



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, JULY 24, 2012
7:30 p.m.
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:

Mayor Strack and Councilors Leach and Dickison were present. Absent were Councilors Parkins and Linnet.

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

D. INVOCATION: Led by Councilman John Leach.

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. BUSINESS FROM THE FLOOR:

Jerry Lequia addressed the Council regarding a problem with stray/feral cats at 6th and Solano Streets and suggested that maybe it is time that the City does something about this issue. He stated that he has seen at least 15 or more cats/kittens in this area.

F. 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.

- 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 July 10, 2012 City Council Meeting with any necessary corrections:**
- 3. July 18, 2012 Claim Warrant - \$140,188.09.**
- 4. July 18, 2012 Business License Report.**
- 5. Police Department seeks authorization to purchase one (1) police vehicle and one (1) half-ton pickup from Corning Ford at a total combined purchase price of \$46,007.04**
- 6. Declare three Public Works Vehicles as surplus, authorize Staff to initiate the "VIN Stop" process through DMV and proceed with sale of vehicles through an online auction by BidCal, Inc.**
- 7. Adopt Resolution 07-24-2012-02, accepting dedication of public property from Kenneth Griswold, ETAL for Phase 2 of the South Avenue Interchange Project.**
- 8. Waive Lifeguard Fees for the Use of the City Pool by the Tehama County Police Activities League Junior Giants Baseball Program.**

With no discussion, Councilor Leach moved to approve Consent Agenda Items 1-8. Councilor Dickison seconded the motion. **Ayes: Strack, Leach and Dickison. Absent: Parkins and**

Linnet. Opposed/Abstain: None. Motion was approved by a 3-0 vote with Parkins and Linnet absent.

G. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

H. PUBLIC HEARINGS AND MEETINGS:

9. Community Development Block Grant (CDBG) Annual Grantee Performance Reports; Annual Grantee Performance Reports for the fiscal year 2011-2012 CDBG Program Income and Standard Agreement 10-STBG-6707.

Mayor Strack introduced this item by title and stated that this item pertains to the widening of Blackburn Avenue. Planning Consultant John Stoufer explained that the City is required to hold a public hearing to take comments on the Annual Grantee Performance Reports for fiscal year 2011-2012 Community Development Block Grant (CDBG) Standard Agreement 10-STBG-6707 and CDBG Program Income.

Mr. Stoufer stated that CDBG Grant 67-STBG-6707 is for public improvements in support of housing new construction and that the public improvements covered under this grant specifically relate to the widening of Blackburn Avenue and placement of culverts in the Blackburn Moon Drain from the existing improved section of Blackburn Avenue (in front of Salado Orchards Phase 1 Apartments) west to the Blackburn Avenue/Edith Avenue intersection. He explained that very little activity has occurred to date on this project which could adversely influence a request for a grant extension. Mayor Strack then opened the public hearing.

Councilor Leach asked if we had received any more information from the State relating to this Grant; Mr. Stoufer stated that Staff is attempting to schedule another meeting to discuss options for an extension. With no further comment, Mayor Strack then closed the public hearing.

Councilor Leach moved to, having conducted the Public Hearing and accepted comment, direct the City Manager to execute all documents pertaining to the Annual Grantee Performance and Program Income Reports and submit them to the California Department of Housing and Community Development. Councilor Dickison seconded the motion. **Ayes: Strack, Leach and Dickison. Absent: Parkins and Linnet. Opposed/Abstain: None. Motion was approved by a 3-0 vote with Parkins and Linnet absent.**

I. REGULAR AGENDA:

10. Adopt Resolution 07-24-2012-01 authorizing the delineation of a median left turn lane on Solano Street between Prune Street and the Railroad.

Mayor Strack introduced this item by title and City Manager/Public Works Director John Brewer outlined the proposed project. He stated that the proposed median would be about 1800 ft. in length and begin just east of the railroad to just west of Prune Street. Mr. Brewer explained that Staff chose to place the east end of the median just west of Prune Street to avoid conflicting with the significant Solano Street cross-slope at that intersection. He further informed Council that the City had received a memo on June 28, 2012 from City Engineer Ed Anderson supporting the establishment of a median left turn lane, and a letter on the same date stating that Mr. Anderson did not support a four-way stop sign controlled intersection at Solano and First Street.

Councilor Dickison moved to adopt Resolution 07-24-2012-01 authorizing and delineating a median left turn lane on Solano Street between Prune Street and the Railroad. Councilor Leach seconded the motion. **Ayes: Strack, Leach and Dickison. Absent: Parkins and Linnet. Opposed/Abstain: None. Motion was approved by a 3-0 vote with Parkins and Linnet absent.**

11. Award Bid for the 2012 Blackburn Avenue Paving/Water Line Installation and Solano Street Paving Project in the amount of \$518,649.96 to Jason Abel Construction and authorize appropriation of \$15,000 from Fund 383 (Water Capital Replacement) to Fund 383-9851-7420, Blackburn Avenue Waterline Extension.

