Item No.: G-2b



CORNING CITY COUNCIL MEETING MINUTES

TUESDAY, APRIL 26, 2022 CITY COUNCIL CHAMBERS IN PERSON AT 794 THIRD STREET OR VIA ZOOM AT:

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

Meeting ID: 934 294 8553, Passcode: 01252022

OR BY PHONE AT (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 May 11 2022 as Tehama County Peace Officers' Memorial Day. Present to accept the Proclamation was retired California Highway Patrol Sergeant Patrick Hurton and Jeremiah Fears on behalf of the Corning Police Department.
- 2. Proclamation May 2022 as Mental Health Month. Present to read and accept the Proclamation was Carol Vargas, Police Activities League Mentoring Program and Avery Vilche, Tehama County Health Services Agency Health Educator.
- 3. Proclamation May 2022 as Older Americans Month. Present to accept the Proclamation was Elaine Benwell, Corning Healthcare District Elder Services.
- 4. Presentation: Diana Ramirez, Waste Management Public Sector Manager Waste Management Smart Truck Program. Ms. Ramirez presented a PowerPoint and stated that they have established a 45-day education process for the public to educate and encourage the public on the proper process for recycling, discard of waste, etc. She explained their process of notification to residents/businesses and stated that the first phase was started with Commercial businesses with roller bins on March 18th, she then presented the notification schedule for businesses and residents.

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

Jannie Frainer thanked the City for the improvement at Woodson Park.

Matt Hansen, candidate in the next election introduced himself.

Diane Ramirez announced on behalf of Empower Tehama that tomorrow is Denim Day.

- 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.
 - 5. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.

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- 6. Waive the reading and approve the Minutes of the April 12, 2022 City Council Meetings with any necessary corrections:
- 7. April 20, 2022 Claim Warrant in the amount of \$364,267.55.
- 8. April 20, 2022 Business License Report.
- 9. Authorize payment of Invoice #22977 in the amount of \$31,592.04 to R.E.Y. Engineers for the West Street School ATP Connectivity Project Engineering and Environmental Services.
- 10. Authorize payment of Invoice #22978 in the amount of \$31,439.59 to R.E.Y. Engineers for the Olive View ATP Connectivity Project Engineering and Environmental Services.
- 11. Adopt Resolution 04-26-2022-02, a Resolution calling for the Municipal Election and requesting it be consolidated with the County's November 8, 2022 Statewide General Election.

Councilor Valerio moved to approve Consent Items 5-11; 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. <u>PUBLIC HEARINGS AND MEETINGS</u>: None.
- J. REGULAR AGENDA:
 - 12. Adopt Resolution 04-26-2022-01, a Resolution of Intention to Annex Parcel Map 20-1001 (Magnolia Meadows Subdivision) into Landscape and Lighting District No. 1, Zone 5, Jason Able

Presented by City Engineer/Public Works Consultant Robin Kampmann. She announced that the final Public Hearing will be held on May 24th to ensure compliance with the 10-day public hearing noticing requirement.

Councilor Demo moved to adopt Resolution No. 04-26-2022-01, a Resolution of Intention to annex the Magnolia Meadows Subdivision (Tract 20-1001) into Landscape and Lighting District No. 1; Zone 5. 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:

City received a letter from the Friends of the Library announcing improvements discussed at the recent Library Commission Meeting, announced the 50th Anniversary of the Library at the current location, asked about funding in the current year budget for wallpaper removal/painting, or if considering funding these improvements in the 2022/2023 budget.

M. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

Demo: Attended the Senior Center Meeting; the TCTC meeting at which the County's unmet needs were addressed; and attended the Corning Healthcare District's Ribbon Cutting.

Burnett: Reported on Bunko at the Senior Center; they had 24 Bunko players and 35 came for dinner. She announced the Senior Center will reopen for lunches on July 1st.

Hargens: Nothing

Valerio: Announced Corning Tuesday Night Market on May 3rd; the date of the "Meeting the Candidates" Night at Rodgers Theater; and thanked everyone who supported the Jayden Easter Egg Hunt.

Snow: Nothing.

City Manager Miller announced the Groundwater Meeting tomorrow, April 27th at 8:30 a.m.

N. ADJOURNMENT: 7:15 pm.