



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION MINUTES
TUESDAY, JANUARY 28, 2020
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 4:00 p.m.

B. ROLL CALL:

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

All members of the City Council were present except Councilman Valerio.

C. PUBLIC COMMENTS: None

D. REGULAR AGENDA:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Property: West Street between Marin and South Streets.

Under Negotiation: Value of Property.

Negotiating Parties: City: Kristina Miller, City Manager
Corning Elementary School District: Rick Fitzpatrick

2. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:

Agency Negotiator: Greg Einhorn, Labor Relations Consultant

Bargaining Units: Management, Public Safety, Dispatcher, and Miscellaneous

3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION PURSUANT TO SECTION 54956.9 (d)(4):

One Case

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

Mayor Hatley reported on the items discussed in Closed Session:

1. Direction was provided to the Property Negotiator regarding the property under negotiation.
2. Direction was provided to Labor Negotiator regarding response to the Bargaining Units.
3. No reportable Action.

Lisa M. Linnet, City Clerk



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

B. ROLL CALL:

Council:	Robert Snow Jose "Chuy" Valerio Dave Demo Karen Burnett
Mayor:	Douglas Hatley Jr.

All members of the City Council were present.

C. PLEDGE OF ALLEGIANCE: Led by the City Manager.

D. INVOCATION: Led by Councilor Burnett.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS: None

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

City Fire Chief Tom Tomlinson: Introduced the newly elected Volunteer Fire Department Officers; they are: First Assistant Chief: Dave Demo; Second Assistant Chief: Daymon Schlereth; Captains: Jarod Smith, Matt Peterson and Jeff Nelson

Police Chief Jeremiah Fears: Introduced Police Officer/K-9 Handler Chase Corry and his wife Taylor and the Departments new K-9, Officer Blaze. Officer Corry presented information on the training he and K-9 Officer Blaze have completed, how K-9 Blaze obtained his name, and reported on K-9 Blaze's performance during a recent incident.

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.

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 following meetings with any necessary corrections:
 - a) December 10, 2019 City Council Closed Session & Regular Meeting; and
 - b) January 14, 2020 City Council Closed Session & Regular Meeting.
3. January 23, 2020 Claim Warrant in the amount of \$401,042.32.
4. January 23, 2020 Business License Report.
5. Adopt Ordinance 685, an Ordinance amending Chapter 13.08 of the Corning Municipal Code regarding the discontinuation of water service for failure to pay (Second Reading and Adoption).
6. Approve waiver of City Recreational Use Fees for the Corning Union High School's Co-Ed Rain or Shine Softball Program Fundraiser Tournament on April 25th – 26th.

Councilor Valerio moved to approve Consent Items 1-6; Councilor Snow seconded the motion. Ayes: Hatley, Snow, Valerio, Burnett 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:

7. Request City Council direction to seek Bids for disposal of 2000 Westfield Single wide Mobile Home.

Mayor Hatley confirmed that this is the Mobile Home at the Shelter. City Manager Kristina Miller presented this item and stated that City Staff has researched where this mobile could be moved legally if sold and stated the results. She then announced that the City has explored other options for disposal of the Mobile Home. She stated Staff had contacted local used and new Mobile Home Dealers to inquire if they would be interested in selling the Mobile Home on consignment and what costs would be associated for them to do so. This option proved to be cost prohibitive because of their requirement of moving the mobile at City to their lot and the costs associated to do so. She stated Staff now recommends posting on the Mobile for sale on Craigslist, Facebook Marketplace the City's website and newspaper with Bids due no later than March 17th at 5 p.m. She also confirmed that the Mobile will be sold "as is" and the awarded Bidder would be responsible for the immediate removal and transport of the mobile from City property. She further stated that the City's immediate concern is the homeless entering that mobile now that there is not activity at that site and because of periodic flooding at that location.

Councilor Demo to direct Staff to seek Bids for the 2000 Westfield Single Wide Mobile Home by the method listed above. Councilor Burnett seconded the motion. **Ayes: Hatley, Snow, Valerio, Burnett and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

8. Adopt Resolution 01-28-2020-01, a Resolution declaring 1219 and 1223 Solano Street as a Public Nuisance, Dangerous Buildings and authorize City Staff to begin abatement procedures.

City Manager Kristina Miller presented this item. She announced that the City has done the required noticing for the owner to abate the property and the owner has not taken the appropriate action within the allotted time. She further stated that at one point there was metal stripping with a 2 X 4 waffling in the wind that City Staff removed due to the immediate threat to children walking back and forth to Rodger's Theater. She also stated she had been told that the entire façade is pulling away from the front of the building and concerns the Building Inspector who directed Staff to move in the direction requested tonight. Mayor Hatley asked if the owner had responded or contacted the City; he was informed that he hadn't. City Manager Miller announced that the City has a Façade Program and stated the owner had contacted 3CORE to obtain information on how to qualify for this funding. He was informed of the process for the program however he never followed up.

Councilor Snow moved to:

- Adopt Resolution 01-28-2020-01 declaring a Public Nuisance exists at 1219 & 1223 Solano Street as listed on the attached Exhibit "A"; and
- Declare the structure(s) located at 1219 & 1223 Solano Street a Public Nuisance and Dangerous Building; and
- Authorize City Staff to initiate abatement procedures up to and including removal of the dangerous conditions on this property as outlined in the 1997 Uniform Code for the Abatement of Dangerous Buildings and the City's Municipal Code, and
- Authorize \$40,000 to be transferred from General Fund Reserves to Account 001-9085-4300; and
- Authorize the Building Official to file a certificate describing the property and certifying that the building is a "Dangerous Building" and that the owner has been notified pursuant to Section 402 of the 1997 Uniform Code for the Abatement of Dangerous Buildings with the Tehama County Clerk and Recorder.

Councilor Burnett seconded the motion. **Ayes: Hatley, Snow, Valerio, Burnett and Demo. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

9. Award Professional Airport Services Contract 2019-6 to Armstrong Consultants for a duration up to five (5) years and authorize the City Manager to sign the Contract.

This item was presented by Public Works and Engineering Consultant Robin Kampmann. Mrs. Kampmann stated that on January 19, 2018 the City Council authorized Staff to seek "Requests for Qualifications" from Aviation Consulting Service Companies to assist the City in preparing plans for any airport grant funded projects. She explained that It is now required by FAA (Federal Aviation Administration) to have a certified Consultant do the plans and help maintain and manage those grants. The City received two statements of qualifications. Following an evaluation-based review, Staff found Armstrong Consultants to be the most qualified and is now asking Council to award them the Professional Services Contract.

Councilor Burnett moved to award the Professional Airport Services Contract 2019-6 to Armstrong Consultants for a duration up to five (5) years and authorize the City Manager to sign the Contract. **Ayes: Hatley, Snow, Valerio, Burnett 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).

Snow: None

Valerio: Announced the ribbon cutting at SavMor will be on Thursday the 30th at 8 a.m. He also announced that the Chamber of Commerce Installation Dinner is this Saturday at the Veterans Memorial Hall at 5:30 p.m. Tickets will be available at the door for an additional cost of \$5 above the price of that paid by reservation.

Demo: None.

Burnett: Announced that Corning in the Evening will be held on February 13th at the Senior Center at 5 p.m. She stated that Dot always has lots of food and Delores May will also be there.

Hatley: He stated that this is week Kindness Week at Olive View School. They have invited any Council Members to come by and visit with the kids.

N. ADJOURNMENT: 6:52 p.m.

Lisa M. Linnet, City Clerk