



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION MINUTES
TUESDAY, AUGUST 22, 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: 5:30 p.m.

B. ROLL CALL:

Council:

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

Mayor:

All members of the City Council were present except Councilor Linnet who is on a fire.

C. PUBLIC COMMENTS: None.

D. REGULAR AGENDA:

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

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

Mayor Hatley reported that Council met in Closed Session to receive an update on the three cases and provide the City Attorney and City Manager with direction.

Lisa M. Linnet, City Clerk



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

B. ROLL CALL:

Council: Darlene Dickison
Dave Linnet
Jose "Chuy" Valerio
Robert Snow
Mayor: Douglas Hatley Jr.

All members of the City Council were present except Councilor Linnet who is currently on a fire.

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

D. INVOCATION: Led by Mayor Hatley.

Persons of no religious persuasion will not be expected in any manner to stand or to participate other than to remain quiet out of respect for those who do choose to participate.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. Proclamation: September 2017 as National Recovery Month and September 16, 2017 as "Recovery Happens Day". Mayor Hatley presented the Proclamation to Adam Zuccato, Drug & Alcohol Councilor II. Mr. Zuccato informed the Council of the Recovery Happens event to take place at the Red Bluff River Park from 10 a.m. to 2 p.m. on Saturday, September 16, 2017..

2. Presentation of City Employee Recognition Awards.

City Manager Kristina Miller stated her appreciation to all City Employees and thanked them for their service to the City and to the Community. Those Employees recognized were:

*Public Works Director Dawn Grine recognized Public Works Administrative Secretary Angel Garman;

*Fire Chief Martin Spannaus recognized Corning Volunteer Fireman Kirk Hewitt;

*Sergeant Craig Bassett (on behalf of Police Chief Jeremiah Fears) recognized Sergeant Ian Anderson; and

*City Manager Kristina Miller recognized Accounting Technician Lori Sims.

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR: None

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.

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

4. Waive the reading and approve the Minutes of the August 8, 2017 Closed Session and City Council Meeting with any necessary corrections.

5. August 16, 2017 Claim Warrant - \$109,440.16.

6. August 16, 2017 Business License Report.

Councilor Dickison moved to approve the Consent Agenda Items 3-6; Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Valerio and Snow. Absent: Linnet. Opposed/Abstain: None. Motion was approved by a 4-0 vote with Linnet absent.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:

7. Declare Police Department's "Leer" camper shell as surplus and authorize its disposal by sale through an online auction site.

City Manager Kristina Miller presented this item. She stated that this camper shell was previously used by Animal Control and is no longer needed.

Councilor Snow moved to declare the Leer Camper Shell previously on Vehicle 228 as surplus property and authorize disposal by sale through an on-line auction site. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Valerio and Snow. Absent: Linnet. Opposed/Abstain: None. Motion was approved by a 4-0 vote with Linnet absent.**

8. Authorize expenditure Agreement for fiscal year 2016 Homeland Security Grant Program Funds and authorize Police Chief to sign said Agreement.

City Manager Miller presented this item informing the Council that the City does not own the equipment, but is allowed to use and keep it here and have it available to County Departments as well as the City. This equipment is being funded through a grant and will be for eight (8) Ballistic Shields.

Councilor Dickison moved to approve the expenditure agreement for 2016 Homeland Security Grant Program Funds in accordance with the attached Agreement not to exceed \$16,000; and authorize the Police Chief to sign Agreement on behalf of the City of Corning. Councilor Valerio seconded the motion. **Ayes: Hatley, Dickison, Valerio and Snow. Absent: Linnet. Opposed/Abstain: None. Motion was approved by a 4-0 vote with Linnet absent.**

9. Staff requests City Council approval of request by property owner Kenneth Begley for installation and connection of City Sewer Services at 4410 Mary Avenue (APN #075-270-032-000).

Public Works Director Dawn Grine presented this item and informed the Council that the applicant has been notified of the necessary Encroachment Permits, the required Sewer Connection Impact Fees and signed an Agreement to annex into the City if approached to do so in the future.

Councilor Snow moved to:

- Authorize Kenneth Begley to install a sewer connection at 4410 (4015 is the correct address) Mary Avenue (APN: 075-270-032-000) after the associated Impact Fees of \$5,730 have been collected,
- Accept the Annexation Agreement from Mr. Begley, and
- Direct the City Clerk to file the signed Annexation Agreement with the revised Exhibit "A" with the Tehama County Clerk and Recorder's Office.

Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Valerio and Snow. Absent: Linnet. Opposed/Abstain: None. Motion with the revised Exhibit "A" was approved by a 4-0 vote with Linnet absent. (City Clerk to record Agreement)**

10. Request City Council reject all four (4) Bids Collected for the 2017-8 Street Paving and authorize Public Works to re-advertise seeking new Bids.

Public Works Director Dawn Grine presented this item and explained that shortly after Bids were opened, Staff discovered that the Notice to Contractors and the Project Special Conditions did not comply with the California Public Code Contract (PCC) Article 1.3, Section 20103.8 (Attachment "A"). She also stated that the Plans and Specifications for the 2017 Street Paving Project are on file at City Hall for Council and Public review.

Mayor Hatley asked when the funding applications for Safe Routes to School will be accepted; Ms. Grine responded stating she anticipates from her conversations with Caltrans that it will be sometime in March 2018.

