



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION MINUTES
TUESDAY, FEBRUARY 14, 2017
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.

The **Brown Act** requires that the Council provide the opportunity for persons in the audience to briefly address the Council on the subject(s) scheduled for tonight's closed session. Is there anyone wanting to comment on the subject(s) the Council will be discussing in closed session? If so, please come to the podium, identify yourself and give us your comments.

C. PUBLIC COMMENTS: None.

D. REGULAR AGENDA:

- 1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:
Agency Negotiator: William May, Labor Relations Consultant
Bargaining Units: Management, Public Safety, Dispatcher, and Miscellaneous**

E. ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION: 6:31 p.m.

Mayor Hatley announced that the City Council met in Closed Session with the City's Labor Negotiator who provided a status update on the current negotiations and Council provided him with direction.

Lisa M. Linnet, City Clerk



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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 Mayor Hatley.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

City Manager Kristina Miller announced that the Public Meeting for a Business Improvement District is scheduled for March 9th in the City Hall Council Chambers at 5:30 p.m.

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

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 January 24, 2017 City Council Closed Session, Joint Meeting of the City Council & City Commissions and the Regular City Council Meeting with any necessary corrections.**
- 3. February 8, 2017 Claim Warrant - \$223,217.91.**
- 4. February 8, 2017 Business License Report.**
- 5. January 2017 Wages & Salaries: \$323,742.23.**
- 6. January 2017 Treasurer's Report.**
- 7. January 2017 City of Corning Wastewater Operations Summary Report.**
- 8. Approve revised payment schedule in Agreement between the County of Tehama and the City for contribution and expenditure of certain FY 2017 Board of State & Community Corrections, Edward Byrne Justice Assistance Grant (JAG).**

Councilor Linnet moved to approve Consent Agenda Items 1-8; Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

Residents of Chicago Avenue requested that the street be repaired; one individual stated that one of the pot holes is 26" wide. Mayor Hatley stated that this information will be referred to the Public Works Department for follow up. (Contact information for the residents was then provided to Public Works Director Dawn Grine.)

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

I. PUBLIC HEARINGS AND MEETINGS:

- 9. Public Hearing – Authorize implementation and participation in the Automated License Plate Reader (ALPR) Program.**

Mayor Hatley opened the Public Hearing and Police Chief Fears provided information regarding the proposed Automated License Plate Reader (ALPR) Program and the associated benefits of the program. Chief Fears concluded by stating that the proposed Program would be funded utilizing County Asset Forfeiture Funds.

With no further comments, Mayor Hatley closed the Public Hearing. Having conducted the Public Hearing Councilor Dickison moved to approve participation in the ALPR Program. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

J. REGULAR AGENDA:

- 10. Adopt Resolution No. 02-14-2017-02 and authorize the issuance and sale of Water and Sewer Revenue Refunding Bonds for the City and related actions. (All associated documents are available at City Hall and on the City's website at www.corning.org for public review).**

City Manager Kristina Miller briefed the Council on this item explaining that the City will not be able to achieve the 5% savings threshold as previously presented when the initial Resolution was presented and approved. She stated that authorizing this Resolution will allow the City to move forward under the conditions presented.

Councilor Snow moved to adopt Resolution No. 02-14-2017-02, a Resolution of the City Council of the City of Corning Authorizing the issuance and sale of Water & Sewer Revenue Refunding Bonds of the City; and authorize execution of the following legal documents:

- Indenture;
- Bond Purchase Agreement;
- Official Statement; and
- Continuing Disclosure Certificate

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

- 11. Presentation and acceptance of the Annual City Audit for Fiscal Year 2015-2016.**

City Manager Kristina Miller provided Council members with an amended Table 2 – Changes in Net Position Sheet and summarized the information presented.

City Independent Auditor Don Reynolds stated that the City Manager touched on most of the items he was prepared to offer. He stated that he believes that the statements presented within the Audit accurately reflect the financial status of the City. Mr. Reynolds then provided a brief overview of various aspects of the Audit. He cautioned that some numbers within the Audit taken out of context would be misleading.

City Manager Kristina Miller stated that the City needs to move towards having six months of operating costs within our reserves which would be upwards of 2 million dollars.

Councilor Dickison moved to receive and accept the Annual Audit for Fiscal Year ending June 30, 2016. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

- 12. Approve Contract Change Order No. 2 in the amount of \$2,301.76 for the Blackburn Well Improvement Project.**

Public Works Director Dawn Grine provided information to the Council to substantiate the approval of the proposed Contract Change Order, stating that specifically ground water tables have dropped as a result of the drought necessitating increasing the well depth.

Councilor Linnet moved to approve Contract Change Order No. 2 in the amount of \$2,301.76, increasing the Blackburn Well Improvement Project contract amount to \$43,755.76. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

- 13. Adopt Resolution 02-14-2017-01 authorizing the City Manager to execute and submit the Proposition 47 Program Grant Agreement to the California Board of State & Community Corrections for Funding on behalf of the City.**

City Manager Miller briefed the Council on this item and explained the various ways in which the grant funds could be utilized.

Councilor Snow moved to adopt Resolution 02-14-2017-01 and authorize the City Manager to sign all required documents for submission of the grant proposal to the California Board of State & Community Corrections for funding through the Proposition 47 Grant Program. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

14. Request authorization for City Clerk to serve notification to 19 property owners of the City's intent to lien for collection on delinquent water and/or sewer service accounts in the combined total of \$12,332.72.

City Manager Kristina Miller stated that the Staff Report pretty much says it all. City Clerk Lisa Linnet added that placing a lien for delinquent water and sewer accounts, as allowed by the City's Municipal Code, provides the best means of collection for the City when all other means for collection have been exhausted.

Councilor Dickison moved to authorize the City Clerk to serve notification to the 19 property owners listed on Exhibit "A" of the City's intent to lien for collection on delinquent water and/or sewer service accounts in the combined total amount of \$12,332.72. Councilor Linnet seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. 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).

Dickison: Attended the Corning Senior Center Board Meeting in Feb. where the Board authorized the purchase of two refrigerators and authorized two upcoming events (Bunko and Wine & Art Program) in March. She reported on the progress at the Rodgers Theater stating that the Corning Community Foundation is funding the stage extension which is completed with the exception of painting. The sound system is in as well as the booth for showing films. They hope to have it completed by the end of the year. She will be attending the Tripartite Board meeting this Thursday.

Linnet: Reported that the electronics pickup is the last Saturday of each month at the Park and Ride across from City Hall. Councilor Linnet also reported on attendance at the Tehama County Sanitary Landfill JPA Meeting, they are hoping to get the first part of the dump closed and sealed this year.

Valerio: Chamber of Commerce canceled tonight's meeting and rescheduled.

Snow: Support your youth sports, Corning has some great teams and wrestlers this year.

Hatley: None.

N. ADJOURNMENT!: 7:25 p.m.

Lisa M. Linnet, City Clerk