



**CITY OF CORNING  
SPECIAL CITY COUNCIL  
CLOSED SESSION MINUTES  
TUESDAY, JULY 24, 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: 5:30 p.m.**

**B. ROLL CALL:**

**Council:**

**Darlene Dickison  
Dave Demo  
Jose "Chuy" Valerio  
Robert Snow**

**Mayor:**

**Douglas Hatley Jr.**

All members of the City Council were present.

**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 Staff provided a report to Council.**

---

**Lisa M. Linnet, City Clerk**



**CITY OF CORNING  
CITY COUNCIL MINUTES  
TUESDAY, JULY 24, 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**

**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.**

**E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS: None**

**F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR: None****G. CONSENT AGENDA:**

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 with any necessary corrections of the:**
  - a) **June 26, 2018 Closed Session and Regular Meeting; and**
  - b) **July 10, 2018 Regular City Council Meeting.**
3. **July 18, 2018 Claim Warrant in the amount of \$264,810.40.**
4. **July 18, 2018 Business License Report.**

Mayor Hatley requested clarification on an expenditure listed on the Claim Warrant. City Manager Miller clarified that there was a reimbursement on the Claim Warrant for a charge to her personal credit card for the purchase of a camera for the Recreation Program.

Councilor Dickison moved to approve Consent Agenda Items 1-4. Councilor Snow 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:**

5. **Hearing to consider objections/appeals from noticed property owners and adopt Resolution 07-24-2018-01 declaring a public nuisance on the 3 properties located within the City Limits and authorizing the Fire Chief and City Clerk to initiate abatement procedures specified in the Corning Municipal Code.**

Fire Chief Tom Tomlinson presented this item. He explained that the owner of 23282 Blackburn Avenue stated she will abate it by next Friday. The Public Hearing was opened at 6:37 p.m.; with no comments the hearing was closed at 6:38 p.m. Councilor Snow confirmed that action would be taken if not abated by Friday.

Councilor Dickison moved to declare that a Public Nuisance exists on the three (3) properties listed on the attached Exhibit "A" (712 Fifth Street, 1216 South Street and 23282 Blackburn Avenue); find that such conditions are seasonal and recurrent nuisances; and authorize the Fire Chief and City Clerk to initiate abatement procedures including, but not limited to issuing misdemeanor violations and civil penalties on these properties/parcels as specified in the City's Municipal Code as well as Liens to recoup costs incurred by the City for abatement. Councilor Snow 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:**

6. **Approve waiver of Recreational Use Fees for the 10<sup>th</sup> Annual Tucker Mesker Memorial Scholarship Softball Tournament Fundraiser to be held at Yost Park August 10<sup>th</sup> – 12<sup>th</sup>, 2018.**

Public Works Director Dawn Grine presented this item. Mayor Hatley stated that either last year or the previous year they donated and installed a scoreboard and acknowledged that City receives much more than fees waived. Councilor Snow moved to approve the waiver of Recreational Use Fees for the 10<sup>th</sup> Annual Tucker Mesker Memorial Scholarship Softball Tournament Fundraiser to be held August 10<sup>th</sup> Through August 12, 2018. Councilor Demo seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

7. **Authorize sale of previously assigned Police Department duty weapons to interested sworn Personnel of the Corning Police Department in the amount of \$250 each.**

Police Chief Fears presented this item. He stated that recently new weapons were purchased utilizing the COPS Grant Funds replacing the existing weapons. It was confirmed by Councilor Snow that the \$250 cost for the used weapons is the fair market value.

Councilor Dickison moved to authorize the sale of previously assigned duty weapons and three (3) magazines each to interested sworn personnel of the Corning Police Department in the amount of

\$250 each. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

**8. Adopt Resolution 07-24-2018-02 authorizing the City Clerk to, with consent of the City Attorney, purge City Records in accordance with the adopted Records Retention Guidelines.**

City Manager Kristina Miller presented this item. Councilor Snow moved to adopt Resolution 07-24-2018-02 authorizing the City Clerk, with written consent of the City Attorney, to purge records according to the Records Management Guidelines and retention schedule adopted on April 12, 2011. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

**9. Authorize Staff to seek proposals for the 2018-14: City Street Tree Pruning for the southeast and northeast quadrants.**

Public Works Director Dawn Grine presented this item. Ms. Grine announced that this year a new program is being initiated which consists of notifying homeowners with trees on their properties overhanging alleys, sidewalks and streets that they need to be trimmed and trimmings hauled to the Landfill or broken down and place in yard waste containers.

