



**CITY OF CORNING
CITY COUNCIL/PLANNING COMMISSION
SPECIAL JOINT MEETING
MINUTES**

**TUESDAY, JANUARY 27, 2015
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:00 p.m.

B. ROLL CALL:

Councilmembers:	Dickison	Planning Commission:	Reilly
	Linnet		Barron
	Cardenas		Poisson
	Smith		Mesker
Mayor:	Strack	Chairperson:	Robertson

All members of the City Council and Planning Commission were present.

C. 1. Identify Stakeholders and present Project Overview & Goals for the Corning Bicycle and Pedestrian Improvement Plan being prepared by the Echelon Transportation Group.

Planning Consultant John Stoufer explained that the City had received a Grant from Caltrans to prepare a Bicycle and Pedestrian Improvement Plan. He stated that the City has gone through the procurement process and Council has authorized a contract with Echelon Engineering to assist with the preparation of this Plan. Mr. Stoufer then introduced Adrian Engel (PE, LEED AP, Principal) and Greg Behrens (Project Planner) both from Echelon Transportation Group. Mr. Stoufer presented the City Council and Planning Commission with a listing of Stakeholders and requested they review the list and contact him with any suggested organizations or individual groups that might have been missed. Commissioner Poisson suggested the addition of the Corning Swim Team.

Mr. Stoufer informed the Council, Commission and audience on the various aspects of the Plan explaining that this Plan should ultimately lead to the adoption, initiation, and programming of transportation improvements that will assist in advancing the City's effort to improve bike and pedestrian safety, design a "wayfinding" signage system, and reduce greenhouse gas emissions. Upon Plan completion, it should provide a design, actions required, costs, etc. necessary so that it will not be a Plan that sits on a shelf, but is implemented.

Mr. Engel provided a brief outline of his credentials, the Company's background, and stated the names of other staff members participating in the Plan development. He explained he has three Plan objectives: **1.** Ensure that the Plan created is contact sensitive, meets the community needs...Corning's needs, not big Sacramento ideas, plan is affordable and implementable; **2.** Improvements within Plan that has community support, distinguishes existing barriers, etc.; **3.** Focus on implementation, that the Plan is complete with actions, costs, etc. so that Caltrans can look at the Plan and fund, it doesn't sit on a shelf.

Mr. Behrens then outlined the various project goals and contents i.e. to incorporate "Wayfinding" signs, identify future linkages/key destinations, funding sources, existing bicycle and pedestrian travel avenues...what's working, what's not, etc. The various phases, phase contents and estimated time frame were also presented.

D. ADJOURNMENT: 6:28 p.m. (Mayor and Commission Chairperson closed the meetings)

Lisa M. Linnet, City Clerk



**CITY OF CORNING
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TUESDAY, JANUARY 27, 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.

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

D. INVOCATION: Led by Councilman Tony Cardenas.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

- 1. Proclamation: February 2015 as National Girls and Women in Sports Month in the City of Corning.** Accepting the Proclamation was Beth Birk of the Tehama County Department of Education Recreation along with SERRF Student Athlete Ambassador Lauren Price.

F. BUSINESS FROM THE FLOOR:

Chamber of Commerce Manager Valanne Cardenas reported on the Chamber's Installation Dinner held last Saturday. She stated that they had approximately 150 in attendance.

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 January 13, 2015 City Council Meeting with any necessary corrections.**
- 4. January 21, 2015 Claim Warrant - \$120,543.02.**
- 5. January 21, 2015 Business License Report.**

Councilor Smith moved to approve Consent Agenda Items 2-5; Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Absent/Opposed/Abstain: None.** Motion was approved by a 5-0 vote.

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

I. PUBLIC HEARINGS AND MEETINGS:

- 6. Public Hearing to receive comments on proposed Ordinance 658, and proposed adoption of Ordinance replacing/adding sections to the City's Building Codes to update them to include the 2012 and 2013 Code Editions adopted by the State of California. (Second reading & proposed adoption.)**

Mayor Strack opened the Public Hearing to accept public comments relating to the proposed Ordinance at 6:41 p.m.; having received no comments, he closed the Public Hearing at 6:41 p.m.

Councilor Cardenas moved to, having completed the Public Hearing, adopt Ordinance 658, an Ordinance adopting the current editions of various Uniform Codes and requested that the City Clerk publish the Ordinance Summary within 15-days of adoption date as required by law. Councilor

Dickison seconded the motion. **Ayes: Strack, Dickison, Cardenas and Smith. Opposing: Linnet. Absent/Abstain: None. Motion was adopted by a 4-1 vote with Linnet opposing.**

J. REGULAR AGENDA:

7. Approve Partial Payment Request No. 7 releasing Partial Retention Funds in the amount of \$54,595.73 for the Corning Community Park, Phase 2 Project to Trent Construction.

Councilor Linnet asked when the Park will be officially opened; Public Works Director Patrick Walker stated tentatively the beginning of March explaining that we hope to hold a grand opening at the end of March.

Councilor Dickison moved to approve Partial Payment Request No. 7 releasing Partial Retention Funds in the amount of \$54,595.73 to Kendel Trent Construction for Phase 2 of the Corning Community Park. Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Absent/Opposed/Abstain: None. Motion was approved by a 5-0 vote.**

8. Approval of Memorandum of Understanding (MOU) between Corning Union High School District and the City of Corning.

City Manager John Brewer and Councilman Cardenas explained that this is part of the Everett Freeman Initiative and is for Counseling Services at the High School up to an amount of \$125,000 for this school year. The MOU is based on the Federal Fiscal Year and will need to be renewed annually.

Councilor Cardenas then moved to approve the attached MOU between Corning Union High School District and the City of Corning. Councilor Linnet seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Absent/Opposed/Abstain: None. Motion was approved by a 5-0 vote.**

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: Reported on attendance at the January 15th Community Action Agency Tripartite Board Meeting. They elected officers/reappointed Directors; received a report on the strategic planning, Leadership Conference and Vita Update (Income Tax). She also reported on January 22nd attendance of the Community Action Strategic Plan Meeting (3 hrs.). They received the Board Surveys & Community Action Plan for 2013 which they need to update.

Linnet: Stated the Tehama County Sanitary Landfill Agency Meeting (JPA) was cancelled for January, the electronic pick-up is this Saturday, he covered some tagging, and the Agricultural Tire pick-up is in February.

Cardenas: Reported they are still working on the Theater and Building Official Terry Hoofard is planning another pour in a couple of weeks. They are tentatively planning an opening at the end of March and are considering holding a fund raiser at the Theater mid-March where they will be raffling a beautiful picture of the Theater drawn by a local artist, tickets are \$1 a piece, or 6 for \$5.

Smith: Reported on the Senior Center Election and stated that they still haven't filled Linda Lima's position as a Director/Manager, however Dot Linnet has been hired to take over the kitchen and is doing a great job.

Strack: Reported on his attendance at the Chamber Dinner.

N. ADJOURNMENT!: 6:53 p.m.

Lisa M. Linnet, City Clerk