



**CITY OF CORNING  
SPECIAL CITY COUNCIL  
CLOSED SESSION MINUTES  
TUESDAY, AUGUST 28, 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: 5:30 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 except Councilor Valerio.

**C. PUBLIC COMMENTS: None.**

**D. REGULAR AGENDA:**

**1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (d):  
One Case**

**2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:  
Pursuant to Government Code 54957  
Title: City Manager.**

**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 gave Staff direction in reference to the anticipated litigation and completed the City Manager's Performance Evaluation.

---

**Lisa M. Linnet, City Clerk**



**CITY OF CORNING  
CITY COUNCIL MINUTES  
TUESDAY, AUGUST 28, 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  
Douglas Hatley Jr.**

**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: None.**

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

Lori Rendhal approached the Council regarding the property at 906 Hickory. She stated that she is a neighbor and is now experiencing bugs, rodents and strong odors emanating from her neighbors garbage. She is seeking Council assistance with this. Mayor Hatley asked the Fire Chief to investigate. The City Manager stated that this can be handled through the City's Weed Abatement Program.

City Manager Kristina Miller stated that the Recreation Department is holding a "Street Smart" one day course in self-defense on October 25<sup>th</sup> from 6-7:30 p.m. at the Corning Union High School (CUHS) Mat Shack, the cost is \$5 to participate.

**G. CONSENT AGENDA:**

1. **Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
2. **Waive the reading and approve the Minutes with any necessary corrections of the:**
  - a) **July 24, 2018 Closed Session and Regular City Council Meeting; and**
  - b) **August 14, 2018 Closed Session and Regular City Council Meeting.**
3. **August 22, 2018 Claim Warrant in the amount of \$168,509.90.**
4. **August 22, 2018 Business License Report.**
5. **Approve appointment of Angela (Angel) Johnson Garman as Deputy City Clerk.**

Councilor Dickison moved to approve Consent Items 1-5; 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: None.**

**J. REGULAR AGENDA:**

6. **Adopt Resolution 08-28-2018-01 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 who announced the specific site address as 1919 Solano Street. He stated that the property owner has not responded to notices and letters sent requesting the site be cleaned.

Councilor Snow moved to adopt Resolution 08-28-2018-01 declaring: A public nuisance exists on the one (1) property listed (1919 Solano St.) on the attached Exhibit "A"; that such conditions are seasonal and recurrent nuisances; and authorize the Fire Chief to initiate abatement procedures as outlined in the City's Municipal Code. Councilor Valerio seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

7. **Authorize employment of retired annuitant Police Detective.**

This item was presented by Police Chief Jeremiah Fears who provided the Council with the position description, proposed costs and an explanation of the need. Councilor Snow confirmed that the position is a non-union and non-pensionable part-time position with no benefits

Councilor Dickison moved to authorize the employment of a retired annuitant Police Detective assigned to the Corning Police Department with maximum wages in the amount of \$32,220 per fiscal year. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Valerio, Snow and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

8. **Accept Notice of Completion; authorize Progress Payment Estimate No. 3 in the amount of \$14,500; and the release of Payment Retention in the amount of \$13,962.90 to George Roofing for the 2017-13 Damaged Roof Repair/Replacement Project.**

Public Works Director Dawn Grine presented this item. She confirmed that the roof repair work had been completed on all five City buildings (City Hall, Library, Volunteer Fire Department, the

Corporation Yard Shop and the Blackburn Avenue rental house). She stated that the Insurance reimbursed the City in the amount of \$297,172.86 for the repairs to all stated structures; the City was responsible for the payment of the \$5,000 deductible and \$624.98 for dry rot repairs on the Blackburn Avenue Rental House.

Councilor Snow moved to: Accept the Notice of Completion; approve Progress Payment Estimate No. 3 in the amount of \$14,500 less the 5% retention (\$725); issue payment in the amount of \$13,775; and approve Progress Payment Retention in the amount of \$13,962.90 and authorize payment following the 35-day waiting period. 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 Memorandum of Understanding for services provided by the Tehama County Solid Waste Management Agency to the City/County Payment Program.**

This item was presented by City Manager Kristina Miller. She explained that this MOU Agreement allows the Tehama County Solid Waste Management Agency (Agency) to continue to act on behalf of the City for administration of the State of California Department of Resources Recycling and Recovery (CalRecycle) Beverage Container Recycling City/County Payment Program. The Agency shall be responsible for all Payment Program submittals, applications and reports; the City will coordinate with the Agency to ensure all submittals are completed timely and per Payment Program guidelines. Upon request and approval by the City, Payment Program funds received by the City will be transferred to the Agency for use in accordance with program funding requirements.

Councilor Dickison moved to approve the Memorandum of Understanding between the City and the Tehama County Solid Waste Management Agency for services relating to the Beverage Container Recycling City/County Payment Program. Councilor Demo 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:** Stated she attended the Community Action Agency's Tailgate Food Give Away on Friday; many attended and a lot of food was distributed.

**Valerio:** Announced the Olive Festival and Car Show will be on October 6<sup>th</sup>. He also announced that the Corning Chamber of Commerce will not be moving from its current location at this time.

**Snow:** Nothing

**Demo:** Nothing

**Hatley:** Announced that the next Food Truck Tuesday events will be on September 18<sup>th</sup> and October 2<sup>nd</sup>.

Corning Observer reporter Julie Johnson relayed an incident she witnessed at which members of the Corning Volunteer Fire Department responded. It was a medical aid on Edith Avenue at the Strawberry Shack. She stated that the Volunteers steadfastly worked on the individual for 40 minutes. She commended them for their dedication and service.

**N. ADJOURNMENT!: 6:50 p.m.**

---

**Lisa M. Linnet, City Clerk**