



**CITY OF CORNING  
SPECIAL CITY COUNCIL  
CLOSED SESSION MINUTES  
TUESDAY, APRIL 24, 2018  
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: 5:30 p.m.**

**B. ROLL CALL:**

**Council:**

**Darlene Dickison  
Jose "Chuy" Valerio  
Robert Snow  
Dave Demo**

**Mayor:**

**Douglas Hatley Jr.**

All members of the City Council were present.

**C. PUBLIC COMMENTS:**

**D. REGULAR AGENDA:**

**1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (d):**

**One Case**

**E. ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION:**

Mayor Hatley reported that Council met in Closed Session; no actions were taken.

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**Lisa M. Linnet, City Clerk**



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TUESDAY, APRIL 24, 2018  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

**B. ROLL CALL:**

**Council:**

**Darlene Dickison  
Dave Demo  
Jose "Chuy" Valerio  
Robert Snow  
Dave Demo**

**Mayor:**

**Douglas Hatley Jr.**

All members of the City Council were present.

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

**D. INVOCATION: Led by Mayor Hatley.**

**E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:**

**1. Proclamation: April 24, 2018 General Federation of Women's Clubs Federation Day in the City of Corning.**

Corning Maywood Women's Club President Emma Rivas and members of the Maywood Women's Club were present to accept the Proclamation.

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

City Manager Kristina Miller announced that a recreation survey was sent out and the City has received over 600 responses to date. She stated she plans on closing it within the next few days so that the City can begin seeking Instructors for such courses as art, baking, Pinterest projects, basketball, Robotics, Nature Camp etc. If anyone is interested in instructing a course please contact her or City Hall. She informed the Council and audience members that the City hopes to in the future have an online registration program for the various courses, however it won't be up and running this summer.

City Manager Miller announced that under this Recreation Program, the City will be offering swim lessons for one week to all second graders of Corning Schools this school summer. She thanked the Schools for their collaboration on this project.

Councilman Demo stated that his daughter attended the last meeting and has brought the survey to the attention of the Elementary School and they will also be responding to the survey. City Manager Miller stated that she has been working with the Superintendents of Corning Union High School and the Elementary School Districts in regards to the survey and announced that it is available in Spanish as well as English.

**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 April 10, 2018 meeting with any necessary corrections.**
4. **April 16, 2018 Claim Warrant in the amount of \$369,765.38.**
5. **April 16, 2018 Business License Report.**
6. **Approve the proposed Amendment removing the last sentence in Section 11, Governing Law within the Agreement with the Paskenta Band of Nomlaki Indians for a Youth Recreation and Enrichment Program.**

Councilor Dickison moved to approve Consent Agenda Items 2-6; Councilor Demo seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. 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:**

7. **Adopt Resolution 04-24-2018-01 declaring 1560 Chicago Avenue as a Public Nuisance and the unoccupied structures located there as Dangerous Buildings and authorizing the Building Official to begin abatement procedures.**

City Manager Kristina Miller stated that Building Official Dan Redding has been working with the property owners to no avail for over a year to get the property cleaned, during this time it has become an issue wherein Homeless have resided in the building(s). She further stated that a letter was sent to the owners of record per the Tehama County Assessor's Office and it was returned. Having recognized the owners as realtors in Chico, contact was made and they were informed of the situation and the requirements to remedy the problem. As of yet this has not occurred.

Councilor Snow moved to declare a Public Nuisance exists at 1560 Chicago Avenue as listed on the attached Exhibits A and B; declare the unoccupied structure(s) located at 1560 Chicago Avenue a Public Nuisance and Dangerous Building(s); and authorize the City Building Official to initiate abatement procedures up to, and including demolition on this property as outlined in the 1997 Uniform Code for the abatement of Dangerous Buildings and the City's Municipal Code. Councilor

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

**8. Authorize purchase of a new color scanner/copy machine for City Hall and the appropriation of \$8,000 from the General Fund Reserves.**

City Manager Kristina Miller presented this item explaining that the scanner function of the existing machine used on the Administrative side of City Hall no longer works and is unable to be repaired due to its age. She also stated that the copying function regularly jams. She explained that purchasing a new machine with a maintenance agreement would be more cost effective than leasing.

