



**CITY OF CORNING  
SPECIAL CITY COUNCIL MEETING AGENDA  
TUESDAY, MARCH 6, 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: 5:00 p.m.**

**B. ROLL CALL:**

**Council:**

**Darlene Dickison**

**Vacant**

**Jose "Chuy" Valerio**

**Robert Snow**

**Mayor:**

**Douglas Hatley Jr.**

**All members of the City Council were present with one vacancy.**

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:**

Mayor Hatley announced the opening of Corning Little League at 9:00 a.m. on Saturday, March 10<sup>th</sup> at Clark Park. He stated if it is raining it will be relocated to the Veteran's Memorial Hall. They have invited City Council and City Staff to be present.

He then reported his attendance at the annual Richfield Ham Dinner.

**D. REGULAR AGENDA:**

**1. Authorize painting of mural on exterior back wall of the Corning Library by local resident and Chico State University Student Ryan Ramos.**

County Librarian Todd Deck introduced Mr. Ramos and presented the proposed project stating that the project is part of a partnership project with the Chico State Art Department and will be of no cost to the City. Mr. Ramos stated that he attended Corning Union High School and is looking forward to this opportunity. He presented a display of the proposed mural which illustrates the historical ties to the City (water tower and movie theatre) and the olive industry. City Manager Miller stated that the mural will be located on the back wall of the Library facing the Police Department parking lot.

Ross Turner inquired whether the Library Commission and Friends of the Library have seen the proposed mural. He also asked if the mural could be adapted to incorporate the traditional olive style picking bucket and harness. Mr. Turner then stated he was aware of past discussion of an expansion of the Library and asked whether such an expansion would affect the painting. Mr. Deck responded stating he didn't believe that any future expansion would affect the mural; he also stated that he and City Clerk Lisa Linnet informed the groups stated and he had received only positive feedback. He stated the reason for expediting this request was because this project is part of a semester program that is to be completed in May. Judy Turner asked if any other historical aspects of the town were considered for incorporation into the design. She stated that she believes the proposed mural is beautiful.

Councilor Snow moved to authorize the painting of a mural on the exterior back wall of the Corning Library by Chico State University Student Ryan Ramos and direct Public Works Director Dawn Grine to coordinate the project location, dimensions, restrictions and timeline with Mr. Ramos. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 4-0 vote with one vacancy on the Council.**

**2. Approve appointment of Douglas Hatley Jr. to replace former Councilman Dave Linnet as the City's voting representative to the Tehama County Solid Waste Management Agency Board.**

City Manager Kristina Miller explained that former Councilman Linnet represented the City as a voting member on this Board. Councilor Dickison moved to approve the recommended appointment of Mayor Hatley as the City's representative on the Tehama County Solid Waste Management Agency Board to replace former Councilman Dave Linnet. Councilor Valerio seconded the motion. **Ayes: Hatley, Dickison, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 4-0 vote with one vacancy on the Council.**

**3. Approve appropriation of \$7,000 from the City's General Fund Reserves to finance a new heat pump for the Corning Senior Center.**

Public Works Director Dawn Grine presented this item explaining that the Senior Center pump has failed and needs to be replaced. She further stated that this expenditure is not included in the current year budget, however Staff has sought and received three quotes for to replace the failed equipment, Staff is now requesting funding and authorization to proceed with the purchase. Councilor Dickison moved to approve the appropriation of \$7,000 from 001-General Fund to Fiscal Year 2017-2018 Budget Line Item 001-6750-3600 Building Maintenance to finance a new heat pump for the Senior Center. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 4-0 vote with one vacancy on the Council.**

**4. Discuss and decide method to fill Council Vacancy.**

Following a brief presentation of the legal options allowed for filling the Council vacancy by City Attorney Collin Bogener, all Council members by consensus stated their preference to fill by appointment rather than leave vacant until the November Election.

Councilor Snow moved to fill the Council vacancy by appointment with application submittal deadline of 5 p.m. on March 21, 2018. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 4-0 vote with one vacancy on the Council.**

It was then explained that the interview process would be conducted in an open meeting possibly on March 27<sup>th</sup>.

**E. ADJOURN: 5:47 p.m.**

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**Lisa M. Linnet, City Clerk**