



**CITY OF CORNING  
CITY COUNCIL MINUTES  
TUESDAY, JANUARY 10, 2012  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**A. CALL TO ORDER: 7:30 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 who is currently on a fire call.

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

**D. INVOCATION: Led by Mayor Strack.**

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:**

**1. Proclamation: January 2012 National Mentoring Month.** By consensus of the Council this item was moved to be addressed following the Consent Agenda.

**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.**

**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 December 13, 2011 Closed Session and Regular City Council Meeting with any necessary corrections:**

**4. January 4, 2012 Claim Warrant - \$376,121.89.**

**5. January 4, 2012 Business License Report.**

**6. December 2011 Treasurer's Report.**

**7. December 2011 Wages and Salaries - \$483,243.91.**

**8. December 2011 Building Permit Valuation Report - \$69,287.54.**

**9. City of Corning Wastewater Operations Summary Report – December 2011.**

**10. Authorize Payment of Progress Pay Estimate No. 2 (Final) in the amount of \$11,457.95 and approve Contract Change Order No. 2 in the amount of \$2,824.30 that increases the 2011 Street Paving Project total cost to \$242,052.25.**

**11. Accept the Notice of Completion for the 2011 Street Paving Project and authorize the release of retention in the amount of \$24,205.22 to Knife River Construction.**

Councilor Leach moved to approve Consent Items 2-11. Councilor Dickison seconded the motion. **Ayes: Strack, Parkins, Leach, and Dickison. Opposed/Abstain: None. Absent: Linnet. Motion approved by a vote of 4-0 with Linnet absent.**

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

**E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:**

**1. Proclamation: January 2012 National Mentoring Month.**

City Clerk Lisa Linnet read the Proclamation and Mayor Strack presented it to Melissa Mendoca, Mentoring Program Coordinator for the Tehama County Department of Education. Ms. Mendoca informed the Council of upcoming events, explained their funding sources and introduced a young man named Griffen who program participant and his mentor Wayne.

**I. PUBLIC HEARINGS AND MEETINGS: None.**

**J. REGULAR AGENDA:**

**12. Adopt Ordinance 649, an Ordinance to Amend the Retirement Contract for Newly Hired Police Officers and Miscellaneous Employees. (Second Reading)**

Mayor Strack introduced this item by title explaining that it is a change in retirement age that was a result of the employee negotiations. Councilor Parkins moved to adopt Ordinance 649, an Ordinance to amend the retirement contract for newly hired Police Officers and Miscellaneous Employees. Councilor Leach seconded the motion. **Ayes: Strack, Parkins, Leach, and Dickison. Opposed/Abstain: None. Absent: Linnet. Motion approved by a vote of 4-0 with Linnet absent.**

**13. Approve Sustainable Communities Grant Application Preparation by Diaz Associates.**

Mayor Strack introduced this item by title. City Manager Kimbrough stated that this State Grant, funded through Prop. 84, the same Proposition that funded our new Park, could assist with the preparation of a new General Plan and the associated required elements of the Plan. He explained that the existing plan will be 20 years old in 2014. Mr. Kimbrough stated that Eihnard Diaz would be the project consultant on the proposed grant application. He then stated that the projected cost of the project would be \$2,000 which consists of compensation for mileage expenses, time for attending the workshop in Sacramento, and any City meetings associated with the project.

Mayor Strack stated that this presents an opportunity for everyone to contribute input on the General Plan.

Councilor Dickison moved to authorize City Staff to work with Diaz Associates in the preparation of the application and the City Council Resolution to be adopted at a later date. Councilor Parkins seconded the motion. **Ayes: Strack, Parkins, Leach, and Dickison. Opposed/Abstain: None. Absent: Linnet. Motion approved by a vote of 4-0 with Linnet absent.**

**Councilor Linnet entered the meeting at 7:43 p.m.**

**14. Authorize Landscaping of City Property at northeast corner of Marguerite Avenue and Solano Street.**

Mayor Strack introduced this item by title and asked what a "Swan Olive Tree" was. Mr. Brewer stated he believed it was a dwarf olive tree. Councilor Leach asked when this would start and Mr. Brewer stated he didn't know; however there is water on site already.

Councilor Leach moved to approve the Landscape Plan for the northeast corner of Marguerite Avenue and Solano Street and authorize the Public Works Director to sign a purchase order in the amount of \$2,775 to Greenday Irrigation & Turf Management. Councilor Parkins, seconded the

motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed/Absent/Abstain: None. Motion approved by a vote of 5-0.**

Mayor Strack confirmed that although the City solicited bids from three Companies, only one bid was received.

**15. Confirm continued Compensation Plan for the unrepresented position of Administrative Assistant to the City Manager.**

Mayor Strack introduced this item by title and clarified that this position is currently held by City Clerk Lisa Linnet. Following very little conversation, Councilor Parkins moved to confirm continued compensation plan for the position of Administrative Assistant to the City Manager to be the same as the Corning Management Association for the period of January 1, 2012 through December 31, 2012. Councilor Dickison seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed/Absent/Abstain: None. Motion approved by a vote of 5-0.**

**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:** Stated she believes that the Landfill meeting will be held in Corning on Wednesday, January 18<sup>th</sup>.

**Leach:** None.

**Dickison:** Announced that the LAFCO Meeting scheduled for tomorrow has been canceled. She stated that she will be attending the Economic Development Conference in Oroville on January 12<sup>th</sup>, the Historical Records Commission meeting on January 19<sup>th</sup>, and the State Fair Exhibit Committee Meeting on the 20<sup>th</sup>.

**Linnet:** Announced that on Thursday night 15 locations throughout town were tagged with graffiti and that the graffiti on the Olive at South Avenue and Hall Road has been painted over. He also stated that the "Downtown Pay-it Forward Group" met and have scheduled a work day for Saturday to steam clean and paint Daisy's Ice Cream Shop.

**Strack:** Announced that the Chamber of Commerce Installation dinner is Saturday January 14<sup>th</sup> at the Veterans Memorial Hall.

**N. ADJOURNMENT!: 7:53 p.m.**

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Lisa M. Linnet, City Clerk