



**CITY OF CORNING  
CITY COUNCIL MINUTES  
TUESDAY, OCTOBER 11, 2016  
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  
Gary Strack**

**Mayor:**

All members of the City Council were present except Councilor Cardenas.

**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.

Mayor Strack introduced a Proclamation for the Western Open Fiddle Week, October 16 – 22, 2016 which is to be held October 16 – 22, 2016. Tex Ash and his fellow musicians Pat Scott and Rich Reynolds were present and provided a sample of the music that will be presented at the event.

**E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS: See above.**

**F. PUBLIC COMMENTS AND 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 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 September 27, 2016 City Council Meeting with any necessary corrections.
3. October 5, 2016 Claim Warrant - \$350,521.93.
4. October 5, 2016 Business License Report.
5. September 2016 Wages & Salaries: \$460,171.88.
6. September 2016 Treasurer's Report.
7. September 2016 City of Corning Wastewater Operations Summary Report.
8. September 2016 Building Permit Valuation Report in the amount of \$427,638.60.

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

**H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.**

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

**J. REGULAR AGENDA:**

9. Adopt Resolution 10-11-2016-01, a Resolution declaring a public nuisance on 2 properties within the City and authorize the Fire Chief to initiate abatement procedures.

Mayor Strack introduced this item with Fire Chief Spannaus briefing the Council on the need for this Resolution. Chief Spannaus stated he and the City Building Official have tried to meet with one of the property owners however they have been informed that they have left the State. City Attorney Jody Burgess stated that this is the start of the City's abatement process.

Councilor Linnet moved to adopt Resolution 10-11-2016-01 declaring that a public nuisance exists on the two properties listed on Exhibit A (1400 Tehama Street & 918 Almond Street) and authorize the Fire Chief to initiate abatement procedures on these properties/parcels as outlined in the City's Municipal Code. Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet and Smith. Opposed/Abstain: None. Absent: Cardenas. Motion was approved by a 4-0 with Cardenas absent.**

**10. Authorize the Public Works Director to move forward with alteration of Streetscape Project Bulb-Outs and initiate associated Change Order with Trent Construction.**

Mayor Strack introduced this item and asked for clarification from Public Works Director Dawn Grine that she in fact told the Mayor today that Caltrans might not cover the cost of the proposed changes. She stated that she had talked with Caltrans today, specifically Kurt Lervold who stated that if the justification was not strong enough, Caltrans possibly wouldn't provide the funding, however he stated that they would like the City to provide two additional options to solve the problems. She stated if Caltrans does not fund the proposal, Staff would then need to come to Council in the future to request an appropriation of funding from Street Funds for this.

Ross Turner requested it be noted in the minutes that the City is aware that the potential is there for possible future litigation related to law suits. Jody clarified that this does not meet the classification of a dangerous situation.

Councilor Linnet moved to authorize the Public Works Director to move forward with the alteration of the Downtown Streetscape bulb outs initiating a Contract Change Order with Trent Construction to alter four of the eight landscaped sections within each intersection of the projects limits for a total of 12 landscaped sections per Caltrans approving Change Order and Funding. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet and Smith. Opposed/Abstain: None. Absent: Cardenas. Motion was approved by a 4-0 with Cardenas absent.**

**11. Authorize first payment of \$16,920 to Keeling Construction for rehabilitation work associated with an approved owner occupied rehabilitation HOME Grant (13-HOME-9015) loan project.**

Councilor Smith moved to authorize the first draw payment to Keeling Construction in the amount of \$16,920 for work on an approved Owner Occupied Rehabilitation Project from fund 328-9491-4020, (Housing Rehab). Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet and Smith. Opposed/Abstain: None. Absent: Cardenas. Motion was approved by a 4-0 with Cardenas absent.**

**K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: See the Proclamation listed above.**

**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 attendance at the Olive Festival, stating that she didn't attend the Parade. She also stated that she would be attending the Community Action Agency Tripartite Board meeting the Thursday after next.

**Linnet:** Reported on the Firemen's Pancake Breakfast, and stated concerns about bark from the new palm trees during the upcoming storm in relation to drainage.

**Cardenas:** Absent.

**Smith:** Reported that on Friday, Oct. 14<sup>th</sup> the Senior Center is having their annual deviled egg contest. Monday, Oct. 17<sup>th</sup> they will be holding their Octoberfest dinner, and on Oct. 18<sup>th</sup> a Flu Shot Clinic.

**Strack:** Announced that Staff is continuing discussion with the owner of the Kaufman Building and it appears to be going well. Oct. 13<sup>th</sup> is Candidates night at 6:00 p.m.

**N. ADJOURNMENT!: 7:15 p.m.**

---

**Lisa M. Linnet, City Clerk**