



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION MINUTES
TUESDAY, MAY 23, 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: 6:00 p.m.

B. ROLL CALL:

Council: Darlene Dickison
Dave Linnet
Jose "Chuy" Valerio
Robert Snow
Mayor: Douglas Hatley Jr.

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 LEGAL COUNCIL, SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOV'T. CODE SECTION 54956.9: One Potential Case.

E. ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION: 6:34 p.m.

Mayor Hatley reported that the City Council met with the City Manager and Legal Counsel and gave them direction.

Lisa M. Linnet, City Clerk



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COUNCIL MEETING MINUTES
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A. **CALL TO ORDER:** 6:34 p.m.

B. **ROLL CALL:**

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.

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. **Ric Schoon: Recognition of five (5) RESTORE Program Graduates.** Mr. Schoon introduced three of the Mentors associated with the program. He then recognized five recent graduates of the RESTORE Program and they announced what they liked the best about the program.

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.

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 following meetings:**

- a) **April 25, 2017 regular City Council Meeting; and**
- b) **May 9, 2017 regular City Council Meeting.**

4. **May 17, 2017 Claim Warrant - \$98,641.85.**

5. **May 17, 2017 Business License Report.**

6. **Designation of League of California Cities Voting Delegate and Alternate.**

Mayor Hatley pulled Item #4 May 17, 2017 Claim Warrant and Item #6 Designation of League of CA Cities voting Delegate and Alternate.

Councilor Dickison moved to approve Consent Items 2-3 and 5. 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:**4. May 17, 2017 Claim Warrant - \$98,641.85:**

Councilor Linnet moved to exclude payment to HI- Tech Emergency Vehicle Service, Inc. in the amount of \$28,731 for further discussion and investigation. Councilor snow seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

6. Designation of League of California Cities Voting Delegate and Alternate.

Councilor Dickison moved to appoint the Mayor as Voting Delegate and the City Manager as the Alternate. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

I. PUBLIC HEARINGS AND MEETINGS:**7. Community Development Block Grant (CDBG) Standard Agreement #12-CDBG-8379: Accept comments on the final work product.**

Following introduction by title the Public Hearing was opened at 6:45 p.m. Planning Consultant John Stoufer presented this item explaining that it is a CDBG requirement to hold a Public Hearing to explain the project, the supplemental project and to provide the opportunity for public comments prior to completing the Grant close out

With no comments the Mayor closed the Public Hearing at 6:48. Having received no comments on the final work products of CDBG Standard Agreement #12-CDBG-8379, Councilor Dickison moved to accept the final work products of CDBG Standard Agreement #12-CDBG-8379. 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:**8. Adopt Resolution 05-23-2017-01 declaring a public nuisance on 35 properties within the City and authorize the Fire Chief to initiate abatement procedures.**

Following introduced by title, Fire Chief Martin Spannaus provided a brief description of the issues qualifying these properties as a public nuisance. City Clerk Lisa Linnet stated that there are actually 36 properties as listed in the Staff Report. Councilor Linnet moved to adopt Resolution 05-23-2017-01 declaring the following:

- A Public Nuisance exists on the thirty six (36) properties listed on the attached Exhibit "A";
- Find that such conditions are seasonal and recurrent nuisances; and
- Authorize the Fire Chief to initiate Abatement procedures on these properties/Parcels as outlined in the City's Municipal Code.

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

9. Approve annual Agreement with 3CORE Economic Development District at a cost of \$5,500.

Following introduction by title, City Manager Miller provided a brief explanation of the services provided by 3CORE emphasizing that they have actually been meeting monthly with the City of Corning on economic development.

Councilor Linnet moved to approve the annual participation in 3CORE and authorize payment for the City's share of the local grant match in the amount of \$5,500 from the City's General Fund 001-7408-4010, Economic Development. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was carried by a 5-0 vote.**

10. Renew City Membership in Shasta Cascade Hazardous Response Team (SCHMRT) and authorize the Fire Chief to sign the Letter of Understanding renewing membership for a term of five (5) years.

Following introduction by title, Fire Chief Spannaus provided a brief explanation of SCHMRT and stated that currently the membership costs are paid via a County FEMA grant.

Councilor Snow moved to approve the Letter of Understanding for the assembly and maintenance of the Shasta Cascade Regional Hazardous Materials Team and authorize renewal of the City membership; and upon City Attorney approval of Agreement Document, authorize the Fire Chief to sign the Letter of Understanding renewing said membership for a term of five (5) years. Councilor Linnet seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was carried by a 5-0 vote.**

11. Staff requests City Council review of the proposed City of Corning Long-Range Capital Improvement Program & Measure "A" Funding and provide Staff with direction.

Following introduction by title, City Manager Miller presented the City's Long-Range Capital Improvement Program & Measure "A" Funding. She stated that the plan before the Council does not include any costs for any of the City Buildings maintenance/replacement. Ms. Miller presented a spreadsheet breaking down her recommendations for each department and contributions to the City's reserve. She concluded stating that we should contribute roughly \$700,000 for vehicles and equipment for the combined Police (\$192,760), Fire (\$220,585) and Public Works Departments (\$226,655). She further stated her recommendation of a contribution in the amount of \$200,000 towards the General Fund Reserves.

City Manager Miller provided the Council with information associated with the passing of Measure "A" specifically stating the language outlining how these funds may be used. She then asked for Council direction.

Councilor Linnet stated that he would like to see the K-9 Officer live within the Corning High School District so that response time will be a minimum. Councilor Dickison confirmed that the Department Heads are in agreement with the proposal. Councilor Snow stated his concerns relating to Fire Department Squad 7 not be funded and asked how it ranks in relation to useful life. Ms. Miller responded stating that the figures can be adjusted as long as they stay within the estimated \$940,000 received via Measure "A".

By Council consensus the City Manager is to move forward with what was presented.

Council reports will be given at the next meeting.

Announcement: The City will be holding a Special Meeting next Tuesday, May 30th at Woodson Elementary School to discuss Proposition 64, Adult Use of Marijuana Act.

Linnet: Reported on more tagging that have been covered up and 11 runaway shopping carts. He also reported that Friday, May 26th at Black Butte Lake, possibly at Buck Horn, they will be trading propane refillable lanterns for two of the empty little propane bottles. He also stated that he will not be here on June 13th.

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

Lisa M. Linnet, City Clerk