



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, JULY 12, 2016
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 Tony Cardenas.

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. Presentation of Employee Recognition Awards.

Councilor Cardenas moved to approve the Department Heads recommendation for Employee Recognition Awards; Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

City Manager Kristina Miller presented Senior Accounting Technician Mary Brimm with a Certificate of Recognition.

Police Chief Jeremiah Fears presented Administrative Secretary to the Police Chief Laura Calkins with a Certificate of Recognition.

Fire Chief Martin Spannaus presented Fire Dispatcher Daymon Schlereth with a Certificate of Recognition.

Public Works Director Dawn Grine presented Troy Grootveld with a Certificate of Recognition.

F. PUBLIC COMMENTS AND 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 request 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 June 28, 2016 City Council Meeting with any necessary corrections:**
- 4. July 6, 2016 Claim Warrant - \$290,731.61.**
- 5. July 6, 2016 Business License Report.**
- 6. June 2016 Wages & Salaries: \$343,175.97.**
- 7. June 2016 Treasurer's Report.**
- 8. June 2016 City of Corning Wastewater Operations Summary Report.**
- 9. June 2016 Building Permit Valuation Report in the amount of \$921,575.07.**
- 10. Adopt Resolution 07-12-2016-01 Establishing a General Fund Appropriations Limit for the City of Corning for Fiscal Year 2016-2017 at \$12,429,074.**

11. **Adopt Resolution No. 07-12-2016-02, a Resolution accepting the results of the Primary Election held on June 7, 2016, specifically as it relates to the City's Measure "A" Sales Tax Measure.**
12. **Approve waiver of Recreational Use Fees for the 8th annual Tucker Mesker Memorial Scholarship Softball Tournament Fundraiser.**
13. **Authorize Staff to seek "Requests for Proposals" (RFP's) for Grant Administration and Program Consultant Services.**
14. **Approve letter of response to the Tehama County Grand Jury.**

Councilor Linnet moved to approve Consent Items 2-14 and Councilor Cardenas seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

I. PUBLIC HEARINGS AND MEETINGS:

15. **Adopt Resolution No. 07-12-2016-03, a Resolution of the City Council of the City of Corning declaring its intent to levy and collect annual assessment of \$63.08 for the City of Corning Lighting and Landscape District 1, Zone 1.**

Mayor Strack opened the Public Hearing at 6:47 p.m. noting that the City had received only one letter of protest. With no further comments the Public Hearing was closed at 6:48 p.m.

Councilor Smith moved to approve the Engineers report that no increases are recommended, and adopt Resolution 07-12-2016-03 setting the Fiscal Year 2016/17 assessment at \$63.08 per parcel for Landscaping and Lighting District 1, Zone 1. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

16. **Adopt Resolution No. 07-12-2016-04, a Resolution of the City Council of the City of Corning declaring its intent to levy and collect annual assessment of \$91.00 per parcel for 26 lots and \$4,914 for phase 2 & 3 (54 future lots) for the City of Corning Lighting and Landscape District 1, Zone 2.**

Mayor Strack opened the Public Hearing at 6:48 p.m. noting that the City had received no letters of protest. With no further comments the Public Hearing was closed at 6:48 p.m.

Councilor Cardenas moved to approve the Engineers report that no increases are recommended, and adopt Resolution 07-12-2016-04 setting the Fiscal Year 2016/17 assessment at \$91 per parcel and \$4,914 for Phases 2 & 3 for Landscaping and Lighting District 1, Zone 2. Councilor Linnet seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

17. **Adopt Resolution No. 07-12-2016-05, a Resolution of the City Council of the City of Corning declaring its intent to levy and collect annual assessment of \$142.10 for the City of Corning Lighting and Landscape District 1, Zone 3.**

Mayor Strack opened the Public Hearing at 6:49 p.m. noting that the City had received two letters of protest. With no further comments the Public Hearing was closed at 6:49 p.m.

Councilor Linnet moved to approve the Engineers report that no increases are recommended, and adopt Resolution 07-12-2016-05 setting the Fiscal Year 2016/17 assessment at \$142.10 per parcel for Landscaping and Lighting District 1, Zone 3. Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

18. **Adopt Resolution No. 07-12-2016-06, a Resolution of the City Council of the City of Corning declaring its intent to levy and collect annual assessment of \$4,772.90 for the City of Corning Lighting and Landscape District 1, Zone 4.**

Mayor Strack opened the Public Hearing at 6:50 p.m. noting that the City had received no letters of protest. With no further comments the Public Hearing was closed at 6:50 p.m.

Councilor Dickison moved to approve the Engineers report that no increases are recommended, and adopt Resolution 07-12-2016-06 setting the Fiscal Year 2016/17 assessment at \$4,772.90 per parcel for Landscaping and Lighting District 1, Zone 4. Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

J. REGULAR AGENDA:

19. Approve Emergency Water Services Agreement with Paskenta Community Services.

Mayor Strack introduced this item stating that this would be the third year the City had received this request. He also noted a correction to the Agreement stating that the charge would be \$5 per thousand gallons.

Councilor Smith moved to approve the Emergency Water Services Agreement with the Paskenta Community Services District. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Absent/Abstain/Opposed: None. Motion was approved by a 5-0 vote.**

Mayor Strack then announced that new direction regarding the water restrictions will be coming out soon as a result of the latest update from the State.

20. Approve Agreement with Fresh Air Energy XXVI, LLC to Indemnify, Defend, and Hold Harmless the City of Corning.

City Manager Miller briefed the Council on this item as it relates to the Solar Power Purchase Agreement and the changes to the plans regarding boring under the sludge beds rather than installing overhead electrical lines.

Councilor Cardenas moved to approve the Agreement with Fresh Air Energy XXVI, LLC, an affiliate of Ecoplexus Inc. to Indemnify, Defend and Hold Harmless the City of Corning and authorize the City Manager to sign the Agreement. Councilor Linnet seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Absent/Abstain/Opposed: 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: Announced the LAFCO Meeting scheduled for tomorrow had been canceled and stated she would be attending the Community Action Agency Tripartite Board meeting on Thursday.

Linnet: Announced that recent taggings had been covered and the rescheduling of the JPA meeting to next Tuesday.

Cardenas: Reported that the Olive Festival is scheduled for October 8th at the Corning Community Park per the earlier Chamber of Commerce meeting. The Chamber of Commerce received a presentation from a bible based school "Upward International Schools, Pines Academy Campus".

Smith: Nothing.

Strack: Stated that the City had received a Change Order in relation to the Streetscape Project that will be presented for approval at a future meeting.

Police Officer Dave Pryatel introduced his boys who were present working on their Boy Scout merit badges.

N. ADJOURNMENT!: 7:00 p.m.

Lisa M. Linnet, City Clerk