



**CITY OF CORNING  
CITY COUNCIL MINUTES  
TUESDAY, MARCH 24, 2015  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**A. CALL TO ORDER: 6:30 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. PLEDGE OF ALLEGIANCE: Led by the City Manager.**

**D. INVOCATION: Led by Councilman Tony Cardenas.**

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. **Proclamation – Child Abuse Prevention Month, April 2015.** Following the reading of the Proclamation, Mayor Strack presented copies to Mike Lindsey, Vice President from the Tehama County Child Abuse Prevention Council and Delores May from the Corning Exchange Club.
2. **Proclamation – Public Safety Telecommunications Week, April 12, 2015 through April 18, 2015.** Following the reading of the Proclamation, Mayor Strack presented copies to Fire Chief Martin Spannaus and Dispatcher Daymon Schlereth from the Corning Fire Dispatch Center; and Police Chief Don Atkins for the Corning Police Dispatch Center.

**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 request separate discussion and/or action.**

3. **Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
4. **Waive the reading and approve the Minutes of the March 10, 2015 City Council Meeting with any necessary corrections.**
5. **March 18, 2015 Claim Warrant - \$151,657.52.**
6. **March 18, 2015 Business License Report.**
7. **Adopt Resolution 03-24-2015-01 authorizing the Tehama County Sanitary Landfill Agency to submit a Regional Tire Recycling Grant Application.**
8. **Approve Expenditure Agreement for Fiscal Year 2014/15 Homeland Security Grant Program Funds; authorize the Police Chief to sign Agreement on behalf of the City; and direct Staff to establish Budget Line Item 189-6150-2121 in the amount of \$3,500 for associated Grant expenditures.**

With little discussion Councilor Smith moved to approve Consent Items 3-8. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith.**  
**Absent/Abstain/Oppose: None. Motion was approved by a 5-0 vote.**

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

**I. REGULAR AGENDA: Nothing.**

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

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

**L. REPORTS FROM MAYOR AND COUNCIL MEMBERS: City Councilmembers will report on attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234).**

Mayor Strack asked Fire Chief Martin Spannaus to announce the Weed Abatement Program schedule and procedures and briefly explain the associated regulations as outlined in the recently updated and approved Weed Abatement Ordinance No. 656. Chief Spannaus provided this information.

**Dickison:** Reported on the March 11th LAFCO Meeting and the March 19<sup>th</sup> Community Action Meeting. She stated that the next Community Action Agency meeting will be held here on April 16th.

**Linnet:** Report on the recent JPA-1 meeting and stated that they are trying to combine JPA-1 & 2 by the end of June. He also reported that there were two areas tagged that were covered today.

**Cardenas:** Invited everyone to the Theater Event at 7 p.m. tonight that is sponsored by the Chamber of Commerce, the Friends of the Theater, and the City of Corning. He also reported that the Nomlaki Tribe have stated that they would like to be a partner in the Theater restoration and plan to contribute funding towards this cause..

**Smith:** Reported on her attendance at the Senior Center Board of Directors Meeting. She stated that they have selected Tammy Wilkinson as the Center Manager.

**Strack:** Nothing

**M. ADJOURNMENT!: 6:53 p.m.**

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**Lisa M. Linnet, City Clerk**