Councilor Dickison moved to: Reject the four collected Bids for the 2017-8 Street Paving Project; approve the revised Plans and Specifications (removing the Sixth Street Additive); and authorize Staff to re-advertise for the 2017-8 Street Paving Project – Marin Street. Councilor Valerio seconded the motion. **Ayes: Hatley, Dickison, Valerio and Snow. Absent: Linnet. Opposed/Abstain: None. Motion was approved by a 4-0 vote with Linnet absent.**

11. Approve three-year Agreement with River Cities' Counseling for Proposition 47 Grant Implementation.

City Manager Miller stated that the City was very fortunate to be funded via a State Grant in the amount of \$1,000,000 and stated that the City's application ranked third...higher than the City of San Francisco and Los Angeles. She then thanked Matt Russell, the Nomlaki Tribe and Tony Cardenas for their expertise and research which was vital to the approval of this Grant. This grant will fund various youth and family assistance programs such as the Restore Program for the next 3 years and will expand the Restore Program to Red Bluff and north Tehama County. It will also provide mental health and drug & alcohol counseling for youth in both programs.

As the Public Agency leading the Grant Implementation Ms. Miller stated that she is the Project Director. As such, she explained that she does not have the time to devote to the project which is why she is recommending the three-year Agreement with River Cities Counseling for implementing the Grant in its entirety. She stated the City will be partnering with other agencies in association with implementation of this Grant.

City Manager Miller introduced Gary Fortenberry of River Cities who provided more information relating to the project.

Councilor Valerio moved to approve the three-year Agreement between the City of Corning and River Cities' Counseling and Consulting, Inc. in an amount not to exceed \$870,000. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Valerio and Snow. Absent: Linnet. Opposed/Abstain: None. Motion was approved by a 4-0 vote with Linnet absent.**

12. Award School Crosswalk Striping Contract to Apply-A-Line and authorize appropriation of funding from Fund 114, Local Transportation Funds (LTF) in the amount of \$100,000.

Public Works Director Dawn Grine presented this item providing information on the funding and the project perimeters. She stated that they have received word today that funding for striping will not be allowed around Woodson School and Maywood Schools, but is allowed for the other schools named in the application (West Street School, Corning Union High School and Olive View School).

Councilor Snow moved to award the School Crosswalk Striping Contract to Apply-A-Line in the amount of \$90,990 and appropriate \$100,000 from Fund 114, Local Transportation Funds to Budget Line No. 114-9220-3000; Thermoplastic/Streets for project funding. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Valerio and Snow. Absent: Linnet. Opposed/Abstain: None. Motion was approved by a 4-0 vote with Linnet absent.**

13. Approval Fire Department Bid Specifications for a new Pump Engine and authorize the Fire Chief to seek formal Bids.

This item was pulled by the Mayor to be addressed at a future meeting.

14. Adopt Resolution No. 08-22-2017-01, a Resolution approving the Volunteer Assistance (VFA) Program Agreement with a 50/50 match for funding in the amount of \$9,680 between the City and CalFire; authorize the City Manager to sign said Agreement; and approve expenditure of \$9,680 from Fund 076-9128-2301 for grant matching fund criteria.

Fire Chief Spannaus explained that this Grant will fund eight (8) sets of Turnouts (fire resistant pants, coats, etc.) for the City's Fire Department. City Manager Miller explained that the budgeted Positron System has come in under budget by approximately \$11,000 which could be used for the grant match. City Attorney Burgess stated that the Agreement would need to be modified to name the agency in specified areas within the Agreement.

Councilor Snow moved to:

- Adopt Resolution No. 08-22-2017-01 approving Agreement No. 7FG17022 between the City of Corning and the California Department of Forestry and Fire Protection;

- Authorize the City Manager to sign and execute the Agreement and any Amendments on behalf of the City of Corning after modifying the Agreement to name the Agency in the specified areas within the Agreement; and
- Approve the expenditure of \$9,680 from Fund 076-9128-2301 for the Grant's matching fund criteria.

Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Valerio and Snow. Absent: Linnet. Opposed/Abstain: None. Motion was approved by a 4-0 vote with Linnet absent.**

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

City Attorney stated he believed that Happy Birthday should be sung to Mr. Tony Cardenas as today is his birthday. Everyone then sang Happy Birthday to Mr. Cardenas.

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 and the Tripartite Community Action meeting which they will have the food give away on Friday, August 25th from 9 a.m. to 12 p.m. at the New Life Assembly Church parking lot.

Linnet: Absent.

Valerio: Reported on upcoming Chamber of Commerce Events stating that the 28th Annual Olive Festival will begin on Saturday, September 30, 2017 at 6 p.m. and run through Saturday, October 7th. The events include the American Legion Dinner & Dance (Sept. 30th), the "Music & Art Festival" (Oct. 7th), a Food Truck Vendor Event (Oct. 3rd), Dignity Health's Open House on (Oct. 4th), the Olive Festival Mixer on Thursday, (Oct. 5th), the Car Cruise, Parade & BBQ on (Oct. 6th), and the Pancake Breakfast and Fun Run (Oct. 7th).

Snow: Nothing.

Hatley: Nothing.

N. ADJOURNMENT!: 7:28 p.m.

Lisa M. Linnet, City Clerk