



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION MINUTES
TUESDAY, SEPTEMBER 25, 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: 6:00 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: None

D. REGULAR AGENDA:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Potential Land Acquisition Property: APN No. 071-135-005 and 006

Negotiating Party: Kristina Miller, City Manager

Under Negotiation: Potential to purchase, direction on price and terms of payment.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (d):

One Case

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 and provided direction to the City's Real Property Negotiator and received an update from Legal Council.

Lisa M. Linnet, City Clerk



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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: October 2018 as National Domestic Violence Awareness Month.** Maggie Michael, Domestic Violence Victims Advocate was present to accept the Proclamation and brief Council on upcoming events.
2. **Proclamation: October 7, 2018 as National Fallen Firefighters Memorial Day.** Corning Fire Chief Tom Tomlinson accepted the Proclamation on behalf of the Corning Volunteer Fire Department

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR: None.

G. CONSENT AGENDA:

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 with any necessary corrections of the September 11, 2018 Closed Session and City Council Meeting.**
5. **September 19, 2018 Claim Warrant in the amount of \$145,459.21.**
6. **September 19, 2018 Business License Report.**

Councilor Dickison moved to approve Consent Items 3-6; the motion was seconded by Councilor Snow. **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: None

J. REGULAR AGENDA:

7. **Adopt the Tehama County 10-Year Plan to End Homelessness and appoint Corning Police Chief as the City Representative to the Tehama County Continuum of Care.**

City Manager Kristina Miller stated that information was provided to the Council at the Special Joint Meeting of the Board of Supervisors and Cities of Red Bluff, Tehama and Corning on September 10, 2018. She informed the Council of the Board of Supervisor's vote to approve the plan today.

Councilor Dickison moved to adopt the Tehama County 10-Year Plan to End Homelessness and appoint Police Chief Jeremiah Fears as the City Representative to the CoC (Tehama County Continuum of Care Steering Committee). Councilor Valerio seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

8. **Adopt Resolution 09-25-2018-02, a Resolution declaring a Public Nuisance on one (1) property within the City and authorize the Fire Chief to initiate abatement procedures.**

This item was presented by Fire Chief Tom Tomlinson. He stated the City has received numerous complaints in relation to this property and that it was previously abated in 2016 by the City. City Attorney Collin Bogener advised the Council of collection options in relation to abatement liens and fines.

Council stated they would like the issue looked into for Code Enforcement, possibly as a dangerous building, possibly pursuing permission and/or a Warrant for entry. It was stated a Warrant could be addressed at a Staff level under Code Enforcement.

Councilor Snow moved to declare that a Public Nuisance exists on the one property listed on attached Exhibit "A" (1414 South Street), find that such conditions are seasonal and recurrent nuisances, and authorize the Fire Chief to initiate abatement procedures on this property as outlined in the City's Municipal Code. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

9. Approve Managed IT (Information Technology) Services Partner Agreement with Computer Logistics for computer services to City

City Manager Kristina Miller presented this item. Councilor Dickison moved to approve the proposed Managed IT Services Partner Agreement with Computer Logistics Corporation for computer maintenance services; and authorize the City Manager to execute and sign the Agreement. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

10. Adopt Resolution 09-25-2018-01, a Resolution modifying previously approved Resolution 06-26-2018-02 to adopt the 2018 Tehama County Multi-Jurisdictional Hazard Mitigation Plan.

Presented by City Manager Kristina Miller. She stated Staff had recently received notification from the California Governor's Office of Emergency Services (Cal OES) that the previously adopted Resolution (Resolution 06-26-2018-02) adopting the Tehama County Multi-Jurisdictional Hazard Mitigation Plan 2018 Update did not include the necessary language pursuant to AB 2140 compliance. She explained that AB 2140 compliance makes the City of Corning eligible to be considered for additional California Disaster Assistance Act (CDAA) funding to cover the local match for mitigation funding. She further stated that to become AB 2140 compliant, the Tehama County Multi-Jurisdictional Hazard Mitigation Plan 2018 Update must be adopted in the Safety Element of the Tehama County General Plan. This is being done on the County level and City Planner 1 Molly Marcussen will move forward to amend the Safety Element of the City's General Plan. She also stated that since the Tehama County Multi-Jurisdictional Hazard Mitigation Plan 2018 Update is pending adoption by FEMA, the attached modified Resolution will replace existing Resolution 06-26-2018-02.

