



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, JUNE 10, 2008
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Council:

**Hill
Dickison
Zuniga
Turner
Strack**

Mayor:

All Council members were present.

C. ADJOURN TO CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:

Agency negotiator: William May, Labor Relations Consultant; Negotiation with Miscellaneous Employees.

D. RECONVENE AND REPORT ON CLOSED SESSION: 7:30 P.M.

Council met and gave Labor Negotiator direction.

E. INVOCATION AND PLEDGE OF ALLEGIANCE:

City Manager Kimbrough led the Pledge of Allegiance.

F. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS: None.

G. BUSINESS FROM THE FLOOR:

A member of the audience asked why the Police Department does not respond immediately when she calls however, when her neighbor calls them do. She stated that she lives on Second Street. Mayor Strack suggested that she meet with Police Chief Anthony Cardenas and City Manager Stephen Kimbrough at the Police Department at 10:00 a.m. on Wednesday, June 11, 2008 to discuss this matter.

Mr. Richard Lipari addressed the Council about the intersection at South Avenue and Highway 99-W. He stated that large trucks are damaging the streets and that there are many violations to City laws at this location. He informed the Council that he has met with many of the Department Heads and the City Manager and they have been very helpful, however the problem still exists. He stated that an Ordinance was approved allowing a No Parking Zone in this area, however the problem still exists.

Mayor Strack stated that the Council does have a time limit for speakers and Council cannot make a decision or act on this item without it being agendized. Mr. Lipari responded requesting the parking issue and the "unlicensed" Taco Truck issue be addressed by the Council at a future meeting. Mayor Strack asked that Mr. Lipari provide the City Manager with the information necessary to place this issue on the next Council Agenda for discussion and possible action.

Councilor Turner brought up the Red Bluff City Council meeting being held tonight to address the Lake Red Bluff issue. He stated that he would like it to be agendized for a future meeting due to the economic implication to our Community. It was clarified that the first meeting would be for information only.

H. DORIS DRUM, CORNING HIGH SCHOOL LIAISON REPORT: Not Present.

- I. **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 May 27, 2008 meeting with any necessary corrections.**
 3. **June 4, 2008 Claim Warrant - \$191,156.57.**
 4. **Business License Report – June 4, 2008.**
 5. **Treasurer’s Report – May 2008.**
 6. **Wages and Salaries –May 2008 - \$344,393.19.**
 7. **May 2008 Building Permit Valuation - \$298,694.**
 8. **May 2008 – Southwest Water Company Wastewater Operation Summary Report.**
 9. **Authorize City Manager to Execute Grant Agreement with FAA for Engineering and Design of Airport Extension.**
 10. **Annual Tehama County State Fair Exhibit Contribution of \$200 from the City of Corning.**
 11. **Recommend Appointment of Kyle Lauderdale to the Corning Recreation Commission.**
 12. **Resolution 06-10-08-01 Authorizing Tehama County Sanitary Landfill Agency to Submit a Regional Used Oil Recycling Grant Application for FY 2008/2009.**
 13. **Award Bids for Public Works Fuel, Asphalt, Gravel and Oil/Grease for FY 2008/2009 through FY 2010/2011.**
 14. **Approve Contract Change Order No. 4 and Progress Pay Estimate No. 4 for \$61,865 to Sunrise Excavating, Inc. for the 2007 Street Paving Project.**
 15. **Approve and Accept the Notice of Completion for the 2007 Street Paving Project.**

Councilor Turner motioned approval of Consent Agenda Items 1-15. Councilor Hill seconded the motion. **Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None, Absent/Abstain: None. Motion approved by a vote of 5-0.**

J. **ITEMS REMOVED FROM THE CONSENT AGENDA:** None

K. **REGULAR AGENDA:**

16. **Presentation - Claudia Martin, Tehama Economic Development Corporation Update.**

Claudia Martin introduced Bill Moule who addressed the Council. Mr. Moule thanked Councilor Turner for bringing up Lake Red Bluff stating that it creates a \$2,000,000 revenue to Tehama County. He further stated that he was here to ask for more money on behalf of Tehama Economic Development Corporation (Tehama EDC). He explained all aspects of Tehama

Economic Development Corporation, how it works, the effects to the Community, etc. He stated that Corning is targeted for Olive Oil and a new Olive Oil Industry.

Claudia Martin explained exactly what economic development is stating that in 2008/09, EDC is developing a dynamic web site with linkage to all of their partners. They are also updating and creating specific outreach, and identifying and targeting three new markets for Corning, Tehama County and Red Bluff, olive oil is one of the new markets. She clarified that their job is to create Job Opportunities for the Community. A Job Training Center representative also addressed the Council stating how they assist EDC. Claudia stated that EDC is requesting additional funding from all their partners stating that they have restructured and reduced their budget by 24%.

17. Presentation – Corning Chamber of Commerce.

Valanne Cardenas, Corning Chamber of Commerce Manager addressed the Council providing a report on the Chambers accomplishments this last year. She then asked that the Council consider increasing the City's monthly contribution by \$100.

18. Update Regarding Potential Development Impact Fee Reduction; AAA Truck Wash; 3525 Highway 99-W.

Public Works Director John Brewer addressed the Council giving a brief report relating to AAA Truck Wash. He informed the Council that Staff will be proposing an Agreement with AAA Truck Wash whereas the standard 72 equivalent dwelling units (EDU's) charged would be reduced based upon an Engineers Report for a one-year period and the water and sewer would be metered. At the end of the one-year review period, the metered use would be evaluated, and the EDU's and fees modified accordingly. Mr. Brewer explained that adopted fees for the 72 EDU's equates to a fee of \$300,000, the proposed reduced fee would equate to approximately \$60,000.

Mr. Brewer informed Council that this report was to inform Council that Staff is currently working on this item and considering an adjustment to the impact fees. City Manager Kimbrough stated that this company also plans on recycling their water which would reduce their discharge to our sewer system. Mayor Strack confirmed that this is the first time the City has initiated this type of fee on such a business. Public Works Director Tom Russ stated that this company was not planning on recycling their water as City Manager Kimbrough stated, however they will be using specialized hoses reducing the water used. Mr. Brewer stated that their design includes a pressurized system. **No action required at this time.**

19. Rotary's Support of Youth Basketball Program & Facility Use Agreement Update.

City Manager Kimbrough informed the Council that Rotary did come through with their commitment, they donated \$2,664.80 towards the Youth Basketball Program. Mayor Strack asked Recreation Supervisor Kimberly Beck how it was going with the activities. Ms. Beck stated it was slow, however through contact with surrounding Cities, they are experiencing the same.

L. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:** None

M. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:** None

N. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**

20. **Hill:** Reported on attendance at the May 30th Sacramento Valley Division Meeting stating that no dues would be required this year due to their revenues. She stated that she is trying to get Corning on the California Travel and Tourism Commission maps.

21. **Dickison:** None

22. **Zuniga:** None

- 23. Turner:** Reported that due to the Boy Scouts financial stability, the local Boy Scout Troop reduced their request for Rotary funding by 50% this year and asked that 50% of their normal Rotary allocation be donated towards the youth basketball program.
- 24. Strack:** Requested a letter be sent to Marya Mahutga thanking her for her service on the Recreation Commission.

O. ADJOURNMENT!: 8:28 p.m.

Lisa M. Linnet, City Clerk