



**CITY OF CORNING  
CITY COUNCIL MINUTES**

**TUESDAY, APRIL 22, 2008  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

**B. ROLL CALL:**

<b>Council:</b>	<b>Hill</b>
	<b>Dickison</b>
	<b>Zuniga</b>
	<b>Turner</b>
<b>Mayor:</b>	<b>Strack</b>

All Councilors present

**C. INVOCATION AND PLEDGE OF ALLEGIANCE:**

City Manager Kimbrough led the Pledge of Allegiance.

**D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:**

**1. Proclamation – May 2008 “Relay for Life Month”**

Present to accept the Proclamation was Jean Anderson from the Relay for Life Committee.

**2. Proclamation – May 7, 2008 Tehama County Peace Officers’ Memorial Day**

Present to accept the Proclamation was Deputy Coroner Kurt Lampe representing the Tehama County Peace Officers Association.

**3. Proclamation – May 26, 2008 Loyalty Day in the City of Corning**

Jim Darrow, past Commander of VFW Post 4218 was present to accept the Proclamation.

**4. Presentation to Friends of the Theatre – Dorinda Walker:**

Corning 4-H member Dorinda Walker was present to present a \$2,000 donation to the Friends of the Theatre, Ms. Walker stated that she collected these funds through various recyclable can drives she has held.

**E. BUSINESS FROM THE FLOOR:**

Delores Thayers addressed the Council requesting City Staff to review the Yard Sale Ordinance limiting amount of yard sales property owners can have per year. She stated that she would like to see the limit raised to five per year.

Harry Zemansky presented a poem to retiring Director of Public Works, Tom Russ.

Claudia Martin, representing Tehama EDC addressed the Council, stating that she is looking forward to working with the City.

**F. DORIS DRUM, CORNING HIGH SCHOOL LIAISON REPORT:**

Ms. Drum was present but did not present a report.

**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.**

**5. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**

6. **Waive the Reading and Approve the Minutes of the April 8, 2008 meeting with any necessary corrections.**
7. **April 16, 2008 Claim Warrant - \$3,214,556.32.**
8. **Business License Report – April 16, 2008.**
9. **Treasurer’s Report – March 2008.**
10. **Wages and Salaries – March 2008 - \$317,679.86.**
11. **Ordinance 631 to Adopt New Uniform Building codes and Permit Adjustment of Building Fees by Resolution. (Second Reading)**
12. **Recommend Appointment of Gloria Church to the Corning Library Commission.**
13. **March 2008 Building Permit Valuation Report - \$397,104.85**
14. **Resolution No. 04-22-08-01 Authorizing Use of Safe Deposit Box at Premier West Bank.**
15. **Authorization to Purchase Police Vehicle.**

Councilor Turner asked for further information on the \$3,214,556.32 Claim Warrant. City Manager Kimbrough explained that \$3.1 million for the Salado Orchard Apts. Was received by the City and was paid out to the Contractor.

With no further comments, Councilor Turner motioned approval of Consent Items 5 through 15. Councilor Hill seconded the motion. **Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. Motion approved by vote of 5-0.**

H. **ITEMS REMOVED FROM THE CONSENT AGENDA:** None.

I. **REGULAR AGENDA:**

16. **Authorize Exception to Municipal Code 13.08.240 Allowing a Parcel of Less than 5 Acres to Drill a Water Well and Approve a Request for an Agricultural Well within the City Limits.**

Three members of the Council have property near this area (Councilor Hill, Zuniga and Mayor Strack) however, after checking with the City Attorney, their was a consensus that no conflict existed. Councilor Turner asked if this property is to be fenced, and are their any concerns by the neighbors relating to dust, etc.? He was informed no. Planning Director John Brewer stated that this property is zoned R-1 A.

Councilor Turner motioned to authorize an exception to Municipal Code 13.08.240 allowing a parcel of less than 5 acres to drill a water well and approve the request for an Agricultural Well within the City Limits. Councilor Dickison seconded the motion. **Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. Motion approved by vote of 5-0.**

17. **Recreation Progress Report and Consideration of Joint Use Agreement between the City and Corning Elementary and Corning High School.**

Recreation Supervisor Kimberly Beck presented a progress report on the recreation program. She stated that she had met with Steve Kelish at Corning Elementary School and with Mr. Menefee at the High School regarding a Joint Use Agreement for use of the facilities.

Mayor Strack stated he was disappointed that Kim did not attend the School Board meeting when she was on the Agenda. Ms. Beck stated that she had not been informed that something relating to the recreation department had been placed on the School Board Meeting Agenda. Mayor Strack also stated that their was some confusion between what he had heard at the meeting and the information in the Agenda packet relating to fees charged for use by the school; he was

informed that the schools would not be charging the City. Ms. Beck clarified this stating no fees would be charged and apologized for any misunderstanding.

Councilor Hill stated that she had spoken with the County Librarian Caryn Brown about programs the Library are having stating that possibly the recreation department could assist with the programs.

With no further discussion, Councilor Dickison motioned approval for development of the Joint Use Facilities Agreement with the two School Districts. Councilor Hill seconded the motion. **Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. Motion approved by vote of 5-0.**

**18. Approve 2008/2009 Capital Improvement Budget for all City Departments.**

City Manager Kimbrough briefed the Council on the 2008/2009 Capital Improvement Budget for all city departments. Mayor Strack clarified that the information presented is for the budget. Councilor Hill asked about the police replacement vehicles asking if the vehicle currently utilized by Detective Allison will still be used as a take home vehicle; she was informed yes. Councilor Hill asked Fire Chief Pryatel if the Council approved the concrete apron last year; Chief Pryatel stated yes, however it was not completed and therefore it will roll over. Councilor Hill also asked why the Fire Department vehicle is under public works. She was informed that it always had been and that it would be handed down to Public Works.

Councilor Zuniga motioned to adopt the City of Corning Long-Range Capital Improvement Program and Priorities for Services, April 2008. Councilor Hill seconded the motion. **Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. Motion approved by vote of 5-0.**

J. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:** None.

K. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:** None.

L. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**

19. Hill: Nothing

20. Dickison Attended Tripartite Board meeting.

21. Zuniga: Nothing

22. Turner: Reported on Olive Day.

23. Strack: Update on South Avenue Interchange and Caltrans Projects.

M. **ADJOURN TO CLOSED SESSION:** 8:20 p.m.

**PUBLIC EMPLOYMENT**

Pursuant to Government Code Section 54957:

City Manager Evaluation

**CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION:**

Pursuant to Government Code Section 54956.9

Three potential cases.

N. **RECONVENE AND REPORT ON CLOSED SESSION:** 9:24 p.m.

Mayor Strack reported that Council had discussed potential litigation and gave direction to the City Manager. He also reported that Council had completed the City Manager's evaluation.

O. **ADJOURNMENT!:** 9:25 p.m.

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Lisa M. Linnet, City Clerk

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