



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, JULY 11, 2017
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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 City Council were present.

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

D. INVOCATION: Led by Mayor Hatley.

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 June 27, 2017 City Council Meeting with any necessary corrections.**
- 3. July 6, 2017 Claim Warrant - \$356,757.77.**
- 4. July 6, 2017 Business License Report.**
- 5. June 2017 Wages & Salaries: \$320,329.73.**
- 6. June 2017 Treasurer's Report.**
- 7. June 2017 City of Corning Wastewater Operations Summary Report.**
- 8. Approve waiver of Recreational Use Fees for the 9th annual Tucker Mesker Memorial Scholarship Softball Tournament fundraiser.**

Councilor Dickison moved to approve Consent Items 1-8; Councilor Linnet 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

- 9. Approve Engineers Report and adopt Resolution No. 07-11-2017-01 setting the District 1, Zone 1 2017/2018 City of Corning Lighting and Landscape annual assessment at \$63.08 and declaring City's intent to levy and collect said assessment.**

Mayor Hatley opened the Public Hearing at 6:33 p.m. Public Works Director Dawn Grine introduced this item explaining the reasoning behind the assessment and required approval process. City Manager Miller stated that no assessment change from the previous year is being requested. With no comments, the Public Hearing was closed at 6:34 p.m.

Councilor Linnet moved to approve the Engineers Report that no increases are recommended and adopt Resolution No. 07-11-2017-01 setting the Fiscal Year 2017/18 Assessment at \$63.08 per

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parcel for Landscaping and Lighting District 1, Zone 1. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

- 10. Approve Engineers Report and adopt Resolution No. 07-11-2017-02 setting the District 1, Zone 2 2017/2018 City of Corning Lighting and Landscape annual assessment at \$91 per parcel, \$4,914 for Phases 2 & 3 and declaring City's intent to levy and collect said assessment.**

Mayor Hatley opened the Public Hearing at 6:35 p.m. PW's Director Dawn Grine introduced this item stating it is proposed to remain the same and announced that this is the Stonefox Subdivision. Mrs. Jeannie Bergan stated that no yard maintenance has been done behind the back of these properties or the retention pond in two years however the assessment taxes have been paid. She asked how the paid assessment funds have been used. She further stated that many of the lots are paper lots, there is not lighting and therefore should have no lighting charges yet they continue to pay these fees.

Public Works Director Dawn Grine stated that the City would review this. City Manager Miller stated that if the City is responsible for the maintenance work she apologized for it not being done and assured the Bergan's that it will be looked into and the maintenance work completed. With no further comments the Public Hearing was closed at 6:45 p.m.

By Council consensus this item will be continued to the next meeting, July 25th for possible action.

- 11. Approve Engineers Report and adopt Resolution No. 07-11-2017-03 setting the District 1, Zone 3 2017/2018 City of Corning Lighting and Landscape annual assessment at \$142.10 and declaring City's intent to levy and collect said assessment.**

Councilor Valerio excused himself from acting on this item due to possible conflict of interest and left the Council room at 6:46 p.m. Public Works Director Grine then introduced this item and announced that the City had received one letter of opposition from a resident within this District. The Public Meeting was opened at 6:47 p.m. and with no public comments was closed at 6:47 p.m.

Councilor Linnet moved to approve the Engineers Report and adopt Resolution No. 07-11-2017-03 setting the Fiscal Year 2017/18 Assessment at \$142.10 per parcel for Landscaping and Lighting District 1, Zone 3. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Linnet and Snow. Abstain: Valerio. Absent/Opposed: None. Motion was approved by a 4-0 vote with Valerio abstaining.**

Councilor Valerio reentered the meeting at 6:48 p.m.

- 12. Approve Engineers Report and adopt Resolution No. 07-11-2017-04 setting the District 1, Zone 4 2017/2018 City of Corning Lighting and Landscape annual assessment at \$4,772.90 per parcel and declaring City's intent to levy and collect said assessment.**

This item was introduced and the Public Hearing was opened at 6:49 p.m. With no comments the Public Hearing was closed at 6:49 p.m.

Councilor Snow moved to approve the Engineers Report and adopt Resolution No. 07-11-2017-04 setting the Fiscal Year 2017/18 Assessment at \$4,772.90 (per Parcel) for Landscaping and Lighting District 1, Zone 4. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

J. REGULAR AGENDA:

- 13. Approve Agreement for Audit Services with Donald R. Reynolds, CPA.**

City Manager Kristina Miller introduced this item and stated that Mr. Reynolds, following discussion, has agreed to reduce his proposed fees as reflected on the sheets presented tonight and before you.

Councilor Dickison moved to approve a three (3) year Accounting Services Agreement with Mr. Donald R. Reynolds, CPA and direct the City Attorney to finalize the Agreement for the City

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

14. Approve Plans and Specifications for the 2017/18 Marin Street Paving Project and authorize Staff to solicit Project Bids.

Public Works Director Dawn Grine introduced this item and stated that the City hopes to immediately go out to bid upon approval of the Council and seek to award the bid at the first meeting in August. Councilor Snow confirmed the area encompassed within this project.

Councilor Dickison moved to approve the Plans and Specifications and authorize Staff to solicit Bids for the 2017-8 Street Paving Project. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. 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 that the Senior Citizen Meeting will be held tomorrow at 10:00 a.m. at the Senior Center and that she will be attending the Community Action Agency meeting next week.

Linnet: Stated that we will miss our reporter Heather Hoelscher, from the Red Bluff Daily News and wish her well in her future endeavors. The Volunteer Fire Dept. sent an Engine to the Wall Fire; they have since been released and have returned to the City.

Valerio: Reported that Chamber Manager J.C. Pendergraft will be taking a leave of absence to welcome his new baby.

Snow: Also reported on the Corning Volunteers Engine sent as part of an Engine Strike team to the Wall Fire.

Hatley: Thanked Public Works Personnel and Tom Watson for assembling the new Council chairs.

N. ADJOURNMENT!:

Lisa M. Linnet, City Clerk