



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, JANUARY 22, 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: 6:30 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. Proclamation – January 28 – February 1, 2019 "The Great Kindness Challenge". Proclamation was introduced and read by City Clerk Lisa Linnet.

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

G. CONSENT AGENDA:

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 January 8, 2019 Closed Session and City Council Meeting.
4. January 16, 2019 Claim Warrant in the amount of \$302,166.14.
5. January 16, 2019 Business License Report.

Councilor Snow moved to approve Consent Agenda Items 2-5; Councilor Demo 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:

6. Public Hearing: Discussion of the submittal of an application to the California State Department of Housing and Community Development for funding the preliminary Plans and Studies to extend water and sewer service to the west side of I-5.

This item was removed from the Agenda by the City Manager who explained that she received information following posting of the Agenda that the City would not qualify for this Grant.

J. REGULAR AGENDA:

7. Approve a two-year time extension for Tentative Tract Map 05-1013 subject to the original 54 Conditions as approved by the Corning City Council on February 14, 2006.

Planner 1 Molly Marcussen presented this item and stated that this Tract Map affects 58 parcels, was initially approved on February 14, 2006, and with the automatic and previous extensions is currently active until February 14, 2019. The Tract Map is subject to the 54 Conditions of Approval stipulated at the time initially approved. If approved, this will be the last extension available for this Map unless regulations change. The proposed extension would extend this Tract Map another 2 years and will remain active until February 14, 2021.

Councilor Snow moved for City Council to approve a two-year extension for Tentative Tract Map 05-1013 subject to the original 54 Conditions of Approval as approved by the Corning City Council on February 14, 2006. 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 a two-year time extension for Tentative Tract Map 05-1016 subject to the original 42 Conditions as approved by the Corning City Council on April 11, 2006.

Planner 1 Molly Marcussen presented this item and stated that this Tract Map affects 44 parcels, was initially approved on April 11, 2006, and with the automatic and previous extensions is currently valid until April 11, 2019. The Tract Map is subject to the 42 Conditions of Approval stipulated at the time initially approved. If approved, this will be the last extension available for this Map unless regulations change. The proposed extension would extend this Tract Map another 2 years and will remain active until April 11, 2021.

Councilor Burnett moved for City Council to approve a two-year time extension for Tentative Tract Map 05-1016 subject to the original 42 Conditions of Approval as approved by the Corning City Council on April 11, 2006. Councilor Snow seconded the motion. **Ayes: Hatley, Snow, Valerio, Demo and Burnett. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

9. Authorize Progress Pay Estimate #2 in the amount of \$91,280.30 to AIRCON ENERGY, INC. for energy related improvements to various City facilities.

Public Works Director Robin Kampmann presented this item. Mrs. Kampmann stated that AIRCON ENERGY is currently about 95% complete on the contracted services.

Councilor Demo moved to approve Progress Payment Estimate #2 in the amount of \$91,280.30 less the 5% Retention in the amount of \$4,564.02 and issue payment in the amount of \$86,716.29 to AIRCON ENERGY, Inc.; Councilor Snow seconded the motion. **Ayes: Hatley, Snow, Valerio, Demo and Burnett. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

10. Authorize recruitment for a part-time maintenance employee to provide landscape and maintenance at various City locations.

Public Works Director Robin Kampmann presented this item. She stated that the City currently pays over \$31,000 for Landscape services and Staff believes that it would be more cost saving to the City, at approximately \$10,000 yearly, for the City to create and fill a part-time position that has no benefits to provide these services. Councilor Snow confirmed that the landscaping services will be a priority for this project.

Councilor Snow moved to authorize Public Works to recruit a part-time maintenance employee to provide landscape and turf maintenance at various City locations and approve associated transfers as presented. Councilor Demo seconded the motion. **Ayes: Hatley, Snow, Valerio, Demo and Burnett. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

11. Authorize Payment #2 in the amount of \$31,605.25 to Cleanrite/Buildrite; accept Notice of Completion; and authorize Retention release for the 2018-7 Senior Center Fire Damage Repair Project.

Public Works Director Kampmann presented this item and reported that the Senior Center Project has been completed and signed off by the Building Official.

Councilor Snow moved to approve Progress Payment Estimate #2 in the amount of \$31,605.25 less the 5% Retention of \$1,580.26; issue payment in the amount of \$30,024.99 to Cleanrite/Buildrite from budget line item number 001-6750-3600, Building Maintenance; accept the Notice of Completion and authorize Staff to file with Tehama County for recording; and authorize the release of Retention Funds to Cleanrite/Buildrite in the amount of \$2,880.35 35-days after the Notice of Completion has been recorded. Councilor Demo 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: Reported on his attendance at the Chamber of Commerce Installation Dinner stating all members of the Council were present as was the Police and Fire Chiefs.

Valerio: Announced that the Corning Chamber of Commerce will be holding their "Coming in the Evening" at Banner Bank on February 7, 2019 starting at 5:30 p.m.

Demo: Also reported on the Chamber of Commerce Installation Dinner.

Burnett: Reported on her attendance at the Tripartite Board Meeting last Thursday and announced that the Corning Community Foundation meeting had been cancelled.

Hatley: Announced the February 2, 2019 Sweetheart dance/dinner at the Corning Veterans Hall to raise money for scholarships.

N. ADJOURNMENT!: 6:48 p.m.

Lisa M. Linnet, City Clerk