



**CITY OF CORNING  
SPECIAL CITY COUNCIL  
CLOSED SESSION MINUTES  
TUESDAY, JANUARY 23, 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 Linnet  
Jose "Chuy" Valerio  
Robert Snow  
Douglas Hatley Jr.**

**Mayor:**

All members of the City Council were present except Councilor Snow.

**C. PUBLIC COMMENTS:**

**D. REGULAR AGENDA:**

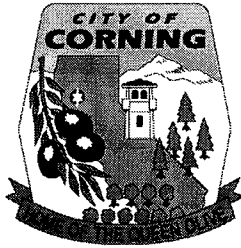
- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (d):  
One Case**
- 2. CONFERENCE WITH PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:
  - a) Property: APN: 75-080-29 (Portion)**
  - b) Property Negotiator: Kristina Miller, City Manager**
  - c) Lease Price and Terms****

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

Mayor Hatley reported that Council met in Closed Session and provided direction to City Staff in relation to the one anticipated litigation case, and in relation to the property negotiation they gave direction to property negotiator Kristina Miller, City Manager.

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**Lisa M. Linnet, City Clerk**



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

**B. ROLL CALL:**

**Council:**

**Darlene Dickison  
Dave Linnet  
Jose "Chuy" Valerio  
Robert Snow  
Douglas Hatley Jr.**

**Mayor:**

All members of the City Council were present except Councilor Snow.

**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: None**

**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 of the January 9, 2018 City Council Closed Session and Regular Meeting with any necessary corrections.
3. January 17, 2018 Claim Warrant in the amount of \$482,164.02.
4. January 17, 2018 Business License Report.

Councilor Dickison moved to approve Consent Items 1-4; Councilor Linnet seconded the motion. **Ayes: Hatley, Dickison, Linnet and Valerio. Absent: Snow. Abstain/Opposed: None. Motion was approved by a 4-0 vote with Snow absent.**

**H. ITEMS REMOVED FROM THE CONSENT AGENDA: None**

**I. PUBLIC HEARINGS AND MEETINGS:**

5. Consider extending Interim Ordinance No. 672, an Ordinance regulating cultivation, and prohibiting the manufacturing, processing, laboratory testing, labeling, storing, wholesale or retail distribution of nonmedical marijuana within any zoning district in the City of Corning for 10 months and 15 days.

City Attorney Jody Burgess introduced this item explaining that the Government Code allows up to two extensions to address this item and; this is the first request for an extension for 10 months and 15 days beyond the existing 45 days currently listed. He stated the requested extension allows the City to sit tight and study the issues before making a decision. City Manager Miller announced that approval of this item requires a 4-5ths vote of the Council therefore because only four of the five Councilmembers are present tonight the proposed Ordinance extension requires approval by all four present to pass this Ordinance.

Mayor Hatley opened the Public Hearing at 6:36 p.m. Shirley Davies spoke stating she is opposed to the sale, cultivation, etc. of marijuana in the City. Melodie Poisson also stated that she is opposed and stated her concerns that once the door is opened we will be unable to close it and stated that those speaking to her on the issue are also opposed. Jerry Lequia asked the Council to consider our youth when making a decision on this issue; he stated that he is against it and money doesn't buy happiness. Robert Mueller stated that hemp is similar to marijuana and it doesn't give you a high like marijuana. This should be looked into this as the medicinal properties are similar

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however people might have difficulty discerning the difference from marijuana. The Public Hearing was closed at 6:43 p.m.

Councilor Linnet moved to adopt the five (5) Factual Subfindings and Legal Findings as present in the Staff Report and extend Interim Ordinance No. 672 for 10 months and 15 days, or until December 8, 2018 pursuant to Section 65858(a) of the California Government Code. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Linnet and Valerio. Absent: Snow. Abstain/Opposed: None. Motion was approved by a 4-0 vote with Snow absent.**

**J. REGULAR AGENDA:**

**6. Authorize Staff to solicit Bids for Project 2018-6; 99W Well Conversion.**

Public Works Director Dawn Grine presented this item and stated if approved, the City can seek Bids and completed the project prior to summer. City Manager Miller stated that the recommendation needed to be amended to allow the City Engineer to review and approve the Specifications. City Attorney Burgess stated that he has reviewed and approved the Agreement with the addition of the review and approval of the Specifications by the City Engineer.

Councilor Dickison moved to authorize Staff to, upon review and approval of contract documents by the City Attorney and upon City Engineer review of the project specifications by the City Engineer, to solicit Bids for Project 2018-6; 99W Well conversion, funded from Pump Improvement/Water Improvements Budget Line 383-9168-7420. Councilor Valerio seconded the motion. **Ayes: Hatley, Dickison, Linnet and Valerio. Absent: Snow. Abstain/Opposed: None. Motion was approved by a 4-0 vote with Snow absent.**

**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:** Reported she attended the Senior Center Board Meeting but was unable to attend the Community Action Tripartite Board meeting as it had been moved and the time changed; she did not received the Agenda and when she called she was not informed of the time and location change. She stated she was there but didn't attend the meeting.

**Linnet:** Nothing.

**Valerio:** Stated he attended the Chamber of Commerce meeting and announced that the Chamber Installation Dinner will be at the Carlino's Room at Rolling Hills Casino on Feb. 10<sup>th</sup>, social hour begins at 5 p.m., dinner at 6 p.m. Must by your ticket and confirm your reservation by January 31<sup>st</sup>.

**Snow:** Absent.

**Hatley:** Stated that he attended the cleanup behind the old Linnet's Tire Shop on Saturday, January 13<sup>th</sup>, they had a big crowd that helped. They trimmed the trees and picked up the trash. He stated that City Manager Miller obtained a \$200 credit from the Tehama Landfill for dumping the debris; there is still some debris that needs to be cleaned up there. The next cleanup will be just south of Green Doors at 10 a.m. on February 17<sup>th</sup>.

Jerry Lequia asked if the City had looked into a new sound system as it is hard to hear what is being said from the audience. He said that he is willing to try and raise money to fund this.

**N. ADJOURNMENT!: 6:52 p.m.**

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**Lisa M. Linnet, City Clerk**