Councilor Snow moved to authorize Staff to seek proposals for the 2018-14 City Street Tree Pruning for the southeast and northeast quadrants of the City. 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. Accept resignation from Airport Commissioner R.J. "Tony" Miller.**

Councilor Snow moved to accept the resignation of Airport Commissioner R.J. "Tony" Miller from the City's Airport Commission and the Tehama County Airport Land Use Commission as a City representative. Councilor Valerio seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

**11. Authorize Staff to submit two Safe Routes to School Active Transportation Program (ATP) Applications for Sidewalk and Crosswalk Improvements in the vicinity of West Street and Olive View Schools.**

Public Works Director Dawn Grine presented this item. City Engineer Robin Kampmann explained to the Council the reasoning behind splitting the application into two separate applications, one is the closeness to the maximum cost limits for small projects, the other is to better the chance of approval and acceptance. Councilor Snow moved to authorize Staff to submit two Safe Routes to School Active Transportation Program (ATP) Applications; approve the letters of support for each application; and authorize future budget commitment of \$5,000 each year for Fiscal Years 2019/2020 and 2020/2021 for a pedestrian and bike public outreach program for children under the age of 18. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

**12. 2018/2019 Fairview and Elizabeth Avenues Street Project update and presentation of street maintenance methods for Council selection and action.**

Public Works Director Dawn Grine presented this item. She stated that NorthStar Engineering provided a total cost estimate of \$396,463.54 for the 2018/2019 Street Projects located on Fairview (\$167,443.75) and Elizabeth (\$199,459.79) Avenues and includes engineering and surveying estimates for both projects (\$29,560). The 2018/19 Budget allocates \$520,000 from various Gas Tax Funds to support these Projects. She explained that bid documents are expected to be presented to City Council for approval by the end of October and out to bid by January 2019. She explained that a project timeline will be presented to the City Council with the Bid request this coming October.

She further stated that the remaining \$123,536.46 of the budgeted \$520,000 would not fund an additional street project but can be used to fund a smaller maintenance project such as crack sealing, slurry seals, etc. and a proposal will be presented for this at the next City Council Meeting.

She informed Council that Staff is researching the possibility of utilizing the 2019/2020 Street Paving funding to supplement the 2018/2019 Street Project without jeopardizing the City's commitment to comply with SB1 – Local Streets and Roads Annual Project. She stated that she

participated in a webinar today for the guidelines on SB1 funding; one of the questions asked by the City was if we could combine the 2018/2019 and 2019/2020 paving project funds for projects in 2018/2019 to meet our MOE goal for 2019/2020. She was advised to call the Controller's Office tomorrow to confirm the answer. The guidelines do indicate that the MOE goals should be met in the current fiscal year that the projects are happening.

Informational item, no action is required at this time.

**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 on her attendance at the Corning Senior Center Meeting and the Tripartite Community Action Board Meeting and announced their Tailgate food giveaway to be held August 24<sup>th</sup>, from 9 a.m. to 12 p.m. at the New Life Assembly Church parking lot.

**Valerio:** Announced that the Chamber of Commerce is planning on moving into the former Masonic Lodge Building's first floor Salon. He stated that the Olive Festival and Car Show is schedule for October 6<sup>th</sup>.

**Snow:** Announced he had attended the County Fair this weekend and stated this is the first time the Fair Board organized the whole event.

**Demo:** Stated that the Corning Police Department also sent officers to the fire in Red Bluff, and currently the Corning Volunteer Fire Department has an engine on a fire.

**Hatley:** Reported on his attendance at the TRAX Meeting.

City Clerk Lisa Linnet announced that the following seats were up for election: Mayor and two Council seats. She stated that the period for taking out papers began on Monday, July 16<sup>th</sup> and closes at 5 p.m. on August 10<sup>th</sup>. Currently Mayor Hatley and Councilor Demo have completed packets and 3 others have taken papers out.

**N. ADJOURNMENT!: 7:06 p.m.**

---

**Lisa M. Linnet, City Clerk**