



**CITY OF CORNING
CITY COUNCIL MINUTES**

**TUESDAY, MAY 22, 2007
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:30 p.m.

B. ROLL CALL:

Councilmember:

Hill
Dickison
Zuniga
Turner
Strack

Mayor:

All Council members were present.

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

City Manager Stephen Kimbrough led the Pledge of Allegiance.

D. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS: None.

E. ROSE TOBISCH, CORNING HIGH SCHOOL LIAISON REPORT: Not Present.

F. BUSINESS FROM THE FLOOR:

Harry Zemansky addressed the Council discussing recreation and the discussions of the last meeting on this subject. He stated that most of the people that addressed the Council at the last meeting reside in the County, and he didn't feel that residents of the County should expect the City to fund a recreation program for them when they pay no taxes to fund this.

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.

- 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 May 8, 2007 Meeting with any necessary corrections. (Removed)**
- 3. May 16, 2007 Claim Warrant - \$137,186.60.**
- 4. May 16, 2007 Business License.**
- 5. Approve Agreement with Jose M. Curiel to maintain the trees and harvest the Olives from the estimated 76 Olive Trees in Woodson Park.**
- 6. Resolution No. 05-22-07-01 Authorizing the Mayor to Execute and Accept Deeds of Interest in Real Property.**
- 7. Extension Request; Tentative Tract Map 05-1003; Stonefox Ranch Subdivision; located on the south side of Solano Street, and east of the Del Norte Avenue Intersection.**
- 8. Resolution 5-22-07-02, a Resolution of Intention to annex to Landscaping and Lighting District No. 1; Stonefox Ranch Subdivision; Daniels Construction.**

9. Approval of Partial Payment No. 3 in the amount of \$63,459 for the Safe Routes to School Project.

10. Approve Contract Change Order No. 1 for the Safe Routes to School Project.

Mayor Strack introduced each item by Title and Councilor Zuniga stated that she would be abstaining from voting on items 7 and 8 due to possible conflict of interest because of the close proximity to her private residence. Councilor Turner motioned approval of items 1, and 3-10, noting that item 2 had been pulled from the Agenda and Councilor Zuniga would be abstaining from voting on items 7 and 8. Councilor Hill seconded the motion.

Glenn Gordon was present and asked if the Council could discuss item number 7 regarding the Tentative Tract Map extension for the Stonefox Ranch Subdivision. He stated some suggestions relating to access roads. He was informed after a limited discussion that no changes could be made at this time.

Ayes: Strack, Hill, Dickison and Turner. Opposed: None. Abstain: Zuniga. Absent: None. Motion was carried by a vote of 4-0 with Zuniga abstaining on items 7 and 8.

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA: All items listed below are in the order which we believe are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address, and explain the reason you are asking for the order of the Agenda to be changed.

11. Approve Removal of Noncommercial Olive Trees along City Right of Ways.

Mayor Strack asked Public Works Director Tom Russ to brief the Council on this item. Mr. Russ stated that Doug Compton, Tehama County Agriculture Department and Chris Henderson were present to provide any additional information. Mr. Russ informed the Council that the best solution to control the Olive Fruit Fly and protect the Commercial Olive Industry is to eliminate the City Olive Trees within the City right-of-way. Chris Henderson briefed the Council on the current methods used to control the fruit fly, and the plans to aid the control of the problem.

Glenn Gordon asked how residents/City will know if trees are within the City right-of-way. Councilor Turner stated that the selection of trees to be removed should be uniform.

Councilor Hill motioned for Mayor and Council approval of removal of all non-commercial Olive Trees within the City Right of Way to assist in the ongoing battle to reduce/eradicate the Olive Fruit Fly with communications carried forth to residents of tree removal. Councilor Dickison seconded the motion. **Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

12. Approve Recommendation of Appointments to Recreation Commission.

Mayor Strack introduced this item by title briefing the Council on the applicant interviews. Councilor Turner motioned the approval of the appointment of Mr. Craig Purcell to the fill the current vacancy on the Recreation Commission and Mrs. Loretta Price to fill the future Recreation Commission vacancy effective July 1, 2007. Councilor Hill seconded the motion. **Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

13. Approve 2007/2008 Capital Improvement Budget for all City Departments.

Mayor Strack introduced this item by title and asked City Manager Kimbrough to brief the Council on the information presented. Mr. Kimbrough briefly outlined the proposed Capital Improvement Budget.

Councilor Turner asked if the pick-ups listed for replacement would be full size trucks; he was informed yes.

Mayor Strack asked Tom Russ about the changes he requested to his street capital improvement program. Mayor Strack confirmed that the Public Works Street Capital Improvement Program had no projects scheduled this year.

Councilor Hill asked about the Police Department Capital Improvement Program GPS funding request and paving the police parking lot. Councilor Hill stated that at the March 27, 2007 meeting it was discussed and suggested to possibly utilize this funding for the Fire Department Dispatch Computer. She also mentioned the aerial ladder certification, a door at the Fire Department, etc. She stated that she believes that the Indian Gaming money should be used for public safety items, stating that was the consensus set by the Council at the previous meeting. She was informed that Council consensus was to provide them with a priority list.

Glenn Gordon addressed the Council regarding the design of the storm drain system on Highway 99W south to Jewett Creek. He stated his concerns about displacing water into Jewett Creek at this location. Mayor Strack stated that the replacement of the low water crossing at Jewett Creek with the Bridge and the drainage controls implemented with the development of the mini storage has helped elevate some of the past problems.

Budget schedule is June 12th for the 1st public hearing, June 21st for a study session, and the final presentation will be on June 26th.

Councilor Hill motioned approval of the 2007/2008 Capital Improvement Budget for all City Departments with the Public Works Department page corrections. Councilor Dickison seconded the motion. **Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

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

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:
Mayor and Council wished Councilor Hill and Mr. Walter Dodd a Happy Birthday.

M. REPORTS FROM MAYOR AND COUNCILMEMBERS:

14. Hill: Asked on behalf of the Maywood Womens Club if the City would be getting rid of any file cabinets since we are planning on purchasing some, Mr. Kimbrough stated no.

15. Dickison: Nothing.

16. Zuniga: Announced that the next meeting would be May 31st.

17. Turner: None.

18. Strack: Update Report on South Avenue Interchange from the Transportation Commission. Mayor Strack stated that it is on the State Agenda for approval in June.

N. ADJOURNMENT! 8:30 p.m.



Lisa M. Linnet, City Clerk