Councilor Snow moved to adopt Resolution 09-25-2018-01 modifying previously adopted Resolution 06-26-2018-02 adopting the Tehama County Multi-Jurisdictional Hazard Mitigation Plan. Councilor Demo seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

11. Authorization to seek Proposals for 2018-17 Helisieve Repair at the Wastewater Treatment Plant.

Presented by City Engineer Robin Kampmann explaining that this component plays an intricate part of the Plants 24-hour operation, it separates solid trash/debris from the broken-down effluent arriving from the City to the Wastewater Treatment Plant. It was installed during the 2003 plant upgrades and over the past few years Inframark (Plant Operators under contract) have had to make repetitive minor repairs; they are now requesting a permanent solution to reduce the risk of equipment malfunction.

Councilor Snow moved to authorize Public Works to seek proposals for the 2018-17 Helisieve Repair at the Wastewater Treatment Plant. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

12. Authorization to seek Proposals for Chain and Hoist Equipment for the Corning Wastewater Treatment Plant.

Presented by City Engineer Robin Kampmann who explained that the primary function of the chain and hoist combination is to assist in loading and unloading the one-ton cylinders containing chlorine gas and sulfur dioxide used to disinfect and de-chlorinate the broken-down effluent before discharging into the Sacramento River. She stated that during an inspection of this equipment at the Wastewater Treatment Plant, it was recommended that it be replaced.

Councilor Snow moved to authorize Public Works to seek proposals for the 2018-16 Chain & Hoist Repairs - WWTP. Councilor Demo seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

13. Approve Agreement between the City & RECDESK LLC for Parks & Recreation Management Software–AS-A-Service (SaaS).

Presented by City Manager Kristina Miller who stated that this would be funded through the Recreation Program Grant in full and would assist with program enrollment, class payments and scheduling.

Councilor Dickison moved to approve the proposed Agreement between the City and RECDESK LLC for Parks & Recreation Management Software-As-A-Service (SaaS), authorize the City Manager to execute and sign the Agreement, direct Staff to create Line Item 160-9015-3300 (Recreation Software/Recreation, authorize appropriation of \$27,000 from General Fund Reserves to fund Line Item 160-9015-3300, and authorize payment in the amount of \$25,620 from fund 160-9015-3300. Councilor Valerio seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

14. Approve Agreement between the City and NorthStar for temporary Public Works Director Services

Presented by City Manager Kristina Miller. Anticipated costs are \$16,800 compared to costs for the existing Public Works Director from October 5, 2018 through November 19, 2018 that would be \$15,523.20 (this amount does not include Workers' Compensation or unfunded liability costs).

Councilor Snow moved to approve the proposed Agreement between the City and NorthStar for Public Works Director Services and authorize the City Manager to execute and sign the 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: 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 her attendance at the Senior Center Board Meeting and the Community Action Tripartite Board meeting.

Valerio: Reported that the Olive Festival and Car Show is October 6th; he and the Chamber of Commerce are selling tickets; top prize is \$500.

Snow: Reported that the Fire Department will start the Olive Festival Event off with their annual breakfast. He also stated that Food Truck Tuesday was a big success.

Demo: Reported on the Senior Center Health event on September 13th stating that the Corning Volunteer Fire Department barbecued for the event.

Hatley: Commended the Public Works Department for their assistance during the Food Truck Event. Announced that the American Legion Dinner event is September 29th.

N. ADJOURNMENT!: 7:13 p.m.

Lisa M. Linnet, City Clerk