



**CITY OF CORNING
CITY COUNCIL MEETING MINUTES
TUESDAY, JUNE 27, 2017
CORNING 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
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:

1. **Ric Schoon: Recognition of Restore Program Graduates.** Mr. Schoon was not present therefore this item will be presented at a future meeting.

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.

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 with any necessary corrections of the following meetings:**
 - a) **May 23, 2017 regular City Council Meeting;**
 - b) **May 30, 2017 Special City Council Meeting; and**
 - c) **June 13, 2017 Closed Session and Regular City Council Meeting.**
4. **June 21, 2017 Claim Warrant - \$211,343.46.**
5. **June 21, 2017 Business License Report.**

Councilor Linnet moved to approve Consent Items 2 through 5 and Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion approved by a 5-0 vote.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None

I. PUBLIC HEARINGS AND MEETINGS: None

J. REGULAR AGENDA:

6. **Award Bids for Public Works Fuel, Gravel, Asphalt and Oil/Grease for a three (3) year period.**

Public Works Director Dawn Grine and City Manager Miller introduced and provided a brief explanation of bid determining factors. City Manager Miller presented concerns stated by both Cross Petroleum and Petro regarding posted prices on date of Closing and stated that in response she had requested and received proof of price posting from both parties. She then responded to comments and questions from the audience relating to fuel prices listed for date of

bid by Bid Submitters and stated that to avoid possible confusion on future such bids the City might consider requiring Vendors to supply a spreadsheet listing prices over a specified timeframe. Councilor Dickison then moved to award the Bid for a 3-year period commencing July 1, 2017 and ending June 30, 2020 to:

- Fuel: Cross Petroleum;
- Gravel Products: Thomas Creek Rock;
- Asphalt Materials: Tehama Asphalt; and
- Oil/Grease Products: Cross Petroleum

Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Linnet, and Snow. Absent/Abstain: None. Opposed: Valerio. Motion approved by a 4-1 vote with Valerio opposing.**

7. Approve 5-Year Agreement with Tehama County for compensation in the amount of \$6,000 annually for Janitorial Services at the City's Transportation Center Bus waiting area.

Introduction and a brief overview of the proposed Agreement was provided by City Manager Miller and Public Works Director Dawn Grine. It was stated that the waiting area is primarily used as a bus waiting area and during summer months also as a "Cooling Center" during periods of extreme heat. Ms. Miller informed the Council of the increased vandalism at the Transportation Center Bus waiting area over the past five years. As a result of increased costs the City has incurred due to the vandalism and utility fees, she is also requesting City Council authorization to negotiate an amendment to the attached agreement to help offset these costs.

Councilor Snow moved to:

- Approve the Agreement with the County of Tehama for compensation to the City in the amount of \$6,000 annually for Janitorial Services at the Transportation Center;
- Authorize the City Manager to sign the Agreement on behalf of the City; and
- Authorize the City Manager to negotiate an Amendment to this Agreement.

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

8. Approve Agreement with Henderliter De Llamas and Associates (HdL) for sales tax analysis and auditing services.

City Manager Miller provided a brief introduction of this item. Following discussion, Councilor Dickison moved to approve, contingent upon City Attorney's review and approval, the proposed Agreement with Hinderliter De Llamas and Associates for the quarterly sales tax analysis, tax auditing and recovery services at an annual cost of \$4,200 (\$350/mo.) plus the 15% commission when applicable. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion approved by a 5-0 vote.**

9. Adopt Resolution No. 06-27-2017-01 and approve the 2017-2018 Program of Service and Annual Budget.

Following a brief overview by City Manager Miller, Councilor Snow moved to adopt Resolution 06-27-2017-01 setting the appropriation and expenditure limits for all City Funds to implement the 2017-2018 Program of Service and Annual Budget. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion approved by a 5-0 vote.**

10. Adopt Resolution No. 06-27-2017-02 and extend the contract with John Stoufer, DBA JBS Planning Consultant Services for one year.

Following a brief discussion of the proposed Contract, Councilor Linnet moved to adopt Resolution 06-27-2017-02 and approve the proposed Agreement with John Stoufer as an independent contractor DBA JBS Planning Consultant Services through June 30, 2018 and authorize the City Manager to sign the Agreement on behalf of the City. Councilor Snow

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

11. Adopt Resolution No. 06-27-2017-03 establishing a General Fund Appropriations Limit for the City of Corning for Fiscal Year 2017-2018 at \$12,879,006.

Following introduction and discussion, Councilor Snow moved to receive the report from the City's Certified Public Accountant Consultant and adopt Resolution 06-27-2017-03 establishing an appropriations limit for the City of Corning General Fund for Fiscal Year 2017-2018 in the amount of \$12,879,006. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion 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 on attendance at the Senior Center Board Meeting and the Community Action Tripartite Board Meeting.

Linnet: Reported that 19 shopping carts had been picked up and he covered 2 areas of graffiti. He then thanked the Fire Department for their efforts Friday night in responding to a call and delivering a baby.

Valerio: Chamber of Commerce Meeting coming up, he was unable to attend last meeting due to closed session.

Snow: Nothing.

Hatley: Nothing.

N. ADJOURNMENT!: 7:31 p.m.

Lisa M. Linnet, City Clerk