



**CITY OF CORNING
CLOSED SESSION MINUTES
TUESDAY, AUGUST 25, 2015
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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: 6:00 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 except Councilor Linnet.

C. PUBLIC COMMENTS: None.

Julie Johnson asked whether the City Manager was part of the Bargaining Unit; Mayor Strack stated no, he is part of the negotiation process. He further explained that there are two employees that are not covered or a part of the Bargaining Unit; the City Manager (John Brewer) and the Administrative Assistant to the City Manager (Lisa Linnet).

D. ADJOURN TO CLOSED SESSION: 6:00 p.m.

- 1. CONFERENCE WITH LABOR NEGOTIATING AGENT: CITY MANAGER (Municipal Code Chapter 2.44 § 2.44.070(P), PURSUANT TO SECTION 54957.6: Management, Dispatch, Public Safety and Miscellaneous Units**

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION: 6:30 p.m.

Mayor Strack reported that City Council met with the City's Labor Negotiating Agent, the City Manager, and gave him direction.

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL: 6:30 p.m.

Lisa M. Linnet, City Clerk



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Mayor:

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

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

D. INVOCATION: Led by Mayor Strack.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. **Presentation of the Tehama County Regional Transportation Plan (RTP) by Tehama County Senior Transportation Planner Adam Hansen.**

This item was pulled and will be presented at a later date.

F. BUSINESS FROM THE FLOOR: None.

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 request 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 following City Council Meeting Minutes with any necessary corrections:
a) July 28, 2015; and
b) August 11, 2015**
4. **August 19, 2015 Claim Warrant - \$151,070.89.**
5. **August 19, 2015 Business License Report.**
6. **Approve partial refund of Use Permit Application Fees for Use Permit Application 2015-275.**
7. **Approve Partial Payment Estimate No. 2 in the amount of \$349,053.93 to Stimpel-Wiebelhaus for the 2015 CDBG Street Paving Project.**
8. **Authorize Public Works Director to seek Bids for Tree Trimming Services in primarily the southeast quadrant of the City.**

Councilor Dickison moved to approve Consent Items 2-8; Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Cardenas and Smith. 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:

9. Accept California State Lands Commission General Lease No. 8076.9 for Public Agency Use regarding Sacramento River Bank protection at the Wastewater Treatment Plant Outfall.

Mayor Strack introduced this item by title and City Manager John Brewer explained this is essentially an extension of the existing lease with the State Lands Commission. The City has two leases with the State Lands Commission that affect the property near the outfall; one is for the outfall structure itself which is within the flow line of the river; the second is for bank protection to stabilize the banks...this is for that one.

Following minimal discussion, Councilor Cardenas moved to accept General Lease No. 8076.9 for Public Agency Use and direct Staff to prepare the Lease for the Mayor's signature. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Cardenas and Smith. Absent: Linnet. Opposed/Abstain: None. Motion was approved by a 4-0 vote with Linnet absent.**

10. Approve the Adolescent Diversion Program Coordinator Agreement with Tara Cory that is funded by the Byrne Criminal Justice Innovation Program Grant.

Following introduction by the Mayor, confirmation that the proposed Coordinator Tara Cory was present, a brief outline by Councilor Cardenas and confirmation of Agreement review and approval by the City Attorney, Councilor Smith moved to approve the following:

- Attached Agreement, "Independent Contractor Agreement for Adolescent Diversion Program Coordinator with Tara Cory; and
- Authorize the Mayor to sign the attached "Independent Contractor Agreement" with Tara Cory allowing for the progression of the Coordinator's presents as required by the Adolescent Diversion Program.

Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Cardenas and Smith. 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).

Dickison: Reported on attendance, actions and upcoming events of the LAFCO Meeting this month and the Tripartite Board Meeting. She also stated that they made \$206 on the bike for the Theater fundraiser.

Linnet: Absent.

Cardenas: Thanked City Staff (Police Department, Fire Department and Public Works) on behalf of the Chamber of Commerce for assistance during the Olive Festival; many enjoyed the Mayors historic olive tour, it was excellent. He also reported on the General Fund Ad Hoc Committee Meeting, they are moving ahead.

Smith: Reported that the Olive Festival was fantastic.

Strack: Requested that the City Manager look into trash pick-up on Mondays explaining that he would like residential trash cans moved off the streets following pickup.

N. ADJOURNMENT!: 6:47 p.m.

Lisa M. Linnet, City Clerk