



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, SEPTEMBER 26, 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: 6:30 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 Hatley.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. **Proclamation: 4-H Week, October 1 – 7, 2017.** Present to accept the Proclamation were Cindy McClain and Matthew Meents of the local 4-H Program.
2. **Hazard Mitigation Plan Presentation:** Introduced by Public Works Director Dawn Grine who listed the Corning committee members assisting with the County/Cities Joint Plan (Fire Chief Martin Spannaus, Planning Consultant John Stoufer, Steve Kimbrough, Rosie Flores, Gary Strack and herself). She stated that suggestions should be submitted to either herself or Ethan Mobley by October 6, 2017. The floor was then turned over to Consultants from Dynamic Planning Ethan Mobley and Brian Greer) for the presentation. It was stated that in order to be eligible for FEMA Grant funds the Plan must be updated every 5 years. They will let us know when grants come out and are available for application by the Cities/Counties. Some of the ways to comment on the Plan are: Online, through the City, or email Mr. Mobley. Six next steps which are: Review Plan, Letter of Support, Public Review, State & Federal review & approval, adoption by City/County, and FEMA approval.

F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:

Two members of the public spoke regarding the house at First and Fig Street; they thanked the City for the cleanup efforts and stated they are now coming to the Council regarding another house (neighbor of 1421 First Street, northeast corner), with similar issues.

An audience member complained about the homeless problem south of the Heritage RV Park. They also stated they don't think allowing a "Pot" Store in town is a good idea.

Sherry Holm thanked the Police Department and others involved in the clean up of the property on Hickory St.

City Manager Miller announced the "Food Truck Tuesday" event on October 3, 2017 between 5-8 p.m. She stated that there will be at least 4 Vendors participating. Solano Street will be closed starting at 4 p.m. between 3rd & 5th Street for the event.

Dave Linnet announced he was gone on a fire in Happy Camp and is glad to be back.

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 September 12, 2017 Special City Council Closed Session and Regular Meeting with any necessary corrections.**
5. **September 20, 2017 Claim Warrant - \$106,758.38.**
6. **September 20, 2017 Business License Report.**
7. **August 2017 Building Permit Valuation Report in the amount of \$162,782.50.**

Councilor Dickison moved to approve Consent Items 3-7; Councilor Snow 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:

8. **Award Bid for the 2017-8 revised Street Paving Project to SnL Group Inc. and select one of the three Additive Options recommended.**

Public Works Director Dawn Grine introduced this item. Councilor Linnet stated he would like to see Additive Option 1; Councilor Snow stated he would like to see Additives 1 and 4; he then changed to Option 1. Councilor Dickison stated she believes the City needs to definitely do Third Street. It was suggested to do only half of Third Street as only half of the Street needs the repair.

Councilor Snow moved to Selection Option #1: Base Bid plus Additives Numbers 3 and 4 for a total cost of \$241,490. Councilor Valerio seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

9. **Approve establishment of a "Little Free Library" Program and installation of a "Little Free Library" box at Yost Park.**

This item was presented by Justine Reddish outlining how the program works. Mrs. Reddish stated that she would register the "Little Free Libraries" with LittleFreeLibraries if approved by the City Council. City Manager Miller stated that she utilizes them for her boys and it is basically a book swap, there are no fines.

Councilor Linnet moved to approve the request for the establishment of a "Little Free Libraries" Program within the City and authorize placement of book boxes at locations within the City that are approved by the Public Works Director. Councilor Snow seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

10. **Declare exemption from standard City purchasing procedures and authorize purchase and installation of a new dispatch processor, radio/phone master logger console equipment.**

This item was presented by Police Chief Fears. He informed Council of an incident that occurred two weeks ago and again this past weekend during which communications problems were experienced as a result of the failure of all or some of this equipment. He stated that this item will be funded by the Police Departments Capital Improvement Funds as listed and approved in the City's 2017/2018 Budget.

Councilor Snow moved to find that the proposed purchase meets the criteria listed in the City's Municipal Code under Section 3.12.082 and qualifies for exemption from standard City Purchasing Procedures and authorize the purchase of a new Dispatch Processor and Radio/Phone Master Logger Console Equipment and Kenwood Base Station Radios in the amount of \$42,049.97 from Budget Line Item 071-9181-2116, Police Dispatch Radio. Councilor Linnet seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

11. **Declare exemption from standard City purchasing procedures and authorize purchase and installation of a new computer server.**

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Presented by Police Chief Fears who stated that this item goes hand in hand with the previous item discussed and stated that this also is a public safety issue.

Councilor Snow moved to find that the proposed purchase meets the criteria listed in the City's Municipal Code under Section 3.12.082, A 1 & 3 and qualifies for exemption from standard City Purchasing Procedures and authorize the purchase of a new Server in the amount of \$24,070.01 funded by Budget Line Item 071-9181-2116 (Police Dispatch Radio), using Computer Logistics as a Sole Source Vendor for the purchase and installation. Councilor Linnet seconded the motion. **Ayes: Hatley, Dickison, Linnet, Valerio and Snow. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

12. Hearing on intended amount to be assessed on three properties within the City of Corning under Weed Abatement Procedures, Section 8.14.210 of the Corning Municipal Code.

City Attorney Jody Burgess presented this item. He explained that our Code provides for this item to be posted for three days and provide any members of the public that wish to appeal this to do so.

Councilor Linnet moved to, having no objections to intended assessment as noticed, to take action by motion to affirm an Assessment for each of the three properties. 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 No. 09-26-2017-01 authorizing the City Clerk to record Resolution 09-26-2017-01 and Notice of Liens in the combined amount of \$6,347.11 on properties listed in the attached Exhibit "A".

City Attorney Jody Burgess presented this item stating that this is associated with the previous item and that the law allows for the placement of the proposed liens on the three properties listed on Exhibit A.

Councilor Snow moved to adopt Resolution No. 09-26-2017-01 authorizing the City Clerk to record said Resolution and Notice of Liens in the combined amount of \$6,347.11 on the three properties listed on the attached Exhibit "A" for Weed Abatement Cost Recovery. Councilor Dickison 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: Reported on her attendance of the LAFCO Meeting at which they adopted the budget for the year. She stated that she attended the Community Action Tripartite Board Meeting where numerous items were approved.

Linnet: Announced that Homecoming is this Friday at the High School and that he would be attending the Tehama County Solid Waste Management Agency Meeting on Monday, Oct. 2nd at 8:30 a.m.

Valerio: Announced that Olive Festival Raffle Tickets are on sale with proceeds going to support the Corning Chamber of Commerce.

Snow: Thanked the Corning Police Department for their assistance and recovery of his property.

Hatley: Nothing.

N. ADJOURNMENT!: 7:39 p.m.

Lisa M. Linnet, City Clerk