

**CITY OF CORNING
CITY COUNCIL
SPECIAL MEETING MINUTES**



**THURSDAY, JUNE 18, 2009
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:33 p.m.

B. ROLL CALL:

Council:

**Becky Hill
Ross Turner
Toni Parkins
John Leach
Gary Strack**

Mayor:

All Council Members were present except Councilor Parkins who is ill.

PARTICIPATION BY PUBLIC IN MEETING

Mayor Strack announced that members of the public could make their comments known or ask questions as the meeting progresses and the subject of interest to them is discussed.

Councilor Turner asked if, although this is a Special Meeting, is it still required to provide a delegated public comment period prior to discussing the agenda items. Mayor Strack stated yes we are supposed to, however, since there is such a small group in attendance, he suggests that audience members address the Council with their questions as they come up during the discussion.

**C. PRESENTATION AND DISCUSSION OF THE 2009-2010 CITY BUDGET,
DISCUSSION AND ACTION.**

City Manager Stephen Kimbrough briefly outline the proposed budget stating that the biggest concern is the 29% decline in sales tax from the prior year which is carried over into the new year. This is how we ended up with the \$1.8 million projection, or the \$900,000 lower than last year, and \$1,000,000 lower than the projection. The most important concern is the General Fund; the other Funds are in good order.

Mr. Kimbrough stated that in the adopted budget the City planned to expend about \$377,689 of the available reserve on projects, the actual is in the middle, and the year-end guess is on the right. The reason the year-end guess has been able to be dropped is because there is close to \$300,000 in savings that each of the Departments have been able to supply, about \$230,000 in the Police Department alone from Capital Improvement Projects that have been put on hold. He also stated that the City had received a one-time good fortune from NCCSIF (Northern California Cities Self Insurance Fund), this year we received our usual rebate for Worker's Compensation and Liability, but they broke free another \$300,000 plus, bringing the total amount to \$407,000 returned to the City from the Joint Powers Authority (NCCSIF). This brings the year-end guess of only going into the reserves by about \$43,000 instead of \$377,000.

D. ADJOURNED! 8:03 p.m.



Lisa M. Linnet, City Clerk