



**CITY OF CORNING
CITY COUNCIL CLOSED SESSION
MEETING MINUTES**

**TUESDAY, MARCH 13, 2012
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Council:

**Toni Parkins
John Leach
Darlene Dickison
Dave Linnet
Gary Strack**

Mayor:

All members of the Council were present except Councilor Parkins who entered the meeting at 6:34 p.m.

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 COMMENTS:

D. ADJOURN TO CLOSED SESSION:

**CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:
Agency Negotiator: William May, Labor Relations Consultant
Miscellaneous Employees Bargaining Units**

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION: p.m.

Mayor Strack reported the Council met in Closed Session with the City's Labor Negotiator and gave him direction.

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL: 7:30 p.m.

Lisa M. Linnet, City Clerk



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Council:

**Toni Parkins
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Mayor:

All members of the 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. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. Presentation of Business and Employer of the Month Awards:

BUSINESS OF THE MONTH:

Johnson's Turbo Clean

EMPLOYER OF THE MONTH:

**Corning Ford, Chrysler, Jeep and
Dodge**

City Clerk Lisa Linnet read the statement on the Business of the Month Award and Councilor Linnet presented the award to Larry and Lisa Johnson of Johnson's Turbo Clean.

City Clerk Lisa Linnet read the statement on the Employer of the Month Award announcing that this month's recipient was Corning Ford, Chrysler, Jeep and Dodge. Councilor Linnet stated that he would take the award to Corning Ford as no representative was present to accept it.

F. BUSINESS FROM THE FLOOR: None.

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.

- 2. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 3. Waive the Reading and Approve the Minutes of the following meetings with any necessary corrections:**
 - a) February 14, 2012 City Council Meeting; and**
 - b) February 28, 2012 City Council Meeting.**
- 4. March 7, 2012 Claim Warrant - \$208,921.11.**
- 5. March 7, 2012 Business License Report.**
- 6. February 2012 Treasurer's Report.**
- 7. February 2012 Wages and Salaries - \$334,576.50.**

8. February 2012 Building Permit Valuation Report - \$38,100.

9. City of Corning Wastewater Operations Summary Report – February 2012.

Mayor Strack introduced each item listed on the Consent Agenda by title. With no discussion, Councilor Leach moved to approve Consent Agenda Items 2-9. Councilor Linnet seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:

10. Safe Routes to School – Cycle 10; Authorize Submittal of an Application for State Funding for Sidewalk/Crosswalk Development on East Fig Lane in the vicinity of Centennial High School, Early Head Start and Corning Adult Education Facilities.

Mayor Strack introduced this item by title and Councilor Parkins showed the pictures of where the proposed sidewalk, curb and gutter would be located. City Manager/Public Works Director John Brewer informed the Council of the estimated costs associated with the project and further outlined the exact location for the proposed installation of improvements as will be stated in the proposed application. He further stated that this is much needed in that area in order to provide the children a safe alternative to walking in the street.

Councilor Parkins confirmed with the City Attorney that it there would be no conflict of interest for herself or the Mayor should they vote on this issue since they have family that work and/or attend the schools in that area; she was informed that there is no conflict. **Councilor Leach moved to authorize Staff to prepare and submit an application for Safe Routes to School Cycle 10 funding application to complete those improvements shown on the attached drawing.**

Councilor Parkins seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. 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).

Parkins: Announced the Tehama County Sanitary Landfill Agency (JPA) meeting on Wednesday.

Leach: Stated he will not be able to attend Thursday's 3CORE meeting and announced that he, along with City Manager John Brewer and Planning Director John Stoufer, are scheduled to attend a meeting in Sacramento with the States Community Development Block Grant (CDBG) Program Representative to discuss the City's awarded Grant for improvements to Blackburn Avenue.

Dickison: Announced that the LAFCO Meeting had again been cancelled.

Linnet: Announced that April 28th is the Centennial Celebration for the Corning Volunteer Fire Department and invited everyone to attend the various events.

Strack: Announced that we are going to spray the Solano Street Trees for fireblight and stated that they will be sprayed twice.

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

Lisa M. Linnet, City Clerk