



**CITY OF CORNING
SPECIAL CLOSED MEETING SESSION MINUTES
TUESDAY, OCTOBER 11, 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: None.

D. ADJOURN TO CLOSED SESSION: 6:31 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. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL: 7:28 p.m.

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

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



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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 Councilor 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, and PRESENTATIONS:

1. Proclamation – October 23 – 31, 2011 “Red Ribbon Week” in the City of Corning. The Proclamation was read and Mayor Strack presented it to Tehama Department of Education Prevention Specialist Tina Robertson along with Tehama County Young Marines Sgt. John Bookout, Sgt. Giancarlo Nandino, Staff Sgt. Reina Knecht-Coley, and Gunnery Sgt. Mikayla Erickson and adult leaders D’Lorah Hurton and Al Bourdeau of Amvets.

2. Proclamation – Designating October 28th – November 6, 2011 as Buddy Poppy Days in the City of Corning. Following the reading of the Proclamation, Mayor Strack presented the Proclamation to VFW Member Jim Darrow and VFW Auxiliary President Alice Bechelli.

3. Presentation of Business/Employer of the Month Awards:**BUSINESS OF THE MONTH:****Lucero Olive Oil****EMPLOYER OF THE MONTH:****Olive Pit**

Following the reading of the awards, Councilor Linnet presented the awards to the prospective business owners/representatives, “Business of the Month” to Dewey Lucero of Lucero Olive Oil; and “Employer of the Month” to Hannah Boeldt of the Olive Pit.

4. Proclamation – October 20, 2011 “Lights On After School” Day. The Proclamation was read and Mayor Strack presented it to Beth Birk, Tehama County Department of Education Recreation Specialist. Ms. Birk briefed the Council on the Program activities that will take place at the various Schools throughout the year. Ms. Birk invited members of the Council and City Staff to visit a neighborhood School on October 20th between the hours of 3:30 and 5:30 p.m. to observe the planned activities.

5. Proclamation – Western Open Fiddle Week, October 20 – 22, 2011. Following the reading of the Proclamation, Mayor Strack presented it to Tex Ash, Pat Scott and Rich Reynolds, of the group Loosely Strung on behalf of the Western Open Fiddle Championships. The Council and audience were then privileged to a sampling of this wonderful music.

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.

- 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 September 27, 2011 City Council Meeting with any necessary corrections.**
- 8. October 5, 2011 Claim Warrant - \$285,082.89.**
- 9. October 5, 2011 Business License Report: No new Business Licenses Issued.**
- 10. September 2011 Building Permit Valuation - \$69,413.39.**
- 11. September 2011 Wages and Salaries - \$324,104.15.**
- 12. September 2011 Treasurer’s Report.**
- 13. City of Corning Wastewater Operation Summary Report – September 2011.**

With no discussion, Councilor Leach moved to approve Consent Items 6-13. Councilor Dickison seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

I. PUBLIC HEARINGS AND MEETINGS:

14. Conduct Public Hearing and consider adoption of Resolution No. 10-11-2011-01, a Resolution to increase the Water Well Development Impact Fee.

Mayor Strack introduced this item by title and City Manager Stephen Kimbrough, Public Works Director John Brewer and City Engineer Ed Anderson explained the need for the proposed fee increase from \$709 to \$1,074. Mayor Strack confirmed that the fee is associated with building permits and then opened the public hearing at 8:02 p.m. With no discussion from the audience, Mayor Strack then closed the public hearing at 8:03 p.m.

Following discussion, Councilor Parkins moved to, having conducted the public hearing, approve the proposed Water Capital Development Fee increase to \$1,074 by adopting Resolution No. 10-11-2011-01. Councilor Dickison seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

15. Introduction of Ordinance 647, an Ordinance Repealing and Reenacting Certain Sections of Chapter 15 of the Corning Municipal Code and Adopting by Reference the 2010 Editions of Various Uniform State Codes.

Mayor Strack introduced this item by title and City Manager Kimbrough explained that in addition to updating some of the existing Codes as adopted by the State of California, this proposed Ordinance would add two new Codes; the California Residential Code and the Green Building Standards. He explained that the California Residential Code applies to one and two family homes and Townhouses, and includes the requirement for sprinkler systems which apply to all new construction, including residential construction. He further explained that the California Green Standards Code implements mandatory measures aimed at curbing greenhouse emissions, energy conservation, water use and other environmental impacts of new construction.

With no questions from the audience or Council, Councilor Parkins moved for the City Clerk to read the Ordinance by short title, to introduce the Ordinance proposing to adopt the current Editions of various Uniform State Codes, and set October 25, 2011 as the date for the second reading and proposed adoption of Ordinance 647. Councilor Leach seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

J. REGULAR AGENDA: None.

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 the LAFCO Meeting was again cancelled for lack of Agenda and the next meeting date had been changed to October 28 to coincide with the State Fair Exhibit meeting. She further reported that if anyone had ideas for a State Fair Exhibit theme, please submit them to her prior to Friday, Oct. 28th.

Linnet: Reported that the Mueser Medical Building on Solano Street and the Mini Storage Facility on Fig Street were both tagged.

Strack: None.

N. ADJOURNMENT!: 8:10 p.m.

Lisa M. Linnet, City Clerk