



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, MARCH 11, 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 except Councilor Zuniga.

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

City Manager Kimbrough led the Pledge of Allegiance.

D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS: None.

E. BUSINESS FROM THE FLOOR:

Mark Scott of E Clampus Vitus, Lassen-Loomis Chapter 1914 addressed the Council regarding the placement of a Plaque recognizing the Hotel Maywood. He stated that they would like to dedicate the Plaque on April 26, 2008 at 10:00 a.m. The plaque will be located at or near the front door to City Hall. The location of the plaque was approved by Council consensus.

Bob Hall, First Assistant Chief of the Corning Volunteer Fire Department addressed the Council acknowledging that filling the Fire Chief position is difficult. Mr. Hall stated that the Volunteer Fire Department believes they have strong candidates within the Fire Department to choose from to fill this position and that they hope the Council makes a selection for this position from these candidates.

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. Waive the Reading and Approve the Minutes of the February 12, 2008 meeting with any necessary corrections.**
- 3. Waive the Reading and Approve the Minutes of the February 26, 2008 meeting with any necessary corrections.**
- 4. March 5, 2008 Claim Warrant - \$120,537.28.**
- 5. March 5, 2008 Business Licenses.**
- 6. February Wages and Salaries - \$337,273.81.**
- 7. February 2008 Treasurer's Report.**
- 8. February 2008 – SWWC Services Inc. Wastewater Operation Summary Report.**

9. **Extension Request; Tentative Parcel Map 05-66, Ramon Calvillo; located between Grant and Taft Avenues, 180 feet east of Toomes Avenue, APN 71-191-03; approximately 0.47 acres.**

10. **Accept Dedications and Approve Final Parcel Map No. 07-08; Robert Vardanega; 1311 Fourth Street; APN 71-273-02.**

Mayor Strack introduced the Consent Agenda Items by title. With no discussion, Councilor Hill motioned approval of the Consent Agenda. Councilor Dickison seconded the motion. **Ayes: Strack, Hill, Dickison and Turner. Opposed: None. Absent: Zuniga. Abstain: None.** The motion was approved by a vote of 4-0 w/Zuniga absent.

G. **ITEMS REMOVED FROM THE CONSENT AGENDA:** None.

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

I. **REGULAR AGENDA:**

11. **Request by Friends of Rodger's Theatre to Raise Funds through the Rental of the Theatre Marquee.**

Mayor Strack introduced this item by title and City Manager Kimbrough gave a brief overview. Mayor Strack confirmed that the Friends of Rodger's Theatre will collect and keep the money collected from the rental of the Marquee. Councilor Dickison motioned to make the Marquee available for announcements and advertising with the understanding that the Friends of Rodger's Theatre will ensure that the proposed use is not offensive to the general community. Councilor Turner seconded the motion. **Ayes: Strack, Hill, Dickison and Turner. Opposed: None. Absent: Zuniga. Abstain: None.** The motion was approved by a vote of 4-0 w/Zuniga absent.

12. **Accept Proposal from Brock Enterprises, Inc. for the amount of \$6,530 with a 10% contingency for purchase of a Water Slide at the City Pool and Appropriate \$1,888 from General Fund 001.**

Mayor Strack introduced this item by title. He then asked Public Works Director Tom Russ about liability and insurance coverage in relation to this item. Mr. Russ stated that he had checked with the City's JPA and found that this would not be an added liability. Councilor Turner asked if it would increase our insurance fees, he was informed it would not. Councilor Dickison asked if the funding would come from the City's available reserves; Mr. Kimbrough stated yes. Councilor Hill motioned to accept the proposal from Brock Enterprises, Inc. for the amount of \$6,530 with a 10% contingency for purchase of a water slide at the City pool; and approve the transfer of remaining Yost Park Improvement Funds (\$5,295) and appropriation of \$1,808 from General Fund 001 to Budget Line Item 001-0100-8048. Councilor Dickison seconded the motion. **Ayes: Strack, Hill, Dickison and Turner. Opposed: None. Absent: Zuniga. Abstain: None.** The motion was approved by a vote of 4-0 w/Zuniga absent.

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

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

L. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**

13. **Hill:** Thanked the VFW for the invitation to the awards dinner tonight and announced the names of some of those honored at the dinner.

14. **Dickison:** Reported that the LAFco meeting previously scheduled for tomorrow has been canceled. She also reported that the Tripartite Board will have training on Thursday, March 20, 2008 with the meeting following.

15. **Zuniga:** Absent.

16. Turner: Commented that we were short a Council member in the Closed Session after last meeting. He stated that the four Council members present will have to try to make a decision regarding the Fire Chief position.
17. Strack: Reported on today's dedication of the new administrative building in Red Bluff stating that it is a very nice facility.

M. **ADJOURN TO CLOSED SESSION:** 7:48 p.m.

PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957:
Fire Chief Recruitment

PUBLIC EMPLOYEE EVALUATION:

Pursuant to Government Code Section 54957:
City Manager Evaluation

N. **RECONVENE TO CLOSED SESSION:** 8:00 p.m.

O. **REGULAR SESSION RECONVENED:** 10:08 p.m.

Mayor Strack announced that the Council discussed the Fire Chief position and gave direction to the City Manager. He also announced that the Council had performed the evaluation of the City Manager.

P. **ADJOURNMENT!:** 10:09 p.m.


Lisa M. Linnet, City Clerk