



**CITY OF CORNING  
CLOSED SESSION MINUTES  
TUESDAY, AUGUST 8, 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: 5:32 p.m.**

**B. ROLL CALL:**

**Council:**

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

**Mayor:**

The **Brown Act** requires that the Council provide the opportunity for persons 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. 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: 6:30 p.m.**

Mayor Hatley reported that Council met with the City Attorney and City Manager and received a status update and provided direction.

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**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.

**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: None.**

**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.**

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. Waive the reading and approve the Minutes of the following City Council Meetings with any necessary corrections:
  - a) July 11, 2017 City Council Meeting; and
  - b) July 25, 2017 Closed Session and regular City Council Meeting.
3. August 3, 2017 Claim Warrant - \$145,127.58.
4. August 3, 2017 Business License Report.
5. July 2017 Wages & Salaries: \$318,756.22.
6. July 2017 Treasurer's Report.
7. July 2017 Building Permit Valuation Report in the amount of \$203,900.37.
8. July 2017 City of Corning Wastewater Operations Summary Report.

Councilor Dickison moved to approve Consent Items 1-8; Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. 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:**

**9. Request Council authorization to seek proposals for a new Skid-Steer Loader for the Corning Wastewater Treatment Plant.**

Public Works Director Dawn Grine introduced this item. Following discussion, Councilor Snow moved to authorize Public Works to seek proposals for a new Skid-Steer Loader for the Wastewater Treatment Plan and offer the existing Bobcat 853 Skid-Steer Loader as a trade-in on the Request for Proposal. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

**10. Authorize Staff to seek Proposals to prune approximately 514 Palm Trees.**

Public Works Director Dawn Grine presented this item stating that this is traditionally done every two years and it is now that time. Funding for this item in the amount of \$23,000 is contained in the 2017-2018 Budget. She also asked to add two additional new specifications within the scope of work which are:

- 1) That the work must be completed within 60 days of execution of the Contract; and
- 2) Verification of Insurance as outlined in Article 4 of the Contract.

Councilor Linnet moved to authorize Staff to seek proposals for pruning approximately 514 Palm Trees within the City Limits and add the two new additional specifications within the projects scope of work as stated above. 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. Adopt Resolution 08-08-2017-01, a Resolution declaring a Public Nuisance on three (3) properties within the City and authorize the Fire Chief to initiate abatement procedures.**

Fire Chief Martin Spannaus presented this item. Following confirmation that these are three new properties that have not been declared a nuisance Councilor Dickison moved to declare the following:

- A public nuisance exists on the three (3) properties listed on the attached exhibit "A"; and
- Find that such conditions are seasonal and recurrent nuisances; and
- Authorize the Fire Chief to initiate abatement procedures on these properties/parcels as outlined in the City's Municipal Code.

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

**12. Declare exemption from standard City purchasing procedures and authorize purchase of new Positron Radio System for the City Fire Department.**

Fire Chief Martin Spannaus presented this item explaining the purpose and existing problems the Department is currently experiencing. Councilor Snow inquired what the timeline for replacement would be with the exemption. He was informed that once Council declares the exemption, as he currently has three quotes, it should happen rapidly, basically the time for selected vendor to obtain the equipment. Councilor Dickison moved to:

- Find that the proposed purchase meets the criteria listed in the City's Municipal Code under Section 3.12.082 and qualifies for exemption from standard City purchasing procedures; and
- Authorize the Fire Chief to move forward with the purchase of a Positron Radio System at a cost not to exceed \$51,000 to be funded from fund 076-9128-2301, Radio Positron/Fire Capital Replacement.

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

**13. Adopt Resolution 08-08-2017-02, a Resolution authorizing submittal of application(s) for all CalRecycle Grants for which the City of Corning is eligible.**

City Manager Kristina Miller presented this item explaining that this facilitates the required closing of the former Corning Wood Waste Site. Following informing Council and the public of the steps and costs for this closure, she stated that adoption of this Resolution authorizes the submittal of a Grant Application per DTSC requirement.

Councilor Snow moved to adopt Resolution 08-08-2017-02 authorizing the submittal of all application(s) for all CalRecycle Grants for which the City of Corning is eligible; and approve appropriation of \$13,000 from General Fund Reserves to subsidize the ineligible Grant expense for the preparation of the required Closure 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.**

**14. Request authorization to seek Proposals and award contract for City Pool resurfacing.**

This item was pulled from this Agenda to be presented possibly at the next meeting.

**K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

**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 that the Senior Center Board Meeting is tomorrow at 10:00 a.m. and the Tripartite Community Action Meeting is next Thursday, Aug. 17<sup>th</sup>.

**Linnet:** Announced that on Thursday, August 10<sup>th</sup> at 9 a.m. is a JPA (Tehama County Solid Waste Management Agency) meeting at the County's Dump; it is a public open meeting to show site being closed as well as the new site. The Tucker Mesker Memorial Scholarship Softball Tournament Fundraiser will be held the weekend of August 11<sup>th</sup> through August 13<sup>th</sup> at Yost Park.

**Valerio:** Announced that the Corning Chamber of Commerce meeting will be next week.

**Snow:** Announced that the Annual Corning Volunteer Fire Department family picnic is on August 16<sup>th</sup> from 6 p.m. to 9:00 p.m. at Northside Park; City Staff and Council are also invited. He also stated that members of the Volunteer Fire Department are again on a fire as a member of a Strike Team.

**Hatley:** Announced he attended the Little Miss Corning Jr. and Little Miss Olive City Event.

**N. ADJOURNMENT!: 6:50 p.m.**

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**Lisa M. Linnet, City Clerk**