



**CITY OF CORNING  
CITY COUNCIL MINUTES  
TUESDAY, MAY 8, 2012  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

**B. ROLL CALL:**

**Council:**

**Toni Parkins  
John Leach  
Darlene Dickison  
Dave Linnet  
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.**

**E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:**

**1. Proclamation – May 2012 as Mental Health Month.**

Mayor Strack presented the Proclamation to Cynthia Cook, representative from the Tehama County Chapter of the National Alliance on Mental Illness, and Tehama County Mental Health Board Chairperson Mike Gonzalez.

**2. Proclamation – May 13<sup>th</sup> through May 19<sup>th</sup> of 2012 as “Poppy Days” in the City of Corning.**

Mayor Strack presented the Proclamation to Delores May representative of the American Legion Auxiliary.

**3. Presentation of Business and Employer of the Month Awards:**

The Business of the Month Award was presented to Corning Lumber General Manager Sharon Rodriguez and the Employer of the Month Award to McDonalds Manager Amanda Kernan by Councilman Dave Linnet.

**4. Presentation of Toys for Tots Certificates of Appreciation sponsored by the Tehama County Marine Corps League by Al Bordeau, certificate recipients are:**

**Beverly and Jerry Martini, Java Lanes  
Jenny Barrett, Tower Gas Station  
Diane Piazza, Accent Care  
Corning City Council**

Mayor Strack announced that this presentation will take place later during the Agenda.

**5. Presentation of Good Citizen Certificate by Linda Lima Daniels, Corning Senior Center Manager to City Staff and the City’s Maintenance Department.**

Senior Center Manager Linda Lima Daniels, former Senior Center Board President Donna Walberg and Board Director Delores May presented Certificates of Award for Volunteerism to Corning City Office Staff, the City’s Maintenance Department and the City Council in appreciation of the support provided to the Senior Center.

**F. BUSINESS FROM THE FLOOR: Request from Willie Smith for an Ordinance to disallow four legged animals...dogs, etc. with the exception of aid animals (for blind, etc.) at downtown special events. She stated that she witnessed dog fights recently at a special event. Mayor Strack stated that the City Attorney has recently been asked to research the possibility of an Ordinance of this kind.**

**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.

6. **Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
7. **Waive the reading and approve the Minutes of the April 24, 2012 meeting with any necessary corrections:**
8. **May 2, 2012 Claim Warrant - \$117,745.74.**
9. **May 2, 2012 Business License Report.**
10. **April 2012 Wages and Salaries - \$309,305.69.**
11. **April 2012 Building Permit Valuation Report - \$603,495.**
12. **April 2012 Treasurer's Report.**
13. **City of Corning Wastewater Operations Summary Report – April 2012.**
14. **Waive Recreational Use Fee for the 5<sup>th</sup> Annual Westside American Legion Softball Tournament Fundraiser.**
15. **Adopt Resolution No. 05-08-2012-01 authorizing the examination of sales, use and transaction records by the City Manager and City Audit Consultant.**

Councilor Parkins moved to approve the Consent Agenda Items listed. Councilor Dickison 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:**

16. **One Year Comprehensive Economic Development Strategy (CEDS) Update; update and establish priority projects to be included in the 3CORE Economic Development District's Comprehensive Economic Development Strategy.**

Mayor Strack introduced this item by title and explained that this is something the City does every year. City Manager Brewer stated that annually the City prepares a listing of important priority projects to have ready should funding become available. He then referred to Planning Director John Stoufer for further explanation.

Mr. Stoufer explained that the Priority Project Lists are split into three distinct levels:

1. **“Priority A”:** Projects that the Community would like moved forward in the near term;
2. **“Priority B”:** Projects the Community would like to see implemented within the next 5 years; and
3. **“Priority C”:** Projects that the Community would like to see move forward sometime in the future.

Mr. Stoufer explained that there has been a new project listed under Priority A (in bold lettering and formerly listed under Priorities B and C) and pertains to an increase in Public Facilities, i.e. Police and Fire Departments and related services.

