



**CITY OF CORNING
CITY COUNCIL
CLOSED SESSION MINUTES
TUESDAY, JULY 11, 2023
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 5:30 p.m.

B. ROLL CALL:

Council: Dave Demo
Jose "Chuy" Valerio
Shelly Hargens
Lisa Lomeli

Mayor: Robert Snow

All members of the City Council were present except Councilor Hargens.

The **Brown Act** requires that the Council provide the opportunity for people 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: None.

D. REGULAR AGENDA:

- 1. **Public Employment (Pursuant to Government Code § 54957).**
Title: City Manager

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

Mayor Snow announced that the City Council met in Closed Session and stated that there is no reportable action.



**CITY OF CORNING
CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 11, 2023
CITY COUNCIL CHAMBERS
794 THIRD STREET**

This is an Equal Opportunity Program; Federal Law prohibits discrimination. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.

In compliance with the Americans with Disabilities Act and Title VI. If you need special assistance or translation services to participate in this meeting, please contact the City Clerk's Office at 530/824-7033 or via email at llinnet@corning.org. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Council: Dave Demo
Jose "Chuy" Valerio
Shelly Hargens
Lisa Lomeli

Mayor: Robert Snow

All members of the City Council were present.

C. PLEDGE OF ALLEGIANCE: Led by the City Manager.

D. INVOCATION: Karen Burnett.

E. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

Chris Martinez, Local Builders Union introduced himself to the City Council, made a brief announcement relating to the Builders Union and stated that he plans to attend more meetings in the future.

A member of the audience addressed the City Council regarding the lack of braille signage for the locker rooms at and the City Pool. She acknowledged and thanked the City for the installation of the braille signs for the bathrooms at the pool, but asked why no signs were ordered and put into place for the doors of the shower rooms. Public Works Consultant Robin Kampmann responded stating that Public Works is working on obtaining the signs for all of the Parks; they have been ordered and stating she will follow up on this. She stated that they are looking into the signage to delineate between bathrooms and showers, male/female.

Tim Potanovic: Reported on illegal food vendors in the City. He reported that Tia from the County reached out to him regarding some illegal Vendors operating in the City. He and members from Tehama County Environmental Health made contact with them today.

F. 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.

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. **Approve the Minutes of the June 27, 2023 City Council Closed Session and Regular Meetings with any necessary corrections.**
3. **July 6, 2023 Claim Warrant in the amount of \$690,081.84.**
4. **July 6, 2023 Business License Report.**
5. **June 2023 Wages & Salaries: \$613,036.97.**
6. **June 2023 Treasurer's Report.**
7. **June 2023 Building Permit Valuation Report in the amount of \$1,881,905.**
8. **June 2023 City of Corning Wastewater Operations Summary Report.**
9. **Ordinance 704 repealing Section 13.14 of the Corning Municipal code to ensure compliance with the California Water Code Section 10609.60. (Second Reading and Adoption.)**

Councilor Valerio moved to approve the Consent Agenda Items 1 through 9; Councilor Hargens seconded the motion. **Ayes: Snow, Demo, Valerio, Hargens, and Lomeli. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

G. ITEMS REMOVED FROM THE CONSENT AGENDA: None

H. PUBLIC HEARINGS AND MEETINGS:

10. **Adopt Resolution NO. 07-11-2023-01 declaring intent to levy and collect annual assessment for the City of Corning Lighting & Landscape District 1, Zone 1. PH for L&L 1, 2, 4 & 5 opened at 6:50 pm; with no discussion the PH was closed at 6:50pm**

Presented by Public Works Consultant/City Engineer Robin Kampmann who read the assessments for each Zone. Mayor Snow announced that the City received only one protest from the owner of 189 N. Alex Lane. The Public Hearing was then opened, receiving no comment, the Public Hearing was closed.

