolete, it is very difficult to find any parts for repair, and it doesn't meet the new State emissions requirements.

Councilor Demo moved to authorize the Public Works Department to surplus and sell the 1996 444G John Deere Wheel Loader through BidCal online Auction; Councilor Hargens seconded the motion. **Ayes: Snow, Demo, Burnett, and Hargens. Absent: Valerio. Absent/Abstain: None. Motion was approved by a 4-0 vote.**

**9. Approve Agreement between the City and Corning Union High School District for School Resource Officer Services.**

Presented by City Manager Kristina Miller who stated that this is an annual Agreement between Corning Union High School and the City to supply a School Resource Officer at the High School. Funding for the position has previously been provided through various grants, however beginning in fiscal year 2018/19 the cost was shared on a 50/50 basis between the City and the Corning Union High School District. If approved the proposed Agreement will allow funding to continue the assignment of a School Resource Officer (SRO) shared between Corning High School and Centennial High School and the term will commence on September 1, 2021 and terminate on June 30, 2022.

Total monies paid to the City if the Agreement is completed with zero (0) SRO absence from the District for critical incidents and/or emergencies would be \$72,941 for a 9-month period (September through May); this equates to 50% or the total SRO salary, inclusive of benefits. Other financial terms of the Agreement were also presented.

Councilor Burnett moved to approve proposed Agreement between the City and Corning Union High School District for School Resource Officer (SRO) Services beginning September 1, 2021 and terminating on June 30, 2022. Councilor Demo seconded the motion. **Ayes: Snow, Demo, Burnett, and Hargens. Absent: Valerio. Absent/Abstain: None. Motion was approved by a 4-0 vote.**

**10. Adopt Resolution 08-24-2021-01 declaring a State One (1) Drought Condition in the City Of Corning.**

Presented by Public Works/Engineering Consultant Robin Kampmann who stated that in observance of State Executive Order N-10-21, Staff is requesting City Council declare the City of Corning in a Stage 1 – Volunteer Conservation Program – 15% reduction in normal usage status effective immediately. Mrs. Kampmann emphasized that this is a voluntary request and announced that the City will be reducing parks water usage by the requested volunteer 15%, as is asked by the public. The 15% reduction will be based upon the 2020 usage.

Councilor Demo moved to adopt Resolution 08-24-2021-01 declaring a Stage One Drought Condition in the City of Corning; Councilor Hargens seconded the motion. **Ayes: Snow, Demo, Burnett, and Hargens. Absent: Valerio. Absent/Abstain: None. Motion was approved by a 4-0 vote.**

**11. Approve waiver of recreational use fees for a Co-Ed Softball Tournament Fundraiser to benefit Corning High School Cheerleaders.**

Presented by Planner I/Recreation Coordinator presented this item. She explained that the proposed Fundraiser is a one-day Co-Ed Softball tournament to help pay for the Corning High School Cheerleaders trip to Hawaii to march at Pearl Harbor in the New Year's Parade.

Councilor Demo moved to approve the waiver of recreational use fees for the Co-Ed Softball Tournament Fundraiser to be held October 16, 2021. Councilor Burnett seconded the motion.

**Ayes: Snow, Demo, Burnett, and Hargens. Absent: Valerio. Absent/Abstain: None. Motion was approved by a 4-0 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: Attended TCTC Meeting in Red Bluff, they are discussing putting in a round-a-about in South Red Bluff.**

**Burnett: Nothing**

**Hargens: Missed Tripartite Meeting as she was out of town.**

**Valerio: Absent**

**Snow: Nothing.**

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

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**Lisa M. Linnet, City Clerk**