



**CITY OF CORNING
CITY COUNCIL MEETING MINUTES
TUESDAY, FEBRUARY 26, 2019
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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:

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. **Presentation: Resolution from the Honorable Jim Nielsen, 4th Senatorial District and the Honorable James Gallagher, 3rd Assembly District to former Councilwoman Darlene Dickison. Presented by Mayor Hatley.**
2. **Proclamation: Designating February 2019 as Teen Dating Violence Awareness and Prevention Month. The Proclamation was read by City Clerk Linnet and will be mailed to Empower Tehama as no one was present from the organization to receive it.**

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 February 12, 2019 City Council Meeting.**
5. **February 21, 2019 Claim Warrant in the amount of \$167,855.09.**
6. **February 21, 2019 Business License Report.**

Councilor Valerio moved to approve Consent Items 3-6; Councilor Snow seconded the motion. **Ayes: Hatley, Snow, Valerio, Demo and Burnett. 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. **Accept gift from the Ygrene Community Foundation in the Amount of \$20,980 for new energy efficient windows/doors at the Corning Senior Center.**

Supervisor Bob Williams and Robby Bendor from Ygrene presented this item and Mr. Williams announced the dollar figure of the funds raised during his Chairmanship of Rural County Representatives of California. Mr. Bendor stated that this action is to show their appreciation for the work done by Supervisor Williams.

Councilor Demo moved to accept a gift from Ygrene Community Fund Coordinated by County Supervisor Bob Williams of new energy efficient window and doors for the Corning Senior Center at a total cost of \$20,980. Councilor Burnett seconded the motion. **Ayes: Hatley, Snow, Valerio, Demo and Burnett. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

8. **Approve Specifications and authorize the Public Works Department to seek proposals for a new 2019 F-450 Pickup with a Utility Box.**

Public Works Director Robin Kampmann presented this item. She stated the size originally budgeted has increased due to the utility box weight.

Councilor Snow moved to approve the Specifications and authorize the Public Works Department to seek proposals for a new 2019 Ford F-450 Pickup with a utility box. Councilor Demo seconded the motion. **Ayes: Hatley, Snow, Valerio, Demo and Burnett. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

9. Authorize Contract with Express Personnel for temporary Maintenance Worker/Meter Reader for an estimated 8 to 12-week period.

City Manager Miller presented this item explaining that the City will have an Employee in the Public Works Department out on CFRA/FMLA for a period of 8-12 weeks. It was asked and confirmed that the temporary Employee from Express Employment Professionals would not be reading meters but would be doing maintenance work, the number of hours they would be working and the duration of the employment.

Councilor Burnett moved to authorize a Contract with Express Employment Professionals for the services of a Maintenance Worker/Meter Reader for an estimated period of 8-12 weeks, authorize payment of Contract from Fund 001-6300-3800 Professional Services/Public Works Administration; and authorize the City Manager to sign the Contract. Councilor Valerio seconded the motion. **Ayes: Hatley, Snow, Valerio, Demo and Burnett. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

10. Authorize Staff to submit an application for Prop. 68 Grant Funds through the Statewide park Development and Community Revitalization Program.

Planner 1 Molly Marcussen presented the item. She stated this is a competitive grant for funding in the amount of \$200,000 up to 8.5 million. Ms. Marcussen explained that one of the biggest hurdles for the Recreation Program currently is finding facilities to host Programs. If awarded, this grant could fund the construction of a recreation facility within an existing park. She further stated that included within the grant could be stipulations for security cameras, etc. to help deter vandalism and that this would not be limited to serving just youth programs. Ms. Marcussen explained some of the grant stipulations and locations being considered.