Councilor Dickison moved to approve the CEDS Priority Project List as recommended by Staff. Councilor Linnet seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet.**  
**Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

17. **2012 City of Corning Long Range Capital Improvement Program and Priorities for Service.**

Mayor Strack introduced this item by title. City Manager Brewer stated that this is a coordination of three departments, Police, Fire and Public Works in which they list infrastructure equipment and items needed by the City.

**Public Works:** Mr. Brewer presented the Council with 5 pages of changes/corrections to the Public Works presentation of the Capital Improvement. These changes consisted of:

1. Correcting the "Near Term" expenditures dollar amount from \$10.88 million to \$10.08 million (Pg. 1),
2. Stating the correct fiscal year as 2011-2012 (second paragraph – Pg. 15, not 2008-2009),
3. Adding reconstruction of the restrooms to Rodgers Theater (Pg. 19, paragraph 7),
4. Replacing "on the following page (Pg. 23, paragraph 4) to state "shown on Exhibit "G"; and
5. Change dollar amount listed on Exhibit "F" under #6 Building Maintenance Near Term to \$608,500, not \$615,000.

Mr. Brewer then outlined all of his proposed priority projects for Public Works as listed in the Capital Improvement Plan.

Councilman Linnet stated that a while back building new bathrooms at Yost Park was discussed and this wasn't on the list in the Parks. Public Works Director John Brewer stated Mr. Linnet was correct and stated this could be inserted in the "Near Term" section.

**Mayor Strack stated that we would take a break at this time before Police and Fire introduce their Capital Improvement Programs for the Marine Corps League Toys for Tots Program.**

**4. Presentation of Toys for Tots Certificates of Appreciation sponsored by the Tehama County Marine Corps League by Al Bordeau, certificate recipients are:**

Al Bordeau, Mario Ysit and Milton Goings, on behalf of the Tehama County Marine Corps League Toys for Tots Program presented a Certificate of Appreciation to Beverly and Jerry Martini of Java Lanes for their tremendous support of the Toys for Tots Program in Tehama County.

**Police Department (by former Chief Tony Cardenas):** Mr. Cardenas stated that the current RIMS Computer System is being leased for \$25,981 (\$16,921 for the lease and \$9,060 for the additional support/maintenance agreement) and the City will own the system after 7 years. The second on the list is the body armor; the City needs to replace 11 vests at \$1,100 per year. Under vehicle replacement he stated that the Department is recommending selling as surplus vehicles, the two patrol vehicles having the highest mileage (Vehicles 216 & 219) and replacing them with one patrol vehicle. He also stated that the Department also recommends selling three service/support vehicles (200, 207 and 213) as surplus and replacing them with the purchase of one multi-purpose vehicle, possibly a truck with a camper, which could better serve the department by transporting equipment, evidence, etc. In essence, the department proposes to eliminate five vehicles and replace them with two.

**Fire Department:** Chief Spannaus briefed the Council on the Fire Departments wish list. Mayor Strack asked Chief Spannaus about the possibility of continuing the relationship with the Nomlaki Tribe for matching grant funds for a new Engine

Councilor Parkins moved to adopt the "2012 City of Corning Long-Range Capital Improvement Program and Priorities for Services". Councilor Dickison 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 that she recently observed Public Works Staff and Sgt. Bassett of the Police Department working together on a project, it is wonderful how our City Staff works together. She also asked if City Staff could work together, in light of Mother's Day, to check on the Street Vendors to ensure that they have the proper permits.

**Leach:** Congratulated Chief Spannuas on the wonderful celebration of the 100 yr. Fire Department Centennial Event. He also stated his appreciation to Chamber of Commerce Manager Valanne Cardenas for her hard work on the events. He stated that he would be meeting with the Community Action Agency on Thursday, May 17<sup>th</sup>.

**Dickison:** Announced she would be attending the LAFco meeting tomorrow.

**Linnet:** Announced that he enjoyed the Fireman's Parade and announced that the "Pay it Forward" Group has completed another downtown building façade which now has a faux "Tony's Tavern" sign. The building is the former Leona's Italian Restaurant. He informed the Council that next they will be working on the faux "Book Store" frontage on the building next door.

**Strack:** Nothing.

N. **ADJOURNMENT!** 8:50 p.m.

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Lisa M. Linnet, City Clerk