Item No.: G-3



# CITY COUNCIL CLOSED SESSION MINUTES TUESDAY, FEBRUARY 8, 2022 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.

The <u>Brown Act</u> requires that the Council provide the opportunity for persons in the audience to briefly address the Council on the subject(s) scheduled for tonight's closed session. Is there anyone wanting to comment on the subject(s) the Council will be discussing in closed session? If so, please come to the podium, identify yourself and give us your comments.

#### C. PUBLIC COMMENTS:

### D. REGULAR AGENDA:

 CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION PURSUANT TO SECTION 54956.9 (d)(4):

One Case

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8;

Property: 071-131-001

Agency Negotiation: Kristina Miller

Negotiation Parties: Jeanne Atkin, Dean Atkin, and John Atkin.

Under Negotiation: Price

# E. ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION: 6:30 PM

Mayor Snow reported that there was no reportable action on the first item, and Council provided Staff direction on the second item.



# CITY COUNCIL MEETING MINUTES

TUESDAY, FEBRUARY 8, 2022 CITY COUNCIL CHAMBERS IN PERSON AT 794 THIRD STREET

> OR VIA ZOOM

https://us06web.zoom.us/i/9342948553?pwd=WFF2OVdJZnhldTZKRVJwZ1FSTFFTUT09

Meeting ID: 934 294 8553 Passcode: 01252022

OR BY PHONE

(720) 707- 2699

Meeting ID: 934 294 8553 Passcode: 01252022

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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: 6:30 p.m.

B. ROLL CALL: Council: Dave Demo

Karen Burnett Shelly Hargens

Jose "Chuy" Valerio

Mayor: Robert Snow

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:

 Proclamation: February 2022 – Teen Dating Violence Awareness & Prevention Month. Empower Tehama Domestic Violence Victims Advocate Maggie Michael was present to accept the Proclamation.

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

A resident of 1319 Tehama Street addressed the Council on behalf of himself and his neighbors regarding the high-speed traffic occurring on Tehama Street between Houghton Avenue and Highway 99W. He stated he is hoping the Council will consider placing stop signs or speed bumps at the intersections of Tehama and West Street, and Tehama and Sixth Street to help control the speeding. He further stated they would prefer stop signs as speed bumps could cause accidents. A resident of 1312 Tehama Street voiced the same concerns stating she has lost two dogs from being hit by vehicles. A resident of 1315 Tehama Street also spoke stating she has witnessed side-by-side street racing on this Street. One of the residents of Tehama Street stated although City Workers try to keep the potholes filled, Tehama Street needs to be repaired.

Mayor Snow explained that the City Council cannot take any action on this item tonight as it was not agendized, however the Police Chief is in attendance and will look into the situation regarding the speeding.

Waste Management representative Diane Ramirez reminded everyone about the free Recycling Program in Corning explaining that residents with existing garbage service can request, at no additional charge, a second recycling cart. A third cart can be obtained at an additional charge of \$5 per month. These services can be obtained by contacting the local office at 530/824-4690 or 800/479-8101. Ms. Ramirez also provided information about the bulky item pickup and/or drop off services provided.

City Planner 1/Recreation Coordinator Christina Meeds announced that violation letters will be posted and going out in the mail to vacant business owners tomorrow.

- G. <u>CONSENT AGENDA</u>: It is recommended that items listed on the Consent Agenda be acted on simultaneously unless a Councilmember or members of the audience request separate discussion and/or action.
  - Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
  - Waive the reading and approve the Minutes of the January 25, 2022 Closed Session and Regular City Council Meeting with any necessary corrections.
  - 4. February 2, 2022 Claim Warrant in the amount of \$334,237.24.
  - 5. February 2, 2022 Business License Report.
  - 6. January 2022 Wages & Salaries: 428,911.55

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- January 2022 Treasurer's Report.
- 8. January Building Permit Valuation Report in the amount of \$433,615.
- January 2022 City of Corning Wastewater Operations Summary Report.
   Councilor Valerio moved to approve Consent Agenda Items 2-9; 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. REGULAR AGENDA:

10. Request City Council direction regarding Food Truck Tuesday Events.

This item was presented by City Manager Kristina Miller and City Planner 1/Recreation Coordinator Christina Meeds. They both expressed the amount of staff time spent on event scheduling and preparation for these events.

Councilor Demo stated he would like to see the events continue at the same location. Councilor Valerio stated he would like to see the events continue also. He suggested the City consider changing the months in which the events are held because in the past the weather was too hot on some of the Event dates. Councilor Burnett expressed her support for continuation of the events and that she is willing to help with the preparation. She also suggested possibly not scheduling an Event in July or August due to excessive heat during those months. Councilor Hargens stated she also supports the events and suggested possibly scheduling them in the spring and fall when it is not so hot. Mayor Snow stated he supports the events and would like them to continue to be held downtown at the same location. Mayor Snow also suggested the City partner with the Chamber of Commerce in coordinating the events.

By consensus of the City Council, the Food Truck Tuesday Events will continue to be held at the same location and dates of the Events will be chosen by City Staff.

- K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: None.
- L. COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: None.
- M. <u>REPORTS FROM MAYOR AND COUNCIL MEMBERS</u>: City Councilmembers will report on attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234).

Demo: None

**Burnett:** Announced that the Corning Senior Center will be hosting the Chamber of Commerce Corning in the Evening event this Thursday at 5:30 P.M.

Hargens: None

Valerio: Relayed the gratitude of the Chamber of Commerce for the City's support and attendance at the annual Chamber Installation dinner. He also announced those that received and were presented awards at the dinner.

Snow: Stated that the decorations at the Chamber of Commerce Installation Dinner were great.

N. ADJOURNMENT: 7:10 P.M.

Lisa M. Linnet, City Clerk