

**CITY OF CORNING
CITY COUNCIL SPECIAL MEETING AGENDA**



**TUESDAY, DECEMBER 7, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:30 p.m.

B. ROLL CALL:

Councilmember:

**Vacant
Parkins
Turner
Leach
Strack**

Mayor:

C. PLEDGE OF ALLEGIANCE:

D. RESOLUTION NO. 12-07-2010-01: Canvass of Votes and Results of Election held November 2, 2010.

E. RECOGNITION AND ISSUANCE OF OATH OF OFFICE TO NEWLY ELECTED OFFICIALS:

**Mayor: Gary Strack
Councilmember: Jesse Lopez
Councilmember: Darlene Dickison**

F. PRESENTATION OF PLAQUE TO OUTGOING COUNCILMEMBER ROSS TURNER.

G. APPOINTMENT OF VICE MAYOR AND REPRESENTATIVES TO VARIOUS COMMISSIONS/COMMITTEES.

H. ADJOURNMENT:

POSTED THURSDAY, DECEMBER 2, 2010

RESOLUTION NO.: 12-07-2010-01

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CORNING
CANVASS OF VOTES AND RESULTS OF ELECTION HELD
NOVEMBER 2, 2010**

WHEREAS, at a consolidated General Election held in the City of Corning on November 2, 2010, with eight City Precincts consolidated into three, Corning 1 & 2, Corning 4, 5 & 7, and Corning 3, 6, & 8. There were two candidates for the office of Mayor, namely: Gary R. Strack and Dean Cofer. Six candidates for the office of City Council Member, namely: Jesse Lopez, Darlene Dickison, Genevieve L. Bowen, John Richards, Melodie Poisson and Ken Prather; and

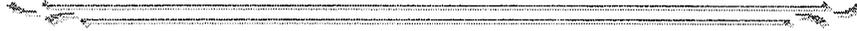
WHEREAS, the votes have been officially canvassed and certified by the Tehama County Clerk, as well as a Certification Board, and upon counting the absentee votes, there were found to be **902** absentee voters ballots, and the absentee votes are as follows:

Gary R. Strack, Mayor	460
Dean Cofer, Mayor	404
Jesse Lopez, City Council Member	335
Darlene Dickison, City Council Member	296
Genevieve L. Bowen, City Council Member	269
John Richards, City Council Member	257
Melodie Poisson, City Council Member	237
Ken Prather, City Council Member	170

NOW, THEREFORE, BE IT RESOLVED, that the following is declared to be the Official Count of the Precinct votes cast at said Election, persons elected for each Office passed as follows:

Total number of votes cast:	1577
Gary R. Strack, Mayor	807
Dean Cofer, Mayor	700
Jesse Lopez, City Council Member	587
Darlene Dickison, City Council Member	468
Genevieve L. Bowen, City Council Member	454
John Richards, City Council Member	429
Melodie Poisson, City Council Member	405
Ken Prather, City Council Member	341

BE IT FURTHER RESOLVED, that Gary R. Strack is hereby declared to be a duly Elected Officer of the City of Corning for a 2-year term as Mayor; and Jesse Lopez and Darlene Dickison are hereby declared to be duly Elected Officers of the City of Corning for 4-year terms as City Council Members.



The foregoing Resolution was passed and adopted at a Special Meeting of the City Council of the City of Corning, held on December 7, 2010, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

GARY R. STRACK, MAYOR

ATTEST:

LISA M. LINNET, CITY CLERK



COUNTY OF TEHAMA ELECTIONS DEPARTMENT



BEVERLY ROSS
REGISTRAR OF VOTERS

November 23, 2010

Lisa Linnet, City Clerk
City of Corning
794 Third Street
Corning, CA 96021

Dear Lisa:

Enclosed please find a Certified Copy of the Statement of All Votes Cast at the Consolidated General Election held in Tehama County on November 2, 2010 containing only that portion which applies to the election for the City of Corning. The City Council must accept the enclosed Statement of Votes pursuant to Elections Code 10263 at their next scheduled meeting. It is our recommendation that you consult legal counsel on how to proceed.

The results for the City of Corning portion of the ballot are as follows:

Members of City Council – 2 four year terms ending December 2014

Jesse H. Lopez

Darlene Dickison

Mayor – 1 two year term expiring December 2012

Gary R. Strack

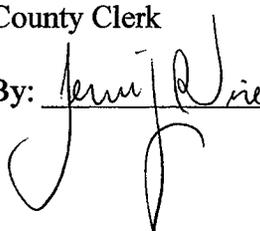
Certificates of Election have been enclosed for each of the newly elected officers. Please keep in mind that all newly elected officers must first take and subscribe to the Oath of Office prior to taking any action on Council items.

After the new officers have taken the Oath, please return a copy of the completed Oath to this office. The Original Certificate of Election is then given to the individual. You may wish to retain a copy of the Oath and Certificate for your files.

It has been a pleasure working with you this election cycle and we look forward to working with you in the future. Should you have any questions, please feel free to contact this office at 527-8190.

