



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, APRIL 14, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Hill
Turner
Parkins
Leach
Strack**

Mayor:

All members of Council were present except Mayor Gary Strack.

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

Councilor Leach gave the invocation and City Manager Kimbrough led the Pledge of Allegiance.

D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

1. Proclamation – May 6, 2009 “Tehama County Peace Officers’ Memorial Day”.

Vice Mayor Becky Hill presented the Proclamation to Corning Police Chief Tony Cardenas on behalf of the Tehama County Peace Officer’s Association.

2. Proclamation –May 18, 2009 “Public Telecommunications Week”.

Vice Mayor Becky Hill presented the Proclamation to Police Chief Tony Cardenas and Fire Chief Martin Spannaus who accepted it on behalf of the City of Corning Dispatchers.

Vice Mayor Hill requested a motion to add to the Agenda a Proclamation to proclaim April 2009 as Child Abuse Prevention Month.

Councilor Turner moved to add the Child Abuse Prevention Month Proclamation to the Agenda and Councilor Parkins seconded the motion. **Ayes: Hill, Turner, Parkins and Leach.**

Opposed: None. Absent: Strack. Abstain: None. Motion approved by vote of 5-0.

3. Proclamation – April 2009 “Child Abuse Prevention Month”.

Vice Mayor Becky Hill presented the Proclamation to Deloris May and Robert Thayer of the Corning Exchange Club. Robert Thayer stated that the Exchange Club purchased and presented a “Shaken Baby” Doll to the Tehama County School District to use in their education program.

E. NOLAN SCHLERETH, CORNING HIGH SCHOOL LIAISON REPORT: Not present.

F. BUSINESS FROM THE FLOOR:

Mr. Danny Dunigan announced the Theatre Fundraiser to be held at the Memorial Hall on Sunday, April 19, 2009. He also stated that we are the one and only City’s that has not had to make cuts and are operating in the black and stated that the Council and Staff should be commended.

Julie Johnson stated that the northeast last parking spot of the 1200 block of Solano Street has a big hole in the asphalt.

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 requests 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 March 24, 2009 Meeting with any necessary corrections.
5. April 8, 2009 Claim Warrant - \$414,949.71.
6. March 2009 Wages and Salaries - \$334,359.10.
7. March 2009 – Treasurer’s Report.
8. March 2009 Building Permit Valuation - \$793,167.23.
9. City of Corning Wastewater Operation Summary Report – March 2009.
10. Recommend Appointment of Allen Turner to the Corning Recreation Commission.
11. Ratify Addendum to Employee Memorandum of Understanding Limiting Vacation and Administrative Time Accrual for Management Unit.
12. Waive Recreational Use Fee for 2nd Annual Westside American Legion Fundraiser.
13. Authorization to Seek Formal Bids to Prune 850 City Street and Park Trees beginning at Solano Street south from I-5 to East City Limits.
14. Approve Rodgers Theatre Grant Consulting Services by Michael P. Garofalo.
15. Approve Progress Pay Estimate No. 5 to Tom Williams Construction in the amount of \$31,650 for the Safe Route to School, Cycle 7 Project.

16. Authorization to Seek Edward Byrne Memorial Justice Assistance Grant.

Councilor Turner stated that the Olive trees in the South Street Park are not included in the number of trees listed in Item 13. Councilor Parkins moved to approve Consent Items 3-16 and Councilor Leach seconded the motion. **Ayes: Hill, Turner, Parkins and Leach. Opposed: None. Absent: Strack. Abstain: None. Motion approved by vote of 4-0 with Mayor Strack absent.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

I. PUBLIC HEARINGS AND MEETINGS: Any person may speak on items scheduled for hearing at the time the Mayor declares the Hearing open. ALL LEGAL NOTICES PUBLISHED IN ACCORDANCE WITH LAW.

17. Rezone 2009-1, Ordinance 634: An Ordinance of the City of Corning amending Section 16.18.010 (C) and Section 17.54.015 of the Corning Municipal Code.

