



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION MINUTES
TUESDAY, FEBRUARY 28, 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:

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: 6:30 p.m.

Mayor Hatley announced that Council met in Closed Session with the Labor Negotiator and gave him direction.

Lisa M. Linnet, City Clerk



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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.

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

D. INVOCATION: Led by Mayor Hatley.

Persons of no religious persuasion will not be expected in any manner to stand or to participate other than to remain quiet out of respect for those who do choose to participate.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. Presentation – "Tehama 211" presentation by Orle Jackson of Tehama Together.

Mr. Jackson informed the Council that Tehama 211 is a non-profit and is operated by Volunteers. He explained that 211 is a call in program monitored 24-7 that provides information on such things as emergency services and healthcare locations, etc. He stated that Tehama County is one of 30 Counties in the State providing this Program and that Tehama County is the smallest of the 30. He further stated that it currently takes \$30,000 per year to operate this Program. The Program is offered not only via the 211 Call Center phone line, but also online and approximately 20% of calls received are from the City of Corning. February is 211 Awareness Month.

The County provides annual funds \$7,000 towards the program, and the TIDE group provides funds as well. Tehama County 211 is partnered with Shasta County.

F. BUSINESS FROM THE FLOOR:

Police Chief Jeremiah Fears introduced the newest City Police Dispatcher Trisha Duncan.

G. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: None.

H. 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 of the February 14, 2017 Closed Session & Regular City Council Meeting with any necessary corrections:**
- 4. February 22, 2017 Claim Warrant - \$63,877.81.**
- 5. February 22, 2017 Business License Report.**

Councilor Linnet moved to approve Consent Items 2-5 and Councilor Dickison seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0.**

I. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

J. PUBLIC HEARINGS AND MEETINGS:

- 6. Appeals Hearing for proposed Delinquent Water and/or Sewer Property Liens on 19 properties. It was announce that this item has been postponed until the March 14th City Council Meeting.**

K. REGULAR AGENDA:

- 7. Adopt Resolution No. 02-28-2017-01 authorizing the City Manager to execute and submit a Water Resources Control Board Water/Energy Audit Financial Assistance Application.**

Public Works Director Dawn Grine presented this item stating that the State Water Resources Control Board (SWRCB) is advertising available funding to agencies for the purpose of conducting an internal Water or Energy Audit. She explained that seeks to only pursue the Water Audit portion of the application and the purpose of the Audit is to encourage public agencies to take an independent look at current practices, identify inefficient water use and compose a plan to improve consumption. Once the audit is completed it will become a useful tool that the City will use when seeking funding for water related projects. She further explained that although the cost to complete audit is estimated to be \$17,000 and the funds are reimbursable from the SWRCB upon completion of the final Water Audit Report.

Councilor Dickison moved to:

- Adopt Resolution 02-28-2017-01 designating the City Manager as the authorized representative and signatory on State Water Resources Control Board Water/Energy Audit Financial Assistance Application;
- Authorize the City Manager to execute and submit a State Water Resources Control Board Water/Energy Audit Financial Assistance Application; and
- Appropriate \$17,000 from Fund 630 into the FY 17/18 Budget.

Councilor Valero seconded the motion. **Ayes: Hatley, Dickison, Linnet and Valerio. Opposed: Snow. Absent/Abstain: None. Motion was approved by a 4-1 vote with Snow opposing.**

- 8. Adopt Resolution No. 02-28-2017-02 authorizing inclusion of Properties within City jurisdiction in the Figtree PACE Program to finance distributed generation renewable energy sources, energy & water efficiency improvement and electric vehicle charging infrastructure, and approve the Indemnification Agreement.**

City Manager Miller briefed the Council stating that the City has passed similar Programs in the past. She stated that unfortunately a consolidated Resolution for all cannot legally be done and a separate Resolution and Agreement is necessary for each. She emphasized that there is no financial impact to the City.

Councilor Linnet moved to adopt Resolution 02-28-2017-02 authorizing City participation in Figtree Property Assessed Clean Energy (PACE) and Job Creation Program enabling property owners to finance permanently fixed renewable energy, energy and water efficiency improvements and electric vehicle charging infrastructure on their properties; and approve the associated Indemnification Agreement between the City of Corning and Figtree Company, Inc. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0.**

- 9. Award 2-year Agreement for Landscape and Maintenance Services to Sierra Landscape & Maintenance for service to 11 City locations in the amount of \$2,600 per month and \$16,800 from the General Fund Reserves**

Public Works Director Dawn Grine presented this item stating that this had previously been brought before the Council at which time Council rejected the bids. She explained that the City Specifications for Landscape & Maintenance Services were then reviewed by Staff and two Council Members (Dickison and Linnet) and some reductions in services sought by the City were made.

Councilor Dickison moved to award the 2-year Landscape and Turf Maintenance Agreement to provide services to eleven (11) City locations to Sierra Landscape & Maintenance for the amount of \$2,600 a month; appropriate funding from the General Fund Reserves to accommodate the \$16,800 annual difference in cost; and authorize the City Manager to sign the Contract. Councilor Valero seconded the motion. **Ayes: Hatley, Dickison, and Valerio. Opposed: Linnet and Snow. Absent/Abstain: None. Motion was approved by a 3-2 vote with Linnet and Snow opposing.**

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: Announced the Senior Center will be having a bunko night on March 9th at 5 p.m.; on March 19th they will host a Sip & Paint at 1 p.m. She reported on her attendance at the Tripartite Board Meeting and stated that the next meeting will be held in Corning on March 16th from 3-5 p.m. She also stated that she attended the Exchange Club Fire/Police Awards annual dinner.

Linnet: Announced that the next JPA (Tehama County Solid Waste Management Agency) Meeting is Thursday (March 2nd) night and stated they are trying to find additional funds for a Tire Event over the next two years. He then welcomed the newest police dispatcher Trisha Duncan.

Valerio: Stated that the next Chamber of Commerce Meeting will be the second Tuesday of the month and he will attend if there is no Closed Session.

Snow: Welcomed new Police Dispatcher Trisha Duncan.

Hatley: Announced that Deloris May was awarded Volunteer of the year, and Debbie May was awarded Firefighter of the Year at the Exchange Club Fire/Police Annual Dinner and also welcomed the City's new Dispatcher.

City Manager Kristina Miller reported on the recent Pharmaceutical Drug Meeting to discuss a manageable "Take Back" Program that would not be a burden on local & county governments. It is expected that the associated Resolution and/or Ordinance will be fought by big Pharma.

N. ADJOURNMENT!: 7:07 p.m.

Lisa M. Linnet, City Clerk