



**CITY OF CORNING
CITY COUNCIL MINUTES**

**TUESDAY, AUGUST 10, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

**Council: Vacant
Ross Turner
Toni Parkins
John Leach
Mayor: Gary Strack**

All Councilmembers were present.

C. PLEDGE OF ALLEGIANCE: Led by City Manager Stephen J. Kimbrough.

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

1. Presentation of City Pool Picture by Mayor Strack to Kyle Lauderdale:

Mayor Strack presented the picture to Kyle Lauderdale, Assistant Vice President and Branch Manager of Premier West Bank in appreciation for the Bank sponsoring the "Free Swim Fridays" at the City Pool.

2. Proclamation: August 2010 as Honor Flight Northern California Month.

Mayor Strack presented the Proclamation to Christine Sullivan, representative of Honor Flight Northern California, Inc.

E. BUSINESS FROM THE FLOOR:

Bucky Bowen, WWII Veteran spoke stating that in April of this year he was selected as one of thirty veterans from Missouri to be part of the honor tour to visit the WWII Veterans Memorial in Washington D.C. He noted some of the events that took place, he stated that at the boarding area in the Airport the people in the stores, restaurants, etc. came out and waived, some with flags, he stated that the Veterans didn't receive that kind of welcome when they came home from the war. He highlighted some of the events and sights that he and Gena saw, and said that he was surprised to meet Collin Powell who shook hands and spoke with many of the Veterans.

Mayor Strack stated that he just returned from taking his grandsons to Hawaii where they visited the Pearl Harbor WWII Museums.

Barbara Landavazo from the Chamber of Commerce announced that the Chamber would be holding a "Candidates Night" on October 4th at 6:30 p.m. She also challenged the Candidates and Councilmembers to participate and volunteer for the Dunk Tank at the Olive Festival on August 28th.

F. 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 following Minutes of City Council Meetings with any necessary corrections:
 - (a) June 24, 2010 Special City Council Meeting; and
 - (b) July 13, 2010 City Council Meeting; and
 - (c) July 27, 2010 City Council Meeting.
5. August 4, 2010 Claim Warrant - \$179,995.65.
6. August 4, 2010 Business License Report.
7. July 2010 Building Permit Valuation - \$116,100.
8. July 2010 – Treasurer’s Report.
9. July 2010 Wages and Salaries - \$511,288.90 (3 Payperiods in July).
10. City of Corning Wastewater Operation Summary Report – July 2010.
11. Approve Addition of “Children’s Musical Theater” to the City’s Recreation Programs.
12. Approve Final Payment in the amount of \$15,719 to Wadell Engineering Corporation for Professional Engineering Services on the Airport Improvement Project.
13. Approve Contract Change Order No. 2 Reducing the Contract Amount for the Airport Runway Improvement Project by \$39,803.43.
14. Approve Progress Pay Estimate No. 5 (Final) in the amount of \$36,441.57 to Teichert Construction for the Airport Improvement Project.
15. Approve Teichert Construction Request for Release of half of the 10% Retention and Authorize Payment of \$105,093.27 to Teichert Construction for the Airport Runway Improvement Project.
16. Award Bid for Three-year Janitorial Services Agreement with White Glove Cleaning Service at a cost of \$33,600 per year and appropriate funding.
17. Award Bid for the 2010 Street Improvement Project in the Amount of \$142,505.15 to Northwest Paving.

Councilor Leach requested some clarification on Consent Agenda Item 16. Councilor Turner moved to approve Consent Agenda Items 3-15 and 17. Councilor Parkins seconded the motion. **Ayes: Strack, Turner, Parkins and Leach. Opposed: None. Absent/Abstain: None. Motion was carried by a vote of 4-0 with one vacancy remaining on the Council.**

G. ITEMS REMOVED FROM THE CONSENT AGENDA:

16. Award Bid for Three-year Janitorial Services Agreement with White Glove Cleaning Service at a cost of \$33,600 per year and appropriate funding.

