



**CITY OF CORNING  
CITY COUNCIL MINUTES  
TUESDAY, JULY 10, 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: 6:30 p.m.**

**B. ROLL CALL:**

**Council:**

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

**Mayor:**

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. Informational presentation regarding Opportunity Zones by Marc Nemanic of 3CORE.**

Mr. Nemanic stated that we currently have four zones within our District, one in Corning, Orland, a small area in Chico, and in Oroville. He explained the program and its benefits (3 tax incentives, 3 ways to invest & types, the eligible investments, Opportunity Zones value proposition), and he provided examples. He stated that they are concentrating on Corning and Orland as they are the smallest and have the most economic issues. They are going to propose to the foundations to create their own fund and reiterated that it is not a Program, but rather a tax code. **Timeline:** The IRS has not yet finalized this, they are looking at getting the regulations in place in September.

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

- A member of the public spoke regarding semi-truck parking. She stated that there are 11 trucks within a one-block radius and she is concerned about safety. She further stated that in Chico and Redding any trucks above 5 tons are not allowed in neighborhoods within the City. She announced that she has contacted Loves Truck Stop and they have 220 parking spaces free of charge for Semi-Truck parking. TA and Petro do have parking for a minimal charge. She stated she would like an Ordinance considered to prohibit Semi-Truck Parking within the City.
- Public Works Director Dawn Grine stated that Robin Kampmann of NorthStar Engineering is present and that they have reviewed the sites proposed for the Safe Routes to School grant (West Street School and Olive View School) and plan to submit an application for \$1.5 million. If the costs exceed that amount we will submit two applications. A package will be presented at the next Council Meeting; the submittal deadline is July 31<sup>st</sup>. She stated that a lighted cross walk at Solano/West Street will be included in both packets. Councilman Snow confirmed that the City would receive the outcome by December 31<sup>st</sup> on whether they were selected for the grant.

**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 June 26, 2018 City Council Closed Session and Regular meeting with any necessary corrections. (Pulled, to be presented at the July 24, 2018 meeting.)**
4. **July 5, 2018 Claim Warrant in the amount of \$379,625.78.**
5. **July 5, 2018 Business License Report.**
6. **June 2018 Wages & Salaries: \$353,551.75.**
7. **June 2018 Treasurer's Report.**
8. **June 2018 City of Corning Wastewater Operations Summary Report.**

Councilor Dickison moved to approve Consent Items 2 and 4-8. Councilor Valerio 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:**

9. **Public Hearing: Adopt Resolution 07-10-2018-01, a Resolution of the City Council of the City of Corning declaring its intent to levy and collect annual assessment of \$63.08 (no change from the previous year) for the City of Corning Lighting and Landscape District 1, Zone 1.**

Public Works Director Dawn Grine presented this item. The Public Hearing was opened at 6:55 p.m.; with no comments it was closed at 6:56 p.m.

Councilor Snow moved to approve the Engineers Report that no increases are recommended and adopt Resolution No. 07-10-2018-01 setting the Fiscal Year 2018/2019 Assessment at \$63.08 per parcel for the City of Corning Lighting and Landscape District 1, Zone 1. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

10. **Public Hearing: Adopt Resolution 07-10-2018-02 a Resolution of the City Council of the City of Corning declaring its intent to levy and collect annual assessment of \$91.00 per parcel for 26 lots and \$4,914 for the remaining 54 future lots in Phase 2 & 3 for the City of Corning Lighting and Landscape District 1, Zone 2.**

Public Works Director Dawn Grine presented this item. Mayor Hatley opened the Public Hearing at 6:58 p.m. City Clerk Lisa Linnet read one protest received from Rexton & Jessica Keller, APN: 073-280-014-000 who stated their opposition. Margaret Barker asked questions regarding the Lighting and Landscape District, specifically what it funds and where to obtain this information. She was informed to contact Ms. Grine at City Hall and she would provide her with that information. With no further discussion, the Public Hearing was closed at 7:02 p.m.

Councilor Snow moved to approve the Engineers Report that no increases are recommended and adopt Resolution No. 07-10-2018-02 setting the Fiscal Year 2018/2019 Assessment at \$91.00 per parcel for 26 lots and \$4,914 for the remaining 54 future lots in Phase 2 & 3 for the City of Corning Lighting and Landscape District 1, Zone 2. Councilor Demo seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

11. **Public Hearing: Adopt Resolution 07-10-2018-03 a Resolution of the City Council of the City of Corning declaring its intent to levy and collect annual assessment of \$142.10 (no change from the previous year) per residential parcel for the City of Corning Lighting and Landscape District 1, Zone 3.**

Public Works Director Dawn Grine presented this item. Council Member Valerio recused himself as he lives within this District. Mayor Hatley opened the Public Hearing at 7:05 p.m. With no comments the Public Hearing was closed at 7:06 p.m.

