



**CITY OF CORNING  
SPECIAL CITY COUNCIL  
CLOSED SESSION MINUTES  
TUESDAY, OCTOBER 23, 2018  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**A. CALL TO ORDER: 5:30 p.m.**

**B. ROLL CALL:**

**Council:**

**Darlene Dickison  
Dave Demo  
Jose "Chuy" Valerio  
Robert Snow  
Douglas Hatley Jr.**

**Mayor:**

All members of the City Council were present.

**C. PUBLIC COMMENTS:**

**D. REGULAR AGENDA:**

- 1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:  
Agency Negotiator: Kristina Miller, City Manager  
Bargaining Units: Management, Public Safety, Dispatcher, and Miscellaneous**
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (d):  
Two Cases**
- 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:  
Property: APN No. 071-244-070-000  
Negotiating Party: Kristina Miller, City Manager  
Property Negotiator: Essie Bell Trust  
Under Negotiation: Price and Terms of Payment.**

**E. ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION: 6:30 p.m.**

Mayor Hatley reported that Council met in Closed Session, he stated the following:

- **In respect to the Conference with Labor Negotiator pursuant to section 54957.6:** No direction was given at this time;
- **In respect to the Conference with Legal Counsel on the two (2) items:**
  - i. **Item one(1):** No action taken; and
  - ii. **Item two(2):** No action was taken.
- **In respect to the Conference with Real Property Negotiator pursuant to Government Code Section 54956.8:** Direction was given to the City Manager (City's Negotiating Party).

---

**Lisa M. Linnet, City Clerk**



**CITY OF CORNING  
CITY COUNCIL MINUTES  
TUESDAY, OCTOBER 23, 2018  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**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:**

- 1. Proclamation: Western Open Fiddle Days October 21<sup>st</sup> – 27<sup>th</sup>, 2018.** Chairman Tex Ash, Kathy Campschmidt, Kyla Kozlowski (3 years old) and Monty Millard were present to perform and accept the Proclamation.
- 2. 2018 Buddy Poppy Sales Days, November 4<sup>th</sup> – November 11, 2018.** VFW 4218 Quarter Master Mike Taylor and Senior Vice Dean Blankenship were present to accept the Proclamation, collect donations and distribute poppys.
- 3. Presentation:** Tehama County Flood Control & Water Resources Manager Ryan Teubert presented a PowerPoint presentation on the 'Sustainable Groundwater Management Act (SGMA) including the Tehama County Groundwater Sustainability Agency (GSA) and current groundwater levels. Questions and concerns were stated by various individuals relating to new orchards west of town and their draw on the water aquifer and water resurgent programs.

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

City Manager Kristina Miller announced that the recreation software is up and running and people can now sign up for courses online.

**G. CONSENT AGENDA:**

- 4. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 5. Waive the reading and approve the Minutes with any necessary corrections of the October 9, 2018 Closed Session and City Council Meeting.**
- 6. October 17, 2018 Claim Warrant in the amount of \$194,541.54.**
- 7. October 17, 2018 Business License Report.**

Councilor Dickison moved to approve Consent Items 4-7; 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:**

- 8. PUBLIC HEARING – Adopt Resolution 10-23-2018-01 authorizing the recording of Resolution 10-23-2018-01 and attached Notice of Liens for Delinquent and**

**Uncollected Water and/or Sewer Fees in the combined amount of \$4,599.76 on 16 Properties located within the City's "Sphere of Influence" and listed on Exhibit "A".**

Mayor Hatley opened the Public Hearing at 7:23 p.m.; with no comments the Public Hearing was closed at 7:23 p.m.

Councilor Snow moved to adopt Resolution 10-23-2018-01 and authorize the City Clerk to record Liens in the combined amount of \$4,599.76 for delinquent water and/or sewer service on the 16 properties listed on attached Exhibit "A". Councilor Demo seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

**9. PUBLIC HEARING: GPA-2018-1A, 2014-2019 Housing Element Update – Review and make recommendation that City Council adopt the three (3) Factual Subfindings and Legal Findings as presented and adopt Resolution 10-23-2018-02 that incorporates the 2014-2019 Corning Housing Element Update into the Corning General Plan.**

Mayor Hatley opened the Public Hearing at 7:25 p.m. Planning Consultant John Stoufer presented this item. Mr. Stoufer stated that when the Housing Element Update was completed, it brought the City into compliance with the State's mandates for affordable housing requirements. He informed the Council that there are a tremendous amount of new laws coming forth relating to affordable housing. This being said, the zoning designations made during this update should ensure that the City will remain in compliance through the next update. With no questions Mayor Hatley closed the Public Hearing at 7:28 p.m.

