



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION MINUTES
TUESDAY, APRIL 9, 2019
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:

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

Mayor:

All members of the Council were present.

C. PUBLIC COMMENTS:

D. REGULAR AGENDA:

1. CONFERENCE WITH LABOR NEGOTIATOR – pursuant to § 54957.6:

Agency Representative: Kristina Miller, City Manager

Employee Organization: Public Safety Employees, Operating Engineers Union Local No. 3, International Union of Operating Engineers AFL-CIO

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

Mayor Hatley announced that Council and Staff met in Closed Session and gave Staff direction.

Lisa M. Linnet, City Clerk



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**Robert Snow
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Mayor:

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: April 14th – April 20, 2019 as Public Safety Telecommunications Week. Accepting the Proclamation were Police Chief Jeremiah Fears and Fire Chief Tom Tomlinson.

2. Proclamation: April 2019 as National Sexual Assault Awareness (SAAM) and Child Abuse Prevention (CAP) month and April 24th as Denim Day in the City of Corning. Accepting the Proclamation was Outreach/Counselor Michelle Bouma, Rape Crisis Intervention & Prevention. Ms. Bouma announced upcoming events and provided informational handouts.

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

Tehama County Child Abuse Prevention Council Coordinator Diane Sugarman: Announced the services provided by the Child Abuse Prevention Council and provided information on the organization's

various upcoming events. She stated that the month of April is recognized as Child Abuse Prevention Month and the blue ribbons placed along Solano Street to commemorate Child Abuse Prevention Month and explained why the color is blue.

Jason Abel: Stated he owns the property south of Maywood School and now that the Paradise Fire has occurred, the opportunity to place homes exists and he is requesting assistance from the City to make this happen. He is asking the City to reduce costs for building which would assist him and others in upstarting development within the City.

Thomas Woodall: Stated that he currently is working as security for Corning Ford and addressed the Council regarding all of the Homeless in town and the dumpster diving behind Safeway and near Corning Ford. He also stated that the Waste Management Trucks do not work correctly and contribute to garbage blowing around. In response, Councilor Demo stated that the County is currently working on the establishment of a Homeless Shelter, however it will not happen over night, they have a ten-year Plan.

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.

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 March 26, 2019 Closed Session and Regular City Council Meeting.**
5. **April 4, 2019 Claim Warrant in the amount of \$318,277.95.**
6. **April 4, 2019 Business License Report.**
7. **March Wages & Salaries: \$333,018.89.**
8. **March 2019 Treasurer's Report.**
9. **March 2019 Building Permit Valuation Report in the amount of \$228,780.**
10. **March 2019 City of Corning Wastewater Operations Summary Report.**
11. **Adopt Ordinance 678, an Ordinance amending Corning Municipal Code Chapter 8.25, Section 8.25.150 pertaining to recovery of Attorney Fees. (Second Reading & Adoption)**

Councilor Valerio moved to approve Consent Items 3-11; Councilor Snow seconded the motion. Ayes: Hatley, Snow, Valerio, Demo and Burnett. Absent/Abstain/Opposed: None. Approved by a 5-0 vote.

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None

I. PUBLIC HEARINGS AND MEETINGS: None

J. REGULAR AGENDA:

12. **Approve Lease Agreement for property located at 709 Fourth Street to accommodate City Recreation Programs.**

City Manager Kristina Miller presented this item and stated that the City has been limited on their Recreation Program Courses due to limited facilities. As a result, she directed Recreation Coordinator Molly Marcussen to seek facilities that could possibly be rented to accommodate the Programs. Ms. Miller presented the rental costs, size of the building, and addressed parking and the termination clause associated with the proposed Lease Agreement and stated that she recommends City Council approval. The rental fee for the space will be grant funded, however the City will be paying for electricity as their grant match.

Councilor Snow moved to approve an eight-month Lease Agreement with property owners Arthur and Vicki Patterson for their Property located at 709 Fourth Street to accommodate City Recreation Programs. Councilor Demo seconded the motion. Ayes: Hatley, Snow, Valerio, Demo and Burnett. Absent/Abstain/Opposed: None. Approved by a 5-0 vote.

13. **Provide direction on how to proceed with the exterior improvements of the City Hall Building.** Interim Public Works Director Robin Kampmann presented this item.

Mural Discussion: Councilor Demo suggested that the mural be left but repair it as it is part of our heritage. Councilor Burnett concurred, and possibly once repaired put a seal on it. Councilor Valerio stated his concern about not using the same painter to make the repairs. Mrs. Kampmann confirmed that the intention is to leave the mural as is but just put a clear coating over it. By Council consensus, all of the damage is to be repaired with blending and minimal repairs to the mural with a clear glaze over it.

