



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, APRIL 22, 2014
CITY COUNCIL CHAMBERS
794 THIRD STREET**

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, the City of Corning will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (530/824-7033) to make such a request. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

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: 7:30 p.m.

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Linnet
Tony Cardenas
Willie Smith
Gary Strack**

Mayor:

All members of the City Council were present.

C. PLEDGE OF ALLEGIANCE: Led by the City Manager.

D. INVOCATION: Led by City Council Member Tony Cardenas

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. Proclamation: April 24, 2014 – General Federation of Women's Clubs "Federation Day".** Linda Lima Daniels was present to accept the Proclamation on behalf of the Federation of Women's Clubs.
- 2. Proclamation: May 14, 2014 Tehama County Peace Officers' Memorial Day.** Jesse Sisneros, Peace Officers Association President was present to accept the Proclamation. Mr. Sisneros announced that the Police Officers Memorial will be held at the Bethel Church in Red Bluff on Wednesday, May 14, 2014.
- 3. Proclamation: May 2014 – Older Americans Month.** Requesting party was unable to be present but will pick up the Proclamation at a later date. Valanne Cardenas announced that on May 8th Corning in the Evening would be hosted by Corning HealthCare District from 5:30 p.m. to 6:30 p.m.

F. BUSINESS FROM THE FLOOR:

- 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.**

4. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
5. Waive the reading and approve the Minutes of the April 8, 2014 City Council Meeting with any necessary corrections.
6. April 14, 2014 Claim Warrant - \$277,356.82
7. April 14, 2014 Business License Report.
8. Recommend appointment of Jack Beck to the City's Airport Commission and James Pendergraft to the City's Recreation Commission.
9. Authorize Public Works to seek Proposals for fuel, asphalt, gravel, and oil/grease for July 1, 2014 through June 30, 2017.
10. Authorize Public Works to seek Proposals for a three-year Concrete Agreement for curb, gutter and sidewalk installation.
11. Award Tree Pruning Contract to prune approximately 850 City street trees to North Valley Tree Services at \$30 per tree and not to exceed the \$30,000 fiscal year budget amount.
12. Authorize \$1,642.50 reimbursement to Hometown Café proprietor Bonnie Webster Grippin for damaged cooking grill.

Councilor Linnet moved to approve Consent Items 4-12 and Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: 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:

13. **Accept Independent Accountant's Report on agreed upon procedures applied to Appropriations Limit Schedule for the year ending June 30, 2014.**

Mr. Brewer explained that the City, in accordance with Article XIII B of the California Constitution (Gann Limit), is required to report the Agreed-Upon Procedures applied to Appropriation Limit Schedule each year. He stated that the City's Independent Auditor, Don Reynolds has reviewed the information utilized by the City in determining our Gann spending limit for FY 2013-2014 and his report supports his concurrence with the procedures used and the appropriations limit of \$11,439,256 reached by the City and included in Resolution 06-25-2013-03 approved by Council on June 25, 2013.

Councilor Smith moved to accept the Independent Accountant's Report on Agreed-Upon Procedures applied to the Appropriations Limit Schedule for the Year Ending June 30, 2014. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None.** Motion was approved by a 5-0 vote.

14. **Authorize the City Clerk to begin process to record Property Tax Liens in the amount of \$8,583.69 for delinquent water and/or sewer service.**

With very little discussion Councilor Cardenas moved to authorize the City Clerk to begin the process for recording Property Liens in the combined amount of \$8,583.69 for delinquent water and/or sewer service on the Properties listed on the attached Exhibit "A". Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: 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 Thursday's Tripartite Meeting was cancelled due to lack of a quorum.

Linnet: Reported that the Pay it Forward Committee workers performed landscape clean-up last weekend at Marguerite and Solano Street. He also reported on graffiti clean-up.

Cardenas: Reported on the training session he and Police Chief Atkins attended for the Bryne Criminal Justice Grant and on his attendance at the Chamber of Commerce's Car Show Committee meeting tonight.

Smith: Announced she also attended the Chamber's Car Show meeting stating she had obtained all of the raffle gifts for the event.

Strack: Announced that he also attended the Chamber's Car Show meeting and encouraged everyone to attend the Friday night BBQ and events. He then urged all present, when cleaning out homes, etc., please remember the museum.

N. ADJOURNMENT!: 7:52 p.m.

Lisa M. Linnet, City Clerk