Councilor Dickison moved to adopt the three (3) Factual Subfindings and Legal Findings as presented in the Staff Report and adopt Resolution 10-23-2018-02 incorporating the 2014-2019 Corning Housing Element Update into the Corning General Plan. 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:**

**10. Approve modification to Condition #46 for Tentative Tract Map 05-1003, Phase II & III Stonefox Ranch Subdivision located on the south side of Solano Street at the Del Norte Ave./Solano St. Intersection.**

Presented by Planning Consultant John Stoufer. Mr. Stoufer explained that the proposed modification would allow CHIP (Community Housing Improvement Program) to record the final map for Phases 2 and 3 and then sell and construct houses on 23 of the 56 lots towards the north end of the subdivision. This would allow CHIP to complete sales of these homes to provide the necessary funding for the required bridge pedestrian walkway and other offsite improvements. The proposed modification for the Pedestrian Walkway (Condition 46) adds the following to the first sentence previously approved: ***Prior to the City issuing building permits for Lots 42 through 72 as shown on the approved tentative map, the developer shall install a pedestrian walkway on the north side of the Carona Avenue bridge over the Blackburn-Moon Drain.***

Councilor Dickison moved to approve the modification to Condition #46 for Tentative Tract Map 05-1003 Phase II and III Stonefox Ranch Subdivision as presented in the Staff Report. Councilor Snow 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 seek 'Requests for Proposals' (RFP's) for grant administration and program consultant services.**

Presented by Planner I/Recreation Coordinator Molly Marcussen who explained this is requested as a result of the resent request by Grant Administrator JoAnn Anders to terminate her contract.

With little discussion, Councilor Snow moved to authorize Staff to seek requests for Proposals (RFP's) for Grant Administration Services for the City's various grant projects; and authorize the City Manager to appoint the selection review committee. Councilor Demo seconded the motion. **Ayes:**

**Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

**12. Approve Contract Change Order #1 and authorize payment in the amount of \$26,000 to CLEANRITE BUILDRITE for the 2018-7 Senior Center Fire Damage Repair Project.**

Presented by Interim Public Works Director Robin Kampmann who explained that the Contract Change Order request is to extend the project completion time (original 45-days) from 45-days to 61-days (to November 9, 2018).

Councilor Snow moved to approve Contract Change Order No. 1 extending the project completion date to November 9, 2018, approve Progress Payment Estimate No. 1 in the amount of \$26,000 less the 5% retention (\$1,300); and issue payment in the amount of \$24,700 to Cleanrite-Buildrite from Budget Line Item No. 001-6750-3600, Building Maintenance. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

**13. Authorization to seek Proposals for Project 2018-19: Pest, Weed & Tree Spraying Agreement.**

Presented by Interim Public Works Director Robin Kampmann who explained that the proposal is for a three-year contract for pest, weed & tree spraying services; the City's current Agreement is with PestMaster Services which expires December 31, 2018.

Councilor Snow moved to authorize Staff to seek Proposals for Project 2018-19: Pest, Weed & Tree Spraying Agreement. Councilor Valerio seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

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

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

**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 she attended the Corning Senior Center Meeting and the Community Action Agency Tripartite Board Meetings (2). She also stated that on Saturday she attended the Rodgers Theatre soft opening for the Volunteers, Council, City Staff and Workers and stated that the Fiddlers and Anne's Dance Group performed. They were both very good.

**Valerio:** Announced that Hometown Christmas is scheduled for December 1<sup>st</sup> with the parade scheduled to take place at 7 p.m. He stated that he also attended the Theatre soft opening.

**Snow:** Nothing to report.

**Demo:** Announced that the new fire truck is actually in production, photos are available at the Golden State Apparatus Site. He stated that Corning High School honored local Public Safety at their game last Friday.

**Hatley:** Announced that he attended the Tehama County Transportation Committee (TCTC) and TRAX Meeting on Monday in Red Bluff. He stated he learned that Veterans no longer are required to acquire a pass to ride TRAX free, they just need to show their Veterans identification. Students just need to go in once a year to acquire their pass rather than once a month.

**N. ADJOURNMENT!: 7:50 p.m.**

---

**Lisa M. Linnet, City Clerk**