



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, AUGUST 25, 2020
CITY COUNCIL CHAMBERS
794 THRID STREET**

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest are encouraged and appreciated.

In compliance with the Americans with Disabilities Act, the City of Corning will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (530/824-7033) to make such a request. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

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: 5:30 p.m.

B. ROLL CALL:

Council:	Robert Snow Jose "Chuy" Valerio Dave Demo Karen Burnett
Mayor:	Douglas Hatley Jr.

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:

D. REGULAR AGENDA:

1. **CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code § 54956.9, two Cases:**
 1. **Beggins vs. Carpenter, et al, Case No. 2:18 cv-01550-KJM-AC**
 2. **Case No. CV24394**

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



**AMENDED AGENDA
CITY OF CORNING
CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 25, 2020
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Council:

**Robert Snow
Jose "Chuy" Valerio
Dave Demo
Karen Burnett
Douglas Hatley Jr.**

Mayor:

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. PLEDGE OF ALLEGIANCE: Led by the City Manager.

D. INVOCATION: Led by Councilwoman Burnett.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. Update on COVID-19 by City Manager Kristina Miller.

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

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 August 11, 2020 Closed Session and Regular City Council Meeting.
4. August 19, 2020 Claim Warrant in the amount of \$306,749.83.
5. August 19, 2020 Business License Report.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

6. Adopt Resolution 08-25-2020-01 approving a Volunteer Fire Assistance (VFA) Agreement in the amount of \$5,340 with CalFire and authorize the City Manager to sign all associated documents.
7. Approve Specifications and authorize the Fire Department to seek proposals for a new 2021 Ford F-350 Pickup
8. Request to appropriate additional funds from General Fund Reserves to assist local businesses impacted by COVID-19.

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

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).

**Snow:
Valerio:
Demo:
Burnett:
Hatley:**

N. ADJOURNMENT!:

POSTED: FRIDAY, AUGUST 21, 2020

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION MINUTES
TUESDAY, AUGUST 11, 2020
CITY COUNCIL CHAMBERS
794 THRID STREET**

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A. **CALL TO ORDER:** 5:35 p.m.

B. **ROLL CALL:**

Council:	Robert Snow Jose "Chuy" Valerio Dave Demo Karen Burnett
Mayor:	Douglas Hatley Jr.

All members of the City Council were present:

C. **PUBLIC COMMENTS:** None

D. **REGULAR AGENDA:**

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR (§ 54956.8):**

Property: 1081 Solano Street, Suite A, Corning, CA

Agency Negotiator: Kristina Miller, City Manager

Negotiating Party: Jody McBrayer-Gonzalez

Under Negotiation: Terms of Lease

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

Mayor Hatley reported that Council gave direction to Property Negotiator.



**CITY OF CORNING
CITY COUNCIL MEETING MINUTES
TUESDAY, AUGUST 11, 2020
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:** 6:30 p.m.

B. **ROLL CALL:**

Council:	Robert Snow Jose "Chuy" Valerio Dave Demo Karen Burnett
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. **COVID-19 Update by City Manager.**

An update was provided by City Manager Kristina Miller. She provided the most recent count results and stated that there were some glitches that are being corrected, the example provided was: Some Tehama County residents tested outside of the County and their results were not included in the

Tehama County counts. She further stated that Dr. Wickenheiser feels confidently that the County will remain off of the State watch list. She then provided updated information on COVID-19 related grant funds and explained that she may ask the Council on a future Agenda how the Council would like to allocate some of those funds.

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

Karen Jones addressed the Council regarding the City Pool and listed some of the improvements made over the past 40 years and pool related programs that confirm that the pool is considered a valuable asset to the City. She stated that it is only August 11th and summer will go through September and it is hot. She asked if there were any questions and stated that she would be willing to pay to keep the pool open longer.

The City Manager and City Attorney stated that unless this item is added to the Agenda, questions can not be taken.

Linda Lucero also acknowledged Teddy Pohler who provided the funds to build the City Pool. She stated that the pool was built to be used and stated she doesn't understand why they have to go into a begging mode in order to keep it open; Corning is hot, we need to accommodate the public. Mrs. Lucero asked why we close the pool the first week in August.

City Manager Miller responded stating that Council was committed to keeping the City Pool open longer this year prior to COVID-19. She explained that she went through extensive hoops in order to even be allowed to open the Pool in light of the COVID-19 Pandemic. Although we were allowed to open it, we just have not had the attendance, even after obtaining permission to change the existing protocols and providing free swim time for those registered the last two weeks. The attendance did not improve.

Councilor Snow moved to add consideration of extending the City Pool opening to the Agenda under Regular Agenda. Councilor Demo seconded the motion. Ayes: Hatley, Snow, Valerio, Burnett, and Demo. Absent/Abstain/Oppose: None. Motion was approved by a 5-0 vote.

