



**CITY COUNCIL
CLOSED SESSION MINUTES
TUESDAY, APRIL 12, 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: 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 NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Properties: Clark Park (103 Fig Lane); Yost Park (988 Tehama St.); Lennox Fields (1624 Houghton Ave.); Northside Park (1414 Colusa St.).

Agency Negotiator: Kristina Miller, City Manager

Negotiating Parties: Various Youth Leagues, i.e., Corning Little League; Youth Soccer League, Youth and Adult Baseball Leagues; and Mantra Rays Swim Team.

Under Negotiation: Conditions & Terms of Agreements

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

Mayor Snow reported that direction was provided to staff.



**CITY COUNCIL
MEETING MINUTES
TUESDAY, APRIL 12, 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 at (720) 707- 2699

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A. CALL TO ORDER: 6:32 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 2022 as Sexual Assault Awareness Month.** Present to accept the Proclamation was Empower Tehama Domestic Violence Advocate Maggie Michael.
 2. **Proclamation: April 24, 2022 General Federation of Women's Clubs Federation Day in the City of Corning.** Present to accept the Proclamation was Connie Ulyrek, President of the Maywood Women's Club.
- F. **PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR**: None.
- 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.
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 the following City Council Meetings with any necessary corrections:**
 - a) **March 22, 2022 Closed Session and Regular Meeting;**
 - b) **April 2, 2022 Special Meeting;**
 - c) **April 4, Closed Session.**
 5. **April 6, 2022 Claim Warrant in the amount of 608,416.83**
 6. **April 6, 2022 Business License Report.**
 7. **March 2022 Wages & Salaries: \$400,067.64.**
 8. **March 2022 Treasurer's Report.**
 9. **March Building Permit Valuation Report in the amount of \$551,760.**
 10. **March 2022 City of Corning Wastewater Operations Summary Report.**
 11. **Authorize Payment of Invoice #22876 in the amount of \$14,250.28 to R.E.Y. Engineers for the West Street School ATP Connectivity Project for Engineering and Environmental Services.**
 12. **Authorize Payment of Invoice #22877 in the amount of \$4,244.21 to R.E.Y. Engineers for the Olive View School ATP Connectivity Project for Engineering and Environmental Services.**
 13. **Award purchase of new 2022 Ford F350 4X2 Pickup Truck with utility box to Corning Ford in the amount of \$64,375.20.**

Commissioner Valerio moved to approve Consent Items 3-13; Commissioner 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. **PUBLIC HEARINGS AND MEETINGS**: None.

J. **REGULAR AGENDA**:

14. **Resolution No . 04-12-2022-01; a Resolution of Intention to annex the Magnolia Meadows Subdivision into Landscape and Lighting District 1, Zone 5.**

Presented by City Engineer/Public Works Consultant Robin Kampmann who stated that this is the first of three actions required to annex the Magnolia Meadows Subdivision into the City's Landscape and Lighting District No. 1 initially formed in 2005. Mrs. Kampmann explained that annexing into a Landscaping and Lighting District was one of the 45 Conditions of Approval (Condition #43) required prior to approval of the Subdivisions Final Track Map as provided in the City Code and the Subdivision Map Act. She further explained that the purpose of the Landscape and Lighting District is to collect annual assessments to fund certain common or public facilities

proposed in and for the benefit of the new housing development. In this case, the assessments will pay for electrification of streetlights, and irrigation and maintenance of landscaping along the Marguerite Avenue frontage and the stormwater retention system.

Councilor Demo moved to adopt Resolution No. 04-12-2022-01, a resolution of intention for formation of Landscape and Lighting District 1 Zone 5 for the Magnolia Meadows Subdivision, Tract 20-1001. Councilor Hargens seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

15. Authorize the Fire Chief to submit a Rural Fire Capacity (RFC) Program Application with CALFIRE and approve grant match funding in the amount of \$7,964.04.

Presented by Fire Chief Tom Tomlinson who stated that, if approved, this Grant would provide funding in the amount of \$7,964.04 with a required match of City funds in the amount of \$7,964.04 for a total of \$15,928.07 to assist with the purchase of:

<u>Item & Quantity</u>	<u>Cost Each</u>	<u>Total Cost</u>
❖ 3 Bendix King Command Radios	\$3,100.00	\$9,000.00
❖ 3 Antennas	\$51.50	\$154.50
❖ 6 Batteries	\$189.00	\$1,134.00
❖ 3 Vehicle Chargers	\$260.00	\$780.00
❖ 3 Microphones	\$147.00	\$441.00
❖ 8 Wildland Gloves	\$50.00	\$400.00
		\$15,982.07

Councilor Burnett moved to authorize the Fire Chief to sign and submit a Rural Fire Capacity Grant Application with CALFIRE and approve the 50% grant match funding from fund 001-6552-2300 Safety Items/Fire in the amount of \$7,964.04. Councilor Demo seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

16. Approve purchase of a Programmable Sign from Stewart Signs in the amount of \$34,408.89 and authorize the appropriation of \$35,000 from General Fund Reserves for this purchase.

