



**CITY OF CORNING  
CITY COUNCIL MEETING MINUTES  
TUESDAY, JUNE 28, 2016  
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: 6:30 p.m.**

**B. ROLL CALL:**

**Council:**

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

**Mayor:**

All members of the City Council were present.

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

**D. INVOCATION: Led by Mayor 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. PUBLIC COMMENTS:**

**Susan Price:** Asked about the detour signs around town stating that people are taking Yolo Street rather than Butte Street which is wider; Public Works Director Dawn Grine responded.

**Councilor Linnet:** Asked when Third Street would be reopened; Public Works Director Dawn Grine stated that it could be a while longer. Councilor Linnet stated previously it was announced it would remain open and he informed the owners of Hometown Café of this; now it is closed making it difficult for their customers to get to them.

**Daymon Schlereth:** Asked if the water restrictions could be reviewed and possibly revised and possibly lift some of the restrictions. Mayor Strack stated that possibly the restrictions could be clarified and listed on the water bill followed by news articles.

**F. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS: None.**

**G. BUSINESS FROM THE FLOOR: None.**

**H. CONSENT AGENDA: It is recommended that items listed on the Consent Agenda be acted on simultaneously unless a Councilmember or members of the audience request 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 with any necessary corrections for the following meetings:**
  - a) June 8, 2016 Special City Council Meeting; and**
  - b) June 14, 2016 Regular City Council Meeting**
- 3. June 22, 2016 Claim Warrant - \$337,090.31.**
- 4. June 22, 2016 Business License Report.**
- 5. Adopt Resolution 06-28-2016-02; A Resolution granting authorization for the Tehama County Solid Waste Management Agency to submit Regional Used Oil Payment Grant Applications on behalf of the City over the next five (5) Years.**
- 6. Designation of League of California Cities Voting Delegate and Alternate.**

7. Approve annual Agreement with 3CORE Economic Development District at a cost of \$5,500.
8. Award Bid to Durham Pump Inc. in the amount of \$37,469 to furnish and install a 60-HP pump & motor at the Blackburn Well, and authorize the City Manager to sign the associated contract.
9. Approve two (2) year extension request on Tentative Tract Map 05-1003 Phase II & III; Stonefox Ranch Subdivision, located on the south side of Solano Street at the Del Norte Ave./Solano Street intersection.
10. Declare the 1978 Van Pelt Fire Engine as surplus property and authorize the Fire Chief to negotiate its sale.

Councilor Dickison requested to pull Consent Item 6 stating that it requires discussion and action.

Councilor Dickison moved to approve Consent Items 1-5 and 7-10. Councilor Cardenas seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Absent/Abstain/Oppose: None. Motion was approved by a 5-0 vote.**

**I. ITEMS REMOVED FROM THE CONSENT AGENDA:**

**6. Designation of League of California Cities Voting Delegate and Alternate.**

After confirmation that the City does not plan on sending anyone this year, and little discussion, Councilor Dickison moved to appoint the Mayor with the alternate being the City Manager. Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Absent/Abstain/Oppose: None. Motion was approved by a 5-0 vote.**

**J. PUBLIC HEARINGS AND MEETINGS:**

11. Accept comments/appeals from owners of those properties declared a public nuisance and adopt Resolution 06-28-2016-03 declaring the following:
  - a. A nuisance exists on the twenty-two (22) properties listed on Exhibit "A";
  - b. Such conditions are seasonal and recurrent nuisances; and
  - c. Authorize the Fire Chief to initiate abatement procedures on these properties/parcels as outlined in the City's Municipal Code and direct the City Clerk to lien said properties for costs incurred by the City for nuisance abatement.

Mayor Strack introduced this item by title and opened the Public Hearing at 6:43 p.m.

Mayor Strack confirmed that the City had received no written comments. Chief Spannaus stated that six property owners were currently working towards abatement. Susan Price asked about the timeline for the abatement of the North Street property; Chief Spannaus responded stating it is to be abated next week. With no further comments the Mayor closed the Public Hearing at 6:45 p.m.

