



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, JANUARY 13, 2015
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 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 Smith who was ill.

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

D. INVOCATION: Led by Mayor Gary Strack.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS: None

F. BUSINESS FROM THE FLOOR: None

G. CONSENT AGENDA:

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 December 9, 2014 City Council meeting with any necessary corrections:
3. January 7, 2015 Claim Warrant - \$786,292.72.
4. January 7, 2015 Business License Report.
5. December 2014 Wages and Salaries: \$355,384.88.
6. December 2014 Treasurer's Report.
7. December 2014 Building Permit Valuation Report: \$200,760.20.
8. Accept the December 2014 City of Corning Wastewater Operation Summary Report.

Councilor Linnet moved to approve Consent Items 1-8; Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet and Cardenas. Absent: Smith. Opposed/Abstain: None.** Motion was approved by a 4-0 vote with Smith absent.

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:

9. Review and approve the updated City of Corning Illness and Injury Prevention Program. City Manager John Brewer explained that the Program has been updated and periodically reviewed, most recently in 2011. Administrative Services Manager Tom Watson who is in attendance tonight has been involved with the preparation of this document and can respond to any questions. Mayor Strack confirmed that the City is following the Policy.

Councilor Dickison moved to, having reviewed the document, approve the updated City of Corning Illness and Injury Prevention Program. Councilor Cardenas seconded the motion. **Ayes: Strack, Dickison, Linnet and Cardenas. Absent: Smith. Opposed/Abstain: None.** Motion was approved by a 4-0 vote with Smith absent.

- 10. Approve Contract Change Order No. 5 in the amount of \$24,048.78 increasing the Contract cost to \$1,100,954.63; and approve Partial Payment Estimate No. 6 in the amount of \$26,308.78 to Trent Construction for the Corning Community Park Phase 2 Project.**

Public Works Director Patrick Walker stated that Staff has scheduled a State inspection for both Phases of the Park Construction on Tuesday, January 20th which, if all goes well will enable the State to release City's Project Retention Funds in the amount of \$260,362. He also noted that the storm damage had been cleaned up. Mayor Strack confirmed that there is a 120-day Maintenance Contract in place for the seeding.

Councilor Cardenas moved to approve Contract Change Order No. 5 increasing the contract amount by \$24,048.78 for a total contract amount of \$1,100,954.63; approve Partial Payment Estimate No. 6 in the amount of \$26,308.78; retain the 5% Contract Retention of \$1,315.44; and issue payment in the amount of \$24,993.34 to Trent Construction for the Corning Community Park Project, Phase 2. Councilor Linnet seconded the motion. **Ayes: Strack, Dickison, Linnet and Cardenas. Absent: Smith. Opposed/Abstain: None. Motion was approved by a 4-0 vote with Smith absent.**

- 11. Introduction of Ordinance 658, An Ordinance adopting by reference the 2013 editions of the California Building Standards Codes, known as the California Code of Regulations, Title 24, and the Uniform Swimming Pool, Spa and Hot Tub Code and the Uniform Solar Energy & Hydronics Code Published by the International Association of Plumbing and Mechanical Officials. (1st Reading).**

Mayor Strack confirmed that no big changes are included? Mr. Hoofard stated no, not really, the main thing is the City cannot enforce the Codes unless we approve them and bring them up to date. Councilor Dickison confirmed that no fees were increased.

Councilor Dickison moved to have the City Clerk read Ordinance No. 658 by short title; move to introduce Ordinance No. 658, an Ordinance proposing to adopt the current editions of various Uniform Codes; and set January 27, 2015 as the date for the second reading, public hearing and proposed adoption of this Ordinance. Councilor Cardenas seconded the motion. City Clerk Lisa Linnet then read Ordinance No. 658 by short title.

Ayes: Strack, Dickison, and Cardenas. Absent: Smith. Opposed: Linnet. Abstain: None. Motion was approved by a 3-1-0 vote with Linnet opposing and Smith 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: LAFCO Meeting for tomorrow has been cancelled; she has two meetings on Thursday, Tehama County Heritage and Historical Records Commission in the morning and the Community Action Agency Tripartite Board in the afternoon.

Linnet: January 24th will be the Tire Disposal and on the 31st will be the electronic disposal across the street at the Park and Ride. He also reported on the removal of graffiti. Hatfields is a drop off for used batteries.

Cardenas: Reported on his short attendance at the Chamber Board of Directors meeting and they are still working on the Annual Installation dinner on January 24th. He also stated that they had a meeting with Matt Russell regarding the research portion of the Byrne Criminal Justice Innovation (BCJI) Program Grant for the High School and he has completed everything needed for implementation to start. They are still trying to figure out how to access the funds. City Manager Brewer stated that we are awaiting an \$85,000 check for the School Resource Police Officer at the High School.

City Manager John Brewer announced a public meeting with Emergency Services (Fire, Police and Ambulance) and affected local business owners to discuss the nuts and bolts of the upcoming

Streetscape Project. This will be held next Wednesday, January 21st here in the City Council Chambers. The Project Plans are currently at the Office of Division of State Architect for review and approval prior to going to the California Transportation Commission for funding. Mayor Strack questioned whether the project will be able to be completed this coming summer. Mr. Brewer stated it is a moving target...we had hoped to get to CTC in March (they meet every other month, Jan., March and May) however it depends how long it takes at the Division of State Architect. We received an email today which stated that there is about a six-week turn-around time out of the Division of State Architect and the Plans were presented there around December 26th-27th.

Smith: Absent.

Strack: Mayor Strack asked for a report on Rodger's Theater; Building Official Terry Hoofard stated that Councilor Cardenas has been there digging and cleaning, Tom Watson has stated he would volunteer one day and another individual has also offered to volunteer. Things are moving along.

Mayor Strack stated that we have a public hearing scheduled for the garbage rate increase and would like something added for removal of residential garbage cans from streets – gutters following garbage pickup.

Councilor Linnet stated that there are free lemons from his tree on the table; and Councilor Dickison asked about potholes on the Solano Street overpass. Public Works Director Patrick Walker stated that work is scheduled for next year, however we can check on this.

N. ADJOURNMENT!: 6:48 p.m.

Lisa M. Linnet, City Clerk