Vice Mayor Hill introduced this item by title and Planning Director Stoufer briefed the Council on the related issues. After Mr. Stoufer responded to some questions asked by Council Members, Vice Mayor Hill opened the Public Hearing.

With no public comments received the Public Hearing was closed. Councilor Turner moved to adopt the 4 Findings and Subfindings and approve the first reading of Ordinance 634 (City Attorney Michael Fitzpatrick read the Ordinance by Title). Councilor Parkins seconded the motion. **Ayes: Hill, Turner, Parkins and Leach. Opposed: None. Absent: Strack. Abstain: None. Motion approved by vote of 4-0 with Mayor Strack absent.**

18. Public Hearing: Receive Public Comments and Adoption of Community Development Block Grant (CDBG) Program Income Re-Use Plan.

Vice Mayor Hill introduced this item by title and announced that sign in sheets were located on the south wall for voluntary public sign in. City Manager Kimbrough briefed the Council on the proposed Community Development Block Grant Program Income Re-Use Plan. Councilor Turner asked the amount remaining in this fund and Mr. Kimbrough responded. Vice Mayor Hill asked what would happen if the home went into foreclosure and Mr. Kimbrough stated if the City was listed on the first, the City would recover the funds to be replaced back into the fund. If the City was listed as a second we would lose the funds.

The Public Hearing was then opened to receive public comments by Vice Mayor Hill. With no public comments received the Public Hearing was closed. Commissioner Parkins moved, having sought public comment to adopt the City of Corning Community Development Block Grant (CDBG) Program Income Re-Use Plan. Councilor Turner seconded the motion. **Ayes: Hill, Turner, Parkins and Leach. Opposed: None. Absent: Strack. Abstain: None. Motion approved by vote of 4-0 with Mayor Strack absent. (Councilor Turner stated that he abstains from voting which is the same as a yes vote.)**

19. Community Development Block Grant (CDBG) Program: First Public Hearing to discuss Fiscal Year 2009-2010 CDBG Program for the General Allocation and to Solicit Citizen Input.

Vice Mayor Hill introduced this item by title and City Manager Kimbrough briefed the Council on issues relating to this item. Mr. Kimbrough stated that we currently don't have a CDBG Project waiting in the wings and we currently meet the required standards. The Public Hearing was then opened. Mr. DeScala stated that if we used rubberized asphalt we would never have to repave the streets. It was confirmed that this was the first of two required public hearings. No action required.

J. REGULAR AGENDA:

20. Skateboard Park Progress Report.

Vice Mayor Hill introduced this item by title and Mr. Kimbrough stated that the City has found an outstanding architect with experience, in fact they have designed most of the Parks within our Insurance Authority. Vice Mayor Hill asked if we have received any interest or public involvement; Councilor Leach responded stating that the Recreation Department has started a list and have received notice from some businesses of their interest to support the Park. Vice Mayor Hill stated that she would like to see more community support before spending funds. Councilor Turner asked if a funding source has been established. Councilor Leach stated that he and City Manager Kimbrough have discussed possibly using Park Bond funds. He also stated that the New Life Assembly church was in favor of the project. By Council consensus it was decided that the City needed to get "more ducks in a row" before expending funds on a designer.

Danny Dunigan addressed the Council stating he would like to know how many people the Park would serve. He also stated that before the Council moves forward they should have a committee set up and that he would be happy to assist with the skateboard park, but not before the Theatre.

Harry Zemansky asked if the Church would turn the property over to the City for a Skateboard Park. Councilor Leach stated that he didn't know at this time.

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

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: None.

M. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

- 21. **Hill:** Nothing.
- 22. **Turner:** Nothing.
- 23. **Parkins:** Announced the she would be attending the JPA meeting on Wednesday in Red Bluff.
- 24. **Leach:** Stated that Thursday he would serve as chairperson for the Tripartite Board meeting.
- 25. **Strack:** Absent

N. **ADJOURNMENT!** 8:15 p.m.



Lisa M. Linnet, City Clerk