Councilor Linnet moved to adopt Resolution 06-28-2016-03 declaring a public nuisance exists on the twenty two properties listed on the attached Exhibit "A", find that such conditions are seasonal and recurrent nuisances; and authorize the Fire Chief to initiate abatement procedures on these properties/parcels as outlined in the City's Municipal Code and direct the City Clerk to lien nuisance properties for costs incurred by the City for nuisance abatement. Councilor Cardenas seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Absent/Abstain/Oppose: None. Motion was approved by a 5-0 vote.**

**K. REGULAR AGENDA:**

12. Authorize the Mayor to sign a two (2) year extension proposal with 3CORE, Inc. for the existing \$75,000 Line of Credit.

Following a brief history on the existing Line of Credit, Councilor Smith moved to approve the two (2) year extension of the 3CORE, Inc. Line of Credit in the amount of \$75,000 and authorize the Mayor to sign the 3CORE Line of Credit two (2) year renewal proposal. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Cardenas and Smith. Absent/Abstain: None. Oppose: Linnet. Motion was approved by a 4-1 vote with Linnet opposing.**

**13. Approve appropriation of General Fund Reserves in the amount of \$2,644.25 to pay PACE Engineering for structural assessment, and authorize City Attorney to seek reimbursement of these costs from property owner.**

Following a brief explanation and confirmation that this was related to the building known as the Kaufman Building, Councilor Cardenas moved to approve the following:

- Appropriation of funds from the General Fund Reserves in the amount of \$2,644.25 to be placed in account No. 001-6300-4300, Professional Services/Building & Safety for payment to PACE Engineering; and
- Authorize the City Attorney to pursue reimbursement from the Building Owner for the Structural Evaluation as warranted under Chapter 9 of the 1997 Uniform Code for the Abatement of Dangerous Buildings.

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

**14. Adopt Resolution 06-28-2016-04 and extend contract with John Stoufer, DBA JBS Planning Consultant Services for one year.**

Mayor Strack introduced this item by title explaining that both the City Attorney and Mr. Stoufer have reviewed and approved the proposed contract. He further stated that costs for this Agreement have been included in the proposed 2016-2017 Budget. City Attorney Burgess provided additional information resulting from his review of existing CALPERS law as it applies.

Councilor Dickison moved to adopt Resolution 06-28-2016-04 and approve the attached Agreement with John Stoufer as an Independent Contractor, DBA JBS Planning Consultant Services through June 30, 2017 and authorize the City Manager to sign the Agreement on behalf of the City. Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Absent/Abstain/Oppose: None. Motion was approved by a 5-0 vote.**

**15. Adopt Resolution 06-28-2016-01 and approve the 2016-2017 Program of Service and Annual Budget.**

City Manager Miller stated that she did not make any changes from what was previously presented to the Council at the June 14<sup>th</sup> City Council Meeting. She then reviewed those proposals with the Council.

**Ross Turner:** Stated that he would like to see a monitoring committee established to monitor how the money received as a result of the Sales Tax Measure "A" is spent. Mayor Strack and Councilor Linnet both stated their belief that this is what the City Council was for.

Councilor Cardenas stated his opinion that the City Council should work towards a reserve equivalent to 6 months operating costs as suggested by the City Manager. He stated that even with what is proposed in this budget, the City would still be \$1.6 million short. He further stated that based upon what we are currently going through financially and what the City has gone through financially in the past, this Council and future Councils need to make building this reserve a priority.

With no further comments, Councilor Cardenas moved to adopt Resolution 06-28-2016-01 setting the appropriation and expenditure limits for all City Funds to implement the 2016-2017 Program of Service and Annual Budget. Councilor Linnet seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Absent/Abstain/Oppose: None. Motion was approved by a 5-0 vote.**

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

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

**N. 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 on her attendance at the Community Action Tripartite Board Tailgate and Regular Meeting.

**Linnet:** Reported that he is slacking on shopping carts; he will be working on this. He requested that anyone knowing the location of the tagging that was posted on Facebook to please provide him with an address so that he can take care of it.

**Cardenas:** Nothing.

**Smith:** Announced that on July 4<sup>th</sup> the Senior Center will be open for biscuits and gravy and Delores May's famous pancakes at a cost of \$5, and they will be open for a catfish dinner at 5 p.m. on July 11<sup>th</sup> at a cost of \$5. On July 28<sup>th</sup> the Senior Center will host Bunko for \$15.

**Strack:** Announced that the City had received the Grand Jury Report in which they state their belief that the City is understaffed in Park Employees.

**O. ADJOURNMENT!: 7:05 p.m.**

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**Lisa M. Linnet, City Clerk**