



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, NOVEMBER 9, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Vacant
Ross Turner
Toni Parkins
John Leach
Gary Strack**

Mayor:

All Councilmembers were present.

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

D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS, PRESENTATIONS:

1. **Proclamation Recognizing November 2010 as National Family Caregivers Month in the City of Corning.** Mayor Strack presented the Proclamation to local family caregiver and City employee Dawn Grine.

E. BUSINESS FROM THE FLOOR:

John Richards of Corning Skate and Bike Park Association along with Association co-chairs Shannon Peterson and Madaline Brooks addressed the Council to publicly thank former Recreation Supervisor Kimberly Beck, Planning Director John Stoufer and the Grant Writer for all their hard work associated with obtaining the 4.2 million dollar Prop. 84 Grant recently awarded to the City. Mr. Richards presented a plaque to John Stoufer and one for Kimberly Beck asking Mr. Stoufer if he would see that Kim received hers.

F. 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.

2. **Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
3. **Waive the Reading and Approve the Minutes of the October 26, 2010 City Council Meeting with any necessary corrections:**
4. **November 3, 2010 Claim Warrant - \$171,307.15.**
5. **November 3, 2010 Business License Report.**
6. **October 2010 Building Permit Valuation - \$422,288.**
7. **October 2010 Wages and Salaries - \$328,823.34.**
8. **City of Corning Wastewater Operation Summary Report – October 2010.**
9. **Approve Progress Pay Estimate No. 1 in the Amount of \$34,555.64 to Azevedo Construction for the 2010 Rodgers Theater Improvement Project.**
10. **Award Palm Tree Pruning Contract (514 Trees) at \$14,649 to M&S Wesley Tree Services and Authorize the Use of remaining "Tree Pruning Funds" to Prune Solano Street Trees and Removal/Replacement of Dead/Dying Street Trees Throughout Town.**

11. Authorize the Recruitment and Appointment of one Full-Time Community Service Officer Position.

Mayor Strack introduced each of the items listed on the Consent Agenda. Councilor Turner asked for a clarification of the permit valuations for the Building Permit Report, specifically the Theater Permit. He was informed that a Permit was issued to the City, however the City does not pay a fee for the Permit, it is mainly to ensure proper inspections are completed and to create a paper trail for the building.

Councilor Turner then moved to approve Consent Agenda Items 2-11. Councilor Parkins seconded the motion. **Ayes: Strack, Turner, Parkins and Leach. Opposed: None. Absent/Abstain: None. Motion was approved by a 4-0 vote with one vacancy remaining on the Council.**

G. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

H. PUBLIC HEARINGS AND MEETINGS: None.

I. REGULAR AGENDA:

12. Approve 5-Year Lifestock Grazing Lease Agreement with Norman D. Oilar of Greenville, California for City Land North and East of the Corning Municipal Airport.

Mayor Strack introduced this item by title. Councilor Turner motioned to approve the Livestock Grazing Lease with Mr. Norman D. Oilar and Authorize the City Manager to sign the Lease Agreement on behalf of the City of Corning with the correction as noted (perimeter fencing does not include the portable corrals that shall remain the property of Tenant).

Melodie Poisson stated that she is in favor of good relations with the leasee, however she questioned the City purchasing a fence for the property stating that fences deteriorate over time, especially with cattle. After 5-10 years she stated that she doesn't see the value to the City except to pay to have it taken down, or repaired. Mayor Strack stated that being a perimeter fence, it's not only keeping the animals within a confined area, it keeps other things out of the Airport area. Mrs. Poisson stated that she sees it as a value for the leasees business and for keeping stray animals away from the runway, however her concern is the value of the fence to the City when they are only paying \$35 for the whole year. Councilor Turner stated that the fencing would exceed the longevity of the lease. Public Works Director John Brewer stated that another benefit to the City is that the City does not have to pay someone to mow the property. After the Mayor confirmed that a motion had been made he called for a second. Councilor Parkins seconded the motion. **Ayes: Strack, Turner, Parkins and Leach. Opposed: None. Absent/Abstain: None. Motion was approved by a 4-0 vote with one vacancy remaining on the Council.**

13. Library Commission Recommendation for Funding Costs Associated with the Purchase of a New Computer Server for the Countywide Library System.