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 July 28, 2020 Closed Session and Regular City Council Meeting. (Corrected Date typo from June to July 28, 2020)**
4. **August 5, 2020 Claim Warrant in the amount of \$303,204.55.**
5. **August 5, 2020 Business License Report.**
6. **July Wages & Salaries: \$524,335.61.**
7. **July 2020 Treasurer's Report.**
8. **July 2020 Building Permit Valuation Report in the amount of \$239,940.**
9. **July 2020 City of Corning Wastewater Operations Summary Report.**

Councilor Valerio moved to approve Consent Items 2-9; Councilor Burnett seconded the motion. **Ayes: Hatley, Snow, Valerio, Burnett, and Demo. Absent/Abstain/Oppose: None. Motion was approved by a 5-0 vote.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None

I. PUBLIC HEARINGS AND MEETINGS:

10. **Adopt Resolution No. 08-11-2020-01 setting the Fiscal Year 20/20/2021 Assessment at \$63.08 per parcel for the City of Corning Lighting and Landscape District 1, Zone 1.**

Presented by Public Works Consultant Robin Kampmann who stated that annually the City is required to review and bring the assessments to Council for action. The Lighting and Landscape

District assessments cover the cost of streetlighting, landscaping, and associated maintenance. She stated that District 1, Zone 1 covers the Blackburn area and no increases are proposed this year. The Public Hearing was opened at 6:56 p.m.; with no questions or comments received, the Public Hearing was closed at 6:56 p.m.

Councilor Snow moved to approve the Engineers Report that no increases are recommended and adopt Resolution No. 08-11-2020-01 setting the Fiscal Year 2020/2021 Assessment at \$63.08 per Parcel for Landscaping and Lighting District 1, Zone 1. Councilor Demo seconded the motion. **Ayes: Hatley, Snow, Valerio, Burnett, and Demo. Absent/Abstain/Oppose: None. Motion was approved by a 5-0 vote.**

11. Adopt Resolution No. 08-11-2020-02 setting the Fiscal Year 20/20/2021 Assessment at \$91 per parcel for the City of Corning Lighting and Landscape District 1, Zone 2.

Presented by Public Works Consultant Robin Kampmann who explained that this Zone covers the Stonefox Subdivision and stated that rates did not change this year. Mrs. Kampmann informed the Council that the City did receive one letter of opposition.

The Public Hearing was opened at 7:01 p.m.; with no questions or comments received the Public Hearing was closed at 7:01 p.m. Councilor Snow stated that this seems to be the only Subdivision where the Council receives objections although the property owners are aware of the Assessment when they chose to build here.

Councilor Burnett moved to approve the Engineers Report and Adopt Resolution No. 08-11-2020-02 setting the Fiscal Year 2020/2021 Assessment at \$91 per Parcel for Landscaping and Lighting District 1, Zone 2. Councilor Demo seconded the motion. **Ayes: Hatley, Snow, Valerio, Burnett, and Demo. Absent/Abstain/Oppose: None. Motion was approved by a 5-0 vote.**

12. Adopt Resolution No. 08-11-2020-03 setting the Fiscal Year 20/20/2021 Assessment at \$142.10 per parcel for City of Corning Landscaping and Lighting District 1, Zone 3.

Councilor Valerio recused himself due to possible conflict of interest and left the Council room at 7:03 p.m. Presented by Public Works Consultant Robin Kampmann who announced that this is the Blossom Avenue area and no change is proposed from the previous fiscal year assessment of \$142.10 per residential parcel. She stated that this assessment is a little higher than the others due to the underground infiltration drainage system which will eventually need to be replaced. The Public Hearing was opened at 7:05 p.m.; with no questions or comments it was closed at 7:05 pm.

Councilor Demo moved to approve the Engineers Report and adopt Resolution No. 08-11-2020-03 setting the Fiscal Year 2020/2021 Assessment at \$142.10 per Parcel for Landscaping and Lighting District 1, Zone 3. Councilor Snow seconded the motion. **Ayes: Hatley, Snow, Burnett, and Demo. Abstain: Valerio. Absent/Oppose: None. Motion was approved by a 4-0 vote with Councilor Valerio abstaining.**

13. Adopt Resolution No. 08-11-2020-04 setting the Fiscal Year 20/20/2021 Assessment at \$4,772.90 per parcel for Landscaping and Lighting (LLD) District 1, Zone 4.

Public Works Consultant Robin Kampmann who stated that this LLD is a single parcel, specifically the Salado Orchard Project located south of Blackburn Avenue and west of Toomes Avenue and includes the landscaped street island. No change is proposed from the current fiscal year assessment of \$4,772.90. The Public Hearing was opened at 7:06 p.m.; City Manager Miller stated that the City has diligently worked so as not to raise the fees. With no other comments or questions, the Public Hearing was closed at 7:07 pm.

