

**CITY OF CORNING
CITY COUNCIL SPECIAL MEETING MINUTES**



**TUESDAY, DECEMBER 7, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Councilmember:

**Vacant
Parkins
Turner
Leach
Strack**

Mayor:

All members of the Council were present.

C. PLEDGE OF ALLEGIANCE: Led by City Manager Stephen Kimbrough.

Mayor Strack announced that a change in wording has been made to the last paragraph of Resolution 12-07-2010-01. City Clerk Lisa Linnet read the paragraph as changed which now states:

BE IT FURTHER RESOLVED, that Gary R. Strack is hereby declared to be a duly Elected Officer of the City of Corning for a 2-year term as Mayor; and Darlene Dickison is hereby declared to be a duly Elected Officer of the City of Corning for a 4-year term as a City Council Member. Any declaration by this Council that Jesse Lopez has been elected to the Corning City Council is postponed until January 11, 2011 to permit further review of his eligibility to assume office.

Mayor Strack then asked if there is anyone in the audience wanting to speak on an item not already on tonight's Agenda, please come to the podium, identify yourself and briefly present your information to the Council. No one came forward to speak.

D. RESOLUTION NO. 12-07-2010-01: Canvass of Votes and Results of Election held November 2, 2010.

Mayor Strack introduced Resolution No. 12-07-2010-01 for discussion. Councilor Turner stated that he would motion for adoption of Resolution 12-07-2010-01 for the sake of discussion. Councilor Leach seconded the motion.

Councilor Turner then reminded the Council of his request in 2006 to postpone taking his oath of office until January 2007 to allow him to complete his term of office as County Supervisor. Councilor Turner stated that his request was denied. Mayor Strack responded explaining that in 2006 when this occurred, the Council had no doubt of Councilor Turner's eligibility to assume office. With no further discussion the Council moved forward with a vote. **Ayes: Strack, Turner, Parkins and Leach. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 4-0 with one vacancy remaining on the Council.**

E. RECOGNITION AND ISSUANCE OF OATH OF OFFICE TO NEWLY ELECTED OFFICIALS:

Mayor: Gary Strack

Councilmember: Darlene Dickison

City Clerk Lisa Linnet issued the Oath of Office to Mayor Gary Strack and Councilmember Darlene Dickison.

F. PRESENTATION OF PLAQUE TO OUTGOING COUNCILMEMBER ROSS TURNER.

Mayor Strack presented Councilor Turner with a plaque and thanked him for his years of service to the City.

Councilor Turner then stepped down from the Council dais and newly elected Councilwoman Darlene Dickison took her seat on the Council dais.

G. APPOINTMENT OF VICE MAYOR AND REPRESENTATIVES TO VARIOUS COMMISSIONS/COMMITTEES.

With very little discussion, Councilwoman Dickison was appointed as the City's representative at LAFCO by consensus of the Council.

H. ADJOURNMENT: 7:43 p.m.

Lisa M. Linnet, City Clerk