CITY OF CORNING
SPECIAL COUNCIL MEETING MINUTES

WEDNESDAY, JUNE 8, 2016
6:00 P.M.
CLARK PARK
103 FIG LANE, CORNING
(In front of Restrooms)

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: 6:00 p.m.

B. ROLL CALL:

Council:	**Darlene Dickison**
	Dave Linnet
	Tony Cardenas
	Willie Smith
Mayor:	**Gary Strack**

All members of the City Council were present.

C. BUSINESS FROM THE FLOOR: None

D. REGULAR AGENDA:

1. Discussion and Action relating to repairs, remodel and/or construction to take place at Clark Park

City Council met with members of the Corning Little League Board and the public to discuss plans for new and/or remodeled restroom facilities at Clark Park.

City Manager Kristina Miller stated that she had confirmed the following information/limitations in relation to use of Volunteer Labor per the Labor Code:

a) City **cannot separate projects to avoid the formal bid process**; Volunteers can most easily be utilized at the beginning or end of the project;
b) City **cannot** issue payment for services;
c) City **can** purchase materials;
d) Little League **cannot** pay an Electrician for work on the project.
e) Actual construction during the middle of the project must be "Prevailing Wage".

Other items discussed were:

1. New design of restroom facilities stating they must be ADA compliant and both facilities (men and women) are able to accommodate three (3) persons each.
2. Total amount budgeted is $150,000 from the City's bedroom tax fund and these funds do not necessarily need to be used for restrooms only.
3. A Sierra Pacific Industries Grant Application has been completed by the Little League Board and Public Works Director Dawn Grine to be used for lumber to repair/rebuild bleachers at Clark, Yost and Northside Parks.
4. Public Works Director Dawn Grine is the contact person for this project. All contact and/or correspondence related to this project are to go through her.
5. Rodeo Group will be consulted on the location of possible new building/restrooms.
6. Clark Park parking lot looks like a mine field and needs work.
7. Bleachers have been repaired by the City Public Works Department.

8. Also discussed were the dugouts at Clark and Yost Parks need some attention and that the materials could possibly come from the Sierra Pacific Grant.
9. Touched on possibility of removing tennis court and extending parking lot, Staff will check to see if this was built with grant funds and if so, what restrictions apply.
10. It was stated that the Plans for the new bathrooms would need to be sent to City Engineer Ed Anderson for him to price out (prepare the Engineer's Estimate).

With no other discussion, Mayor Strack closed the Special Meeting.

E. ADJOURNMENT!: 6:35 p.m.

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Lisa M. Linnet, City Clerk