



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, JUNE 11, 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: 7:30 p.m.

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Linnet
Tony Cardenas
Willie Smith
Gary Strack**

Mayor:

All members of the Council were present.

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: None.

F. BUSINESS FROM THE FLOOR:

Chamber of Commerce Manager Valanne Cardenas announced that the Corning Farmer's Market will begin on Thursday, June 20th and will take place at Northside Park on the west side of the Park.

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.

- 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 28, 2013 meeting with any necessary corrections.**
- 3. June 5, 2013 Claim Warrant - \$178,289.79.**
- 4. May 2013 Wages and Salaries: \$484,880.**
- 5. May 2013 Building Permit Valuation Report - \$511,540.**
- 6. May 2013 Treasurer's Report.**
- 7. City of Corning Wastewater Operations Summary Report – May 2013.**

8. Approve Progress Pay Estimate No. 2 in the amount of \$220,944.28 to Trent Construction for the Corning Community Park Project, Phase 1.

Councilor Cardenas asked to removed Item 8 for further discussion and to clarify the amount of the payment request and retention.

Councilor Linnet moved to approve Consent Items 1-7. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Abstain/Absent: None. Motion was approved by a 5-0 vote.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

8. Approve Progress Pay Estimate No. 2 in the amount of \$220,944.28 to Trent Construction for the Corning Community Park Project, Phase 1.

Councilor Cardenas clarified that the approved payment amount to the Contractor is in fact \$209,897.07 (approved invoice amount of \$220,944.28 minus the 5% retention held amount of \$11,047.21).

Councilor Cardenas moved to accept Progress Pay Estimate No. 2 in the amount of \$220,944.28 and approve payment to Trent Construction in the amount of \$209,897.07 for the Corning Community Park Project, Phase 1. Councilor Linnet seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Abstain/Absent: None. Motion was approved by a 5-0 vote.**

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:

9. Approve Agreement with MGT of America, Inc. to provide comprehensive State Mandated Cost Claiming Services to the City at an annual cost of \$1,500.

Mayor Strack introduced this item by title. City Manager Brewer briefed the Council on the services covered by the proposed Agreement and informed them that MGT has reduced their annual fee by half of the previous year's fee.

Councilor Dickison moved to approve the Agreement with MGT of America, Inc. to provide State Mandated Cost Claiming Services at an annual cost of \$1,500 and authorize the City Manager to execute and sign the Agreement. Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Abstain/Absent: None. Motion was approved by a 5-0 vote.**

10. Adopt Resolution 06-11-2013-01 Permitting continued service by the Part-time Planning Consultant John Stoufer, DBA JBS Planning Consultant Services.

Mayor Strack introduced this item by title stating that it was self explanatory and would keep Mr. Stoufer under the same conditions as his current contract. City Attorney Michael Fitzpatrick explained the need for a Resolution based upon new CalPERS regulations.

Councilor Cardenas moved to:

1. Adopt Resolution 06-11-2013-01 which makes findings concerning the position of Planning Director for the City of Corning; and
2. Approve the Agreement with John Stoufer as an Independent Contractor (DBA JBS Planning Consultant Service) through June 30, 2014 in accordance with the current required CDBG provisions as provided by the City Attorney, and
3. Authorize the City Manager to sign the Agreement on behalf of the City.

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

11. Introduction, presentation, discussion and action on the proposed 2013-2014 City Budget.

Mayor Strack introduced this item by title and City Manager John Brewer presented the budget along with some corrections to information previously provided.

Mayor Strack asked if this budget includes funds that might be utilized to respond to results of the classification study; Mr. Brewer responded stating yes. He explained that rather than adding \$50,000

to the reserve, he suggests adding \$30,000 instead and maintaining \$20,000 in the General Fund that could possibly be used for that purpose.

Councilor Cardenas stated that the Police Department also has a Police Sergeant position that remains vacant. Councilor Linnet confirmed that the Police Squad car price is an estimate, and asked if the cost listed for the mowers was a definite or an estimate. Public Works Director Patrick Walker stated that the cost presented was for two mowers. Mayor Strack confirmed that the Gann Limit will be presented at the June 25th meeting. **No action taken, Budget will be agendized for the June 25, 2013 meeting for consideration of adoption.**

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: Reported that there would be no LAFCO Meeting this month.

Linnet: Nothing

Cardenas: Announced that the Farmer's Market begins on Thursday, reported that Melody Poisson and Steve Kimbrough have been appointed to the Chamber Board and will fill existing vacancies. He also reported on his attendance at the Humboldt Bay Railroad meeting informing the Council that the project supporters are still trying to raise money for the study. He reported he attended the 3CORE meeting stating that although they too are affected by the current economic issues, they are doing as much with less funding. He informed Council that he is leaving tomorrow to go to Washington DC in support of the "Neighborhood Promise" Grant. He reported that funding barriers associated with the grant currently exist due to funds being sequestered. It is hoped that this trip will provide insight as to when these barriers will be removed.

Smith: Nothing.

Strack: Stated that we are continuing with the Police Officer in the school.

N. ADJOURNMENT!: 8:15 p.m.

Lisa M. Linnet, City Clerk