Councilor Snow moved to approve the Engineers Report and adopt Resolution No. 08-11-2020-04 setting the Fiscal Year 2020/2021 Assessment at \$4,772.90 for the one parcel in Landscaping and Lighting District 1, Zone 4. Councilor Burnett seconded the motion. **Ayes: Hatley, Snow, Valerio, Burnett, and Demo. Absent/Abstain/Oppose: None. Motion was approved by a 5-0 vote.**

J. REGULAR AGENDA:

Extended Opening of City Pool: Added to the Agenda:

Audience member Karen Jones stated that she would like to increase the length of time the pool is open in future years. She also stated that she would even like to see the pool year extended this year

for lap swim and water aerobics. Councilor Snow stated that they were informed at the last Council Meeting that the City does not have Lifeguards to guard during the day. City Manager Miller stated at that time that is the information she received. However, she has since been informed that there are Lifeguards available to cover morning swim, water aerobics and evening swim Monday through Friday. Councilor Demo stated he would like to keep the pool open. Councilor Snow would like to see it remain open through August 21st.

Councilor Demo moved to have the pool to remain open during normal operating hours if lifeguards are available, if not morning and night for free until August 21st; Councilor Snow seconded the motion. **Ayes: Hatley, Snow, Valerio, Burnett, and Demo. Absent/Abstain/Oppose: None. Motion was approved by a 5-0 vote.**

14. Approve Memorandum of Understanding (MOU) for CDBG CV1 Grant Funds between the Cities of Corning, Red Bluff and Tehama and the County of Tehama.

Presented by City Manager Miller who explained that the City will be in receipt of just over \$77,457 in CDBG (Community Development Block Grant) funding, and this funding has an extreme amount of strings attached. She further stated that currently the City does not have staffing to administer this grant. She informed Council that under the proposed Agreement she requested the stipulation that the City's funds will be allocated to the City of Corning businesses first. Should no City businesses apply, the City would still have approval power over who receives these funds. City Manager Miller stated that this funding is tailored to provide forgivable loans in the amount of \$30,000 threshold administered by 3CORE. She further stated that she is still trying to obtain some clarification on CARES ACT funding.

Councilor Burnett moved to approve the MOU between the City of Corning and County of Tehama for use of CDBG – CV1 Joint Funding in the amount of \$392,793 to establish the County of Tehama COVID-19 Business Assistance and Recovery Loan Fund. Councilor Snow seconded the motion. **Ayes: Hatley, Snow, Valerio, Burnett, and Demo. Absent/Abstain/Oppose: None. Motion was approved by a 5-0 vote.**

15. Review and adopt the revised and updated City of Corning Return to Work Program.

Presented by City Manager Kristina Miller who stated that these updates were recommended by the City's Joint Powers Authority NCCSIF to reduce our liability.

Councilor Demo moved to approve the updated 2020 City of Corning Return to Work Program and authorize the dissemination of the document to City Department Heads and Supervisors. Councilor Snow seconded the motion. **Ayes: Hatley, Snow, Valerio, Burnett, and Demo. Absent/Abstain/Oppose: None. Motion was approved by a 5-0 vote.**

16. Recommend appointment of Blaine Smith to the City of Corning Recreation Commission.

City Manager Kristina Miller presented this item and City Clerk Lisa Linnet stated that Mr. Smith had previously served as a member of the Recreation Commission.

Commissioner Snow moved to recommend the appointment of Blaine Smith to the City's Recreation Commission effective immediately to fill the vacant term which expires on June 30, 2023. Councilor Demo seconded the motion. **Ayes: Hatley, Snow, Valerio, Burnett, and Demo. Absent/Abstain/Oppose: None. Motion was approved by a 5-0 vote.**

17. Approve and authorize the City Manager to sign and send the two League of California Cities recommended COVID-19 related letters;

- a. **Supporting \$500 billion in direct/flexible federal assistance to local governments of all sizes to sustain core resident services and to support public health & economic recovery; and**
- b. **Opposing SB 1383 which requires employers (public/private), with 5 employees to provide 12-weeks protected leave yearly; threatens employers with litigation for unintentional mistakes.**

Presented by City Manager Kristina Miller who stated that the City has sustained significant revenue losses which are not covered under the CARES ACT. She also stated that although she believes SB

1383 is well intended, it is very poor timing for something like this to be put forth, it is a very sensitive time for businesses. The City Attorney stated that the letters need to be voted on separately.

