



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, NOVEMBER 11, 2014
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: 7:30 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 Gary Strack.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS: None

F. BUSINESS FROM THE FLOOR: None.

G. CONSENT AGENDA:

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 28, 2014 City Council Closed Session and Regular Meeting with any necessary corrections.
3. November 5, 2014 Claim Warrant - \$432,818.36.
4. November 5, 2014 Business License Report.
5. October 2014 Wages and Salaries: \$493,930.78.
6. October 2014 Treasurer's Report.
7. October 2014 Building Permit Valuation Report: \$393,841.

8. Accept the October 2014 City of Corning Wastewater Operation Summary Report.

Councilor Dickison moved to approve Consent Items 1-8; Councilor Smith 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: None.

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:

9. Approve Contract Change Order No. 2 decreasing Project costs by \$300 for a total contract cost of \$253,248.11; accept Notice of Completion; and authorize the release of \$12,662.41 in retention funds to Abel Construction for the 2014 Street Paving Project.

Following a brief explanation of this item, Councilor Cardenas moved to: Approve Contract Change Order #2 decreasing the contract amount by \$300 for a contract total of \$253,248.11; accept the Notice of Completion; and release the retention held in the amount of \$12,662.41 after the required 35-day waiting period. Councilor Linnet seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

10. Approve Partial Payment Estimate No. 4 for the Corning Community Park Phase 2 Project in the amount of \$186,775.39 to Trent Construction.

Mayor Strack asked if Staff had confirmed a dedication date. City Manager John Brewer stated that the playground equipment will not be installed until mid December and City Engineer Ed Anderson suggested that a public dedication not be held until after the Notice of Completion has been accepted.

Councilor Dickison then moved to approve Partial Payment Estimate No. 4 in the amount of \$186,775.39; retain the 5% Contract Retention of \$9,338.77; and issue payment in the amount of \$177,436.62 to Trent Construction for the Corning Community Park Project, Phase 2. Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

11. Approve Budget Amendment increasing expenditures to reflect additional Local Transportation Fund (LTF) and Regional Surface Transportation Program (RSTP) fund allotments and 2014 Paving Project.

City Manager Brewer explained that upon receipt of the LTF and RSTP funds from the County the City established a revenue account, but not an expenditure account. Staff now requests approval of an amendment authorizing the establishment of this necessary expenditure account.

Councilor Smith moved that the City Council make the following 2014-2015 Budget Amendments:

- Amend Budget Expenditure Line Item 108-9285-3001 (Marin Street Repaving) from \$52,000 to \$75,000; and
- Amend Budget Expenditure Line Item 114-9428-3001 (West Street Repaving) from \$30,000 to \$77,500.

Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

12. Adopt Resolution No. 11-11-2014-01 approving the establishment of a 4-Way Stop intersection at Houghton Avenue and Fig Lane.

Following a brief introduction and discussion, Councilor Linnet moved to adopt Resolution No. 11-11-2014-01, a Resolution creating a Four-Way Stop at the intersection of Houghton Avenue and Fig Lane. 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:

Dickison: On October 30th she and Mayor Strack attended the Public Transit Needs Meeting and announced that the LAFCO meeting has been cancelled due to a lack of agenda.

Linnet: Graffiti has been light however there are locations under the bridges on Toomes & Houghton that he is now working on and is looking for volunteers to assist.

Cardenas: Reported on the Nov. 7th Promise Neighborhood Meeting that he and Chief Atkins attended, the Chamber of Commerce meeting tonight announcing that December 6th will be Hometown Christmas (this year they will have no vendors); and Lucero Olive Oil's Winter Crush is also on December 6th. January 24th is the Chamber's Installation Dinner. Theater "Work Day" was Monday, November 10th, City Manager Brewer, Building Official Terry Hoofard and Assistant Public Works Director Steve Lindeman participated and the Mayor also stopped by.

Smith: Reported on the special Senior Center Board Meeting held to discuss seeking grants to sustain the Center for next year. She announced the City has a new Miss Corning, Cheyanne Boles, who was crowned Saturday evening and reported on her participation in the Veteran's Day Parade.

Strack: Confirmed City leaf pick-up will begin at the end of November; congratulated Council incumbent's elected to new term; and suggested moving up the meeting times to possibly 7:00 p.m.

N. ADJOURNMENT!: 7:45 p.m.

Lisa M. Linnet, City Clerk