Councilor Demo moved to approve the Engineers Report that no increases are recommended and adopt Resolution No. 07-11-2013-01 setting the fiscal year 2023/2024 assessment at \$63.08 per parcel for Landscaping and Lighting District 1, Zone 1. Councilor Hargens seconded the motion. **Ayes: Snow, Demo, Valerio, Hargens, and Lomeli. Abstain/Absent/Opposed: None. Motion approved by a 5-0 vote.**

11. **Adopt Resolution No. 07-11-2023-02 declaring intent to levy and collect annual assessment for the City of Corning Lighting & Landscape District 1, Zone 2.**

Presented by Public Works Consultant/City Engineer Robin Kampmann. City Attorney Collin Bogener confirmed that we could open a Public Hearing and address all comments for the

Lighting and Landscape District 1, Zones 2-5 at one time. Mayor Snow then opened the Public Hearing for Lighting and Landscape District 1, Zones 2-5; receiving no comment, the hearing was closed.

Councilor Hargens moved to approve the Engineers Report that no increases are recommended and adopt Resolution No. 07-11-2013-02 setting the fiscal year 2023/2024 assessment at \$91 per parcel for Landscaping and Lighting District 1, Zone 2. Councilor Valerio seconded the motion.

Ayes: Snow, Demo, Valerio, Hargens, and Lomeli. Abstain/Absent/Opposed: None. Motion approved by a 5-0 vote.

- 12. Adopt Resolution No. 07-11-2023-03 declaring intent to levy and collect annual assessment for the City of Corning Lighting & Landscape District 1, Zone 3. Addressed 1st. Councilor Valerio abstained. PH Opened at 6:45pm; with no comment the PH was closed at 6:45pm.**

Presented by Public Works Consultant/City Engineer Robin Kampmann.

Councilor Demo moved to approve the Engineers Report that no increases are recommended and adopt Resolution No. 07-11-2013-03 setting the fiscal year 2023/2024 assessment at \$142.10 per parcel for Landscaping and Lighting District 1, Zone 3. Councilor Hargens seconded the motion.

Ayes: Snow, Demo, Hargens, and Lomeli. Abstain: Valerio. Absent/Opposed: None. Motion approved by a 4-0 with Valerio abstaining.

- 13. Adopt Resolution No. 07-11-2023-04 declaring intent to levy and collect annual assessment for the City of Corning Lighting & Landscape District 1, Zone 4.**

Presented by Public Works Consultant/City Engineer Robin Kampmann.

Councilor Demo moved to approve the Engineers Report that no increases are recommended and adopt Resolution No. 07-11-2023-04 setting the Fiscal Year 2023/2024 Assessment at \$4,773.90 per parcel for Landscape and Lighting District 1, Zone 4. Councilor Valerio seconded the motion.

Ayes: Snow, Demo, Hargens, Valerio and Lomeli. Abstain/Absent/Opposed: None. Motion approved by a 5-0 vote.

- 14. Adopt Resolution No. 07-11-2023-05 declaring intent to levy and collect annual assessment for the City of Corning Lighting & Landscape District 1, Zone 5.**

Presented by Public Works Consultant/City Engineer Robin Kampmann who stated that this will be the first year an assessment in the amount of \$128 per residential parcel will be charged for this subdivision.

Councilor Hargens moved to approve the Engineers Report that no increases are recommended and adopt Resolution No. 07-11-2023-05 setting the Fiscal Year 2023/2024 Assessment at \$128 per parcel for Landscape and Lighting District 1, Zone 5. Councilor Valerio seconded the motion.

Ayes: Snow, Demo, Hargens, and Lomeli. Abstain/Absent/Opposed: None. Motion approved by a 5-0.

I. REGULAR AGENDA:

- 15. Adopt Addendum No. 1 authorizing a 3-year extension of the Agreement between the City and Corning Union High School for the School Resource Officer Program.**

Presented by Interim City Manager Tim Potanovic who stated that this is an addendum to the existing Agreement that was to expire on June 30, 2023. If approved, the proposed Addendum will extend the Agreement an additional 3 years through June 30, 2026 under the same terms with additional clause for termination if necessary due to budgetary reasons added in response to the multi-year addition.

