



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, JULY 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
	Mayor:	Gary Strack

All members of the City Council were present.

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. Police Chief Don Atkins introduced new Police Dispatcher Rachel Bayne.
2. Presentation of Business and Employer of the Month Awards by Councilman Dave Linnet:

BUSINESS OF THE MONTH:

**Coffee Club Bistro
Owners Rob and Tina Henson**

EMPLOYER OF THE MONTH:

**Olive City Auto Parts
Owners Pete and Robin Dagarret**

Mayor Strack announced that presentation of these awards would be deferred to later in the meeting as neither business owners were present at this time.

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.

3. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
4. Waive the reading and approve the Minutes of the June 26, 2012 meeting with any necessary corrections:
5. July 4, 2012 Claim Warrant - \$515,467.54.
6. July 4, 2012 Business License Report.
7. June 2012 Wages and Salaries - \$327,777.56.
8. June 2012 Building Permit Valuation Report - \$44,855.96.
9. June 2012 Treasurer's Report.
10. City of Corning Wastewater Operations Summary Report – June 2012.
11. Approve Resolution No. 07-10-2012-01 Appointing City Representative and Alternate to the Northern California Self Insurance Authority (NCCSIF).

12. **Review and Adopt City of Corning Invocation Policy.**
13. **Declare five (5) Police Department vehicles as surplus and authorize Staff to dispose of vehicles via sale through the Orland Public Auto Auction.**
14. **Approve waiver of Recreational Use Fees for the 4TH Annual Tucker Mesker Memorial Scholarship Softball Tournament Fundraiser.**
15. **Adopt Resolution 07-10-2012-05 authorizing the Tehama County Sanitary Landfill Agency to submit a Regional Used Oil Payment Grant Application for FY 2012/2013.**

Mayor Strack introduced each item listed on the Consent Agenda by title. He then requested to pull Consent Item 12 for further clarification.

Councilor Leach moved to approve Consent Items 3-11 and 13-15. Councilor Parkins seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed/Absent/Abstain: None. Motion was approved by a vote of 5-0.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

12. Review and Adopt City of Corning Invocation Policy.

Mayor Strack requested clarification on the term "Staff" as is referenced in the Invocation Policy Staff Report; does "Staff" mean Management, or does it refer to all the employees of the City? Assistant City Attorney Jody Burgess stated that the reference to "Staff" refers to all City employees. Mayor Strack then asked if an addition to the Policy could be made requiring those Staff Members, other than the Mayor or Vice Mayor, wishing to present the invocation at the City Council meetings, to contact the City Clerk prior to the posting of the Agenda so that the change can be so noted on the Agenda. Mr. Burgess stated yes.

Councilor Linnet moved to accept and adopt the attached City of Corning Invocation Policy with the requested addition. Councilor Dickison seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed/Absent/Abstain: None. Motion was approved by a vote of 5-0.**

I. PUBLIC HEARINGS AND MEETINGS:

16. Adopt Resolution 07-10-2012-02, a Resolution declaring the City's intent to levy and collect an annual assessment of \$63.08 per residential parcel located within Lighting and Landscape District 1, Zone 1 for street lighting and landscape maintenance.

Mayor Strack introduced this item by title, stated the City had received no letters of opposition and confirmed that no rate increase was being sought. Mayor Strack then declared the public hearing open; with no discussion the public hearing was closed.

Councilor Parkins moved to approve the Engineers Report stating that no increases are recommended and adopt Resolution 07-10-2012-02 setting the fiscal year 2012-2013 assessment at \$63.08 per parcel for Landscape and Lighting District 1, Zone 1. Councilor Leach seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed/Absent/Abstain: None. Motion was approved by a vote of 5-0.**

17. Adopt Resolution 07-10-2012-03, a Resolution declaring the City's intent to levy and collect an annual assessment of \$142.10 per residential parcel located within Lighting and Landscape District 1, Zone 3 for street lighting, maintenance of stormwater retention facilities, emergency access, and bikepath.

Mayor Strack introduced this item by title, announced that this Zone is located on Blossom Avenue at Toomes and stated the City had received three statements of opposition from affected property owners, one of which stated that one of the streetlights has never worked. City Manager/Public Works Director John Brewer stated PG&E had been notified of the streetlight and requested to check and repair it. Mayor Strack then opened the public hearing; with no further discussion he then closed the public hearing.

Councilor Linnet moved to approve the Engineers Report and adopt Resolution 07-10-2012-03 setting the fiscal year 2012-2013 assessment at \$142.10 per parcel for Landscape and Lighting District 1, Zone 3. Councilor Dickison seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed/Absent/Abstain: None. Motion was approved by a vote of 5-0.**

- 18. Adopt Resolution 07-10-2012-04, a Resolution declaring the City's intent to levy and collect an annual assessment of \$4,772.90 on the one parcel located within Lighting and Landscape District 1, Zone 4 (Salado Orchard Apartment Project) for electrification/maintenance of street lighting, and irrigation/maintenance of landscaping installed within the landscaped median of Blackburn Avenue.**

Mayor Strack introduced this item by title and stated the City had received no letters of opposition. He then declared the public hearing open; with no discussion, he then closed the public hearing.

Councilor Dickison moved to approve the Engineers Report and adopt Resolution 07-10-2012-04 setting the fiscal year 2012-2013 assessment at \$4,772.90 per parcel for Landscaping and Lighting District 1, Zone 4. Councilor Leach seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed/Absent/Abstain: None. Motion was approved by a vote of 5-0.**

Presentation of Employer of the Month Award:

Councilor Linnet presented the Employer of the Month award to Pete and Robin Dagorret of Olive City Auto Parts. Mr. and Mrs. Henson, recipients of the City's Business of the Month award was unable to attend the meeting, Councilman Linnet will ensure that they receive their award.

J. REGULAR AGENDA: None.

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

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: Announced that a meeting of the Tehama County Sanitary Landfill Agency Management Board (JPA-1) would be held here on July 18th at 6 p.m.

Leach: Reported that he will tour the City's Wastewater Treatment Plant tomorrow with City Manager John Brewer.

Dickison: Stated she attended the LAFCO meeting in Red Bluff and a Museum meeting in Corning on the 11th, and will attend a Tehama County Heritage Committee meeting in Red Bluff of the 19th.

Linnet: Stated the Pay it Forward Committee will assist the Museum on the 14th by moving items in preparation for painting and that he would attend the 3CORE meeting on the 25th.

Strack: Stated he has noticed Yard Sale signs are again all over town and asked if the Pay it Forward Committee could assist in removing these signs. He acknowledged and thanked Premier West Bank for funding the free swim on Fridays at the City Pool. Mayor Strack announced that the High School is now allowing public use of the School's Tennis Courts and requested that a letter be sent to the High School thanking them. He closed by announcing that he will seek reelection for Mayor.

Julie from the Corning Observer informed the City Manager/Public Works Director that the lights at the Northside Park tennis courts were not working properly.

N. ADJOURNMENT!: 7:48 p.m.

Lisa M. Linnet, City Clerk