



**CORNING CITY COUNCIL
CLOSED SESSION MINUTES
TUESDAY, MARCH 22, 2022
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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 LEGAL COUNSEL – Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Government Code § 54956.9; One Case:
Name of Case: City of Corning v. Trent Construction, et al. Case No.: CV24394**
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:
Properties: APN: 071-136-001-000 – 071-136-011-000
Agency Negotiator: Kristina Miller, City Manager
Negotiating Parties: City and Felix Bill Foley Family LTD, Hildebrandt Family Trust, Conway Revocable Trust;
Under Negotiation: Price and Terms**
- 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:
Property: 071-131-001
Agency Negotiation: Kristina Miller
Under Negotiation: Price**

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

Mayor Snow reported that there were no reportable actions on any of the Closed Session Items.

**CORNING CITY COUNCIL
MEETING AGENDA**

**TUESDAY, MARCH 22, 2022
CITY COUNCIL CHAMBERS IN PERSON
AT 794 THIRD STREET
OR
VIA ZOOM**



<https://us06web.zoom.us/j/9342948553?pwd=WFF2OVdJZnhldTZKRvJwZ1FSTFFTUT09>

Meeting ID: 934 294 8553

Passcode: 01252022

OR BY PHONE

(720) 707- 2699

Meeting ID: 934 294 8553

Passcode: 01252022

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:**

1. **Proclamation – April 10, 2022 through April 16, 2022 as Public Safety Telecommunications Week.** Present to accept the Proclamation on behalf of the Police Department: Chief Jeremiah Fears, Communications Supervisor Ashley Knight, Police, and Police Dispatchers Dannette Ross and Trisha Duncan. On behalf of the Corning Volunteer Fire Department: Chief Tom Tomlinson and Parker Johnson.

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

Christina Meeds: Reminded everyone of the Corning Tuesday Night Market to be held on March 5th.
Kristina Miller: Announced the City's Strategic Planning Meeting to be held on Saturday, April 2nd at 9:00 a.m. in the City Council Chambers.

G. **CONSENT AGENDA:** 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.

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 the following City Council Meetings with any necessary corrections:**
 - a) **March 1, 2022 Special City Council Meeting; and**
 - b) **March 8, 2022 Closed Session and Regular City Council Meeting.**
4. **March 16, 2022 Claim Warrant in the amount of \$181,790.67.**
5. **March 16, 2022 Business License Report.**
6. **Adopt Ordinance No. 697, an Ordinance of the City of Corning adding Chapter 15.35, Vehicle Charging Stations to the Corning Municipal Code. (Second Reading & Adoption).**
7. **Adopt Resolution No. 03-22-2022-01, a Resolution adopting the required Cal OES City designation of applicant's agent for non-State Agencies.**

Councilor Valerio moved to approve Consent Items 2-7; 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:**

8. **Award the Northside Park Tennis Court/Pickleball Court Resurfacing Project in the amount of \$84,950 to First Serve Productions, Inc. and authorize the City Manager to execute the Contract.**

Presented by City Engineer/Public Works Consultant Robin Kampmann. She announced the City received no formal Bids. As a result, the City reached out to First Serve Productions, Inc. as allowed by Municipal Code who provided the Bid presented for consideration tonight.

Councilor Demo moved to award the Northside Park Tennis Court/Pickleball Court Resurfacing Project in the amount of \$84,950 to First Serve Productions, Inc. and authorize the City Manager to execute the Contract. Councilor Hargens seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

9. Approve Plans and Specifications and authorize Staff to solicit Bids for the Solano Street Improvement Project.

Presented by City Engineer/Public Works Consultant Robin Kampmann who presented and explained the proposed corrections to Solano Street from Fourth, Fifth and Sixth Streets. Mrs. Kampmann stated her concerns regarding costs and holding prices as a result of a bid opened in Red Bluff today.

Councilor Burnett moved to approve the Plans and Specifications and authorize Staff to solicit Bids for the Solano Street Improvement Project. Councilor Demo seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.** to approve. Approved by a 5-0 vote.

10. Approve proposal from Holistic Playgrounds to install painted playground at Clark Park.

Presented by Planner II/Recreation Coordinator Christina Meeds who explained that a portion of the tennis courts (concrete) were removed at Clark Park to install a new play structure. Staff recommends a Holistic Playground be painted on the remaining concrete areas of the tennis courts. She then presented the quote provided by Holistic Playgrounds in Chico and explained what a Holistic Playground is and announced that the illustrations of the proposal have been provided to the Council in the Council packet.

An audience member attending via Zoom stated they would like to see some improvements to Clark Park, such as additional fields, etc. Mayor Snow suggested scheduling a meeting with the City Manager to discuss these suggestions.

Councilor Hargens moved to approve the Holistic Playground to design and lead the community paint day along with the expenditure for supplies, for a total amount not to exceed \$11,000. Councilor Burnett seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

11. Approve Program for Business Awning Replacement utilizing American Rescue Plan Act of 2021 (ARPA) Funds.

Presented by City Manager Kristina Miller who stated that the City helped organize a Façade Improvement Program with the assistance of 3CORE. She stated that following a brainstorming session, Staff though this might provide the opportunity to help revitalize the City's downtown. 3CORE has been contacted and they are willing to administer such a Program on behalf of the City. Staff suggests allocating \$200,000-\$250,000 in funding for such a program. City Manager Miler then provided the aspects of the proposed Program. She stated that the City was allocated 1.8 million in ARPA funds.

Councilor Demo moved to approve the Downtown Corning Historical Business District Awning Program and allocate \$250,000 in American Rescue Plan Act 2021 Funds for the Downtown Corning Historical Business District Awning Program. Councilor Hargens seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

12. Authorize continuation of Police Dispatcher Dannette Ross' existing salary during academy attendance.

Presented by Police Chief Fears. Councilor Demo moved to authorize continuation of Dannette Ross' current Step E Dispatch Salary during her Law Enforcement Academy Training/Attendance at an additional cost of approximately \$16,068. Councilor Burnett seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: None.

K. COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: None.

L. 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 the Senior Center Board Meeting a couple of weeks ago. They are opening back up and available to rent.

Burnett: Bunko will be held on April 21st at the Senior Center.

Hargens: Attended a Tripartite Board Meeting, they have a vacancy on the Board and are looking for those interested in serving on the Board.

Valerio: April 5th Corning Tuesday Night Market.

Snow: Nothing.

Kristina Miller stated that the Groundwater Meeting scheduled for tomorrow has been cancelled and rescheduled for March 31st (will be in Friday Notes.

M. ADJOURNMENT: 7:12 p.m.

Lisa M. Linnet, City Clerk