

**DUE TO THE COVID-19 LOCAL EMERGENCY THESE MEETINGS WILL BE HELD  
BY PHONE, TO PARTICIPATE, THE DIAL IN NUMBER IS:  
(351) 999-4082**



**CITY OF CORNING  
CITY COUNCIL MEETING MINUTES  
TUESDAY, MAY 26, 2020  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest is encouraged and appreciated.

**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:**

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

**D. INVOCATION: Led by Councilwoman Burnett.**

**E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:**

1. May 17<sup>th</sup> – 23<sup>rd</sup> as National Public Works Week.

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

Local business owner Pat Parrish addressed the City Council with questions relating to the timeframe for reopening the businesses considered none essential. City Manager Kristina Miller addressed the questions and stated that these businesses need to contact Tehama County Public Health to obtain information for completing and filing a "Re-Open Plan" which is the first step. However, the timing for opening businesses up will be determined by the Governor's lifting or modifying the Shelter in Place Executive Order. She stated that the Governor's Plan consisted of phases and explained these. She stated that salons (nail and hair) would be opened in the last phase. City Manager Miller stated that she will be providing more information later in the meeting.

**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.**

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 May 12, 2020 Closed Session and Regular City Council Meeting.
4. May 20, 2020 Claim Warrant in the amount of \$170,554.90.
5. May 20, 2020 Business License Report.

**H. ITEMS REMOVED FROM THE CONSENT AGENDA:**

**I. PUBLIC HEARINGS AND MEETINGS:**

**J. REGULAR AGENDA:**

6. Request City Council direction to sell used Playground Equipment from Yost Park as One Lot and As Is.

7. Authorize City Fire Chief to submit a Volunteer Fire Assistance Grant Application with CALFIRE and approve the 50% grant match funding by the City in the amount of \$5,340.
8. Adopt Resolution 05-26-2020-01 declaring a public nuisance on one (1) property within the City and authorize the Fire Chief to initiate abatement procedures.
9. Approve Annual Agreement and Membership with 3CORE Economic Development District and the annual cash match of \$7,500.
10. Adopt Resolution 05-26-2020-02 a Resolution adopting Fiscal Year 2020/2021 Street Project List that will utilize SB1 Funding, the Road Repair and Accountability Act of 2017.
11. Adopt Resolution 05-26-2020-03 authorizing the City Manager to execute and submit the CARES ACT Airport Grant Agreement, Grant No. 3-06-0053-008-2020 for Corning Municipal Airport.
12. Request approval of the proposed Easement Agreement and Easement Purchase and Sale Agreement with MTBEMAC, LLC for the 30-ft Utility Easement to enable future expansion of water and sewer services on the west side of Interstate 5.
13. City of Corning Capital Improvement Program and Measure A Funding Priorities for Service.

**K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

**L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**

**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:**

**Valerio:**

**Demo:**

**Burnett:**

**Hatley:**

**N. ADJOURNMENT!:**

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**Lisa M. Linnet, City Clerk**