Councilor Dickison moved to approve the purchase of a color scanner/copier machine from Inland Business Systems at a total cost of \$11,371.94; approve the appropriation of \$8,000 from the City's General Fund Reserves; and authorize the following expenditures from the following Budget Line Items:

- \$4,000 from 001-9300-1500, Machine-Equipment/Finance
- \$4,000 from 610-9300-1500 Machine-Equipment/Finance; and
- \$4,000 from 630-9300-1500 Machine-Equipment/Finance.

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

**9. Introduction of Ordinance 673, an Ordinance to amend Chapter 8.10 of the Corning Municipal Code regulating public intoxication and drinking (First Reading).**

City Manager Miller presented this item summarizing if approved, this Ordinance will allow alcohol consumption on City leased public properties/premises with City Manager approval.

Councilor Snow moved to introduced for first reading Ordinance 673, an Ordinance amending Chapter 8.10 of the Corning Municipal Code addressing public intoxication and drinking, set the Ordinance for enactment at the regular meeting of May 8, 2018 and direct the City Clerk to read the Ordinance by title only. Councilor Valerio seconded the motion. City Clerk then read the title. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

**10. Adopt Resolution 04-24-2018-02 adopting a Street Project List for Fiscal Year 2018/2019 funded by SB-1; the Road Repair and Accountability Act of 2017.**

City Manager Miller presented this item explaining that there are certain requirements in order for the City to receive Senate Bill (SB) 1 funding each year. One of those requirements is that the City designates a project by May 1, 2018 of this year for fiscal year 2018/19. Should Council so chose down the road to do a different street, they can do so. What is required tonight is a Street listed and reported in order to report back to DOT (Dept. of Transportation). We are not asking that the street project be approved tonight, only the Resolution so that the City can meet the May 1<sup>st</sup> deadline. She further informed Council that a Street survey/evaluation is currently being completed by Public Works for future presentation.

Councilor Dickison moved to adopt Resolution 04-24-2018-02, a Resolution adopting a Street Project List for Fiscal Year 2018/2019 funded by SB 1; The Road Repair and Accountability Act of 2017. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

**11. Consider and approve Lifeguard II Wage Rate Exemption for the 2018 swim season in relation to two (2) returning Guards**

City Manager Kristina Miller presented this item on behalf of Public Works Director Dawn Grine. She stated that the exemption is being requested for two current returning Lifeguards. She explained that because of the increase in minimum wage, and to decrease the impact to the City's Budget and minimize compaction issues with the Pool Manager and Assistant Pool Manager, the hourly wages in between each step are a smaller percentage than they were in the past and would result in a wage decrease to the two returning Guards.

Councilor Snow moved to approve Lifeguard II wage rate exemption for the 2018 swim season regarding two (2) returning Lifeguards. Councilor Valerio seconded the motion. **Ayes: Hatley,**

**Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

**12. Accept Caltrans Disadvantaged Business Enterprise (DBE) Implementation Agreement.**

City Manager Kristina Miller presented this item on behalf of Public Works Director Dawn Grine. She explained that the City is required to have a Disadvantaged Business Enterprise (DBE) Implementation Agreement in order to obtain State Caltrans Funding for projects.

Councilor Snow moved to accept the Caltrans Disadvantaged Business Enterprise (DBE) Implementation Agreement, assign the Public Works Director as the Disadvantaged Business Enterprise Liaison Officer, and authorize the City Manager to sign the Agreement. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. 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).

**Dickison:** Reported on her attendance at the Senior Center Board Meeting where they discussed certain issues; she attended the Tripartite Board Community Action Agency meeting; and on Friday she and Mayor Hatley attended the 4<sup>th</sup> Annual Community Leadership Program Breakfast in Chico with our various Legislators. Mayor Hatley announced one of the issues discussed was an amendment to the statue related to the early release of inmates.

**Valerio:** Reported on his attendance at the Chamber of Commerce meeting, they are still looking for a Chamber Manager. On June 9<sup>th</sup> from 9 to 1 p.m. they will be holding a Spring Cleaning Sale at New Life Assembly parking lot. They are looking for donations, for more information contact him.

**Snow:** Nothing

**Demo:** That he (as Assistant Fire Chief), the Fire Chief and Fire Captain Jeff Nelson would be flying to Tampa, Florida to finalize specifications on the new Fire Truck.

**Hatley:** Announced he attended the Tehama County Transportation Commission (TCTC) Meeting and stated they are currently working on Unmet Needs and are trying to get more bus routes.

**N. ADJOURNMENT!: 7:02 p.m.**

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**Lisa M. Linnet, City Clerk**