



**CITY OF CORNING  
CLOSED SESSION MINUTES  
TUESDAY, NOVEMBER 8, 2011  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

**A. CALL TO ORDER: 6:30 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.

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:**

**D. ADJOURN TO CLOSED SESSION: 6:30 p.m.**

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

**Agency Negotiator: William May, Labor Relations Consultant**

**Management, Dispatch and Public Safety Employees Bargaining Units**

**E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION: 7:30 p.m.**

Mayor Strack reported that the Council met in closed session with the City's Labor Negotiator and gave him direction.

**F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL: 7:30 p.m.**



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**Toni Parkins  
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**Mayor:**

All members of the City Council were present.

**C. PLEDGE OF ALLEGIANCE: Led by the City Manager.**

**D. INVOCATION: Led by Councilman John Leach.**

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:**

**Presentation of Business/Employer of the Month Awards:**

**BUSINESS OF THE MONTH:  
Corning Rentals**

**EMPLOYER OF THE MONTH:  
Bell Carter Foods, Inc.**

Following the reading of the awards by the City Clerk, Councilman Linnet presented the Business of the Month award to Louis Davies owner of Corning Rentals, and the award for Employer of the Month to Pat Campbell and Debbie Taylor of Bell Carter Foods, Inc.

**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 October 25, 2011 Closed Session and Regular City Council Meeting with any necessary corrections:**
- 3. November 2, 2011 Claim Warrant - \$258,881.84.**
- 4. November 2, 2011 Business License Report - No New Licenses to Report.**
- 5. October 2011 Treasurer's Report.**
- 6. October 2011 Wages and Salaries - \$ 347,710.66.**
- 7. October 2011 Building Permit Valuation Report - \$298,064.11.**
- 8. City of Corning Wastewater Operations Summary Report – October 2011.**
- 9. Review Request for Proposals to Repaint the Exterior of the Corning Fire Hall and Award Contract to Ken's Paining Service in the amount of \$9,850.**
- 10. Approve Time Change for the Recreation Commission Monthly Meetings from 7:30 p.m. to 6:00 p.m.**

**11. Informational Item: Accept Dedication of Public Property from Frank and Betty Isaacson for Phase 2 of South Avenue Interchange Project.**

Mayor Strack introduced each item on the Consent Agenda by title and then asked if any member of the City Council or audience would like any of the items listed pulled for further discussion. Council Leach request that Consent Item 9 be pulled for discussion. Councilor Parkins requested a brief explanation for item 11.

City Manager Kimbrough provided a brief explanation confirming that this Deed grants the City a small (.06 acre) piece of property along the south side of South Avenue and west of the future intersection of realigned Barham Avenue at no cost to the City.

With no further discussion, Councilor Parkins moved to approve Consent Agenda Items 1-8 and 10-11. Councilor Leach seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed: None. Absent/Abstain: None. Motion was approved by a 5-0 vote.**

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

**9. Review Request for Proposals to Repaint the Exterior of the Corning Fire Hall and Award Contract to Ken's Paining Service in the amount of \$9,850.**

Councilor Leach asked if the City received bids from anyone other than Ken's Painting, he was informed of the other bids received and the reason for the selection of Ken's Painting.

With no further discussion, Councilor Leach moved to award the Contract to repair the cracks and repaint the Corning Fire Hall to Ken's Painting Service in the amount of \$9,850. Councilor Parkins seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed: None. Absent/Abstain: None. Motion was approved by a 5-0 vote.**

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

**J. REGULAR AGENDA:**

**12. Authorize Funding for Traffic Signal Camera and Loop Detector Installation at Toomes Avenue and Solano Street Traffic Signal.**

Mayor Strack introduced this item by title. Public Work's Director John Brewer stated the Solano Street repaving project includes the Solano Street/Toomes Avenue intersection. Because this intersection is signalized/controlled by vehicle detector loops that are embedded in the asphalt surface, prior to repaving this intersection, we will grind out the old pavement along Solano Street and the northbound portion of Toomes adjacent to the intersection; this grinding will obliterate the existing detector loops and they will need to be replaced. Since we won't be grinding north of the intersection, the southbound Toomes loops will remain unaffected.

Mr. Brewer stated Staff had hoped to include the camera conversion and detector loop replacement cost when the repaving project was presented for bid award however this information wasn't available at that time.

With no further questions, Councilor Parkins moved to:

- Transfer \$20,000 from the General Fund reserve to Fund 001-6150-3001, Street Projects; and
- Authorize the expenditure of up to \$20,000 for the purchase and installation of camera equipment and detector loops for the Solano Street/Toomes Avenue Traffic Signal to Terry Hansen Electric of Redding.

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

**13. Introduction of Ordinance No. 648, An Ordinance amending existing City Purchasing Ordinance and Procedures. (First Reading)**

Mayor Strack introduced this item by title. City Manager Kimbrough stated that the proposed amendment to the City's Purchasing Code provides an alternative to the bid process for certain equipment or materials, but only after the City Council publicly discusses and approves the need for the alternative process. He further explained that some products cannot be easily defined in

clear bid specifications, usually because there are too many design and/or material variables, such as with the playground and shade shelters for the new Park currently being designed. The proposed amendment will allow the City more flexibility in the purchases of equipment to ensure that purchases are at prices favorable to the City and the products being acquired best suit the City's needs. He then briefed the Council on the requirements and limitations under the existing City Code.

Planning Director John Stoufer informed the Council of the November 1, 2011 discussion between City Staff and the Recreation Commission regarding the public decision making process for identifying the most desirable park playground apparatus. It was decided to utilize the public discussion before the Commission process to choose and recommend purchases to the City Council as has been the established "past process".

Mayor Strack read the Ordinance by title. Councilor Parkins moved to introduce Ordinance 648 by short title and set November 22, 2011 as the date for the second reading and proposed adoption. Councilor Leach seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed: None. 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:** None

**Leach:** None

**Dickison:** Reported that tomorrow's LAFCO Meeting has been cancelled. She also reported on the last Fair Exhibit meeting.

**Linnet:** Reported on the downtown beautification painting project stating, if weather permits, they will begin painting on three downtown buildings next week, one of which will be the old Price's Pharmacy building (it is currently painted orange).

**Strack:** Also spoke about the downtown beautification project and volunteers.

**N. ADJOURNMENT!: 7:54 p.m.**