



**CITY OF CORNING
CLOSED SESSION MINUTES
TUESDAY, AUGUST 28, 2012
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:00 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.

The **Brown Act** requires that the Council provide the opportunity for persons in the audience to briefly address the Council on the subject(s) scheduled for tonight's closed session. Is there anyone wanting to comment on the subject(s) the Council will be discussing in closed session? If so, please come to the podium, identify yourself and give us your comments.

C. PUBLIC COMMENTS: None.

D. ADJOURN TO CLOSED SESSION:

1. PUBLIC EMPLOYMENT:

**Pursuant to California Government Code, Section 54957:
Discussion of Public Works Director Recruitment**

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

**Pursuant to California Government Code Section 54956.9
Citation No. 2941, 6.16.170(c) CMC: Kennel Violation**

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION: 7:30 p.m.

1. Mayor Strack reported that Council had met in closed session to discuss procedure for recruitment of a Public Works Director and gave the City Manager direction.
2. Mayor Strack reported that Council met with Legal Counsel to discuss the anticipated litigation regarding citation no. 2941, 6.16.170(c) CMC relating to a Kennel Violation. No action was taken.

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL: 7:31 p.m.

Lisa M. Linnet, City Clerk



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Council:

**Toni Parkins
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Mayor:

All members of the City Council were present except Councilor Linnet who is currently on a fire assignment.

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

D. INVOCATION: Led by Councilman John Leach.

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: None.

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 requests separate discussion and/or action.

1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
2. Waive the reading and approve the Minutes of the August 14, 2012 City Council Meeting with any necessary corrections: Pulled until next meeting.
3. August 22, 2012 Claim Warrant - \$125,001.68.
4. August 22, 2012 Business License Report.
5. Accept Library Commission Resignation from Chairperson Marilyn Bright.
6. Approve Agreement for the County to compensate the City in the amount of \$6,000 annually for janitorial services at the Transportation Center's "bus waiting area", and authorize the City Manager to sign said Agreement between the County and the City.

Councilor Parkins moved to approve Consent Agenda Items 1, and 3-6 (Item 2 was pulled).

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.

Julie Johnson of the Corning Observer asked why the Minutes had been pulled; she was informed they were pulled by the City Clerk as they were not yet ready.

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:**7. Approve Agreement for airport professional consulting services with Mead and Hunt, Inc.**

Mayor Strack introduced this item by title and City Manager/Public Works Director John Brewer introduced David Heal of Mead and Hunt, Inc. Mr. Heal briefed the Council on the company's qualifications stating that they have been in business for over 100 years and employ about 500 employees at 25 offices across the nation. He stated that the Santa Rosa, CA office will be servicing our City and it consists of about 35 people dedicated entirely to airport planning, engineering and airport improvement. They provide the complete spectrum of airport planning and engineering services to small and large communities. He stated that they currently provide services to Yuba County Airport, Redding, Benton Field, Glenn County Airports, etc.

Mayor Strack stated that the Council and Staff were looking for a company familiar with small community airports such as ours and was not opposed to coming to our meetings when asked. Councilman Leach questioned the mileage cost of \$0.90 per mile listed in the "Standard Billing Rate Schedule" presented by Mead and Hunt stating it was his understanding that the City's approved mileage rate is \$0.55 per mile. Mr. Brewer stated that this schedule is the billing schedule of Mead and Hunt; it is not the City's reimbursement mileage schedule. He also stated that when we are billed for the hours that Mead and Hunt will be working on our Airport, the City will be reimbursed by the FAA to the tune of about 90%. Mr. Heal stated that the current breakdown is 90% Federal funding for eligible projects, 10% local, and in the past the State has contributed 5% and we are hoping if the State ever gets back on keel we might see the State contributions again.

Airport Commissioner Tony Miller welcomed Mr. Heal aboard announcing that he knows some of their employees and stated that the Companies reputation precedes them. He announced that he also challenges the \$0.90 as a fee and noticed that Mead and Hunt, Inc. will also be charging, should their executive take the \$0.90 car mileage, the \$225 per hour travel time. He then asked Mr. Heal the cost of his flight to be here tonight, Mr. Heal responded stating that it was \$225 per hour; however the Company would not be charging the City for this. La Rose Lane asked a question relating to asphalt and paving materials, the qualifications of the company's personnel relating to these materials, and if their Company had any problems with writing Contract Change Orders. Mr. Heal responded to these questions.

Councilor Dickison moved to approve the attached Agreement for Professional Services with Mead & Hunt, Inc. and to authorize the City Manager to sign the Agreement. 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.**

8. Authorize Staff to solicit Proposals for Phase 2 of the Rodger's Theater Restoration Project.

Mayor Strack introduced this item by title and City Manager Brewer outlined the projects to be addressed under Phase 2. These projects consist of:

- ✓ Refurbishment and establishment of the men's/women's restrooms adjacent to the lobby area. Mr. Brewer stated that the City has previously purchased the fixtures (commodes, sinks, urinals, etc.) and have removed the asbestos and lead containing paint tiles from those rooms and are now ready to reinstall these fixtures. He stated that this is the primary component of Phase 2.

Mr. Brewer explained that additionally, if funding allows, the City will also proceed with the reconstruction and reestablishment of the former "Loge Seating" area only within the interior portions. He explained that the external areas previously had loge seating, however those seats had to be eliminated to support the roof for the new HVAC and roof structure. He stated that the areas above the restrooms will become storage areas. He also stated that there will be some slope to the second deck; however there will be storage underneath the interior loge seating area

to store tables, unfixed seating, etc. Mr. Brewer stated that a new stairway would also be constructed as per the plans presented.

Mr. Brewer informed the Council that the City is currently having the final plans and specifications completed and announced that the City currently has approximately \$49,000 remaining in the budget for this project. Councilman Leach confirmed that the restroom fixtures purchased were ADA compliant.

Councilor Leach moved to authorize Staff to solicit proposals for completion of Phase 2 of the Rodger's Theater Restoration Project. 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.**

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: Nothing

Leach: Enjoyed the parade on Friday night and the Olive Festival on Saturday.

Dickison: Announced that she had no meetings to attend since the last meeting. She stated that she attended the parade and Olive festival and spent the day on Friday at the museum in preparation and that they had a wonderful turnout for the raffle.

Linnet: Dave is on a fire.

Strack: Went by Children's Park where Wyatt Haywood completed his Scouting project, it is really nice and maybe the City could send a letter thanking him and acknowledging how well this turned out.

N. ADJOURNMENT!: 7:50 p.m.

Lisa M. Linnet, City Clerk