



**CITY OF CORNING  
CITY COUNCIL MINUTES  
TUESDAY, NOVEMBER 10, 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 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:**

Mayor Strack announced the selection of Kristina Miller as the new City Manager. Her effective date of hire is estimated to be December 15, 2015 allowing a period to job shadow current City Manager John Brewer who will be retiring effective January 1, 2016.

**F. BUSINESS FROM THE FLOOR:**

City Public Works Director Dawn Grine presented the Council and the public present with a handout inviting them to a Community Meeting to review proposed City wide improvements related to the Corning Bicycle and Pedestrian Improvement Plan. This meeting is to be held on Wednesday, December 2, 2015 from 6:00 p.m. to 7:30 p.m. in the Corning City Hall Council Chambers and will be conducted in both Spanish and English.

Councilman Linnet presented the Council with a display illustrating his interpretation of City Department Staffing levels utilizing toy soldiers.

**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.**

- 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 October 27, 2015 City Council Closed Session and Regular Meeting with any necessary corrections:**
- 3. November 4, 2015 Claim Warrant - \$132,497.52.**
- 4. November 4, 2015 Business License Report.**
- 5. October 2015 Wages & Salaries: \$468,964.90**
- 6. October 2015 Building permit Valuation Report: \$293,616.44.**
- 7. October 2015 Treasurer's Report.**

**8. October 2015 City of Corning Wastewater Operations Summary Report.**

City Clerk Lisa Linnet noted a correction to the proposed minutes; specifically the comment stated that Susan Price made, when in actuality that comment was made at the General Fund Ad Hoc Committee Meeting. It has since been removed.

Councilor Cardenas requested removal of Consent Item G-3, the November 4, 2015 Claim Warrant for a separate vote stating he was listed on this Warrant for payment of medical benefits stemming from his prior City employment. He announced that he would be abstaining from voting on this item.

Councilor Smith moved to approve Consent Items 1 - 2 and 4 - 8. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Absent/Abstain/Opposed: None. Motion was carried by a 5-0 vote.**

**H. ITEMS REMOVED FROM THE CONSENT AGENDA:**

**3. November 4, 2015 Claim Warrant - \$132,497.52.**

Councilor Dickison moved to approve Consent Item G-3, the November 4, 2015 Claim Warrant in the amount of \$132,497.52. Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet and Smith. Absent/Opposed: None. Abstain: Cardenas. Motion was approved by a 4-0 vote with Cardenas abstaining.**

**I. PUBLIC HEARINGS AND MEETINGS: None.**

**J. REGULAR AGENDA:**

**9. Consider all objections pursuant to Municipal Code Chapter 8.14 from the 5 noticed Property Owners named in Resolution 10-27-2015-03 for the removal of all weeds, rubbish, refuse and dirt.**

City Manager Brewer stated that to his knowledge there were no appeals registered for this item. City Clerk Lisa Linnet stated that the owner of the property on Edith Avenue had contacted the Fire Chief and is willing to work with the City on the cleanup. This was substantiated by Chief Spannaus upon his return to the meeting at 6:52 p.m.

With no appeals, no action from the Council was necessary.

**10. Award Bid for the Downtown Solano Street Streetscape Project in the amount of \$1,295,208.57 to Trent Construction.**

City Public Works Director Dawn Grine requested that the Council postpone action on this item until the November 24<sup>th</sup> meeting. She explained that because the bids came in much lower than expected, she and the City Engineer wanted to review the entire bid package and consider the possibility of adding additional items.

Councilman Linnet stated that he would like to see a four-way stop at the intersections of Houghton/Solano and at Third/Solano. City Manager Brewer stated that the Third/Solano Street intersection suggestion poses some problems due to many issues, i.e. the offset intersection, the parking lot, and the railroad tracks. Mr. Brewer further stated that it is his general belief that you do not put a four-way stop on Arterial Streets. City Engineer Ed Anderson stated we might want to think outside of the box in relation to the Third/Solano Street intersection. Mayor Strack announced that the Public Works Director and City Engineer would look into this.

**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 on the LAFCO Meeting she attended today and announced that due to the resignation from the LAFCO Board Member at Large, they now have a vacancy.

**Linnet:** Reported that he would be attending the Tehama/Red Bluff Sanitary Landfill JPA Meeting tomorrow night. He also stated that he and his Grandson had collected 40 shopping carts throughout the City. City Attorney Jody Burgess suggested that under the Health and Safety Code there is authority to legislate and require businesses to initiate a plan for recovery of the carts. He stated that if this is something that the Council would be interested in pursuing he could provide more information. Mayor Strack stated that it would be worth investigating. Councilor Linnet then announced that the graffiti recently discovered in the City had been painted over.

**Cardenas:** Reported on the Meeting he attended today with the Nomlaki Tribe Representative regarding the Rodgers Theatre. He announced that the Tribe has confirmed that they will donate \$100,000 over a three (3) year period towards the Theatre Renovations.

**Smith:** Nothing.

**Strack:** Nothing.

**N. ADJOURNMENT TO SCHEDULED CLOSED SESSION: 7:10 p.m.**

---

Lisa M. Linnet, City Clerk



**CITY OF CORNING  
SPECIAL CITY COUNCIL  
CLOSED SESSION MINUTES  
TUESDAY, NOVEMBER 10, 2015  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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: 7:15 p.m.**

**B. ROLL CALL:**

**Council:**

**Darlene Dickison  
Dave Linnet  
Tony Cardenas  
Willie Smith  
Gary Strack**

**Mayor:**

The **Brown Act** requires that the Council provide the opportunity for persons in the audience to briefly address the Council on the subject(s) scheduled for tonight's closed session. Is there anyone wanting to comment on the subject(s) the Council will be discussing in closed session? If so, please come to the podium, identify yourself and give us your comments.

**C. PUBLIC COMMENTS: None.**

**D. REGULAR AGENDA:**

**1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:**

**Agency Negotiator: William May, Labor Relations Consultant  
Management, Miscellaneous, Dispatch and Public Safety Bargaining Units**

**E. ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION: 7:48 p.m.**

Mayor Strack announced that Council met in Closed Session with the City's Labor Negotiator and gave him direction.

Council meeting was then adjourned at 7:49 p.m.

---

**Lisa M. Linnet, City Clerk**