



**SPECIAL CITY COUNCIL  
CLOSED SESSION MINUTES  
TUESDAY, NOVEMBER 23, 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:** 6:00 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:** None.

D. **REGULAR AGENDA:**

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code § 54956.8**

Property: APN: 071-131-001-000

Agency Negotiator: Kristina Miller, City Manager

Negotiating Parties: City and adjacent property owner.

Under Negotiation: Terms of use of the property.

E. **ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION:** Meeting convened at 6:30 p.m. at which time Mayor Snow reported that there is no reportable action.



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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:**

Police Chief Jeremiah Fears introduced the City's new Police Officer Roy Garcia.

F. **PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:** None.

G. **CONSENT AGENDA:**

**THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER**

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 November 9, 2021 Closed Session and Regular City Council Meeting with any necessary corrections.
3. November 17, 2021 Claim Warrant in the amount of \$273,641.87.
4. November 17, 2021, 2021 Business License Report.
5. Authorize payment for Invoice 21-216745-04 in the amount of \$20,732.40 under Task Order "B"; and 21-216746-03 in the amount of \$4,440 under Task Order "C" to Armstrong Consultants, Inc. for professional services for the Airport Master Plan.
6. Approve waiver of Recreational Use Fees for a Co-Ed Softball Tournament Fundraiser February 12-13, 2022 to benefit the Corning High School Softball Team.
7. Adopt Ordinance No. 696, an Ordinance adopting Chapter 8.21 of the Corning Municipal Code for mandatory organic waste disposal reduction. (2<sup>nd</sup> Reading & Adoption)
8. Approve cancellation of the December 28, 2021 regularly scheduled City Council Meeting due to the Holidays.

Councilor Valerio moved to approve Consent Items 1-8; Councilor Burnett seconded the motion. 5-0 approved. **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: None.**

**J. REGULAR AGENDA:**

9. Request City Council direction on tennis court resurfacing or replacement at Clark Park and Northside Park.

Presented by City Manager Kristina Miller. Rosalie Henderson spoke in favor of installing Pickleball courts.

Following discussion, Councilor Demo Courts moved to repair and install tennis courts on one half of the existing courts, and pickleball courts on the other half at Northside Park; Councilor Hargens seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None.**

Following additional discussion on whether to resurface or remove the tennis courts at Clark Park, Council Demo moved to remove the tennis courts and choose and install cost effective Playground equipment at Clark Park;

Councilor Burnett seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None.**

10. Approve one-year Building Consultant Contract to provide building inspection, code enforcement, and plant review services to the City.

Presented by City Manager Kristina Miller.

Councilor Hargens moved to approve the one-year Contract with John Fleming for Building Consultant Services at a rate of \$50 per hour; Councilor Demo seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None.**

**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 attendance at the Tehama County Transportation Commission (TCTC) Meeting yesterday in Red Bluff; he stated that there was presentation on radio communications, and it has been determined that we currently are behind curve in this area City Manager Miller announced that the presentation was also given to the County Board of Supervisors today.

**Burnett:** None.

**Hargens:** Announced that the Tehama County Community Action Agency (Tripartite Commission) meeting was canceled.

**Valerio:** Announced the Chamber of Commerce Hometown Christmas Parade will be held on Saturday, December 4<sup>th</sup>, and it would be nice if the City had an entry in the parade.

**Snow:** Announced the December 4<sup>th</sup> Spaghetti Feed at the Fire Department.

**N. ADJOURNMENT!: 7:02 p.m.**

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**Lisa M. Linnet, City Clerk**