Councilor Leach asked if the previous contracts for Janitorial Services were three-year contracts? City Manager Kimbrough responded stating that he believed that Mr. Vaughan’s Contract was an extension of a previous three-year contract.

Mayor Strack stated he had concerns about the cost of this contract and asked if the City could possibly approve a one -year contract. Public Works Director John Brewer explained that it was specified as a three-year contract in the Bid advertisement. He also stated that he had prepared a comparison sheet showing what it would cost if City personnel assumed only the duties of opening and closing the bathrooms at the Parks and Transportation Center under a call out cost.

He informed the Council that the charge for that alone would total \$2800 per month. He also stated that the City receives \$8,220 a year from the County for the janitorial services at the Transportation Center.

With no further questions, Councilor Parkins moved to award the three-year Janitorial Contract to White Glove Cleaning Service at a cost of \$33,600 per year and appropriate:

- \$5,000 to 001-6320-1700 – Janitorial for Library
- \$6,600 to 001-6320-6100 – Janitorial for Parks
- \$7,200 to 001-6320-3600 - Building Maintenance & Janitorial
- \$4,000 to 610-6320-3600 – Building Maintenance & Janitorial
- \$4,000 to 630-6320-3600 – Building Maintenance & Janitorial
- \$6,800 to 625-6750-3160 – Transportation Center Building Maintenance

and approve the interim services for the period following contract approval and completion of the background check in the amount of \$150.

Councilor Turner seconded the motion. Councilor Turner then asked the shifts for the Community Service Officer. Chief Cardenas responded stating that one works evenings and the other works mornings to read water meters in addition to their animal control and code enforcement duties.

Ayes: Strack, Turner, Parkins and Leach. Opposed: None. Absent/Abstain: None.

Motion was carried by a vote of 4-0 with one vacancy remaining on the Council.

H. **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.** None.

I. **REGULAR AGENDA:**

18. Review Proposed League of California Cities Resolutions to be Agendized for Discussion and Council Action on August 24, 2010.

Councilor Leach asked the City Manager to explain proposed Resolution No. 3. Mr. Kimbrough explained that the Mountain and Desert Divisions have asked the League to take a stand on Prop.32. **By consensus of the Council action on this item has been continued to the August 24th meeting for further discussion and action.**

19. Approve Dave Demo's Plan to Install U.S. Flags and Brackets on Solano Street Light Poles.

Mayor Strack introduced this item by title and Dave Demo stated that there will possibly be 65 flags from Marguerite Avenue to Edith Avenue with a plan to have them up in time for Veterans Day. He stated he believed he could do it for approximately \$1,500. He stated that John Brewer and Carl Crain have volunteered their time on a Saturday to assist with the installation. Councilor Turner moved to approve Dave Demo's Plan, approve use of the City's Bucket Truck and approve the Volunteers as covered under the City's Liability. Councilor Leach seconded the motion. **Ayes: Strack, Turner, Parkins and Leach. Opposed: None. Absent/Abstain: None. Motion was carried by a vote of 4-0 with one vacancy remaining on the Council.** Council Candidate and Manager of Lodi Irrigation Jesse Lopez presented Mr. Demo with a check in the amount of \$200 from Lodi Irrigation. Gena Bowen asked if people could buy flags and donate them to this project. She was informed that donations would be accepted.

Gene May congratulated Mr. Bowen on his selection to attend the WWII Memorial tour. He also relayed his experience on a ship during WWII that was on its way to participate in an invasion of Japan when they were told that the war was over.

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

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

L. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:** City Councilmembers will report on attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234).

20. **Turner:** None

21. **Parkins:** None

22. **Leach:** None

23. **Strack:** Thanked the City and Staff for the plant and their attendance at his Mother's Funeral.

M. **ADJOURNMENT!:** 8:10 p.m.

Lisa M. Linnet, City Clerk