



**CITY OF CORNING  
CLOSED SESSION MINUTES**

**TUESDAY, JULY 9, 2013  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, the City of Corning will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (530/824-7033) to make such a request. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.**

**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.

The **Brown Act** requires that the Council provide the opportunity for persons in the audience to briefly address the Council on the subject(s) scheduled for tonight's closed session. Is there anyone wanting to comment on the subject(s) the Council will be discussing in closed session? If so, please come to the podium, identify yourself and give us your comments.

**C. PUBLIC COMMENTS: None.**

**D. ADJOURN TO CLOSED SESSION: 6:30 p.m.**

**1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:**

**Agency Negotiator: William May, Labor Relations Consultant  
Miscellaneous Bargaining Unit – Consider Classification Study and Instruct City's Designated Representative.**

**E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION: 7:34 p.m.**

Council met with the City's Labor Negotiator Bill May and received the results of the Classification Study and provided direction to the City Manager.

**F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL: 7:34 p.m.**

\_\_\_\_\_  
Lisa M. Linnet, City Clerk

**CITY OF CORNING**

**CITY COUNCIL MINUTES**  
**TUESDAY, JULY 9, 2013**  
**CITY COUNCIL CHAMBERS**  
**794 THIRD STREET**

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, the City of Corning will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (530/824-7033) to make such a request. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.**

**A. CALL TO ORDER: 7:34 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 Linnet who responded to a fire dispatch.

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

**D. INVOCATION: Led by Mayor Gary R. 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. **Proclamation: Commemorating the 100<sup>th</sup> Anniversary of the California 4-H Youth Development Program, and presentation by local 4-H members announcing their "Community Involvement Project" grant application submittal for funding to provide exercise equipment for the new Corning Community Park.**

Cindy McClain, local 4-H Leader and members of the local 4-H accepted the Proclamation. (Quentin Azevedo and his chicken Midnight, Elora, Travis and Seamus Brunelle, Kaitlyn and McKynzie Huntley, Sutter and Chandler Long, Cobi Thomas, and the 4-H Clover and Vice President Remington Long. Mrs. McClain and Kaitlyn Huntley explained that they are working on a grant in the amount of \$1,000 to provide exercise stations at the new park. They stated that they are seeking Council support for this endeavor. Mayor Strack confirmed Council and City support of the grant and suggested they contact Public Works Director Patrick Walker and Planning Consultant John Stoufer on implementing this project.

**F. BUSINESS FROM THE FLOOR:**

Police Chief Don Atkins introduced new Police Officer Matt Furgeson, and new Police Dispatcher Courtney Matz.

- 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. **July 3, 2013 Claim Warrant - \$436,277.09.**
4. **June 2013 Wages and Salaries: \$350,347.11.**
5. **July 3, 2013 Business License Report.**
6. **June 2013 Building Permit Valuation Report - \$162,558.20.**
7. **June 2013 Treasurer's Report.**
8. **Award three-year Agreement for Landscape and Maintenance Services to Ken Vaughan & Sons for the amount of \$14,400 annually.**
9. **Award three-year Janitorial Service Agreement to White Glove Cleaning Service for the amount of \$35,940 annually.**
10. **Approve Professional Services Agreement for Community Development Block Grant (CDBG) Administration and Program Consultant Services to JoAnn Anders.**
11. **Approve Amended Professional Services Agreement with DIAZ ASSOCIATES.**
12. **Approve Progress Pay Estimate No. 1 in the Amount of \$93,149.80 to Thomas Williams Construction for the Corning Safe Routes To School, Cycle 10 Project.**
13. **Approve Progress Pay Estimate No. 3 in the Amount of \$446,517.15 to Trent Construction for the Corning Community Park Project.**

Mayor Strack requested pulling Consent Item 7, and Councilor Smith requested pulling Item 8 for further discussion.

Councilor Dickison moved to approve Consent Items 2-6 and 9-13. Councilor Cardenas seconded the motion. **Ayes: Strack, Dickison, Cardenas and Smith. Opposed/Abstain: None. Absent: Linnet. Motion was approved by a 4-0 vote with Linnet absent.**

**H. ITEMS REMOVED FROM THE CONSENT AGENDA:**

**7. June 2013 Treasurer's Report.**

Mayor Strack suggested shopping around for a better interest rate.

**8. Award Three-year Agreement for Landscape and Maintenance Services to Ken Vaughan & Sons for the amount of \$14,400 annually.**

Councilor Smith confirmed that the total contract amount was in fact \$14,400, not the \$15,264 which is the total of the figures presented on the Staff Report. City Manager Brewer and Public Works Director Patrick Walker confirmed that it was in fact \$14,400. They directed the Council to the Memo presented tonight informing them of the correction to the amount associated with Budget Line Number 625-7365-3160 which should be \$1,728, not \$2,592 listed on the Staff Report.

Councilor Smith moved to approve Consent Items 7-8. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Cardenas and Smith. Opposed/Abstain: None. Absent: Linnet. Motion was approved by a 4-0 vote with Linnet absent.**

**I. PUBLIC HEARINGS AND MEETINGS: None.**

**J. REGULAR AGENDA: None.**

**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 cancelled for lack of agenda however there will be a meeting next month.

**Linnet:** Absent.

**Cardenas:** Reported on attendance at the Chamber of Commerce meeting, he stated that everyone was happy with new location of the Farmer's Market, informed Council that the Chamber has sent letters to businesses regarding the Corning Cash Program, and announced that the Chamber would be moving forward with hiring a part-time employee (10 hours a week).

**Councilor Linnet reentered the meeting at 7:57 p.m. and reported on the Fire Department incident he just responded to relating to a missing girl, she is safe. He stated that the next Landfill Meeting is July 31<sup>st</sup>.**

**Smith:** Stated that she will be unable to attend tomorrows Corning Senior Center meeting however she did receive an invitation to the 100<sup>th</sup> Birthday Party for the Red Bluff Senior Center which she plans to attend.

**Strack:** Reported that the Downtown Streetscape Special Public Meeting will be held at 6:30 p.m. on Tuesday, July 23<sup>rd</sup> just prior to the Council Meeting.

**N. ADJOURNMENT!: 8:01 p.m.**

---

**Lisa M. Linnet, City Clerk**