



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, AUGUST 26, 2008
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Hill
Dickison
Zuniga
Turner
Strack**

Mayor:

All Councilors were present with exception of Mayor Strack.

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

City Manager Kimbrough led the Pledge of Allegiance.

D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

- 1. Proclamation Designating September 2008 as National Alcohol and Drug Addiction Recovery Month, and September 20th as City of Corning Recovery Happens Day.**

Vice Mayor Hill presented the Proclamation to Patricia Rasmussen, Tehama County Drug and Alcohol Advisory Board Chairperson. Ms. Rasmussen invited everyone to the Recovery Picnic September 20, 2008 at the Red Bluff River Park.

E. BUSINESS FROM THE FLOOR:

Councilor Turner spoke about the possibility of closing the dam at Lake Red Bluff. He stated that he would like this item agendized for a future meeting. He suggested possibly Martin Nichols of the City of Red Bluff could come and speak on the issue as well as possibly someone from the Farm Bureau. He stated that the loss of this recreational facility could affect the City's Transient Occupancy Taxes by way of lost revenues during the events held there. Councilor Turner reiterated that this loss very possibly will affect our economy.

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 12, 2008 meeting with any necessary corrections.**
- 4. August 20, 2008 Claim Warrant - \$184,371.49.**
- 5. Business License Report – August 20, 2008.**
- 6. Approve Final Payment Under Infrastructure Reimbursement Agreement with Flying J Owners.**

Councilor Zuniga motioned approval of Consent Items 2-6 and Councilor Dickison seconded the motion. **Ayes: Hill, Dickison, Zuniga and Turner. Opposed: None. Absent: Strack. Abstain: None. Motion approved by a vote of 4-0 with Strack absent.**

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.

- 7. Variance No. 2007-1; Appealing Planning Commission Denial of Amendment to Condition No. 2 that Prohibits Eave Encroachment to 5' – 0" from the Side Property Line. The Amendment would allow Eave Encroachment to 4' – 0" from the Side Property Line. APN: 73-141-08; Charles Nace.**

Applicant, Mr. Charles Nace withdrew his request for appeal of this action. Public Hearing therefore canceled.

I. REGULAR AGENDA:

- 8. League of California Cities Annual Meeting Policy Resolutions – Review and Give Direction to City Delegate.**

Vice Mayor Becky Hill introduced this item by title and asked City Manager Stephen Kimbrough to briefly speak on the proposed Resolutions. Mr. Kimbrough stated his concerns with Resolution No. 2, (the 211 System) because it doesn't state where the funding will come from. He informed the Council and audience that the 211 System was a non-emergency partner to the 911 System. By Council consensus of those present, Council would like a no vote on proposed Resolution No. 2, no on proposed Resolution No. 4 and No. 3 – No. Following discussion on proposed Resolution No. 1 (League Bylaws Amendments regarding additional caucuses), by a vote of 3-1 (Hill, Dickison and Turner opposing and Councilor Zuniga voting to approve) Council directed the City delegate to vote to oppose the Resolution.

- 9. Presentation by Alan Abbs, Tehama County Air Pollution Control Officer on the State Air Board's Scoping Plan for the Greenhouse Gas regulations.**

Alan Abbs gave a brief presentation to the Council on the Climate Change Draft Scoping Plan: A Framework for Change. He discussed the ways in which the State plans to meet the 2020 goal of reducing carbon emissions per the State Legislative Act relating to carbon emission reduction that was signed by the Governor in 2006. He also discussed the suggested methods to fund these programs, the potential use of revenues, and the potential economic impacts and health benefits.

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

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: None

L. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

10. Hill: None

11. Dickison: Stated that she collected the donated food items for the Tripartite Board Food Drive and delivered them. The City collection was about the same as those collected in other areas.

12. Zuniga: None.

13. Turner: None.

14. Strack: Absent.

M. ADJOURNMENT!: 8:14 p.m.