- a. Councilor Snow moved to approve and authorize the City Manager to sign and send the League of California Cities recommended letter supporting \$500 billion in direct/flexible federal assistance to local governments of all sizes to sustain core resident services and to support public health & economic recovery. Councilor Demo seconded the motion. **Ayes: Hatley, Snow, Valerio, Burnett, and Demo. Absent/Abstain/Oppose: None. Motion was approved by a 5-0 vote.**
- b. Councilor Burnett moved to approve and authorize the City Manager to sign and send the League of California Cities recommended letter opposing SB 1383 unless amended, which requires any employer, public/private, with only 5 employees to provide 12-weeks of protected leave each year and threatens them with litigation for any unintentional mistake. Councilor Snow seconded the motion. **Ayes: Hatley, Snow, Valerio, Burnett, and Demo. Absent/Abstain/Oppose: None. Motion was approved by a 5-0 vote.**

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: Extension of the City Pool Opening was added under "Regular Agenda" above unanimously by a 5-0 vote of the City Council.

Snow: Heard that a new business (East coast Pub) is coming to town. He hopes the Community will support them.

Valerio: Olive Festival is moving forward with changes. More information will be provided at the next meeting.

Demo Reported on the Landfill JPA and there move forward in relation to organics; they still need to find a disposal site. City Manager Miller stated one of the challenges stems from the fact that they are still completing and updating regulations.

Burnett: Yesterday was the Corning Recreation District class at the Senior Center; they have decided to do three classes in the fall.

Hatley: Nothing.

L. ADJOURNMENT!: 7:43 p.m.

Lisa M. Linnet



MEMORANDUM

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: LORI SIMS
ACCOUNTING TECHNICIAN

DATE: August 19, 2020

SUBJECT: Cash Disbursement Detail Report for the
Tuesday August 25, 2020 Council Meeting

PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

A.	Cash Disbursements	Ending 08-19-20	\$	231,849.09
B.	Payroll Disbursements	Ending 08-12-20	\$	74,900.74

GRAND TOTAL \$ 306,749.83

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
129626	08/18/20	COP01	COPWARE, INC.	-170.00	.00	-170.00	07072020u	Ck# 029626 Reversed
129776	08/07/20	PAT04	PATTON, JACQUELINE	300.00	.00	300.00	200807	REC INSTRUCTOR-REC
129777	08/10/20	GAB00	GABBARD, BRYAN	112.50	.00	112.50	200810	REC INSTRUCTOR-REC
129778	08/12/20	ARA02	ARAMARK UNIFORM SERVICES	90.69 90.69 90.69 90.69	.00 .00 .00 .00	90.69 90.69 90.69 90.69	637547954 637560314 637572738 637585215	MAT & SUPPLIES-BLD MAINT MAT & SUPPLIES-BLD MAINT MAT & SUPPLIES-BLD MAINT MAT & SUPPLIES-BLD MAINT
			Check Total.....:	362.76	.00	362.76		
129779	08/12/20	BAS01	BASIC LABORATORY, INC	135.80	.00	135.80	2007980	ProfServices Water Dept
129780	08/12/20	BDI00	BDI - M&S REDDING	17.24	.00	17.24	950137970	MAT & SUPPLIES-
129781	08/12/20	BUR08	BURNETT, KAREN S.	45.00 90.00 90.00 45.00	.00 .00 .00 .00	45.00 90.00 90.00 45.00	200706 200720 200803 200810	REC INSTRUCTOR-REC REC INSTRUCTOR-REC REC INSTRUCTOR-REC REC INSTRUCTOR-REC
			Check Total.....:	270.00	.00	270.00		
129782	08/12/20	FAC02	QRC INC.	1850.00	.00	1850.00	I-140740	COVID 19-LIBRARY
129783	08/12/20	GRE01	GREEN WASTE OF TEHAMA	24.61	.00	24.61	7236	MAT & SUPPLIES-STR
129784	08/12/20	HOL04	HOLIDAY MARKET #32	28.28 3.88	.00 .00	28.28 3.88	003203026 003203028	MAT & SUPPLIES-WTR MAT & SUPPLIES-WTR
			Check Total.....:	32.16	.00	32.16		
129785	08/12/20	ICC01	INTERNATIONAL CODE COUNCI	145.00	.00	145.00	3284327	ASSOC DUES-BLD & SAFETY
129786	08/12/20	LNC01	LN CURTIS & SONS	394.03	.00	394.03	INV411988	SAFETY ITEMS-FIRE
129787	08/12/20	PES01	PESTMASTER SERVICES, INC.	990.79	.00	990.79	261506	TREE/PEST & WEED SPRAY-
129788	08/12/20	QUI02	QUILL CORPORATION	48.48	.00	48.48	9205435	OFFICE SUPPLIES-FIRE
129789	08/12/20	SCP00	SCP DISTRIBUTORS LLC	919.84	.00	919.84	SN046442	MAT & SUPPLIES-WTR
129790	08/12/20	SON03	SONSRAY MACHINERY, LLC	624.24	.00	624.24	P13633-06	EQUIP MAINT-
129791	08/12/20	TPX00	TPX COMMUNICATIONS	636.49	.00	636.49	132654065	COMMUNICATIONS-
129792	08/12/20	USA01	USA BLUE BOOK	349.89	.00	349.89	321218	MAT & SUPPLIES-WTR
129793	08/12/20	VER02	VERIZON WIRELESS	190.05	.00	190.05	985983720	PROP 30-MDC
129794	08/12/20	RIV04	RIVER CITIES COUNSELING,	24553.86 21892.23	.00 .00	24553.86 21892.23	737 738	COUNSELOR-BSCC PROP 47 COUNSELOR-BSCC PROP 47
			Check Total.....:	46446.09	.00	46446.09		
129795	08/14/20	COM06	COMCAST	23.76	.00	23.76	200809	COMMUNICATIONS-PW ADMIN
129796	08/14/20	FLE02	FLEMING, JOHN E.	1851.50	.00	1851.50	2020-0813	PROF SVCS-BLD & SAFETY
129797	08/14/20	GRA02	GRAINGER, W.W., INC	118.00	.00	118.00	961776402	MAT & SUPPLIES-BLD MAINT
129798	08/14/20	LIN01	LINCOLN AQUATICS, INC.	846.68	.00	846.68	SN046668	MAT & SUPPLIES-POOL
129799	08/14/20	LNC01	LN CURTIS & SONS	818.90	.00	818.90	INV412790	SAFETY ITEMS-FIRE
129800	08/14/20	MOO07	MOORE & BOGENER, INC.	1226.00	.00	1226.00	10638	CONSULT LIT-
129801	08/14/20	NOR47	NORTHSTAR	9862.50 8403.85	.00 .00	9862.50 8403.85	76186 76187	PROF SVCS-PW ADMIN PROF SVCS-ENGINEERING
			Check Total.....:	18266.35	.00	18266.35		
129802	08/14/20	SCP00	SCP DISTRIBUTORS LLC	592.75	.00	592.75	SN046669	MAT & SUPPLIES-WTR
129803	08/14/20	TRI02	TRI-COUNTY NEWSPAPERS	258.19 87.62 94.65 92.89 94.65	.00 .00 .00 .00 .00	258.19 87.62 94.65 92.89 94.65	00257117 00257952 00257953 00257954 00257955	Print/Advert. City Clerk PRINT/ADVERT-L&L DIST 1, PRINT/ADVERT-L&L DIST 1, PRINT/ADVERT-L&L DIST 1, PRINT/ADVERT-L&L DIST 1,
			Check Total.....:	628.00	.00	628.00		
129804	08/14/20	HOP00	HOPKINS, MARISSA ANN	60.00	.00	60.00	200814	REC INSTUCTOR-REC
129805	08/14/20	PAT04	PATTON, JACQUELINE	210.00	.00	210.00	200814	REC INSTRUCTOR-REC
129806	08/14/20	TEH08	COUNTY OF TEHAMA	50.00	.00	50.00	200814	NOE FEE-PLANNING

