



**CITY OF CORNING  
CITY COUNCIL MINUTES**

**TUESDAY, AUGUST 25, 2009  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**A. CALL TO ORDER: 7:38 p.m.**

**B. ROLL CALL:**

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

All members of the City Council were present.

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

Councilor Leach gave the Invocation and Gene May led the Pledge of Allegiance.

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

- 1. Proclamation Designating September 28, 2009 as "Family Day...A Day to Eat Dinner with Your Children" in the City of Corning.** Requested by Nancy Gavilanes of the National Center on Addiction and Substance Abuse at Columbia University.

Mayor Strack introduced this item by title and City Clerk Lisa Linnet read the Proclamation.

**E. BUSINESS FROM THE FLOOR:**

Kristina Miller from the Tehama County Landfill announced an electronic waste event the last Saturday of every month at the Transportation Center 8:00 a.m. to noon through December.

**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.

- 2. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 3. Waive the Reading and Approve the Minutes of the August 11, 2009 Meeting with any necessary corrections.**
- 4. August 19, 2009 Claim Warrant - \$130,401.50.**
- 5. Business License Report – August 2009.**
- 6. Resolution No. 08-25-09-01; Energy Efficiency Conservation Block Grant Program; Rodger's Theatre HVAC and Technical Assistance from California Energy Commission.**
- 7. Resolution No. 08-25-09-02, A Resolution of the City Council of the City of Corning Appointing Code Enforcement Officers.**

8. **Resolution No. 08-25-09-03, A Resolution of the City Council of the City of Corning Approving the Department of Forestry & Fire Protection Agreement #7FG90079 and Accepting Associated Grant Funds in the amount of \$7,396.**

9. **Recommend Appointment of Louis Davies and Ed Pitman to the Corning Airport Commission.**

Councilor Hill recognized Mr. Davies and Mr. Pitman for their willingness to serve on the Airport Commission. Councilor Turner stated he was unable to attend the presentation to former Airport Commissioner Mr. Jerry Rindahl, however he later visited Mr. Rindahl and thanked him for his service on the Commission.

With no further discussion, Councilor Turner moved to approve Consent Agenda Items 2-9. Councilor Hill seconded the motion. **Ayes: Strack, Hill, Turner, Parkins and Leach. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

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

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:**

10. **Adopt Resolution No. 08-25-09-04 Authorizing the Tehama County Landfill Agency Submit A Regional Application to the California Integrated Waste Management Board for a Recycled Market Development Zone. (Kristina Miller, Landfill Agency Manager will be present to provide a PowerPoint Presentation).**

Tehama County Landfill Manager Kristina Miller addressed the Council explaining the purpose of the Recycled Market Development Zone. She explained the benefits, how the funding can be used, etc. and stated that it is a win/win proposition. She stated that she is here to request Council approval of an application and the adoption of the Resolution. Councilor Leach asked what was happening with the California Integrated Waste Management Board in Sacramento. Ms. Miller stated that the Governor got rid of the five-member Board. The employees that work for the Waste Management Board will remain and the Board will become a Department and renamed the Department of Resources, Recovery and Recycling.

Mayor Strack asked about a letter received from her regarding decreased funding; Ms. Miller briefed the Council stating that the decrease relates to the beverage container grant fund.

Councilor Turner moved to Adopt Resolution No. 08-25-09-04 authorizing the Tehama County Landfill Agency to submit a Regional Application to the California Integrated Waste Management Board for a Recycled Market Development Zone. Councilor Parkins seconded the motion. **Ayes: Strack, Hill, Turner, Parkins and Leach. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

11. **Corning Municipal Airport Improvement Project Update Regarding Bid Opening and Schedule for Bid Award.**

Mayor Strack introduced this item by title and Public Works Director John Brewer stated that he had received a verbal from FAA to fund the project to the tune of \$2.25 million dollars. He stated that the City's share would be \$112,500. Mr. Brewer announced that the bids had been opened and the low bidder was Teichert Construction at \$2,187,398.90.

There was then discussion of extending a water line to the Airport. Mr. Brewer announced that FFA declined to add this project and cost to the originally approved expansion project. Mr. Brewer then announced that Staff plans to ask Council to award the Bid at the September 8<sup>th</sup> Council meeting. **No action required at this time.**

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**12. Response to Accusations by Mr. Dean Cofer RE: Corning Municipal Airport Fixed Base Operator Lease.**

Mayor Strack introduced this item by title and stated that the Council had received an opinion from the City Attorney Mike Fitzpatrick and that it does meet all the requirements.

Dean Cofer addressed the Council stating he had requested this information and a written legal opinion by the City Attorney related to this issue and received no response to his previous requests.

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

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

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

**13. Hill:** Nothing

**14. Turner:** Reported on the success of the Olive Festival.

**15. Parkins:** Thanked the Chamber, Chamber Staff and Chip McCoy for their work on the Olive Festival. She also stated that she won a beautiful patio table set after buying tickets.

**16. Leach:** Enjoyed Toni and Becky in the Dunk Tank. He announced that last Thursday he was Chair on the Tripartite Board, no action was taken.

**17. Strack:** Nothing.

**M. ADJOURNMENT!: 8:01 p.m.**

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**Lisa M. Linnet, City Clerk**