



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, FEBRUARY 27, 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: 6:30 p.m.

B. <u>ROLL CALL:</u>	Council:	Darlene Dickison Dave Linnet Jose "Chuy" Valerio Robert Snow
	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: None

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 23, 2018 City Council Closed Session and Regular Meeting with any necessary corrections.
3. February 21, 2018 Claim Warrant in the amount of \$184,810.30.
4. February 21, 2018 Business License Report.

Councilor Dickison moved to approve Consent Items 1-4; Councilor Linnet seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. 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:

5. Approve Progress Pay Estimate No. 1 in the amount of \$93,500 less the 5% retention of \$4,675 and authorize payment in the amount of \$88,825 to George Roofing for the 2017-13 Damaged Roof Repair/Replacement Project.

Public Works Director Dawn Grine presented this item. She stated that two roofs have been completed to date (Fire Hall and Library) and they need 10 days of good weather to start on City Hall. Councilor Snow moved to approve Progress Payment Estimate No. 1 in the amount of \$93,500 less the 5% retention (\$4,675) and issue payment in the amount of \$88,825 to George Roofing for the 2017-13 Damaged Roof Repair/Replacement Project. Councilor Valerio seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

6. Approve Progress Pay Estimate No. 4 in the amount of \$3,183.12 less the 5% retention amount of \$159.16 and authorize payment in the amount of \$3,023.96 to SNL Group Inc. for the 2017-8 REVISED STREET PAVING PROJECT.

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Public Works Director Dawn Grine presented this item. She stated that this is the final amount remaining on the Contract with the exception of the retention funds which will not be released until 35-days after the City has recorded the Notice of Completion. She stated that the Notice of Completion will be presented to Council at the next meeting. Councilor Dickison moved to approve Progress Payment Estimate No. 4 in the amount of \$3,183.12 less the 5% retention of \$159.16 and authorize payment in the amount of \$3,032.96 to SNL Group Inc. for the 2017-8 Revised Street Paving Project. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

7. Authorize payment in the amount of \$90,706 to Adams Pool Specialties for the 2017-12 "Big" City Pool Resurfacing Project.

Public Works Director Dawn Grine presented this item and stated that the project has been completed, the chemicals have been balanced and Staff recommends approval of the first of the two recommendations presented to Council. Councilor Snow moved to approve the invoice and issue payment in the amount \$90,706 to Adams Pool Specialties for the 2017-12 "BIG" City Pool Resurfacing Project. Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

8. Review and adopt Resolution 02-27-2018-01 – Adopting without revision the City's Conflict of Interest Code.

City Attorney Jody Burgess presented this item explaining what the Conflict of Interest Code was and the legal requirements associated with it. Councilor Linnet moved to; having reviewed the City's existing Conflict of Interest Code, adopt Resolution 02-27-2018-01, a Resolution approving without revisions the City of Corning Conflict of Interest Code. Councilor Snow 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:

City Clerk Lisa Linnet stated that the City had received a Thank you from the Chamber of Commerce for Council Members Darlene Dickison and Jose Valerio and City Clerk Lisa Linnet's attendance at the Chamber Installation Dinner.

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 on her attendance at the Corning Senior Center and Community Action Tripartite Board meetings; she stated that the next Community Action Tripartite Board Meeting is to be held here on March 15th at 3 p.m.). She stated that she also attended the Exchange Club dinner on Saturday honoring local Police and Fire including our own Police Officer Portillo and Fire Volunteer Jared Smith.

Linnet: Reported that recent graffiti tagging's have been cleaned up and next Tehama County Solid Waste Management Agency (JPA) Executive meeting will be next Thursday night.

Valerio: Reported that the next Chamber of Commerce Corning in the Evening will be held at the Maywood Women's Club and they will be celebrating 120 years. He stated that Corning Observer Reporter Julie Johnson received the Hometown Hero Award at the Chamber Installation dinner. Councilman Valerio then stated that Car Show and Olive Festival will be October 6th and Hometown Christmas will be December 1st. He also thanked Delores May for attending the Chamber Installation dinner.

Snow: Nothing

Hatley: Reported on the TRAX Meeting, they have started the Saturday Service and are experiencing a steady increase. He also reported on the fund raiser held in Paskenta for Kenzie May and stated that they raised double the amount anticipated (\$50,000) for her medical needs.

Mayor Hatley then reopened the Public Comments:

City Attorney Jody Burgess announced that he received word today from Governor Brown's Office of his appointment as a Shasta County Judge.

Mr. Burgess stated this will be the last Corning City Council meeting he will be attending as the City's Legal Counsel. He stated he has enjoyed working with the Council and City Staff.

Councilman Linnet issued his resignation as a City Council effective tonight.

N. ADJOURNMENT!: 6:45 p.m.

Lisa M. Linnet