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
129807	08/17/20	BAS01	BASIC LABORATORY, INC	135.80	.00	135.80	2006156	ProfServices Water Dept
				135.80	.00	135.80	2008215	ProfServices Water Dept
			Check Total.....:	271.60	.00	271.60		
129808	08/17/20	BIG02	BIG VALLEY SANITATION, IN	125.00	.00	125.00	75870	BLD MAINT-SENIOR CENTER
129809	08/17/20	PGE01	PG&E	27533.07	.00	27533.07	200811	Electricity General City-
129810	08/17/20	PGE09	PG&E	205.63	.00	205.63	200814	ELECT-STONEFOX L&L-21, D2
129811	08/17/20	PGE2A	PG&E	42.92	.00	42.92	200814	ELECT-BLUE HERON CT
129812	08/17/20	UND01	UNDERGROUND SERVICE ALERT	353.93	.00	353.93	113715DIG	USA SERV ALERTS-STR
129813	08/17/20	USA01	USA BLUE BOOK	1043.49	.00	1043.49	324028	MAT & SUPPLIES-WTR
129814	08/17/20	WAL11	WALBERG INC.	405.00	.00	405.00	5818	VEH OP/MAINT-
129815	08/17/20	WEB02	WEBSTER, WAYNE C.	60.00	.00	60.00	200817	REC INSTRUCTOR-REC
129816	08/18/20	ATT13	AT&T	766.15	.00	766.15	200811	COMMUNICATIONS-DISPATCH
129817	08/18/20	BAS01	BASIC LABORATORY, INC	46.40	.00	46.40	2008299	ProfServices Water Dept
129818	08/18/20	COP01	COPWARE, INC.	85.00	.00	85.00	22589	TRAINING/ED-POLICE
129819	08/18/20	COR13	CORNING VOLUNTEER FIRE	11000.00	.00	11000.00	200818	AnnualFire/Fee FireDepart
129820	08/18/20	CRO05	CROSS PETROLEUM	820.11	.00	820.11	CL99149	MAT & SUPPLIES-
129821	08/18/20	GAB00	GABBARD, BRYAN	37.50	.00	37.50	200818	REC INSTRUCTOR-REC
129822	08/18/20	KNI00	KNIFE RIVER CONSTRUCTION	1142.62	.00	1142.62	235562	A/C CITYWIDE-STR
129823	08/18/20	PRO11	PROFORCE LAW ENFORCEMENT	3620.40	.00	3620.40	418378	RIFLES-POLICE CAP REPLAC
				361.72	.00	361.72	418396	RIFLE-POLICE CAP REPLAC
			Check Total.....:	3982.12	.00	3982.12		
129824	08/18/20	QUI02	QUILL CORPORATION	87.27	.00	87.27	9554711	OFFICE SUPPLIES-PW ADMIN
129825	08/18/20	RED00	RED BLUFF DAILY NEWS	98.23	.00	98.23	6508479	PRINT/ADVERT-CITY CLERK
129826	08/18/20	TEH15	TEHAMA CO SHERIFF'S DEPT	122.50	.00	122.50	08112020	PROF SVCS-
129827	08/18/20	XER00	XEROX CORPORATION	26.30	.00	26.30	011021451	EQUIP MAINT-DISPATCH
129828	08/19/20	ACI01	ACI SPECIALTY BENEFITS	336.96	.00	336.96	23695	WORKMENS COMP-GEN CITY
129829	08/19/20	COM01	COMPUTER LOGISTICS, INC	2860.00	.00	2860.00	81761	EQUIP MAINT-
129830	08/19/20	CON08	CONSTELLATION - EXELON GE	15890.71	.00	15890.71	202007	ELECT-
129831	08/19/20	CRO05	CROSS PETROLEUM	1113.53	.00	1113.53	CL99150	VEH OP/MAINT-
129832	08/19/20	DEP12	DEPT OF JUSTICE	519.00	.00	519.00	460619	PROF SVCS-POLICE
129833	08/19/20	GRA02	GRAINGER, W.W., INC	47.07	.00	47.07	962488852	MAT & SUPPLIES-BLD MAINT
129834	08/19/20	INF00	INFRAMARK, LLC	63059.34	.00	63059.34	53841	PROF SVCS-
129835	08/19/20	JOH01	EVAN JOHNSON CONSTRUCTION	12616.52	.00	12616.52	200	CG&S REPLAC-STR
129836	08/19/20	PAY01	PAYGOV.US LLC	2148.56	.00	2148.56	522	COVID 19-FINANCE
129837	08/19/20	QUI02	QUILL CORPORATION	475.08	.00	475.08	9420559	OFFICE SUPPLIES-
129838	08/19/20	RED00	RED BLUFF DAILY NEWS	152.04	.00	152.04	6509972	PRINT/ADVERT-CITY CLERK
129839	08/19/20	SON03	SONSRAY MACHINERY, LLC	3894.97	.00	3894.97	W01847-06	EQUIP MAINT-
129840	08/19/20	USA01	USA BLUE BOOK	168.67	.00	168.67	328276	MAT & SUPPLIES-WTR
				1432.60	.00	1432.60	331159	MAT & SUPPLIES-POOL
			Check Total.....:	1601.27	.00	1601.27		
129841	08/19/20	WAL02	WALKER PRINTING	507.29	.00	507.29	38557	PRINT/ADVERT-DISPATCH
			Cash Account Total.....:	231849.09	.00	231849.09		
			Total Disbursements.....:	231849.09	.00	231849.09		
			Cash Account Total.....:	.00	.00	.00		

