



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, MAY 10, 2016
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
Gary Strack**

Mayor:

All members of the City Council were present.

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

D. INVOCATION: Led by 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 – May 2016 as “Older Americans Month”.** Elaine Benwell of Northern California Catholic Social Services Elder Services was present to accept the Proclamation.
- 2. Proclamation – Wednesday, May 18, 2016 as Tehama County Peace Officers’ Memorial Day.** No one was present to accept the Proclamation, it will be sent to Lesa Calloway at the Tehama County Sheriff’s Office and a copy will be displayed at the Corning Police Department.

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. May 4, 2016 Claim Warrant - \$293,990.77.**
- 5. May 4, 2016 Business License Report.**
- 6. April 2016 Wages & Salaries: \$328,706.85.**
- 7. April 2016 Treasurer’s Report.**
- 8. April 2016 City of Corning Wastewater Operations Summary Report.**
- 9. April 2016 Building Permit Valuation Report in the amount of \$448,811.38.**
- 10. Adopt Resolution 05-10-2016-01 to ratify proposed Contingency Plan Agreement between the City of Corning and the City of Corning Dispatcher’s Association Bargaining Unit.**
- 11. Authorize Public Works to seek Bids for a three (3) year Janitorial Service Agreement for various City properties.**

An audience member asked to remove Consent Item 10 for further discussion and Councilor Linnet asked to remove Consent Item 11.

Councilor Dickison moved to approve Consent Items 3-9 and Councilor Linnet 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:

10. Adopt Resolution 05-10-2016-01 to ratify proposed Contingency Plan Agreement between the City of Corning and the City of Corning Dispatcher's Association Bargaining Unit.

Audience member Ross Turner complimented the City for moving forward with the Contingency Plan if Measure A does not pass. He then referenced the lay-off terms specified in Article 24 (Lay-Off Policy) of the City of Corning Dispatchers Association Memorandum of Understanding (1/1/2016-12/31/2016) and questioned the terms of the Contingency Plan Agreement as they relate to this section. He asked what the total Agreement costs would be to the City; City Manager Miller responded \$9,000 total costs. He also asked whether the Union has the option to reopen/re-negotiate the Agreement in two years; he was informed no, it could not be reopened. City Manager Kristina Miller clarified that the Union could have quite easily delayed this Agreement process upward of six (6) months or more at a cost of up to \$400,000 to the City to keep the Dispatchers.

Councilor Linnet stated he disagrees with firing employees, he believes that it should have been done by a seniority basis with the last person hired based upon all City employees.

Councilor Dickison moved to adopt Resolution 05-10-2016-01 approving a Contingency Plan Agreement between the City of Corning and the City of Corning Dispatcher's Association Bargaining Unit. Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Cardenas and Smith. Opposed: Linnet. Absent/Abstain: None. Motion was approved by a 4-1 vote with Linnet opposing.**

11. Authorize Public Works to seek Bids for a three (3) year Janitorial Service Agreement for various City properties.

Councilor Linnet asked if the City has changed the Janitorial Contract and was informed that the Corning Community Park has been added to the Bid Specifications. Councilor Linnet stated that the Park was supposed to be locked at dark however Martini Plaza gets locked up almost every Saturday at 2:00 p.m. He also stated that upon closing they are supposed to pick up, however this is not being done, lights are not being turned off, etc.

Councilor Linnet moved to authorize Public Works to seek Bids for a three-year Janitorial Service Agreement to provide Janitorial Services to ten (10) City locations. Councilor Cardenas seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

I. PUBLIC HEARINGS AND MEETINGS:

12. Introduction of REZONE 2016-04 Ordinance 668, to rezone approximately 9.5 acres located along the north side of Blackburn Avenue at the northwest corner of the Blackburn Avenue/Hwy. 99W Intersection (APN's: 69-150-42 & 43) from R-1 to R-4-AH pursuant to Implementation Measure LU-3 from the City of Corning 2014-2034 General Plan. (1st Reading)

Following the Mayor's introduction by title, the public hearing was opened at 6:47 p.m. Planning Consultant John Stoufer briefed the Council on proposed Rezone 2016-04 and associated Ordinance 668. Mr. Stoufer reiterated that the City has no Alternative Housing Project currently before them for consideration and explained that the State mandates that the City designate a zone within the City Limits that would allow Alternative Housing. He confirmed that all property owners within 500 ft. of the proposed location had been notified of this proposed zoning addition and no objections have been received. Mr. Stoufer also confirmed that the property owner is in agreement with this zoning addition. With no comments, the Public Hearing was closed at 6:52 p.m.

Councilor Cardenas moved to adopt the five Factual Subfindings and Legal Findings as presented in the Staff Report, waive the first reading of Ordinance No. 668 and approve Rezone 2016-04. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

J. REGULAR AGENDA:

13. Approve three (3) month extension of City Landscape and Turf Maintenance Agreement with Ken Vaughan & Sons.

City Manager Kristina Miller stated that this extension would allow the City Staff time to include the new landscaped areas within the Streetscape Projecting and the newly accepted Landscape and Lighting District known as the Stonefox Subdivision into the future Landscape and Turf Maintenance scope of work.

Councilor Smith moved to approve Amendment #1 to the Landscape and Turf Maintenance Agreement with Ken Vaughan & Sons, extending Contract Services to expire on October 31, 2016. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

14. Downtown Solano Streetscape Project Update

City Engineer Ed Anderson presented this item. He stated that the City is going to delete 6th Street to West Street (Additive Bid) due to unforeseen additional costs. Mayor Strack confirmed that the bulb outs on both sides of 6th Street would be completed. Councilor Linnet confirmed that left turn or straight through on Third Street will be left open and the closure would last about a month. Closure should take place in a couple of weeks, and road will be closed heading west on Solano Street at Third Street through Sixth Street, and 4th, 5th and 6th Streets from Solano Street to alleys. Detour signage needs to be put up prior to closure sights.

15. Approve Partial Payment Estimate No. 1 in the amount of \$49,989.40 to Trent Construction for the Solano Streetscape Project.

Councilor Linnet moved to authorize the Director of Public Works and the City Engineer to receive, inspect and process the necessary administrative forms required by Caltrans, District 2 for all Pay Requests and Contract Change Orders submitted by Trent Construction for the Streetscape Project. Councilor Cardenas 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 the LAFCO meeting for tomorrow was canceled and announced that next Thursday is the Community Action Tripartite Board Meeting.

Linnet: Announced that the Corning Junior Rodeo is May 20th & 21st and Saturday, May 21st is the Young Eagles Flyin at the Corning Airport.

Cardenas: Reported Chamber of Commerce Meeting, the Car Show and stated that the Chamber had sent a memo to the City requesting to again utilize Northside Park for the Farmers Market. He stated that the Chamber is beginning work on the Olive Festival. He stated that the Board of Directors votes to be in support of Measure A.

Paulyne White commended the City's Police Department and Officers on their actions during the recent event that happened on Toomes Avenue.

Smith: Encouraged local Senior Citizens to go on a ride-along with the Police Department and stated that they are still working on fixing up the Senior Center and stated that it was fun playing in the rain at the Car Show.

Strack: Car Show turned out great.

N. ADJOURNMENT!: 7:24 p.m.

Lisa M. Linnet, City Clerk