



**CITY OF CORNING  
SPECIAL CITY COUNCIL  
CLOSED SESSION MINUTES  
TUESDAY, JUNE 13, 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.

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:**

**D. REGULAR AGENDA:**

- 1. CONFERENCE WITH LEGAL COUNCIL,  
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOV'T CODE SECTION  
54956.9: Two Potential Cases.**
- 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO  
GOV'T CODE SECTION 54956.9, Subdivision (a). One Case.**

**E. ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON  
CLOSED SESSION:**

Mayor Hatley announced that Council met in closed session with the City Attorney who provided information and updates on each case and Council then provided direction.

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**Lisa M. Linnet, City Clerk**



**CITY OF CORNING  
CITY COUNCIL MINUTES  
TUESDAY, JUNE 13, 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 except Councilor Linnet.

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

**D. INVOCATION: Led by Mayor Hatley.**

**E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:**

**Restore Program Coordinator will present Restore Program Graduates.** This item was removed for presentation at a later date.

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

Public Works Director Dawn Grine informed that Ed Anderson was recognized by the American Society for Engineers for the Corning Community Skateboard Park & Community Park Project.

Mr. Jerry Lequia stated his disappointment that the City Council is considering allowing a marijuana dispensary within the City. He announced that he didn't believe the Community wants something like that in our City.

City Manager Kristina Miller announced that the City had been awarded a Grant in relation to Prop. 47 in the amount of one million dollars; this was a very competitive grant. The funds are to be used for the expansion of the Restore Program throughout Tehama County. She acknowledged the contribution of Matt Russell the grant writer.

**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 April 25, 2017 regular City Council Meeting and the May 30, 2017 Joint City Council & Planning Commission Meeting with any necessary corrections. (Removed from this Agenda – to be presented at the June 27, 2017 Meeting).**
- 3. June 7, 2017 Claim Warrant - \$169,363.75.**
- 4. June 7, 2017 Business License Report.**
- 5. May 2017 Wages & Salaries: \$305,736.39.**
- 6. May 2017 Treasurer's Report.**
- 7. May 2017 - Building Permit Valuation Report in the amount of \$648,897.26.**
- 8. May 2017 - City of Corning Wastewater Operations Summary Report.**

Councilor Dickison moved to approve Consent Items 1 and 3-8 (Item 2 removed to be presented at a future meeting). Councilor Snow seconded the motion. 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:**

**THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER**

**9. Public Works requests City Council direction in prioritizing a five-year street projects list.**

Public Works Director Dawn Grine stated the Streets or portions thereof listed for repair are: Tehama Street between Third & Houghton; Hoag Street between Solano & Tehama; Marin Street between Third & Sixth; First Street between Solano to Fig Lane and Almond Street between Second & Marguerite. A brief PowerPoint Presentation illustrating the damaged streets named was presented.

Councilor Snow stated he would like to see the areas near the Schools as priority Streets. Ms. Grine stated she and assistant Public Works Director Steve Lindeman suggest Marin Street with additive bids for the side streets.

By Council consensus direction was given to move forward with Marin Street and pursue the areas around the Schools for a Safe Routes to School Program. Council also stated next would be Third Street as an additive along with named side streets off of Marin Street. Next Public Works will submit plans and specifications to the Council for approval.

**10. Presentation of the Fiscal Year 2017-2018 Program of Service and Annual Budget.**

City Manager Miller presented the proposed budget stating a "benefits" line item is new this year; previously salary and benefits were lumped together. Therefore you will not be able to compare to previous year budgets as an apples to apples comparison. She presented the following information:

- FY 2017-2017 total projected City-wide revenues excluding transfers is \$10,262,996;
- FY 2017-2018 total projected expenditures excluding transfers is \$10,115,587;
- Anticipated General Fund Revenues will total \$5,627,610;
- Recommended General Fund Expenditures will total \$5,493,985;
- General Fund Reserves will increase by approximately \$133,625;
- Sales tax from low fuel prices are offset by vehicle sales, fuel prices are expected to slightly increase in 2017/18;
- Sales tax revenues for 2017/18 are expected to be \$3,540,000 (2016/17's was \$2,9501,000) primarily due to a full year of Measure A revenues; and
- Measure A funding allows the City to maintain existing services while funding a significant amount of capital improvement expense and increasing the General Fund Reserves.

Measure A tax revenues are estimated to yield \$940,000 in FY 2017/18. A significant amount of capital improvement is proposed to be funded this year this hasn't happened for a number of years.

By Council consensus the City Manager has done a great job in preparing the FY 2017/2018 City Budget. City Manager Miller stated that she will prepare the FY 2017/2018 City Budget Resolution for presentation and approval at the June 27<sup>th</sup> City Council Meeting.

**K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: None.**

**L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**

City Clerk Lisa Linnet announced that the Council received a "thank you" from the J.T. Levy Scholarship recipient Angela Diaz.

**M. REPORTS FROM MAYOR AND COUNCIL MEMBERS:**

**Dickison:** Announced she will attend the Senior Center meeting in the morning and on Thursday the Community Action Agency Tripartite Meeting.

**Linnet:** Absent.

**Valerio:** None.

**Snow:** None

**Hatley:** Announced that the first Farmers Market Thursday the 15<sup>th</sup> at Northside Park. Next Council meeting will be June 27<sup>th</sup>.

**N. ADJOURNMENT!: 7:20 p.m.**

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**Lisa M. Linnet, City Clerk**