

**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, JANUARY 10, 2017
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 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.

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

D. INVOCATION: Led by Mayor Doug 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. **Proclamation - Support for a City of Corning Boys & Girls Club.** City Manager Kristina Miller accepted the Proclamation on behalf of Tara Cory, Restore Program Coordinator.
2. **Proclamation – National Drug & Alcohol Facts WeekSM.** Present to accept the Proclamation was Ulanda Hinkston, Project Coordinator for the Tehama County Drug-Free Community Coalition.

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

City Manager Kristina Miller announced that there will be a pharmaceutical Kiosk placed in the Police Department lobby to allow local citizens to safely discard unwanted or unneeded drugs. It will be placed on January 25th and a ribbon cutting will take place at 10:30 a.m.

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.

3. **Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
4. **Waive the reading and approve the Minutes of the December 13, 2016 City Council Closed Session and Regular Meeting with any necessary corrections.**
5. **January 4, 2017 Claim Warrant - \$450,905.45.**
6. **January 4, 2017 Business License Report.**
7. **December 2016 Wages & Salaries: \$320,023.68.**
8. **December 2016 Treasurer's Report.**
9. **December 2016 City of Corning Wastewater Operations Summary Report.**
10. **Approve proposed Salary Schedule for City Pool Lifeguards I and II.**
11. **Approve recommendation to appoint Dean Cofer to the Planning Commission.**

Per Mayor Hatley, he is pulling Consent Item 11 from consideration at this time to allow more time for all interested candidates to apply. This vacancy was placed as a Press Release in the Thursday, December 15, 2016 Corning Observer seeking interested applicants to fill the one vacancy on the Planning Commission.

Councilor Dickison moved to approve Consent Items 3-10; 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: Item 11 was removed by Mayor Hatley for consideration at a future meeting.

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:

- 12. Authorize 2nd and 3rd payments in the combined amount of \$37,201.50 to Keeling Construction for rehabilitation work completed on an approved owner occupied Rehabilitation Project "HOME" Grant Loan and authorize release of the 10% retention funds held following the required waiting period.**

With little discussion, Councilor Dickison moved to authorize 2nd and 3rd payment to Keeling Construction in the amounts of \$22,981.50 (2nd) and \$14,220 for work completed on an approved owner occupied rehabilitation project from fund 328-9491-4020 (Housing Rehab); and authorize the release of the 10% retention funds in the amount of \$5,525.50 held for 30 days following the recording date of the Notice of Completion. Councilor Valerio seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

- 13. Authorize 4th payment of \$1,082.00 to Keeling Construction for completed rehabilitation work associated with an approved owner occupied rehabilitation HOME Grant Loan project and authorize release of the 10% retention funds held following the required waiting period.**

Councilor Linnet moved to authorize the 4th payment to Keeling Construction in the amount of \$1,082 for work completed on an approved owner occupied rehabilitation project from fund 328-9491-4020 (Housing Rehab); and authorize release of the 10% retention funds held in the amount of \$4,048.89 30 days after the recording date of the Notice of Completion. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

- 14. Approve Janitorial Scope of Service Amendment increasing contractual fees by \$375 monthly for additional cleaning services for Police Department.**

Public Works Director Dawn Grine provided a brief explanation of this item stating that prior Contracts called for 2 cleanings per week, however in a effort to save money the City reduced these services to 1 in the current Contract. It has since been found that the Police Department and breakroom area require the additional day of services.

Councilor Dickison moved to approve the Janitorial Scope of Service Amendment increasing the contractual fees by \$375 monthly for additional cleaning services for the Police Department for a total montly cost of \$2,235 to Ochoa Office Cleaning Services. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

City Manager Kristina Miller stated that including the increase still allows for an annual savings of over \$8,000.

- 15. Approve and authorize payment of Pay Estimate #9 in the amount of \$8,401.80 and Pay Estimate #10 for release of remaining Retention Funds in the amount of \$660 to Trent Construction, and accept and direct the Public Work Director to record the Notice of Completion for the Downtown Streetscape Project.**

Public Works Director Dawn Grine briefed the Council on this item stating that the project is now complete and the Notice of Completion for the project has been filed.

Councilor Snow moved to approve Progress Payment Estimate No. 9 in the amount of \$8,401.80; approve Progress Payment Estimate No. 10 (releasing the remaining retention funds) in the amount of \$660; and accept the Notice of Completion and direct the Public Works Director to record the Notice with the Tehama County Recorder's office. Councilor Dickison seconded the motion.

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

16. Declare Piano as Excess Property and authorize Staff disposal of Piano.

Councilor Linnet moved to declare the piano as excess property and authorize City Staff to determine the best method of disposal and take associated action for disposal and/or transfer of the piano. Councilor Valerio seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

17. Approve Contract Change Order #1 in the amount of \$3,985, increasing the final contract amount to \$41,454 for the Blackburn Well Improvement Project.

Public Works Director Dawn Grine presented Council with information on this project and the reason for a delay necessitating the Change Order, specifically the drought and complications with the Butte Well requiring the continued use of the Blackburn Well.

Councilor Dickison moved to approve the Contract Change Order No. 1 in the amount of \$3,985, increasing the Blackburn Well Improvement Project's Contract amount to \$41,454. 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: Letter from Jesse and Tiphany Lopez.

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 that tomorrow's LAFCO Meeting has been cancelled. She will be attending the Senior Center meeting tomorrow. She provided an update on the Rodger's Theatre Project, specifically the stage extension which the Corning Community Foundation is funding.

Linnet: Reported on Monday's Tehama County Solid Waste Management Agency (JPA II) Meeting. Announced that January 14th is the next tire collection; the household hazardous waste collection is on January 7th at the Corning Disposal HHW Facility.

Valerio: Reported on the Chamber of Commerce Meeting announcing that the installation dinner will be January 28th at 6 p.m. (Prime Rib Dinner with Dancing and music following).

Snow: Nothing.

Hatley: Nothing.

N. ADJOURNMENT!: 7:05 p.m.

Lisa M. Linnet, City Clerk