



**CITY OF CORNING  
CITY COUNCIL MEETING MINUTES  
TUESDAY, MARCH 28, 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: 6:31 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.**

Persons of no religious persuasion will not be expected in any manner to stand or to participate other than to remain quiet out of respect for those who do choose to participate.

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

- 1. Proclamation: April 2017 as Child Abuse Prevention Month.** Tehama County Child Abuse Prevention Council Vice-Chair Mike Lindsey and Maria Curiel, Tehama County Child Abuse Prevention Council Member were present to accept the Proclamation. They reported on the various activities and training they have scheduled this year and explained their funding source.
- 2. Proclamation: April 2017 as National Alcohol Awareness Month.** Drug & Alcohol Counselor Adam Zuccato from the Tehama County Health Services Agency Drug & Alcohol Division was present to accept the Proclamation. Mr. Zuccato stated they have been at Maywood Middle School last year and this year providing information to students on drug and alcohol abuse and promoting a good attitude at school. He stated that they will be hosting an event at Corning High School next Thursday, April 6<sup>th</sup> at 6:00 p.m. to discuss and address the problems of drug and alcohol use by minors.

City Manager Kristina Miller announced a Joint City/County meeting in Red Bluff at 6:30 p.m. to discuss the establishment of an Ordinance related to a pharmaceutical take back and Opioid abuse.

**F. BUSINESS FROM THE FLOOR:**

A Chicago Avenue homeowner stated that the pot holes on this street are bad and homeless people are living on a vacant lot on this Street near Fig Lane in a storage shed and garbage is collecting at this location. Officer Fears stated that the Police Department is aware of this issue and is addressing it; they have recently obtained a current address of the property owner.

**G. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

**H. 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.

- 3. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**

4. **Waive the reading and approve the Minutes of the February 28, 2017 Closed Session & Regular City Council Meeting with any necessary corrections.**
5. **March 22, 2017 Claim Warrant - \$236,164.19.**
6. **March 22, 2017 Business License Report.**

Councilor Dickison moved to approve Consent Items 3 through 6; Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Opposed/Abstained/Absent: None. Motion was approved by a 5-0 vote.**

**I. ITEMS REMOVED FROM THE CONSENT AGENDA: None.**

**J. PUBLIC HEARINGS AND MEETINGS: None**

**K. REGULAR AGENDA:**

7. **Approve assignment of the Independent Contractor Agreement for Adolescent Diversion Program Coordinator with Ric Schoon.**

City Manager Kristina Miller introduced this item explaining that Tara Cory has recently resigned as the Restore Program Coordinator and highly recommended Mr. Schoon to take her place. Mr. Schoon introduced himself and summarized what the Restore Program is all about and how he interacts with adolescents in the community. He stated that one of the purposes of the Program is to help those in the Program establish a safe place. He also announced that the Program is constantly seeking Mentors and asked that those interested in participating in the Program to please contact him.

Councilor Snow moved to approve assignment of the Performance of Services Agreement and associated Addendum for coordination of the Adolescent Diversion Program to Rick Schoon; and authorize the Mayor to sign all related assignment documents required to allow for the progression of the Coordinator's presence as required by the Adolescent Diversion Program. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Opposed/Abstained/Absent: None. Motion was approved by a 5-0 vote.**

8. **Police Department seeks authorization to accept the Board of State and Community Corrections Grant Monies.**

Chief Fears introduced this item summarizing that the State of California Department of Finance and the Board of State and Community Corrections (BSCC) budgeted \$20 million to be distributed among California's municipal law enforcement agencies to increase positive outcomes with high risk populations. The City of Red Bluff is the lead agency for Tehama County in distribution of these funds to our municipal law enforcement agencies (City of Red Bluff and the City of Corning). The total provided to Tehama County on a one-time basis is \$31,793 of which the City will receive \$12,717. He then listed the guidelines for expenditure of funds which are: Homeless Outreach Teams; Crisis Intervention Training; Gang Resistance Education & Training (GREAT); Resources for drug endangered children; Outreach to high-risk youth; Youth Diversion Programs; and Gang & Violence Prevention Programs. He stated that the City intends to utilize these funds by having Staff attend Crisis Intervention Training and establishing Homeless Outreach Teams. Councilor Dickison moved to authorize the Police Department to accept the State of California Department of Finance and Board of State and Community Corrections (BSCC) Grant Funds and utilize these funds for the purposes stated above. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Opposed/Abstained/Absent: None. Motion was approved by a 5-0 vote.**

9. **Authorize payment to North State Electric & Pump for emergency repair work at the Wastewater Treatment Plan in the amount of \$13,620.62.**

Public Works Director Dawn Grine presented this item explaining the emergency need for the repair and the qualifying conditions that quantify the expense as an emergency expenditure under the City's Municipal Code.

Councilor Snow moved to authorize payment to North State Electric & Pump in the amount of \$13,620.62 from budget Line No. 610-6300-5200; and accept the event as a exemption from City Municipal Code 3.12.080-Purchasing Procedures. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Opposed/Abstained/Absent: None. Motion was approved by a 5-0 vote.**

**10. Approve Agreement with the Paskenta Band of Nomlaki Indians for Implementation of Restore Program.**

City Manager Kristina Miller introduced this items stating that this is part of the Promise Neighborhood Grant and the Tribe has agreed to fund the Restore Program in the amount of \$200,000 allowing continuation of the Restore Program through June 30, 2018.

Councilor Linnet moved to approve the Independent Contractor Agreement between the City of Corning as Contractor and the Paskenta Band of Nomlaki Indians and authorize the Mayor to sign the Agreement as presented. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Opposed/Abstained/Absent: None. Motion was approved by a 5-0 vote.**

**11. Approve compensation plan for the unrepresented positions of City Manager and Administrative Assistant to the City Manager.**

Kristina Miller introduced this item. Councilor Dickison moved to confirm the Compensation Plan for the City Manager and the Administrative Assistant to the City Manager to be the same as the Corning Management Association for the period of January 1, 2017 through December 31, 2019. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Opposed/Abstained/Absent: None. Motion was approved by a 5-0 vote.**

**12. Ratify Memorandum of Understanding between the City and the Public Safety Bargaining Unit**

City Manager Kristina Miller introduced this item stating that the City has reached a 3-year Agreement with the Public Safety Bargaining Unit and this is the first time an Agreement was reached without going to mediation in a long time. She then presented the agreed upon benefits/wage increases and the financial impact to the City.

Councilor Snow moved to ratify the Memorandum of Understanding between the City of Corning and the City of Corning Public Safety Bargaining Unit for the period of January 1, 2017 through December 31, 2019. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Opposed/Abstained/Absent: None. Motion was approved by a 5-0 vote.** The Mayor and Council then thanked the Employees for their efforts in reaching the Agreements.

**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 her attendance on the Community Action Tripartite Meeting.

**Linnet:** Reported that the JPA meeting will be next Monday at 5 p.m.

**Valerio:** The Chamber's next Board Meeting on April 11<sup>th</sup> at 5:30 p.m.

**Snow:** Reported on the Joint County/Cities Meeting (Study Session) held on March 20<sup>th</sup> at the County Administration Building Board Room to discuss marijuana regulations relating to personal marijuana cultivation and regulations/prohibition of commercial marijuana activities since adoption of Prop. 64. He also reported that a few of the Council toured a Dispensary in Shasta Lake City.

**Hatley:** Nothing.

**N. ADJOURNMENT!: 7:17 p.m.**

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**Lisa M. Linnet, City Clerk**