Presented by City Engineer/Public Works Consultant Robin Kampmann who stated Staff has been working with Stewart Signs (an authorized GSA Contractor) for the replacement of the existing Transportation Center Sign which includes an LED Display. She presented a sign sketch for conceptual approval. She stated that Staff will work with the owners of McBayer's Hometown Café for their approval of graphics on the proposed sign that advertises their business. Mrs. Kampmann then presented the costs for the new programable sign, which includes sign installation, removal of the existing sign, and the cloud-based software for the life of the new sign at a total cost of \$34,408.89. She stated this purchase was not included in the FY 21/22 City Budget therefore a supplemental appropriation would be required for this project.

Councilor Hargens moved to:

- Approve the conceptual design of the new programable Led monument sign;
- Authorize Staff to award the contract to Stewart signs in the amount of \$34,408.89; and
- Approve the appropriation of \$35,000 from the City's General Fund Reserves to fund 001-3160 Prog. Sign/Transportation Facility.

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

17. Approve Library Commission recommendation to purchase new Library furniture in an amount not to exceed \$33,226.83 to be funded by the Ridell Trust.

Presented by City Manager Kristina Miller. She explained that County Librarian Todd Deck, following discussion/direction provided by the City's Library Commission, created a list of proposed furniture to be purchased from DEMCO to replace some of the existing broken/obsolete furniture at the City Library. The total cost for the list of items presented including tax and shipping is \$33,226.83.

Councilor Demo moved to approve Library Commission and County Librarian recommendation and authorize the purchase of new Library furniture/fixtures in an amount not to exceed \$33,226.83 and approve funding this purchase from the City's Ridell Trust Funds. Councilor Hargens seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, and Hargens. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

18. Authorize Letter of Support for Tehama County's request for Community Project Funding through Congressman LaMalfa's Office for the Corning Veteran's Memorial Hall Rehabilitation Project.

Presented by City Manager Kristina Miller who explained Community Project Funding (CPF) requests are submitted by a member of Congress (Representative or Senator) for direct Federal Funding in support of a local Project or Program. Only government or non-profit entities are eligible for Community Project Funding requests. This "Community Project Funding" allows members to submit funding requests for specific programs based in their Districts. Congressman LaMalfa secured 10 projects totaling \$16.5 million for California's 1st Congressional District in Fiscal Year 2022 Federal Government Funding Legislation. Another round of Community Projects was recently announced for Fiscal Year 2023. Congressman LaMalfa's office will be able to submit 15 projects this year which will come out of the same \$17 - \$18 million allocated to each Representative.

Supervisor Bob Williams, a proponent of this grant request, was present and provided a brief background on the status of the Corning Veterans Memorial Hall and past efforts to secure funding for maintenance, repairs, and rehabilitation of the building which comes up to roughly \$6.5 million.

Councilor Demo moved to authorize a letter in support of Tehama County's request for Community Project Funding through Congressman LaMalfa's Office for the Corning Veteran's Memorial Hall Rehabilitation Project. Councilor Hargens seconded the motion. **Ayes: Snow, Demo, Burnett, Valerio, 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: Thanked Staff for coordinating and support of the Strategic Planning Meeting held on Saturday, April 2, 2022.

Burnett: Announced that 43 Children participated in crafts at the Tuesday Market craft booth and the Senior Center will be hosting Bunko on Thursday, April 21st. She also announced the Senior Center Board Meeting will be held tomorrow, April 13th.

Hargens: Stated the Corning Tuesday Market on April 3rd was amazing.

Valerio: Announced that the April 14th Chamber of Commerce Corning in the Evening will be held at Round Table Pizza, and this Saturday, April 16th is the Jayden Easter Egg Event at Corning Community Park.

Snow: Thanked all Staff involved and participating with the Corning Tuesday Market Event. The Strategic Planning was a positive event and thanked everyone for their participation; wish there would have been more attendance.

N. ADJOURNMENT: 7:10 p.m.

Lisa M. Linnet, City Clerk