Councilor Demo moved to approve the proposed Addendum to Agreement between the City and the Corning Union High School District for a School Resource Officer (SRO) to extend the Agreement Term through June 30, 2026. Councilor Valerio seconded the motion. **Ayes: Snow, Demo, Hargens, and Lomeli. Abstain/Absent/Opposed: None. Motion approved by a 5-0.**

- 16. Authorize payment for the combined amount of \$73,135.80 to COAR Design Group for the Corning City Plaza and Recreation Center Project for the following invoices:**
- a) Invoice No. 21712 in the amount of \$40,631; and
 - b) Invoice No. 21788 in the amount of \$32,504.80.

Presented by Robin Kampmann who explained that these are the first two invoices received from the City's contracted Design Group, COAR, for work done to date on the Corning City Plaza and Recreation Center Project. She stated this project is Grant funded by the Department of Parks and Recreation Statewide Park Development and Community Revitalization Program of 2018.

Councilor Hargens moved to approve payment for the Corning City Plaza and Recreation Center Project from Fund 360-7395-6140, Pre-Construction/Prop 68 in the combined amount of \$73,135.80 to COAR Design Group Inc. for invoice #'s 21712 (\$40,631) and 21788 (32,504.80). Councilor Valerio seconded the motion. **Ayes: Snow, Demo, Hargens, and Lomeli. Abstain/Absent/Opposed: None. Motion approved by a 5-0.**

17. Direct and authorize Staff on purchase of new playground equipment to replace existing Northside Park Kiddie Playground equipment.

Presented by City Planner II/Recreation Coordinator Chrissy Meeds. Mayor Snow asked if we are required to go out to bid again; City Attorney Bogener stated that we could however we are not required to do so. He stated he is in favor of moving forward with the original complete project. Councilor Demo asked if the private funds previously discussed were still available for ADA equipment at another Park; he was informed yes. It was asked about using soft surface rather than bark to ADA equipment; Ms. Meeds responded stating staff are still awaiting a Bid for this and explaining, if necessary, this might come back to Council for any necessary funding adjustments.

Councilor Demo moved to waive the formal Bid process as the purchase is exempt according to Section 3.12.082.4 of the Corning Municipal Code; authorize Staff to purchase Playground Equipment as is based upon the original proposal approved at the February 14, 2023 City Council Meeting with the updated price quote of \$106,440.56 from Kompan as stated on Exhibit A; and authorize a General Fund Reserves appropriation of \$5,772 to cover Playground Equipment costs beyond original project allocation. Councilor Valerio seconded the motion. **Ayes: Snow, Demo, Hargens, and Lomeli. Abstain/Absent/Opposed: None. Motion approved by a 5-0.**

18. Presentation of "Kids Swim Free for a Day" Sponsorship Program for Discussion.

Presented by City Planner II/Recreation Coordinator Chrissy Meeds, she stated that Staff flew a flyer on social media as a trial, offering free swim day sponsorships at a cost of \$250 for each sponsored day. As a result, Staff have been contacted by multiple businesses/organizations offering to sponsor "Free Swim Days" She announced that the Tucker Mesker Memorial Foundation was the first to donate. As of right now the City has 5, possibly 6 sponsors. She further stated that she would like to add this to next season's Pool Program. By Council Consensus they are interested in continuing this opportunity next year.

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: No meetings to report.

Valerio: Announced upcoming Chamber of Commerce events and stated that the Bed Races will be at the Tuesday Night Market in October.

Hargens: Announced that she will be attending the Tehama County Landfill Meeting Friday.

Lomeli: Reported on the Angie Weir Miller Basketball Camp at Maywood Middle School. The School District covered the participation fees for all students who attended, and the camp was Monday through Friday.

Snow: Nothing.

N. ADJOURNMENT: 7:20 pm

Lisa M. Linnet, City Clerk