



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, AUGUST 14, 2012
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Toni Parkins
John Leach
Darlene Dickison
Dave Linnet
Gary Strack**

Mayor:

All members of the City Council were present except Councilor Linnet.

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

D. INVOCATION: Led by Mayor Strack.

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. Presentation of Business and Employer of the Month Awards by Councilman John Leach:

**BUSINESS OF THE MONTH:
Richard Dunbar, DDS**

**EMPLOYER OF THE MONTH:
Blue Beacon Truck Wash**

Councilman Leach presented the Business of the Month award to Richard B. Dunbar, and the Employer of the Month award to Blue Beacon Truck Wash Manager Ted Shoemaker.

2. Presentation to Premier West Bank for their sponsorship of Friday Free Swim Days at the Corning City Pool.

Mayor Strack presented a framed picture of a "Friday Free Swim Day at the City Pool" to Premier West Bank Assistant Vice President and Branch Manager Kyle Lauderdale.

3. Presentation to Public Works Maintenance Worker Tracy Johnstone for his Outstanding Leadership and Performance on the Marguerite Avenue Reconstruction Project.

Mayor Strack presented a Certificate acknowledging "Outstanding Leadership and Performance on the Marguerite Avenue Reconstruction Project" to Public Works Maintenance Worker Tracy Johnstone. City Manager/Public Works Director John Brewer personally thanked Mr. Johnstone for his initiative, leadership and performance on this project.

4. Proclamation – August 26, 2012 as Women's Equality Day.

Councilors Parkins and Dickison presented a copy of the Proclamation to Corning's Maywood Women's Club President Toni Miller, Maywood Women's Club past president and member Linda Lima Daniels, Shasta District President Jean Von Bargen, and Joy Ann Turley, Willows Monday Afternoon Club/Shasta District following its reading.

F. BUSINESS FROM THE FLOOR:

A member of the public and representative of Brainy Dog Training addressed the Council regarding dogs at Community Events. She presented some dog handling rules that might be helpful if initiated relating to dogs attending community events.

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 July 24, 2012 meeting with any necessary corrections:
7. August 8, 2012 Claim Warrant - \$342,220.72
8. August 8, 2012 Business License Report.
9. July 2012 Wages and Salaries - \$351,064.29
10. July 2012 Building Permit Valuation Report - \$36,303.63.
11. July 2012 Treasurer's Report.
12. City of Corning Wastewater Operations Summary Report – July 2012.
13. Authorize Staff to Seek Proposals for Pruning 514 Palm Trees

Mayor Strack introduced all items listed on the Consent Agenda by title. Councilor Leach moved to approve Consent Items 5-13. Councilor Dickison seconded the motion. **Ayes: Strack, Parkins, Leach and Dickison. Absent: Linnet. Opposed/Abstain: None. Motion was approved by a 4-0 vote with Linnet absent.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:

14. Corning Community Park; Naming Protocol; Potential Park Naming Competition at area Schools

Mayor Strack introduced this item by title stating that this came from the Recreation Commission. City Manager/Public Works Director John Brewer stated that at the April 3, 2012 Recreation Commission Meeting the Commission suggested the idea of a contest at the Community Schools to name the new park. The recommendation was finalized at the August 7th Recreation Commission Meeting. Staff did inform the Commission that the City had committed to using the Harper Family name on one facet of the new Park. Mr. Brewer then presented the Commission's recommendations.

Ross Turner, as representative of the Clark Family, stated that when the Clark Family sold their Aunt's (Dorothy Harper) property to the City for the new Park, they were informed that everything from the east of the creek would be named after the Harper Family. Mr. Turner informed Council that the family would like it documented that this was their request.

Councilor Leach confirmed that the park construction would not need to be delayed until such time as a name was determined.

Mayor Strack clarified by consensus of the Council, that the City would utilize the High School District boundaries for determination of schools to be included in the Park naming contest. By Council consensus each school would submit one name for consideration and a plaque will be presented to each participating school and the school and student whose entry was selected would be presented a plaque.

Councilor Dickison moved for the Council to:

1. Determine there shall be a single name for the new Park which shall be decided by action of the City Council;
2. Upon approval of the City Council, certain features within the Park may be named to honor notable current or former members of the community; and
3. In order to solicit youth involvement in the park naming process, direct Staff to work with local School Administrators to conduct a "Name the Park" contest at schools within the

Corning High School District boundaries, and then present the candidate names for Council consideration and selection.

Councilor Parkins seconded the motion. **Ayes: Strack, Parkins, Leach and Dickison. Absent: Linnet. Opposed/Abstain: None. Motion was approved by a 4-0 vote with Linnet absent.**

15. Authorize City Manager to Sign Letters to State Senator La Malfa and Assemblyman Jim Nielsen Regarding ADA Compliance

Mayor Strack introduced this item by title. Mayor Strack stated that following the articles in the paper and discussion within town, and discussion with owners/managers of some of the businesses affected, the City needs to obtain clarification on ADA compliance requirements.

Councilor Dickison moved to authorize the City Manager to sign the attached letters to Senator LaMalfa and Assemblyman Nielsen regarding ADA Compliance. Councilor Parkins seconded the motion. **Ayes: Strack, Parkins, Leach and Dickison. Absent: Linnet. Opposed/Abstain: None. Motion was approved by a 4-0 vote with Linnet absent.**

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).

Parkins: Announced that the next Tehama County Landfill Meeting (JPA1) will be on the 19th of September.

Leach: Announced that he would be attending the Community Foundation Meeting on the morning of the 16th and a Community Action Agency that same afternoon.

Dickison: Announced that the LAFCO Meeting had been cancelled for lack of Agenda. She reported that the Corning Museum hosted the Chamber of Commerce's "Corning in the Evening" and it was well attended.

Linnet: Absent.

Strack: Confirmed that we have the building plans for the new Park and will soon be seeking bids for the construction.

Mayor Strack then confirmed the dates of the Olive Festival and mixer with Chamber of Commerce Manager Valanne Cardenas.

N. ADJOURNMENT!: 8:04 p.m.

Lisa M. Linnet, City Clerk