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
12069	08/12/20	BAN03	POLICE OFFICER ASSOC.	325.00	.00	325.00	C00812	POLICE OFFICER ASSOC
12070	08/12/20	BAN06	BANNER BANK	845.22	.00	845.22	C00812	HSA DEDUCTIBLE
12071	08/12/20	CAL37	CALIFORNIA STATE DISBURSE	138.46	.00	138.46	C00812	WITHHOLDING ORDER
12072	08/12/20	EDD01	EMPLOYMENT DEVELOPMENT	4431.79	.00	4431.79	C00812	STATE INCOME TAX
				1313.91	.00	1313.91	1C00812	SDI
			Check Total.....:	5745.70	.00	5745.70		
12073	08/12/20	FED00	FEDERAL PAYROLL TAXES (EF	12810.14	.00	12810.14	C00812	FEDERAL INCOME TAX
				16207.52	.00	16207.52	1C00812	FICA
				3790.56	.00	3790.56	2C00812	MEDICARE
			Check Total.....:	32808.22	.00	32808.22		
12074	08/12/20	HEA05	HEALTHIEST YOU	9.00	.00	9.00	C00812	HEALTHIEST YOU
12075	08/12/20	ICM01	ICMA RETIREMENT TRUST-457	4175.05	.00	4175.05	C00812	ICMA DEF. COMP
				185.00	.00	185.00	1C00812	ICMA DEF. COMP ER PD
			Check Total.....:	4360.05	.00	4360.05		
12076	08/12/20	PERS1	PUBLIC EMPLOYEES RETIRE	23790.26	.00	23790.26	C00812	PERS PAYROLL REMITTANCE
12077	08/12/20	PERS4	Cal Pers 457 Def, Comp	3452.18	.00	3452.18	C00812	PERS DEF. COMP.
				520.00	.00	520.00	1C00812	PERS DEF. COMP. ER P
			Check Total.....:	3972.18	.00	3972.18		
12078	08/12/20	TEH16	TEHAMA COUNTY SHERIFF'S O	110.89	.00	110.89	C00812	WageOrder F#20000149
12079	08/12/20	VAL06	VALIC	2570.76	.00	2570.76	C00812	AIG VALIC P TAX
				225.00	.00	225.00	1C00812	AIG VALIC P TAX ER P
			Check Total.....:	2795.76	.00	2795.76		
			Cash Account Total.....:	74900.74	.00	74900.74		
			Total Disbursements.....:	74900.74	.00	74900.74		

Date.: Aug 19, 2020
Time.: 4:14 pm
Run by: LORI SIMS

CITY OF CORNING
NEW BUSINESSES FOR CITY COUNCIL

Page.: 1
List.: NEWB
Group: WTFBMM

Business Name	Address	CITY/STATE/ZIP	Business Desc	Bus Start Date
THE SIMPLY SOCIAL CO	3609 HOUGHTON AVE	CORNING, CA 96021	SOCIAL MEDIA MANAGEMENT	08/13/20
TORI TAQUERIA	1205 HIGHWAY 99W	CORNING, CA 96021	TACO TRUCK- TACOS, BURRITOS, TORTAS	08/19/20

**ITEM NO.: J-6
ADOPT RESOLUTION NO. 08-25-2020-01
APPROVING A VOLUNTEER FIRE
ASSISTANCE (VFA) AGREEMENT IN THE
AMOUNT OF \$5,340 WITH CALFIRE, AND
AUTHORIZE THE CITY MANAGER TO
SIGN THE AGREEMENT**

August 25, 2020

TO: HONORABLE MAYOR AND COUNCIL

**FROM: KRISTINA MILLER, CITY MANAGER
TOM TOMLINSON, FIRE CHIEF**



SUMMARY:

On May 24, 2020, City Council authorized Fire Chief Tomlinson to submit a CalFire Volunteer Fire Assistance (VFA) Grant application. On August 5, 2020, Chief Tomlinson received notification that the City of Corning Fire Department's 2020 VFA Application was selected for funding from the Department of Forestry and Fire Protection in the amount of \$5,340. As stated in the Grant Application, these funds will be utilized to aid the Corning Volunteer Fire Department in the purchase of:

<u>Item & Quantity</u>	<u>Cost Each</u>	<u>Total Cost</u>
❖ 3 Fire Shelters	\$400.00	\$1,200
❖ 2 Handheld Radios	\$3,000.00	\$6,000
❖ 2 Antennas	\$60.00	\$120
❖ 4 Batteries	\$150.00	\$600
❖ 5 Wildland Pants	\$250.00	\$1,250
❖ 5 Wildland Coats	\$180.00	\$900
❖ 2 Dual Position Battery Chargers	\$260.00	\$520
❖ 2 Triangular Radio Harness	\$45.00	\$90
		\$10,680

Grant terms require a grant match in the amount of \$5,340 and adoption of the attached Resolution approving a Volunteer Fire Assistance Program Agreement between the City of Corning and the California Department of Forestry and Fire Protection. The attached Resolution will also require Council authorization for the City Manager to execute the Agreement and any amendments thereto. All Grant Awarding Package Documents must be completed and returned by December 1, 2020.

FUNDING:

Staff incorporated in the 2020/2021 Budget, \$5,340 from the Safety Item/Fire Fund (001-6552-2300) as the City's 50% grant fund match. This line item is used specifically to fund the purchase of various types of safety equipment.