Mayor Strack introduced this item by title. Councilor Turner stated that he was informed by his Sister-in-Law who is on the Library Commission that the Commission members were informed at the last meeting that they would be informed of the meeting date when this item was to be discussed so that they could be present. He was informed that as of 1:30 p.m. today they had not been informed. City Clerk Lisa Linnet apologized and stated that she was not aware that they requested this, however the full agenda package is available on the City's website the Thursday prior to the meeting.

Melodie Poisson stated that she has concerns about the direction that they are going with the server, she stated that the price quoted is inflated and questioned whether other quotes had been received other than from Computer Logistics. Her other concern is that they are not upgrading to Windows server 2008, they will be utilizing Windows 2003 and when we spend all this money, they will be instantly outdated. She recommends finding a bid that would be considerably less than this one and then invest in upgrading their circulating software and doing a Windows server

2008 to match it. Mayor Strack asked if Mrs. Poisson had spoken with the County Librarian about this; Mrs. Poisson stated no, however she feels this should be investigated.

County Librarian Caryn Brown explained that the library system is not upgrading to 2008 software at this time even though she has the license in hand because the library software will not support it. The library software has not gone far enough, it will probably be in the next version but there is no use upgrading to something that is useless. She further explained that once a year she can make purchases through a discount place for a fraction of the cost explaining that this is why she has the 2008 license in hand.

Councilor Leach asked if any other quotes had been sought; County Librarian Caryn Brown stated she does have another quote that is about \$1,000 less. She stated that this will go before the County Board on November 23, 2010. At that time if they need to go out to bid they will, she stated that this is the high bid. Mayor Strack clarified that the recommendation is to pay a percentage of the final bid up to a said amount.

After conclusion of the discussion, Councilor Parkins recommended approval for the Ridell Trust Fund to finance 25% of the total actual cost of the Server replacement and labor in amount not to exceed \$6,100 on behalf of the City of Corning. Councilor Turner seconded the motion. **Ayes: Strack, Turner, Parkins and Leach. Opposed: None. Absent/Abstain: None. Motion was approved by a 4-0 vote with one vacancy remaining on the Council.**

After further discussion, Councilor Turner moved to approve financing in addition to the already approved 25% from the Ridell Trust Fund for the City, 15% of the actual total cost of the Server replacement and labor on behalf of Los Molinos an additional in an amount not to exceed \$6,100. Councilor Leach seconded the motion. **Ayes: Strack, Turner, Parkins and Leach. Opposed: None. Absent/Abstain: None. Motion was approved by a 4-0 vote with one vacancy remaining on the Council.**

14. Authorize Staff to Seek Proposals for Cost Recovery of Fire Emergency Responses to Non-Resident/Business' Located Outside the City Limits/Tax Area.

Mayor Strack introduced this item by title and City Manager Kimbrough briefly stated that the City Attorney and Fire Chief are working together on an Ordinance. He stated that currently they have found only one company and they don't do the billing and clarified that this would be a charge to out of town travelers that are not part of our tax base and pay no costs for these services. Councilor Leach asked Chief Spannaus if he had a ballpark estimate of the amount the City currently pays for these services. Mr. Spannaus stated possibly a maximum of \$10,000. Mr. Spannaus clarified that this service basically would be no cost to the City, the agency would take a percentage of what is collected.

Councilor Leach motioned to authorize Staff to issue a "Request for Proposals" from Companies offering cost recovery services for fire response. Councilor Turner seconded the motion. **Ayes: Strack, Turner, Parkins and Leach. Opposed: None. Absent/Abstain: None. Motion was approved by a 4-0 vote with one vacancy remaining on the Council.**

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: None

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: None

L. REPORTS FROM MAYOR AND COUNCIL MEMBERS: City Council members will report on attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234).

Turner: That he attended the ribbon cutting at Lucero Olive Oil last weekend. He stated that he was informed that approximately 2,000 people attended the Grand Opening.

Parkins: Thanked John Stoufer, former Recreation Supervisor Kimberly Beck and City Staff on receiving the Prop. 84 Grant award. She stated that this is exciting and a big thing for the City.

Leach: Also thanked all involved with the Prop. 84 Grant. He announced that this Thursday they begin planning on the Community Action Plan.

Strack: Nothing.

M. ADJOURNMENT!: 8:15 p.m.

Lisa M. Linnet, City Clerk