



**CITY OF CORNING
CITY COUNCIL MEETING MINUTES
TUESDAY, AUGUST 8, 2023
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

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

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

D. INVOCATION: Led by Councilor Hargens.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, AND PRESENTATIONS:

Police Chief Jeremiah Fears: Introduction of recently promoted Police Sergeant David Pryatel; Chief fears thanked Sgt. Pryatel for his 22 years of service to the City.

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

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.

- 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 July 25, 2023 City Council Closed Session and Regular Meetings with any necessary corrections.**
- 3. August 3, 2023 Claim Warrant in the amount of \$1,003,823.36.**
- 4. August 3, 2023 Business License Report.**
- 5. July 2023 Wages & Salaries: \$415,076.45.**
- 6. July 2023 Treasurer's Report.**
- 7. July 2023 Building Permit Valuation Report in the amount of \$4,141,605.**
- 8. July 2023 City of Corning Wastewater Operations Summary Report.**
- 9. Authorize payment of invoice #001 to Pavement Coatings Co. in the amount of \$81,407.91 for the Jennings Heights Subdivision Road Maintenance and Rehabilitation Project.**
- 10. Authorize payment of Invoice #1 to Builder Solutions, Inc. in the amount of \$61,079.30 for the West Street School Connectivity Project.**
- 11. Authorize payment of Invoice #1 to Builder Solutions, Inc. in the amount of \$108,435.51 for the Olive View School Connectivity Project.**

Councilor Demo moved to approve Consent Agenda Items 1-11; Councilor Valerio seconded the motion. **Ayes:** Snow, Demo, Valerio, Hargens, and Lomeli. **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:

- 12. Waive the formal bid process as exempt per City Municipal Code Section 3.12.082.4; authorize purchase/installation of custom surfacing for the ADA carousel at Northside Kiddie Park; and authorize appropriation of \$28,543.82 from City General Fund Reserves for this unbudgeted purchase.**

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

This item was presented by Recreation Coordinator/Planner II Chrissy Meeds.

Councilor Demo moved to waive the formal bid process as this purchase is exempt according to Section 3.12.082.4 of the Corning Municipal Code; authorize the purchase of the proposed custom surfacing for placement leading to and surrounding corner where the ADA carousel will be placed at the Northside Park Kiddie Playground; and authorize the appropriation of \$28,543.82 from General Fund Reserves for the unbudgeted custom surfacing material and installation. Councilor Valerio seconded the motion. **Ayes: Snow, Demo, Valerio, and Lomeli. Absent/Abstain: None; Opposed: Hargens. Motion was approved by a 4-1 vote with Hargens opposing.**

13. Approve the Utility Easement Agreement between the City and the Corning Elementary School District and authorize the City Clerk to record the Agreement.

This item was presented by Public Works Consultant/City Engineer Robin Kampmann.

Councilor Hargens moved to approve the Utility Easement Agreement between the City of Corning and the Corning Elementary School District and authorize the City Clerk to record the Agreement. Councilor Valerio seconded the motion. **Ayes: Snow, Demo, Valerio, Hargens, and Lomeli. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

14. Approve Agreement with the Paskenta Band of Nomlaki Indians for continuation of Grant Funds in the amount of \$70,000 for the Youth Recreation & Enrichment Program.

This item was presented by Recreation Coordinator/Planner II Chrissy Meeds. Ms. Meeds explained that the City is required to provide a 20% soft grant match that can be met through City Administrative Support, Facility Usage costs, Volunteers, and/or direct support as required.

Councilor Demo moved to approve the Agreement between the City of Corning and the Paskenta Band of Nomlaki Indians for continued support of the Youth Recreation and Enrichment Program and accept the funding in the amount of \$70,000. Councilor Hargens seconded the motion. **Ayes: Snow, Demo, Valerio, Hargens, and Lomeli. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

15. Request City Council direction on extension of Pool Season to August 31, 2023.

This item was presented by Public Works Consultant/City Engineer Robin Kampmann and Recreation Coordinator Chrissy Meeds.

Councilor Demo moved to authorize the City Pool to remain open through August 31, 2023 following the proposed scheduled and directed staff to keep the fees the same; Councilor Hargens seconded the motion. **Ayes: Snow, Demo, Valerio, Hargens, and Lomeli. 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: Reported on attendance at the Tehama County Transportation Commission Meeting.

Valerio: Nothing.

Hargens: Reported that her meeting was canceled.

Lomeli: Nothing

Snow: Nothing

N. ADJOURNMENT: 7:05 p.m.

Lisa M. Linnet, City Clerk