



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, JUNE 24, 2014
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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 were present except Mayor Gary Strack and Councilor Dave Linnet.

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

D. INVOCATION: Led by City Council Member Tony Cardenas

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS: None.

F. BUSINESS FROM THE FLOOR:

Jerry Lequia thanked the Council and City Staff for their efforts in addressing the problem of people living in travel trailers on a neighboring property.

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 June 10, 2014 City Council Meeting with any necessary corrections.**
- 3. June 18, 2014 Claim Warrant - \$191,067.68.**
- 4. June 18, 2014 Business License Report.**
- 5. Award Bids for Public Works Fuel, Gravel, Asphalt, Oil/Grease for a three-year period.**

Councilor Smith moved to approve Consent Items 1-5. Councilor Cardenas seconded the motion. **Ayes: Dickison, Cardenas and Smith. Opposed/Abstain: None. Absent: Strack and Linnet. Motion was approved by a 3-0 vote with Strack and Linnet absent.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:

- 6. Adopt Resolution 06-10-2014-01, A Resolution extending the Abandoned Vehicle Abatement Program through April 2025.**

Following a brief explanation of the program by the City Manager, Councilor Cardenas moved to adopt Resolution No. 06-24-2014-01 extending the Abandoned Vehicle Abatement Program through April 2025. Councilor Smith seconded the motion. **Ayes: Dickison, Cardenas and Smith. Opposed/Abstain: None. Absent: Strack and Linnet. Motion was approved by a 3-0 vote with Strack and Linnet absent.**

7. Adopt Resolution 06-24-2014-02 and approve the 2014-2015 City of Corning Program of Service and Annual Budget.

Mr. Brewer provided a brief Budget overview and acknowledged that Council recommended no additions/corrections to the proposed 2014-15 Budget following the Budget presentation at the June 10th City Council Meeting. Due to some unexpected Staff absences, the recommendations that were to be presented at this meeting for additional street overlays funded specifically from the additional \$65,000 in Gas Tax Street Maintenance Funds will be delayed. Staff now recommends adopting this Resolution and implementing the Budget as it stands and Staff will come back at a subsequent meeting with a correction.

Councilor Cardenas stated under equipment and additional projects, the Fire Department Training Center fencing and Dispatch remodel were not listed; Mr. Brewer stated that although they were not listed independently, they have been included in the Budget figures.

Councilor Smith moved to adopt Resolution No. 06-24-2014-02 setting the appropriation and expenditure limits for all City Funds to implement the 2014-2015 Program of Service and Annual Budget. Councilor Cardenas seconded the motion. **Ayes: Dickison, Cardenas and Smith. Opposed/Abstain: None. Absent: Strack and Linnet. Motion was approved by a 3-0 vote with Strack and Linnet absent.**

8. Approve the City of Corning's Annual Statement of Investment Policy for Fiscal-Year 2014-2015.

Mr. Brewer announced that every year the City is required to re-adopt an Investment Policy. What is presented tonight is a repeat of what we currently have. Councilor Cardenas moved to approve the Annual Statement of Investment Policy as submitted for Fiscal Year 2014-2015. Councilor Smith seconded the motion. **Ayes: Dickison, Cardenas and Smith. Opposed/Abstain: None. Absent: Strack and Linnet. Motion was approved by a 3-0 vote with Strack and Linnet absent.**

9. Adopt Resolution 06-24-2014-03 establishing an Appropriations Limit of \$11,411,802 for the City of Corning's Fiscal Year 2014-2015.

Mr. Brewer explained that the City is required by State Law, Article 13.B to set an Appropriations Limit. Mr. Brewer stated that the City's Certified Public Account has produced the attached report in support of the proposed Resolution. The Appropriation Limit for 2014-2015 is \$11,411,802, which far exceeds the City's proposed General Fund Base Operating Budget.

