



**SPECIAL CITY COUNCIL
CLOSED SESSION MINUTES
TUESDAY, SEPTEMBER 28, 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

E. ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION: 6:30 p.m. Mayor Snow reported that Staff was given direction in relation to a settlement.



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**Dave Demo
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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. PROCLAMATION: October 2021, National Domestic Violence Awareness Month. Maggie Michael, Empower Tehama Domestic Violence Victims Advocate was present to accept the Proclamation.

2. Presentation: Dan Redding – City Building Official Presentation.

City Building Official Dan Redding provided a brief PowerPoint Presentation outlining the duties of his position and the responsibilities of his Department.

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

Corning Chamber of Commerce Manager Kristina Hale: Invited people to sign up for the Olive Festival Bed Races and provided information on the week-long Festival and the associated events.

Corning Disposal/Waste Management Representative Diana Ramirez: Reminded residents about the quarterly bulky item pickups and encouraged scheduling if needed; and provided information regarding latest recycling legislation and associated requirements.

City Manager Kristina Miller: Encouraged signups for the Olive Festival Bed Races.

She announced and outlined the State Grant available to assist with payment of up to 15 months of delinquent utility payments as a result of lost income due to COVID-19. She stated that although the City is currently working on a program utilizing the City's Community Development Block Grant (CDBG) CV2 & 3 Funds, the City's Program will only fund a three (3) month period with proof of lost income due to COVID-19. She then emphasized that Friday, October 1st is the deadline date for obtaining eviction protection.

She provided an update on COVID-19 within Tehama County stating the number of cases and deaths within the last 14 days and noting that local hospitals are full.

G. CONSENT AGENDA:

- 3. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 4. Waive the reading and approve the Minutes of September 14, 2021 City Council Meeting with any necessary corrections.**
- 5. September 22, 2021 Claim Warrant in the amount of \$187,911.84.**
- 6. September 22, 2021, 2021 Business License Report.**
- 7. Recommend appointment of Sandra Sehorn to the Corning Library Commission.**

Councilor Valerio moved to approve Consent Items 3-7; Councilor Burnett seconded the motion. **Ayes: Snow, Demo, Valerio, Burnett, 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: None.

J. REGULAR AGENDA:

- 8. Approve Letter of Support for Paskenta Band of Nomlaki Indians application for the Community Air Grants Program.**

Presented by City Manager Kristina Miller who then introduced Tad Williams, Paskenta Band of Nomlaki Indians Public Works Manager who provided additional information on the grant to fund the proposed real time air monitors, their proposed locations, and confirming that there would be no cost to the City.

Councilor Demo moved to authorize the Mayor to sign a Letter of Support for the Paskenta Band of Nomlaki Tribe's application for the Community Air Grants Program. Councilor Hargens seconded the motion. **Ayes: Snow, Demo, Valerio, Burnett, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

- 9. Authorize payment for Invoice 21-216745-02 in the amount of \$46,200.45 under Task Order "B" to Armstrong Consultants, Inc. for professional services for the Airport Master Plan.**

Presented by Public Work/Engineering Consultant Robin Kampmann. With no comments, Councilor Burnett moved authorize payment for invoice 21-216745-02 in the amount of \$46,200.45 under Task Order "B" to Armstrong Consultants, Inc. Councilor Demo seconded the

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9. **Authorize payment for Invoice 21-216745-02 in the amount of \$46,200.45 under Task Order "B" to Armstrong Consultants, Inc. for professional services for the Airport Master Plan.**

Presented by Public Work/Engineering Consultant Robin Kampmann. With no comments, Councilor Burnett moved authorize payment for invoice 21-216745-02 in the amount of \$46,200.45 under Task Order "B" to Armstrong Consultants, Inc. Councilor Demo seconded the

motion. **Ayes: Snow, Demo, Valerio, Burnett, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

10. Authorize payment for Invoice 21-216746-01 in the amount of \$12,377.50 under Task Order "C" to Armstrong Consultants, Inc. for professional services for the Airport Master Plan.

Presented by Public Work/Engineering Consultant Robin Kampmann. With no comments, Councilor Hargens moved authorize payment for invoice 21-216746-01 in the amount of \$12,377.50 under Task Order "C" to Armstrong Consultants, Inc. Councilor Valerio seconded the motion. **Ayes: Snow, Demo, Valerio, Burnett, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

11. Award Professional Service Agreement for Grant & Program Administration Services for the Community Development Block Grant Fund CV2 & CV3 to Silk Consulting Group in an amount of \$95/hour, not to exceed \$46,000.

Presented by City Manager Kristina Miller who stated that the City received only one response to our Request for Proposals. She stated that the City is eligible to receive up to \$281,839, of which, the City Council at the February 23, 2021 City Council meeting, allocated \$200,000 to the Utility Subsistence Payment Program to fund up to 3 months of delinquent utility bills as a result of COVID related lost income. Of that \$200,000, approximately 13% (\$26,000) is allocated towards grant administration which will include the Consultant's costs for administering the grant. An additional \$20,000 is allocated to program administration. She further stated that the remaining \$81,839 was allocated by the Council to support infrastructure costs for the Homeless Navigation Center in Red Bluff.

Councilor Demo moved to award the Professional Service Agreement for grant and program administration services for the CDBG Fund CV2 & CV3 funds to SILK Consulting Ground in an amount not to exceed \$46,000. Councilor Burnett seconded the motion. **Ayes: Snow, Demo, Valerio, Burnett, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

12. Authorize payment of Invoice #22233 in the amount of \$6,252.78 to R.E.Y. Engineers for the West Street School Connectivity Project Engineering and Environmental Services.

Presented by Public Works/Engineering Consultant Robin Kampmann who updated the Council on the progress of this project more familiarly known as West Street "Safe Routes To School" Project. She stated that actual construction will not take place until spring/summer of 2022.

Councilor Demo moved to authorize payment of invoice #22233 in the amount of \$6,252.78 to R.E.Y. Engineers for the West Street School Connectivity Project Engineering and Environmental services. Councilor Burnett seconded the motion. **Ayes: Snow, Demo, Valerio, Burnett, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

13. Authorize payment of Invoice #22234 in the amount of \$4,039.18 to R.E.Y. Engineers for the Olive View School Connectivity Project Engineering and Environmental Services.

Presented by Public Works/Engineering Consultant Robin Kampmann who stated that this is basically the same as the previous item only it is for the Olive View School Connectivity Project.

Councilor Burnett moved to authorize payment of invoice #22234 in the amount of \$4,039.18 to R.E.Y. Engineers for the Olive View School Connectivity Project Engineering and Environmental services. Councilor Valerio seconded the motion. **Ayes: Snow, Demo, Valerio, Burnett, 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: Reported on the September 27th Tehama County Transportation Commission Meeting.

Burnett: Reported on Tehama County Solid Waste Management Agency Special Meeting at which they reviewed the Landfill Operators Contract. She also reported that the Corning Community Foundation approved a Corning Façade Improvement Program Grant for the Corning Harvest Christian Center

Hargens: None

Valerio: Reported on the Chamber of Commerce upcoming Olive Festival Events.

Snow: None

N. ADJOURNMENT!: 7:15 p.m.

Lisa M. Linnet, City Clerk