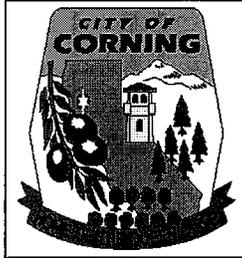


CITY OF CORNING
CITY COUNCIL MINUTES



TUESDAY, OCTOBER 23, 2007
CITY COUNCIL CHAMBERS
794 THIRD STREET

A. CALL TO ORDER: 7:00 p.m.

B. ROLL CALL:

Council:

Hill
Dickison
Zuniga
Turner
Strack

Mayor:

All Council members were present except Councilor Hill.

C. ADJOURN TO CLOSED SESSION: 7:00 p.m.

PUBLIC EMPLOYEE EVALUATION:

Pursuant to Government Code Section 54957:

Title: City Attorney Evaluation

D. RECONVENE AND REPORT ON CLOSED SESSION: 7:30 p.m.

Mayor Strack announced that the Council met in Closed Session and performed the City Attorney evaluation.

E. INVOCATION AND PLEDGE OF ALLEGIANCE:

Building Official Jack Alexander led the Pledge of Allegiance.

F. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS: None.

G. BUSINESS FROM THE FLOOR: None.

H. 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 9, 2007 meeting with any necessary corrections.
3. October 16, 2007 Claim Warrant - \$161,879.87.
4. October 16, 2007 Business Licenses.
5. September 2007 Treasurers Report.

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6. **Resolution No. 10-23-07-01, Acceptance of 2007 California Citizen's Options for Public Safety Grant.**
7. **Approve Industrial Railways Company Agreement for Fig Lane Rail Crossing Improvements for Lump Sum Payment of \$37,897 and authorize City Manager to sign Agreement.**
8. **Approve Agreement with JoAnn Anders, Grants Administrator for Salado Orchard Apartment Complex.**
9. **Authorize Staff to Seek Permission for PG&E to Install Two Additional Streetlights on Blackburn Avenue at Corning Union High School.**

With little discussion, Councilor Turner motioned approval of Consent Agenda Items 1 - 9. Councilor Zuniga seconded the motion. **Ayes: Strack, Dickison, Zuniga and Turner. Opposed: None. Absent: Hill. Abstain: None. Motion was approved by a vote of 4-0 with Hill absent.**

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

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

K. **REGULAR AGENDA:**

10. **Approve Consulting Services Agreement for "Retail Trade Area" Grant – Buxton of Fortworth, Texas.**

Mayor Strack introduced this item by title. He stated that he did not know what the City would gain for that extra \$27,000, he did not think the City would gain that much compared to the cost of the program; Councilor Turner agreed. Mayor Strack asked City Manager Kimbrough if the City would only get the software; Mr. Kimbrough responded stating that the City would get all the data and regular data updated monthly for a year. Mayor Strack confirmed that it would cost an additional \$1,000 a month after that year for a total of \$12,000.

Councilor Turner asked how much they would recruit over a period of time by doing this? Mr. Kimbrough explained that the reason it would be valuable to the City because we have all indicated that we would like to be proactive rather than reacting in regards to recruiting. Right now all we can do is react as the development comes to us. He stated that the development sites constructed in Red Bluff, and Flying J in Corning were chosen by the developers, not as a result of recruitment by the Cities. He stated that the only way we could have an impact and go directly to them is by having the kind of knowledge and information that we do not have now.

Mayor Strack stated that we would obtain that with Option 1. Option 2 just expands that. Mr. Kimbrough stated that Option 2 keeps it current. Mr. Kimbrough stated that the City can purchase just Option 1 at this time and then come back to Council for authorization for option 2 at a later time, however he would just like to go ahead and do the whole thing because it will only take about 90 days to complete the analysis because they already have the data. Mayor Strack asked what services would be received with the reduced, scaled back service with Option 1? Mr. Kimbrough stated he did not know at this time.

Councilor Turner stated he would like to see the City continue as we currently are and evaluate as per need. Mayor Strack stated that rather than approve Option 1, he would rather add the additional services for the complete package at a cost of \$55,000, or obtain information on what services would be reduced with Option 1. Mr. Kimbrough confirmed that we would go with Option 1 at a cost of \$42,000 and fund the additional \$13,000 and confirmed that the site would be the entire City. Councilor Turner asked if contact was made with the two Cities they currently serve with a population of 10,000; Mr. Kimbrough stated he had and that the City of Selma was very

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satisfied with the services provided. Mr. Kimbrough stated that a presentation would be made before the Council and Chamber. Councilor Dickison asked if the City could increase the services at a later time should they decide to go with option 1; she was informed that they could.

Councilor Tuner motioned approval of the Buxton Consulting Agreement Option 1 and to appropriate funding needed to total \$55,000 from the General Fund Reserves and re-evaluate prior to committing to option 2. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Zuniga and Turner. Opposed: None. Absent: Hill. Abstain: None. Motion was approved by a vote of 4-0 with Hill absent.**

L. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:** None.

M. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:** None.

N. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**

11. Hill: Absent

12. Dickison: Reported that LAFco was canceling the November and December meetings, and reported that she did not attend the Tripartite Board Meeting due to illness.

13. Zuniga: None.

14. Turner: Thanked Public Works Director Tom Russ for his response to the request for additional lights at the High School. He then asked Planning Director Brewer about regulations regarding auto sales on Solano Street that are not on a car lot, is this legal in these zones? Mr. Brewer explained that in a C-3 Zone it is legal. Mayor Strack stated he thought that there was an Ordinance against doing this. Staff will discuss and research whether the City has any regulations/codes in place prohibiting this. Councilor Turner also stated that he had received complaints in relation to the dust from the Orchard Apartments construction site. Building Official Jack Alexander stated he had received the same calls and has addressed them.

15. Strack: Tony congratulated the cadets on their performance at the 2007 Central Coast Law Enforcement Explorer Competition in San Robles.

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

Lisa M. Linnet, City Clerk