



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, JUNE 24, 2008
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:30 p.m.

B. ROLL CALL:

Council:

**Hill
Dickison
Zuniga
Turner
Strack**

Mayor:

All Council members were present.

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

City Manager Stephen Kimbrough led the Pledge of Allegiance.

D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

Councilwoman Hill presented retirees Fire Chief Robert Pryatel, Public Works Director Tom Russ, and Building Official Jack Alexander with gifts on behalf of the Council (Bob: Pot of Gold, Tom and Jack a tackle box with gummy worms...Jack also received sleeping blinders).

E. BUSINESS FROM THE FLOOR:

Sherry Ingram addressed the Council regarding the bright yellow house on Butte Street.

Richard Lipari addressed the Council to thank the retirees for their service to the City and delivered some quotes from Ronald Regan regarding the economy. He suggested that the Council find a way to help subsidize promoting shopping in town and supporting the City's economy. Mr. Lipari then addressed the truck and truck parking situation at Highway 99W and South Avenue, suggesting possibly installing crosswalks. He also addressed the Council regarding the problems he is encountering with his neighboring businesses, the Liquor Cabinet and the Taco Wagon. Mayor Strack informed Mr. Lipari that he needs to discuss the matter with Mr. Kimbrough and have it properly agendized so that the Council can take action.

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. **June 18, 2008 Claim Warrant - \$249,898.25.**
3. **Business License Report – June 18, 2008.**
4. **Resolution No. 06-24-08-02 Calling for the Municipal Election and Request that it be consolidated with the Presidential General Election.**
5. **Resolution No. 06-24-08-03 Adopting Candidates Statement of Qualifications Fees for the Presidential General Elections.**
6. **Resolution No. 06-24-08-04 Adopting Revisions to the City's Conflict of Interest Code.**

Councilor Hill motioned approval of Consent Agenda Items 1-6. Councilor Turner seconded the motion. **Ayes: Strack, Hill, Dickison, Zungia and Turner. Opposed: None. Absent/Abstain: None. Motion approved by a vote of 5-0.**

G. ITEMS REMOVED FROM THE CONSENT AGENDA: None

H. PUBLIC HEARINGS AND MEETINGS: Any person may speak on items scheduled for hearing at the time the Mayor declares the Hearing open. ALL LEGAL NOTICES PUBLISHED IN ACCORDANCE WITH LAW.

7. Public Hearing; Resolution No. 06-24-08-01; A Resolution Ordering Annexation of Salado Orchard Apartments into Landscaping and Lighting District No. 1, Zone 4; Pacific West Communities, Inc.

Mayor Strack asked if all the conflicts had been resolved; Planning Director John Stoufer stated yes they have. Councilor Turner asked if, when the remaining Phases are completed would they be added to the Landscape and Lighting District; Mr. Stoufer stated yes. Mayor Strack then opened the Public Hearing. Mayor Strack clarified that the Landscape & Lighting District is only for the street medium.

Councilor Turner asked if the medium would be removed at a later date should the road be widened? Former Planning Director John Brewer stated that there were no provisions to remove the medium; he further stated that this was due to issues with the power lines. With no further comments, Mayor Strack closed the Public Hearing.

With no further questions, Councilor Hill motioned to adopt Resolution No. 06-24-08-01, a Resolution annexing Parcel 1 of Parcel Map 07-01, Salado Orchard Apartments into the City of Corning Landscaping and Lighting District No. 1, as Zone No. 4. Councilor Dickison seconded the motion. **Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. Motion was approved by a 5-0 vote.**

I. REGULAR AGENDA:

8. Agreement Regarding Development Impact Fee Reduction, Monitoring, and Potential Additional DIF Payment; AAA Truck Wash; 3525 Highway 99-W.

Mayor Strack introduced this item by title stating that this was discussed at the last meeting. Mr. Brewer stated that the City had received the signed Agreement back from the petitioner and clarified that at the end of a year the use would be reviewed, the EDU and billing modified accordingly. Mayor Strack clarified that this is a one-time fee. Councilor Turner then asked some questions regarding the billing process, truck wash run-off, etc. which were answered by Staff. Councilor Hill motioned to authorize the City Manager to sign the attached Agreement entitling AAA Truck Wash to operate after paying a reduced Development Impact Fee subject to the conditions therein. Councilor Turner seconded the motion. **Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. Motion approved by a 5-0 vote.**

9. Presentation of 2008-2009 Program of Service and Proposed Annual Budget.

Mayor Strack introduced this item by title stating that the Council had met on June 16th at an open meeting to discuss the budget. He then asked City Manager Kimbrough to explain some of the changes he had made since the last meeting. Mr. Kimbrough stated some of the changes as follows:

- \$300,000 for Transportation Center Study reduced to \$25,000,
- \$125,000 for Marguerite Avenue overlay which is to be done at time the Safe Routes to School Project.

Councilor Zuniga asked if the \$25,000 for the study of Police Dept. move to the Transportation Center includes dealing with the evidence room; she was informed no, funding is listed elsewhere

in the budget for this. Councilor Hill asked for clarification on the three police patrol vehicles, which she received.

Mayor Strack stated that he and the City Manager discussed changing the way the City pays the Chamber of Commerce. The Mayor stated he did not want to change the way the City makes the payments because he likes to see what contributions are received and publicly encourage the community contributions prior to making the \$4,000 match. Mayor Strack also stated that neither the Chamber of Commerce, or Tehama Economic Development provided a budget showing how the requested additional funding would be used. He stated that he would like the background information prior to a decision. Councilor Turner stated his agreement with Mayor Strack. Councilor Hill requested that the City Manager contact both entities requesting this information. Councilor Turner also stated that he would like to table final action on the budget until after the State adopts its Budget so that we have a clearer picture of what to expect. Mayor Strack agreed. No action taken at this time.

City Manager Kimbrough then spoke about the curb, gutter and sidewalk revolving program, and the suggested \$9 per lineal foot City subsidy.

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

None

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

None.

L. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

10. Hill: None

11. Dickison: None

12. Zuniga: None

13. Turner: Reported on the retirement dinner last Friday night.

14. Strack: Stated his appreciation to the three retirees.

Fire Chief Robert Pryatel stated his appreciation to the Council.

M. ADJOURNMENT!: 8:35 p.m.

Lisa M. Linnet, City Clerk