Sincerely,

BEVERLY ROSS
County Clerk

By:  Deputy

TEHAMA COUNTY Statement of Vote
CONSOLIDATED GENERAL ELECTION

100027	CORNING												
	Registration	Ballots Cast	Turnout (%)	CORNING MAYOR DEAN COFER	GARY R. STRACK	CORNING MBR OF CITY COUNCIL JOHN D. RICHARDS	GENEVIEVE L. BOWEN	JESSE H. LOPEZ	KEN PRATHER	MELODIE POISSON	DARLENE DICKISON		
Corning 1 & 2 0036	982	231	23.52	82	134	56	60	91	57	63	61		
Corning 1 & 2 - Absentee	982	319	32.48	130	176	88	84	129	62	79	111		
Corning 4, 5 & 7 0037	746	181	24.26	76	100	36	37	67	52	55	46		
Corning 4, 5 & 7 - Absentee	746	222	29.76	105	107	68	60	66	61	48	87		
Corning 3, 6 & 8 0045	990	263	26.57	138	113	80	88	94	62	50	65		
Corning 3, 6 & 8 - Absentee	990	361	36.46	169	177	101	125	140	47	110	98		
Precinct Totals	2718	675	24.83	296	347	172	185	252	171	168	172		
Absentee Totals	2718	902	33.19	404	460	257	269	335	170	237	296		
Grand Totals	2718	1577	58.02	700	807	429	454	587	341	405	468		
2ND CONGRESSIONAL	2718	1577	58.02	700	807	429	454	587	341	405	468		
4TH SENATE	2718	1577	58.02	700	807	429	454	587	341	405	468		
2ND ASSEMBLY	2718	1577	58.02	700	807	429	454	587	341	405	468		
2ND EQUALIZATION	2718	1577	58.02	700	807	429	454	587	341	405	468		
SUPE DIST 4	1728	953	55.15	393	517	248	241	353	232	245	305		
SUPE DIST 5	990	624	63.03	307	290	181	213	234	109	160	163		
TEHAMA COUNTY	2718	1577	58.02	700	807	429	454	587	341	405	468		
CORNING	2718	1577	58.02	700	807	429	454	587	341	405	468		
2ND CONGRESSIONAL	2718	902	33.19	404	460	257	269	335	170	237	296		
4TH SENATE	2718	902	33.19	404	460	257	269	335	170	237	296		
2ND ASSEMBLY	2718	902	33.19	404	460	257	269	335	170	237	296		
2ND EQUALIZATION	2718	902	33.19	404	460	257	269	335	170	237	296		
SUPE DIST 4	1728	541	31.31	235	283	156	144	195	123	127	198		
SUPE DIST 5	990	361	36.46	169	177	101	125	140	47	110	98		
TEHAMA COUNTY	2718	902	33.19	404	460	257	269	335	170	237	296		
CORNING	2718	902	33.19	404	460	257	269	335	170	237	296		

ITEM NO: G
APPOINT THE VICE MAYOR AND CITY
REPRESENTATIVES TO VARIOUS
COMMISSIONS/COMMITTEES
DECEMBER 7, 2010

TO: HONORABLE MAYOR AND COUNCILMEMBERS
OF THE CITY OF CORNING

FROM: STEPHEN J. KIMBROUGH, CITY MANAGER
LISA M. LINNET, CITY CLERK

Steve

SUMMARY:

Vice Mayor:

Currently Councilman Ross Turner is the Council appointed Vice-Mayor. As he is leaving office a new Vice-Mayor needs to be appointed.

Based upon the "City Council Procedures for Meetings", the Council shall select a Vice-Mayor from its membership with the position being held for one-year term. The selection shall be held annually at the regular Council meeting held on the first Tuesday in December. Vacancies in the Vice-Mayor position shall be filled in the same manner for the unexpired portion of any term.

Commission/Committee Representatives:

The Mayor makes unilateral appointments to various local Commissions and Committees subject to Council approval or disapproval.

Former Councilor Ross Turner served on two Committees, LAFCO (Tehama County Local Agency Formation Commission), and the Tehama County Indian Gaming Local Community Benefit Committee. New Representatives will now need to be selected to fill these vacancies.

BACKGROUND:

Mayor:

The City Council ammended the "General Procedures of the Council" portion of the City Council Procedures for Meetings on March 24, 2009 by a unanimous vote of the Council. The amended section now states the following:

The Council shall select a Vice-Mayor from its membership with the position being held for a one-year term. Although the same person may be selected to serve more than once, the Council's preference is each time to attempt to select one of its members who has not previously served in that capacity. The selection shall be held annually at the regular Council meeting held on the first Tuesday in December. Vacancies in the Vice-Mayor position shall be filled in the same manner for the unexpired portion of any term.

The Council appointed Councilman Ross Turner to serve as Vice Mayor following acceptance of Councilwoman Becky Hill's resignation from the City Council last February.

Commission/Committee Representatives:

The current City Council Representatives to the various Committees/Commissions are as follows:

Tehama County Transportation Commission: Gary Strack
Tehama Economic Development Corporation: Gary Strack

Shasta College District: Gary Strack

Tehama County Indian Gaming Local Community Benefit Committee: Gary Strack,
Toni Parkins and Pala Cantrell.

LAFCO (Tehama County Local Agency Formation Commission): Ross Turner

Tehama County Sanitary Landfill Agency (JPA): Toni Parkins

3 Core: John Leach

Tripartite Board: John Leach

RECOMMENDATION:

MAYOR AND COUNCIL DISCUSS AND APPOINT A VICE MAYOR AND THE NEW CITY REPRESENTATIVES TO THE ABOVE LISTED COMMITTEES, COMMISSIONS AND BOARDS.