Tile Trim: The tile has been painted over and some need to be repaired. The options to address this are do a solid color border, paint over the stucco, or paint individually to keep the same look. City Manager Miller stated that she and the Mayor have reviewed this area, some of the tiles are cracked or missing. She doesn't recommend taking them off and replacing. Councilor Snow suggested a solid color on the bottom.

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City Manager Miller stated that it could be all be painted red with someone going back and painting the white lines however this would be an added cost.

By a 4-1 vote (Councilor Valerio opposed this choice) the decision was to paint the solid red line at base of the building. A project additive will be to repaint and seal dependent upon the cost. Mrs. Kampmann also stated that the Solano Street sign might be addressed also if costs allow. **(No motion or vote was held.)**

14. Award purchase of new emergency response squad for the Fire department in the amount of \$107,154 to Fouts Brothers, Inc.

Presented by Fire Chief Tom Tomlinson who stated that Fouts Bros., Inc. in Georgia was the low bidder. He stated that it is still up for debate as to what to do with the old squad. Councilor Snow asked the delivery time, and Councilor Burnett asked whether the old vehicle would be surplus with the funds received from the sale going back into the fund, or did the Department have other plans for the use of the vehicle. Chief Tomlinson responded stating that the Department plans on utilizing the utility bed parts to place on the Chiefs vehicle to enable him to possibly carry water and medical equipment to assist him when responding to fires and medical aid calls.

Councilor Burnett moved to award purchase of and authorize Fire Chief Tomlinson to order a new emergency response squad for the Fire Department in the amount of \$107,150 to Fouts Bros., Inc.; and authorize payment upon delivery of new Rescue Squad to Fouts Bros., Inc. from Fire Capital Replacement Fund 076-9342-2301. Councilor Snow seconded the motion. Ayes: Hatley, Snow, Valerio, Demo and Burnett. Absent/Abstain/Opposed: None. Approved by a 5-0 vote.

15. Approve Agreement to provide Dispatch Services to Artois-Glenn County Fire Protection District and authorize the Fire Chief to sign and execute the Agreement.

Presented by Fire Chief Tomlinson. He stated that City Attorney Bogener drafted the contract and if approved it will go into effect on July 1st. He further stated there is the possibility of an additional 2-3 other neighboring entities approaching the City to also provide dispatch services. City Manager Miller confirmed that should this be approved it would not require additional Staff/Employees to accommodate the additional services.

Councilor Demo moved to approve Agreement to provide Dispatch Services to Artois-Glenn County Fire Protection District and authorize the Fire Chief to sign and execute the Agreement. Councilor Snow seconded the motion. Ayes: Hatley, Snow, Valerio, Demo and Burnett. Absent/Abstain/Opposed: None. Approved by a 5-0 vote.

16. Approve Agreement between the City of Corning and Gregory P. Einhorn for Labor Negotiations Services.

Presented by City Manager Miller who explained that the four Bargaining Unit Agreements will be coming up for negotiation and stated that currently the City contracts with Bill May for this service. Ms. Miller stated the benefits of having an Attorney serving in this capacity and provided current costs associated with the existing Contract. She further stated although the hourly rate for the proposed contract is more than the existing, the savings in travel expenses, i.e. mileage, hotel costs, meals, etc. would make the cost of the proposed contract close to what the City is currently paying, possibly less. She then stated her recommendation of the Agreement with Greg Einhorn. Councilor Snow asked whether the City Manager had past experience with Mr. Einhorn to which she stated she had.

Councilor Snow moved to approve the proposed Agreement between the City of Corning and Greg Einhorn for Labor Negotiations Services and authorize the City Manager to sign the Agreement on behalf of the City. Councilor Burnett seconded the motion. Ayes: Hatley, Snow, Valerio, Demo and Burnett. Absent/Abstain/Opposed: None. 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:

Snow: Nothing

Valerio: Reported that Corning in the Evening is April 11th at Interland Business Supply at 5:30 p.m.

Demo: Reported on his attendance at the April 1st JPA (Tehama County Sanitary Landfill Agency Meeting). They authorized replacement of the scales and are addressing the citations issued.

Burnett: Updated the Council on the window/door replacement progress at the Senior Center. Announced that the Senior Center Board Meeting is tomorrow.

Hatley: Nothing

N. ADJOURNMENT!: 7:37 p.m.

Lisa M. Linnet, City Clerk

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