



**CITY OF CORNING
CLOSED SESSION MINUTES
TUESDAY, OCTOBER 23, 2012
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 except Councilor Linnet.

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:

1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:

**Agency Negotiator: William May, Labor Relations Consultant
Management, Dispatch, Public Safety and Miscellaneous Employee Bargaining
Units.**

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:

Mayor Strack reported that 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.

Lisa M. Linnet, City Clerk



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A. CALL TO ORDER: 7:30 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.

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

D. INVOCATION: Led by Councilman 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:

- 1. Proclamation – October 28 – November 3, 2012 as “Disabled Veteran’s (DAV) Forget-Me-Not Days”.** JE Wilson #115 Commander Mike Clay and James Darrow were present to accept the Proclamation presented by Mayor Strack.
- 2. Proclamation – November 3 – 10, 2012 as “Veterans of Foreign Wars 2012 Buddy Poppy Days”.** Post 4218 Service Officer James Darrow, Mike Clay and VFW Women’s Auxiliary President Alice Bechelli were present to accept the Proclamation presented by Mayor Strack.
- 3. Proclamation – November 2012 “National Domestic Violence Awareness Month”.** Maggie Michael, Alternatives to Violence representative was present to accept the Proclamation by Mayor Strack.

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.

- 4. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 5. Waive the reading and approve the Minutes of the October 9, 2012 meeting with any necessary corrections.**
- 6. October 17, 2012 Claim Warrant - \$101,646.33.**
- 7. October 17, 2012 Business License Report.**
- 8. Adopt Resolution 10-23-2012-02 accepting the 2012 California Citizen’s Options (COPS) for Public Safety Grant.**

Councilor Leach moved to approve Consent Items 4-8 and Councilor Dickison seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.**I. PUBLIC HEARINGS AND MEETINGS:****9. Adopt Resolution 10-23-2012-01 approving the Community Development Block Grant (CDBG) Program Income Reuse Plan.**

Mayor Strack introduced this item by title. City Manager John Brewer explained that periodically the City is required to readopt a Reuse Plan and submit it to the State of California for certification. This Plan states how the City intends to utilize funds that have been made available through the Community Development Block Grant Program. The City currently has approximately \$200,000 in available revenue for re-loan via the Program Income Reuse Plan.

Mayor Strack confirmed with Mr. Brewer that this money comes to the City in repayment from projects, such as the Wellness Center, Corning Ford, and repayment on housing rehabilitation program loans. He also confirmed that there is a process in place for loan use and approval such as: There is a 3-person review committee, maximum loan to value and debt to loan ratio, and must be owner occupied, etc.

Mayor Strack then opened the public hearing. With no discussion, he then closed the public hearing.

Councilor Parkins moved to, having conducted the Public Hearing seeking public input, adopt Resolution 10-23-2012-01 approving the City of Corning CDBG Program Income Reuse Plan. Councilor Leach seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

J. ADJOURN TO A JOINT MEETING OF THE CITY COUNCIL AND THE PLANNING COMMISSION: 7:47 p.m.

**CITY OF CORNING
CITY COUNCIL AND PLANNING COMMISSION
JOINT MEETING MINUTES**

**TUESDAY, OCTOBER 23, 2012
CITY COUNCIL CHAMBERS
794 THIRD STREET
CORNING, CA 96021**

A. CALL TO ORDER: 7:47 p.m.**B. ROLL CALL:**

Council: Toni Parkins
John Leach
Darlene Dickison
Dave Linnet

Planning Commissioners: Ryan Reilly
Frank Barron
Melodie Poisson
Brant Mesker
Chairperson: Diana Robertson

Mayor: Gary Strack

All members of the City Council and Planning Commission were present.

C. REGULAR AGENDA:**1. General Plan Update: PowerPoint Presentation by Staff for General Plan update process and discussion on the formation of a General Plan Update Task Force to work with Staff in the preparation of the 2014-2034 Corning General Plan.**

City Planning Consultant John Stoufer briefed the Council and Planning Commission on the process of the General Plan Update which was last updated in 1994. He also stated that the City has been fortunate to receive a 2-year \$100,000 CDBG (Community Development Block Grant) Planning and Technical Assistance Grant to assist the City in updating the General Plan. Mr. Stoufer explained that these funds will specifically be used to update the Land Use Element,

incorporating many of the goals, policies and implementation measures adopted in the 2009-2014 Housing Element Update. Mr. Stoufer then explained the process and requirements.

Mr. Stoufer informed the members of the Council and Planning Commission that, although Staff has recommended that the Planning Commission be appointed to the General Plan Update Task Force, they can make additional citizens members of the Task Force if they would like. Mr. Stoufer stated that he observed during his involvement with the Tehama County General Plan on which they had 30-40 people serve on their Task Force, it took over 7 years and they went about \$500,000 over budget.

Consultant Eihnard Diaz provided a PowerPoint Presentation on the process they propose to follow and the associated requirements. Mr. Diaz stated that an EIR (Environmental Impact Report) would be required in this update process however they will utilize boiler plate documents, etc. as much as possible. State law requires that the Housing Element be updated every five years so we hope to have the General Plan update and Housing Element completed within two years as set forth in the tentative timeline.

Planning Commissioner Ryan Reilly stated he would really like to be involved, Planning Commissioner Chairperson Diana Robertson stated she would be willing also. Commissioner Barron asked about the meeting scheduling to which Mr. Stoufer explained that the City would try to coordinate the public hearings and meetings on the Planning Commission meeting dates.

Councilor Leach moved to appoint the Planning Commission to the General Plan Update Task Force. Councilor Dickison seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

D. ADJOURN JOINT MEETING TO THE REGULAR CITY COUNCIL MEETING: 8:25 p.m.

K. REGULAR AGENDA: None.

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

M. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: None.

N. 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: Reported that on Friday, October 19th the Community Action Group held a successful food give-away in the parking lot of New Life Assembly Church (300 people came out and over 10,000 pounds of food was distributed). He stated that they have had 4 such events this year and given out approximately 100,000 pounds of food total.

Dickison: Thanked the Staff for getting the Theater Project out to Bid.

Linnet: None.

Strack: None.

O. ADJOURNMENT!: 8:27 p.m.

Lisa M. Linnet, City Clerk