Councilor Dickison moved to approve the Engineers Report that no increases are recommended and adopt Resolution No. 07-10-2018-03 setting the Fiscal Year 2018/2019 Assessment at \$142.10 per parcel for the City of Corning Lighting and Landscaping District 1, Zone 3. Councilor Snow

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

**12. Public Hearing: Adopt Resolution 07-10-2018-04 a Resolution of the City Council of the City of Corning declaring its intent to levy and collect annual assessment of \$4,772.90 (no change from the previous year) for the one parcel for the City of Corning Lighting and Landscape District 1, Zone 4.**

Public Works Director Dawn Grine presented this item. Mayor Hatley opened the Public Hearing at 7:08 p.m. With no comments, the Public Hearing was closed at 7:08 p.m.

Councilor Snow moved to approve the Engineers Report that no increases are recommended and adopt Resolution No. 07-10-2018-04 setting the Fiscal Year 2018/2019 Assessment at \$4,772.90 for the one parcel for the City of Corning Lighting and Landscaping District 1, Zone 4. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

**J. REGULAR AGENDA:**

**13. Establish full time joint position of Planner 1/Recreation Coordinator and approve the hourly pay scale for the position**

City Manager Kristina Miller presented this item. She explained that both positions were already budgeted at the part-time level, the only incremental cost the City would experience is for benefits for a total of \$20,677 per year; the Promise Neighborhood Grant would cover \$10,338.50 and the City's General Fund would cover the remaining \$10,338.50 if approved.

Councilor Snow moved to establish the fulltime combined position of Planner 1/Recreation Coordinator with full benefits and approved the monthly salary presented (Step A: \$3,271 mo.; Step B: \$3,434 mo.; Step C: \$3,605 mo.; Step D: \$3,786 mo.; and Step E: \$3,976 mo.). Councilor Dickison seconded the motion, **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

**14. Authorize Public Works to seek proposals for 2018-8 three (3) year concrete contract for curb, gutter and sidewalk replacement/installation.**

Public Works Director Dawn Grine presented this item noting a typo on the 1<sup>st</sup> paragraph of Exhibit A; the date should state Sept. 1 2018 – August 1, 2021.

Councilor Dickison moved to authorize Public Works to seek proposals for 2018-8: Three Year Concrete Contract for curb, gutter and sidewalk work. Councilor Valerio seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

**15. Award City Engineering Services Agreement 2018-13 to NorthStar Designing Solutions**

Public Works Director Dawn Grine presented this item. She stated that four proposals were received and NorthStar was among the top three. In compliance with Caltrans guidelines, Staff interviewed the top applicant and negotiated the cost rate presented tonight for engineering services. She further stated a requirement of accepting State and Federal Funding is that an Agency may not utilize the same Engineering Firm for both the design and construction phases of a public works project. Should the City receive monies for State or Federally funded projects, NorthStar would provide oversight services for such projects including the selection process of "project specific" engineering services for each of the design and construction phases.

Councilor Dickison moved to award City Engineering Services 2018-13 to NorthStar Designing Solutions. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

**16. Adopt Resolution No. 07-10-2018-05 and approve the 2018-2019 Program of Service and Annual Budget.**

City Manager Miller presented this item. She highlighted the two changes; the previously approved full time Planner 1/Recreation Coordinator position, and an additional \$1,500 for a total of \$11,000 for the annual fire fee payment. As a result of those changes the City is projected to have a slight deficit at the end of the year as currently budgeted, she did say that we tend to understate revenues

and overstate expenditures, therefore she feels very confident with this budget that by the end of the year we will be in the black, and because it is a minimal amount she is not concerned about it.

Councilor Snow moved to adopt Resolution 07-10-2018-05 setting the Appropriations and Expenditure Limits for all City Funds to implement the 2018-2019 Program of Service and Annual Budget. Councilor Demo seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

**17. Adopt Resolution 07-10-2018-06 establishing the General Fund Appropriations Limit for the City of Corning for Fiscal Year 2018-2019 at \$13,305,698.**

City Manager Miller presented this item. She explained that by law, the City is required to set an Appropriations Limit and cannot Budget beyond this amount; the City is way below this limit at 5.924 million.

Councilor Snow moved to, having received the report from the City's Consulting Certified Public Accountant, adopt Resolution No. 07-10-2018-06 establishing an Appropriations Limit for the City of Corning General Fund for Fiscal Year 2018-2019 in the amount of \$13,305,698. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

**18. Adopt Resolution 07-10-2018-07 declaring a public nuisance on 4 properties within the City and authorize the Fire Chief to initiate abatement procedures.**

Fire Chief Tom Tomlinson presented this item.

Councilor Dickison moved to adopt Resolution 07-10-2018-07 declaring that a Public Nuisance exists on the four (4) properties listed on Exhibit A (attached); 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 Snow 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:** Social Services Director / Community Action Director Amanda Sharp has resigned and gone to Placer County. On August 24<sup>th</sup> from 9-12 p.m. Community Action will be having the food giveaway at Assembly of God Church.

**Valerio:** Announced that the new Chamber of Commerce Executive Director is Renee Beckley of Interland Business and announced the Farmers Market on Thursday evening at 5:30 p.m. at Northside Park.

**Snow:** Nothing

**Hatley:** Nothing

**Demo:** Some of the Volunteers will be out of town to attend service for the recently deceased Redding Fire Chief.

**N. ADJOURNMENT!: 7:35 p.m.**

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**Lisa M. Linnet. City Clerk**