



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, MAY 28, 2013
CITY COUNCIL CHAMBERS
794 THIRD STREET**

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, the City of Corning will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (530/824-7033) to make such a request. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.

A. CALL TO ORDER: 7:30 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 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: None.

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.

- 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 14, 2013 City Council Meeting with any necessary corrections:**
- 3. May 22, 2013 Claim Warrant - \$191,043.63.**
- 4. May 22, 2013 Business License Report.**
- 5. Ordinance 652; An Ordinance amending Chapter 15.17 of the Corning Municipal Code regarding Flood Damage Prevention. (Second Reading & Adoption)**
- 6. Authorize Fire Chief to negotiate rate increase for Fire Dispatch Services to other agencies.**

7. Budget adjustment due to receipt of Insurance Damages Claim resulting from Transportation Center Fire.

8. Budget adjustment due to receipt of Proposition 30 Funds for Police Services.

Councilor Dickison moved to approve consent agenda items 1-8. Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a vote of 5-0.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:

9. Designation of League of California Cities Voting Delegate and Alternate.

Mayor Strack stated he didn't feel that a representative from the City would be attending this year. Following further discussion, Councilor Dickison moved to appoint the Mayor as the City's "Voting Delegate". An alternate delegate was not appointed. Councilor Cardenas seconded Councilor Dickison's motion for the Mayor to be the Delegate. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a vote of 5-0.**

10. Authorization for Corning Chamber of Commerce to hold Farmers Market at Northside Park.

Mayor Strack introduced this item by title and confirmed the location of the parking on the west side of the park and that Public Works would mark off parking spaces with chalk. He also confirmed with the Chamber Manager that there would be a one time \$5 fee for vendors and that no additional fees would be charged by the Chamber of Commerce.

Councilor Dickison moved for Council to authorize the Corning Chamber of Commerce to conduct the Corning Certified Market on Thursday evenings in the designated area of Northside Park. Councilor Linnet seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/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: Yes, City Clerk Lisa Linnet stated that the Council and Staff received a thank you card from City Manager Brewer and his wife in response to the card received following the loss of his Sister.

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 on her attendance at the recent Community Action Agency Meeting.

Linnet: Reported on attendance at the Landfill meeting, the next one will be in Corning either the end of June or first of July and stated he was unable to attend the Pay it Forward Committee meeting.

Cardenas: Reported on attendance at 3Core Meeting.

Smith: Nothing.

Strack: Reported he cleaned out paint from the back of the Museum and announced that ACE Hardware will take old paint.

Chamber of Commerce Manager Valanne Cardenas announced that a ribbon cutting would be held at the Liquor Cabinet on Saturday at 10:45 a.m. for their reopening.

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

Lisa M. Linnet, City Clerk