Mayor Strack introduced this item by title and City Manager/Public Works Director John Brewer outlined the project stating that Staff is proposing to repave approximately a mile of Solano St., from just east of First Street to the east City Limits. He stated this project also includes paving Blackburn Avenue from First Street to Marguerite Avenue and installing an 8" waterline and two fire hydrants within this section prior to the paving. Mr. Brewer pointed out that a Bid Addendum (Addendum No. 1) had been included to add to the project the installation of a 1" waterline service across Blackburn Avenue in front of the City owned rental residence. He stated that this residence currently utilizes a well for domestic water service. Mr. Brewer emphasized that the City hopes to complete the project on Blackburn Avenue prior to the start of school and closed by stating that the City had received 8 Bids with Jason Abel submitting the low bid.

Councilor Leach confirmed that once the project is completed, the water service would then come from Blackburn Avenue rather than from North Street.

Councilor Dickison moved to authorize the appropriation of \$15,000 from Fund 383 (Water Capital Replacement) to line item 383-9851-7420 (Blackburn Avenue Waterline Extension) and award the Bid for the 2012 Waterline Installation on Blackburn Avenue and the Solano Street and Blackburn Avenue Street Paving to Jason Abel Construction in the Amount of \$518,649.96. Councilor Leach seconded the motion. **Ayes: Strack, Leach and Dickison. Absent: Parkins and Linnet. Opposed/Abstain: None. Motion was approved by a 3-0 vote with Parkins and Linnet absent.**

Councilor Leach confirmed that the bid actually came in under what was estimated.

12. Adopt Resolution No. 07-24-2012-03 approving an application to the California State Department of Housing and Community Development for funding Owner-Occupied Housing Rehabilitation Projects under the Home Investment Partnerships Program.

Mayor Strack introduced this item by title and Planning Consultant John Stoufer explained that Staff has directed the City's Grant Administrator, JoAnn Anders to prepare an application to participate in the HOME Program for an allocation of funds not to exceed \$500,000 under the Owner-Occupied Housing Rehabilitation Program. He further stated, if approved, this program would provide funds to qualified applicants for the rehabilitation of existing owner occupied homes within the City. Mr. Stoufer stated that the program normally utilizes local contractors to perform the rehabilitation work which could stimulate the local economy.

Councilor Leach moved to adopt Resolution 07-24-2012-03, a Resolution approving the submittal of an application to the California State Department of Housing & Community Development for funding under the "Home Investment Partnerships Program", and if selected, approve the execution of a Standard Agreement, any Amendments thereto, and any related documents necessary to participate in the Home Investment Partnerships Program.

Councilor Dickison seconded the motion. **Ayes: Strack, Leach and Dickison. Absent: Parkins and Linnet. Opposed/Abstain: None. Motion was approved by a 3-0 vote with Parkins and Linnet absent.**

13. City Council designation of City's "Voting Delegate and Alternate" for League of California Cities General Assembly.

Mayor Strack introduced this item by title and stated that although no members of the Council plan to attend the Conference this year, the City should still designate a voting delegate and alternate. Councilor Dickison moved to appoint the Mayor as the City's Delegate and the City Manager as the Alternate. Councilor Leach seconded the motion. **Ayes: Strack, Leach and Dickison. Absent: Parkins and Linnet. Opposed/Abstain: None. Motion was approved by a 3-0 vote with Parkins and Linnet absent.**

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: None

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: None

L. **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: Absent

Leach: Stated that the Community Action Agency had a good meeting last Thursday at which they distributed funds to two agencies.

Dickison: Stated that she had attended the Tehama County Heritage meeting last Thursday at which they received information on cemeteries within Tehama County.

Linnet: Absent

Strack: Mayor Strack stated he had nothing.

City Manager/Public Works Director John Brewer announced that there are notices on the table regarding the temporary Marguerite Avenue Street closures that will take place between the hours of 8:00 a.m. and 5:00 p.m. on Thursday, July 26th and again on Thursday, August 2nd for oiling.

Mayor Strack then spoke about the City's Yard Sale Ordinance and the City's Municipal Code relating to yard sales and sale sign posting. He stated that the City personnel had removed a number of signs illegally posted throughout town over the weekend. He also announced that the City does require a Yard Sale Permit, they are free of cost and can be obtained at City Hall.

M. **ADJOURNMENT!:** 7:55 p.m,

Lisa M. Linnet, City Clerk