RECOMMENDATION:

MAYOR AND COUNCIL:

- 1. ADOPT RESOLUTION NO. 08-25-2020-01 APPROVING AGREEMENT NO. 7FG20019 BETWEEN THE CITY OF CORNING AND THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION; AND,**
- 2. AUTHORIZE THE CITY MANAGER TO SIGN AND EXECUTE THE AGREEMENT AND ANY AMENDMENTS ON BEHALF OF THE CITY OF CORNING; AND,**
- 3. APPROVE THE EXPENDITURE OF THE BUDGETED \$5,340 FROM FUND 001-6552-2300 FOR THE GRANT MATCHING FUND CRITERIA.**

RESOLUTION NO.: 08-25-2020-01

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORNING
APPROVING AGREEMENT NO. 7FG20019 BETWEEN
THE CITY OF CORNING AND THE
CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION**

WHEREAS, the City Council of the City of Corning approves the **California Department of Forestry and Fire Protection Agreement No. 7FG20019** for services from the date of last signatory on page 6 of the Agreement to June 30, 2021 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Corning that said Council does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date of page 6 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2020/2021 up to and no more than the amount of **\$5,340**.

BE IT FURTHER RESOLVED that **Kristina Miller, City Manager** is hereby authorized to sign and execute said Agreement and any amendments on behalf of the **City of Corning**.

The foregoing Resolution was duly passed and adopted by the **City Council of the City of Corning** at a regular meeting held on this **25th** day of **August 2020** by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Douglas Hatley Jr., Mayor

ATTEST:

Lisa M. Linnet, City Clerk

I **Lisa M. Linnet**, City Clerk of the **City of Corning**, County of **Tehama**, California do hereby certify that this is a true and correct copy of the original Resolution Number **08-25-2020-01**.

WITNESS MY HAND OR THE SEAL OF THE City of Corning, on this **25th** day of **August 2020**.

ATTEST:

**Lisa M. Linnet, City Clerk
City of Corning**

**ITEM NO: J-7
APPROVE SPECIFICATIONS AND
AUTHORIZE THE FIRE DEPARTMENT
TO SEEK PROPOSALS FOR A NEW
2021 FORD F-350 PICKUP**

August 25, 2020

TO: HONORABLE MAYOR AND COUNCILMEMBERS
FROM: KRISTINA MILLER, CITY MANAGER
TOM TOMLINSON, FIRE CHIEF



SUMMARY:

The Fire Department is requesting approval of the specifications and authorization from City Council to seek proposals for a new Ford F-350 Pickup to be converted to the Mini-Attack Fire Chief's Truck. Bidding documents and Equipment Specifications are attached for Council review.

BACKGROUND:

The Fiscal Year 2020/2021 City Budget was accepted by City Council on July 14, 2020. Budget Line Numbers: 076-9500-2301 – Vehicle-Replace/Fire Capital Replacement contains funding of \$80,000 for the purchase of a new replacement pickup and conversion.

RECOMMENDATION:

**THAT MAYOR AND COUNCIL APPROVE THE SPECIFICATIONS AND
AUTHORIZE THE FIRE DEPARTMENT TO SEEK PROPOSALS FOR A NEW 2021
FORD F-350 PICKUP.**



**CORNING VOLUNTEER FIRE DEPARTMENT
CORNING, CALIFORNIA
New Ford F-350 4x2 Pickup Truck**

Equipment required under this solicitation includes the following specified items:

Gas Powered F-350 Crew Cab Truck	Spare Tire/WHL2
Two (2) Wheel Drive	Plat Running BD
Color: Race Red w/ Medium Earth GR	11100# GVWR PKG
40/Cnsl/40 Vnyl Seats	50 State Emissions
Pref. Equip. Pkg, XL Trim	110v/400w Outlet
176" Wheelbase	Camper Package
Air conditioner, AMFM/MP3/CLK	Brake Controller, tele TT MIR-Pwr Jack
7.3L DEV V8 Eng.	LED Box Light
10-Spd. Automatic	Power Group (Windows, Locks & Mirrors)
3.73 ELocking	Upfitter Switch
PWR Equip. Group, Trailer Tow Pkg	397 Amp Alternator
Tough Bed	Day Running Lights
Dual Battery	SYNC 3
STX Appear PKG, LT275/65BSWAS18, Cruise Control, Bright Grille, CST Aluminum-18	
CA State DMV & State Tax	
Delivery Charge	
5 Ignition Keys	
Delivery will include two (2) sets each of Operation Manuals and Parts Manuals.	

Bidder agrees to deliver said Equipment within one hundred twenty (120) days of award.