



**CITY OF CORNING
CITY COUNCIL MEETING MINUTES
TUESDAY, APRIL 25, 2017
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: 6:30 p.m.

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Linnet
Jose "Chuy" Valerio
Robert Snow
Douglas Hatley Jr.**

Mayor:

All members of the 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: May 2017 as "Older Americans Month".** Elaine Benwell from Elder Services, Northern Valley Catholic Social Service was present to accept the Proclamation and announced some of the services provided.

F. BUSINESS FROM THE FLOOR:

Yvonne Boles stated that she has worked with Ms. Benwell and appreciates her and the services she provides, she fills a community need. Another audience member acknowledged Ms. Benwell for her service to the Community.

G. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

H. 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 11, 2017 regular City Council Meeting with any necessary corrections.**
4. **April 19, 2017 Claim Warrant - \$246,914.80.**
5. **April 19, 2017 Business License Report.**

Councilor Dickison moved to approve Consent Items 2-5; Councilor Linnet seconded the motion.

Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None.

Motion was approved by a 5-0 vote.

I. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

J. PUBLIC HEARINGS AND MEETINGS: None

K. REGULAR AGENDA:

6. **Energy efficiency project proposal and PowerPoint Presentation.**

Following a brief introduction of this item by City Manager Kristina Miller she introduced Andy Roth from AirCon Energy who provided a PowerPoint presentation that outlined possible energy efficiency savings for the City.

Following discussion, Councilor Linnet moved to authorize the City Manager to execute the proposed AirCon Energy "Letter of Intent" to produce an energy efficiency/solar project plan. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

7. Request authorization to fill upcoming vacant Equipment Operator Position and any subsequent Public Works Vacancies resulting from possible staffing promotions.

Councilor Dickison moved to authorize Staff to:

- Advertise in-house and fill the planned Equipment Operator position vacancy resulting from Wayne Jobe's retirement; and
- Authorize advertising a potential vacant Maintenance Worker or Maintenance Worker/Meter Reader position resulting from potential promotion from within.

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

8. Request City Council Direction regarding City's feral cat problem.

Following the City Managers introduction of this item and a brief discussion and comments from audience members, by Council consensus, Council directed the City Manager to research program costs and possible program funding options to report and discuss at the next City Council meeting.

9. Approve 10-Year Museum Association Lease Agreement.

City Manager Miller presented this item. Following discussion, Councilor Snow moved to approve an extension of the term of the Lease with the Corning Museum Association to June 30, 2027 with the amendment to item #7 Maintenance of Building to add a meet and confer clause. Councilor Linnet seconded the motion. **Ayes: Hatley, Linnet, Valerio and Snow. Absent/Opposed: None. Abstain: Dickison. Motion was approved by a 4-0 vote with Dickison abstaining.**

10. Authorization and direction to negotiate a Lease Agreement with the Corning High School District for City owned land to construct a parking lot.

City Manager Miller acknowledged the presence of John Burch, CUHS Superintendent and presented this item. Mr. Burch stated that much of the parking at the High School was eliminated with the construction of the new Gym and asked the Council to consider the property just north of the High School and east of the house at 642 Blackburn to create a 270 space parking lot.

Following close of discussion, Councilor Linnet moved to direct the City Manager and City Attorney to negotiate a Land Lease Agreement with the High School District for final consideration by the Council. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

11. Extension Request: Tentative Tract Map 05-1021-T.K. Ranch; located on the south side of Carona Avenue approximately 660 feet west of the Oren Ave./Carona Ave. Intersection; APN: 73-120-18.

City Manager Miller briefed the Council on the proposed extension.

Following close of discussion, Councilor Dickison moved to approve a two-year time extension for Tentative Tract Map 05-1021 subject to the original 55 Conditions as approved by the Corning City Council on May 9, 2006. Councilor Linnet seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

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 attendance of the Senior Center Meeting following the last City Council Meeting and announced the dates of upcoming Center events; she reported on the Senior Center Special Meeting held on April 19th; the Tripartite Community Action Board Meeting; the Corning Museum Association Meeting; and the meeting she attended with Mayor Hatley, City Manager Miller and Fire Chief Spannaus in Chico with the area legislative representatives.

Linnet: Reported on JPA Meeting on May 4th and on recent tagging.

Valerio: Reported that the Chamber of Commerce won't meet until the second Tuesday of the month.

Snow: Nothing.

Hatley: Reported on his attendance at the meeting in Chico with the area legislative representatives. He stated that many of the surrounding communities are dealing with many of the same issues we are. He also reported on his attendance at the Transportation Meeting on Monday; Shasta College presented a PowerPoint presentation on new structuring and different programs offered to students to learn new skills such as welding; they also discussed methods of transportation for students.

N. ADJOURNMENT!: 7:52 p.m.

Lisa M. Linnet, City Clerk