Councilor Demo moved to authorize Staff to prepare and submit an application for Prop. 68 Grant Funds for the Statewide Park Development and Community Revitalization Program. Councilor Snow seconded the motion. **Ayes: Hatley, Snow, Valerio, Demo and Burnett. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

11. Annual Fiscal Year 2018/2019 Mid-Year Budget, review and general discussion.

Presented by City Manager Kristina Miller. Ms. Miller stated that the purpose of this review is to update the Council and the public regarding how the City is fairing financially at the mid-point of the fiscal year. This report largely relies on information from the fiscal year mid-point which is December 31, 2018. Increases in revenues and expenditures when weighed against the General Fund Balance, work out to a projected increase of \$258,048 in the Fund Balance at year's end as opposed to the \$6,096 increase projected in the FY 2018/19 Budget. That's a \$251,952 positive swing from the projection presented as part of the Budget Staff Report presented on June 26, 2018, as part of the FY 2018/19 Budget. The positive swing is largely due to increases in sales tax, transient occupancy tax, and building permit revenue offsetting increases in expenditures.

Ms. Miller provided the City Council and members of the audience with updated financial information relating to revenues received and expenditures and concluded with a bottom-line listing consisting of:

- The City is in much better shape fiscally, as a result of Measure A (Transactions and Use) revenue.
- Capital Improvement and Replacement is funded at \$500,104.
- Fire Rescue Squad 7 Replacement in the amount of \$150,000
- Thermal Imaging Cameras for the Fire Department in the amount of \$7,000
- A Police Vehicle in the amount of \$50,000
- A Skid Steer Loader in the amount of \$75,000
- In-vehicle Radar Equipment in the amount of \$6,000
- A License Plate Reader in the amount of \$15,000
- A F-350 Plumber's Truck in the amount of \$70,600

- \$25,000 for updated software for the Building Department
- \$25,000 to support playground improvements at Yost Park
- Additional funds department-wide for City staff to maintain up-to-date in terms of training and conference attendance
- \$520,000 in funding for two street projects in FY 2018/2019
- The effect of proposed budget adjustments (i.e. increases in revenues, increase in expenditures, etc.) when weighed against the General Fund Balance, works out to a projected increase of \$258,048 at year's end.

Councilor Snow moved to approve the proposed Budget Adjustments as indicated in Exhibit "B" and receive the Mid-Year Budget Report as presented. Councilor Valerio seconded the motion. **Ayes: Hatley, Snow, Valerio, Demo and Burnett. 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).

Snow: That a new used appliance repair business has relocated to Corning from Paradise. They are located across from Bartels.

Valerio: Reported that the Chamber of Commerce will be hosting a golf tournament that will be held on Saturday, May 18th at Rolling Hills Casino with all profits to benefit the Chamber. The cost is a \$100 registration fee per person that includes lunch.

Demo: Reported on:

- His attendance at the Maywood Women's Club Meeting;
- That he, Fire Chief, and Jared Smith flew to Florida to inspect the new Fire Engine. Chief Tomlinson stated that they were supposed to start driving it to Sacramento today where they will install the new hoses, etc. and then do a final review/inspection.

Burnett: Reported on her attendance at:

- The Community Action Agency Board Meetings a couple of weeks ago stating that they will be having a Public Hearing to discuss Homeless Issues and ways to best serve the public; and
- Announced Bunko will be held at the Senior Center on Thursday night.

A member of the audience suggested utilizing funds from the Transient Occupancy Tax to address/assist with needs of the homeless.

Hatley: Reported on his attendance at:

- Tehama County Transportation Commission and Transit Agency Meeting.
- The City opened Clark Park again today for those displaced by the CampFire and flooding at Woodson Park.
- Last weekend he attended the awards dinner for Tehama County Public Safety Agencies that was hosted by the Corning Exchange Club. Daymon Schlereth received Fireman of the Year for Corning Volunteer Fire Department and Chase Correy received Corning Police Officer of the year.
- He announced the Wine, Art and Food Festival and Rolling Hills Casino on March 2nd.

N. ADJOURNMENT!: 7:27 p.m.

Lisa M. Linnet, City Clerk