Councilor Smith moved to receive the report from the City Accountant and adopt Resolution No. 06-24-2014-03 establishing an Appropriations Limit for the City of Corning for Fiscal Year 2014-2015 in the amount of \$11,411,802. Councilor Cardenas seconded the motion. **Ayes: Dickison, Cardenas and Smith. Opposed/Abstain: None. Absent: Strack and Linnet. Motion was approved by a 3-0 vote with Strack and Linnet absent.**

10. Award the Bid for the Corning Community Park Phase 2 Project in the amount of \$997,955.52 to Trent Construction; direct Staff to make independent purchases of Pedestrian Bridge, playground equipment, soccer field lighting, and parking lot solar lights per City Engineer recommendation; appropriate \$34,703.46 from Drainage Development Impact Fee Fund 345; and adjust the 2014-2015 Budget to add \$22,081.37 to account 354-6335-9025.

City Manager Brewer stated the Phase 2 construction will encompass development of the east side of the Corning Community Park off of Houghton Avenue. He further explained that City Engineer Ed Anderson recommends awarding the Bid for the Park Phase II Construction to low bidder Trent Construction, and referred to the Bid information provided to Council which documents the Bids received. He then stated that City Engineer Anderson has also recommended purchasing some items independently, specifically the pedestrian bridge, playground equipment, soccer field lighting and parking lot solar lights. Mr. Brewer stated that Mr. Anderson believes purchasing these items independently will save the City money.

Mr. Brewer explained that use of Grant Funds for off-site street improvements is not allowed therefore, Staff recommends utilizing funds from the Bedroom Tax and Drainage Development Impact Fees to complete the necessary off-site street improvements.

Following discussion, Councilor Cardenas moved to:

- Award the Bid for Phase 2 of the Corning Community Park to Trent Construction in the amount of \$997,955.52; and
- Direct Staff to make independent purchases of the Pedestrian Bridge, Playground Equipment, Soccer Field Lighting and Parking Lot Solar Lights totaling approximately \$250,000 in accordance with the recommendations of the City Engineer dated June 17, 2014; and
- Adjust the 2014-2015 Budget to add \$22,081.37 to Account No. 354-6335-9025; and
- Appropriate \$34,703.46 from Fund 345 (Drainage DIF) to Account No. 354-6335-9025.

Councilor Smith seconded the motion. **Ayes: Dickison, Cardenas and Smith. Opposed/Abstain: None. Absent: Strack and Linnet. Motion was approved by a 3-0 vote with Strack and Linnet absent.**

11. Appropriate \$9,500 from the Parkland Development Fund and authorize expenditure not to exceed \$9,500 for plaster safety repairs to “Kiddie” Pool at Northside Park.

Mr. Brewer explained that the plaster floor at the Northside Park Kiddie Park is flaking and we have received numerous calls from parents, etc. with complaints of cuts to the feet of the children.

Councilor Smith then moved to authorize appropriation of \$9,500 from Parkland Development Fund 341 to Fund 001-6150-6200, Materials and Supplies – Pool; and authorize the City Manager to sign a Contract, not to exceed \$9,500 with the lowest qualified bidder for the necessary safety repairs to the “Kiddie” Pool floor at Northside Park. Councilor Cardenas seconded the motion. **Ayes: Dickison, Cardenas and Smith. Opposed/Abstain: None. Absent: Strack and Linnet. Motion was approved by a 3-0 vote with Strack and Linnet absent.**

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: None

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: None.

M. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

Dickison: Attended the LAFCO Meeting where they adopted the Budget which is the same as last year. She also reported on her attendance at the Community Action Agency Tripartite Board Meeting; they will be having a “Tail Gate” this Friday at the fairgrounds.

Linnet: Absent.

Cardenas: Reported on attendance at the Tehama County Transportation Commission Meeting in Mayor Strack’s place and since he was gone he was elected to be Chairperson. He stated there was a person from the State present who discussed upcoming projects. One of the projects discussed that will potentially affect us was the renovation/remodel of the two Corning I-5 Rest Areas this summer. He will be attending a 3Core meeting tomorrow morning.

Smith: Attended the Senior Center meeting and the next meeting will be in September.

Strack: Absent.

N. ADJOURNMENT!: 7:53 p.m.

Lisa M. Linnet, City Clerk