



**CITY OF CORNING  
SPECIAL CLOSED MINUTES  
OF THE CITY COUNCIL  
TUESDAY, MARCH 10, 2015  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**A. CALL TO ORDER: 6:00 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,

The **Brown Act** requires that the Council provide the opportunity for persons in the audience to briefly address the Council on the subject(s) scheduled for tonight's closed session. Is there anyone wanting to comment on the subject(s) the Council will be discussing in closed session? If so, please come to the podium, identify yourself and give us your comments.

**C. PUBLIC COMMENT ON CLOSED SESSION SUBJECTS:**

**D. ADJOURN TO CLOSED SESSION:**

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

**Pursuant to Government Code 54957**

**Title: City Manager**

**E. RECONVENE IN OPEN SESSION AND REPORT ON CLOSED SESSION:**

Mayor Strack reported that Council completed the Performance Evaluation of the City Manager and they discussed strategies and goals for the next year.

**F. ADJOURN: 6:30 p.m.**

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**Lisa M. Linnet, City Clerk**



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**Council:**

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**Mayor:**

All members of the City Council were present.

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

**D. INVOCATION: Led by Mayor Gary Strack.**

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

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

**G. CONSENT AGENDA:**

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 February 24, 2015 City Council Closed Session and Regular Meeting with any necessary corrections.
3. March 4, 2015 Claim Warrant - \$237,594.81.
4. March 4, 2015 Business License Report.
5. February 2015 Wages and Salaries: \$348,818.65
6. February 2015 Building Permit Valuation Report - \$127,490.
7. February 2015 Treasurer's Report.
8. February 2015 City of Corning Wastewater Operation Summary Report.

Councilor Smith moved to approve Consent Items 1-8; Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

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

**I. PUBLIC HEARINGS AND MEETINGS: None.**

**J. REGULAR AGENDA:**

9. Approve Contract Amendment with Lawrence and Associates for preparation of Groundwater Monitoring Work Plan for former Disposal Site at Rawson Road and Carona Avenue.

City Manager John Brewer stated that approximately a year ago the City Council approved a Contract with Lawrence and Associates to complete soils testing and to install two groundwater monitoring wells on the site of the former City-owned disposal site. That approval included a maximum contract amount of \$19,280; that work is now complete, and the results were provided to the appropriate State Agencies.

He further stated that by a letter dated September 30, 2014 of last year, the Department of Toxic Substances Control (DTSC) requested additional work to track certain specific contaminants. Staff has asked Lawrence and Associates to prepare a work plan for that tracking. Lawrence and Associates have provided the City with a letter and attached schedule of their fees; they expect the cost for preparing the requested plan will be about \$1,000.

Mr. Brewer informed the Council that upon completion of the work plan and it's approval by DTSC, subsequent measures such as monitoring well drilling and groundwater sampling will need to occur. Those measures will mean additional cost for the City, and additional Council visitation and expenditures authorization.

Councilor Cardenas moved to authorize the additional work detailed in the attached letter from Lawrence and Associates dated March 4, 2015 for a cost not to exceed \$1,000; and approve the expenditure of up to \$1,000 from Fund 630, Water Enterprise Pooled Cash, for the preparation of the Groundwater Monitoring Work Plan. Councilor Linnet seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

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

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

**M. 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 that there is a LAFCO Meeting tomorrow and next week will be the executive and regular meeting of the Tripartite Board. She commended the two officers involved in the incident yesterday on their professionalism and the efficient job that they did. She also commended Public Works Administrative Secretary Dawn Grine, stating she had received a report from someone that stated Dawn has been so helpful to her in assisting her in accurately completing her paperwork for submission to the City.

**Linnet:** Announced that the Tehama County Sanitary Landfill JPA (Joint Powers Association) Meeting will be held next Wednesday, March 18<sup>th</sup> in Corning. He also reported that there was just a little graffiti.

**Cardenas:** Reported on tonight's Board of Directors Chamber of Commerce Meeting at which Kathy Garcia from the Job Training Center is doing a presentation. The Chamber will be working with her to develop some training programs for local businesses and employees. He stated that they are also working on the Car Show scheduled for May 1<sup>st</sup> and 2<sup>nd</sup>. He acknowledged Building Official Terry Hoofard, Assistant Public Works Director Steve Lindeman and their team for all the work being completed at the Theater; it appears that we will meet our deadline. He also announced the City plans to pour cement at the Theater this coming Saturday.

**Smith:** Reported that the Senior Center is rolling right along and plan to interview the five applicants for the vacant coordinator position on Friday.

**Strack:** Also commended the Officers involved in the incident yesterday. He stated that he and Councilwoman Dickison attended the Exchange Club Award dinner and would like to congratulate Officer Kylie Stroing, who was awarded City of Corning Officer of the year, and Dave Demo, who was awarded Corning Volunteer Fireman of the Year.

**N. ADJOURNMENT!: 7:40 p.m.**

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**Lisa M. Linnet, City Clerk**