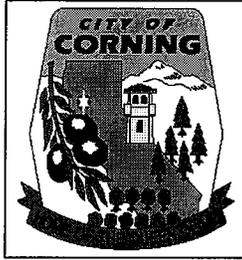


**CITY OF CORNING
CITY COUNCIL MINUTES**



**TUESDAY, OCTOBER 9, 2007
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Hill
Dickison
Zuniga
Turner
Strack**

Mayor:

Mayor Strack called for a moment of silence in memory of former City Employee Jessie Harvey who recently passed away. Mrs. Harvey worked for the City of Corning for 32 years, beginning in June 1968 and retiring in June 2000.

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

City Manager Stephen Kimbrough led the Pledge of Allegiance.

D. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

1. Proclamation – October 20-28, 2007 Fiddle Week in the City of Corning.

Mayor Strack presented the Proclamation to Tex Ash, Co-Chairman of the Western Open Fiddle Championship. Mr. Ash and his group (Pat Scott, Kate Bussey, and Rich Reynolds) played three songs for the Council and audience and invited members of the audience to attend the Western Open Fiddle Championships October 25-27, 2007 at the Tehama District Fairgrounds in Red Bluff.

2. Proclamation – October 23 –31, 2007 Red Ribbon Week in the City of Corning.

Mayor Strack presented the Proclamation to Tina Zastrow, Friday Night Live Coordinator for the Tehama County Department of Education.

3. Proclamation – October 18, 2007 “Lights on After School” Day in the City of Corning.

Mayor Strack presented the Proclamation to Beth Birk, Recreation Specialist with SERRF of the Tehama County Department of Education. Ms. Birk informed the City Council that activities will be taking place in all 27 Schools within Tehama County on October 18, 2007.

4. Proclamation – October 7 – 13, 2007 4-H Week in the City of Corning.

Mayor Strack presented the Proclamation to Cole and Bryce MacLachlan, Cody Klarenbach and Dorinda Walker all members of the local 4-H Club.

E. BUSINESS FROM THE FLOOR: None.

- 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.
5. **Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
 6. **Waive the Reading and Approve the Minutes of the September 25, 2007 meeting with any necessary corrections.**
 7. **October 10, 2007 Claim Warrant - \$237,240.50.**
 8. **October 10, 2007 Business Licenses.**
 9. **Wages and Salaries for September 2007 in the amount of \$318,320.44.**
 10. **Building Permit Valuation Report - \$407,235.42.**
 11. **September 2007 Wastewater Treatment Plant Summary Report.**
 12. **Approve Agreement with Enplan of Redding to Complete GIS Mapping Project in the amount of \$84,000.**
 13. **Award Bid for the 2007 Street Paving Projects in the amount of \$723,339.95 to Sunrise Excavating and Temporarily Use \$400,000 from the General Fund Restricted Reserve.**
 14. **Authorization to seek Requests for Proposals (RFP's) for a Grant Writer to complete an Application for a State of California Parks & Recreation, Land & Water Conservation Fund Grant Program.**
 15. **Approve Corning Recreational Activities Contact List.**
 16. **Resolution 10-09-07-01 Designating Disabled Parking Space, Handrail, and Modified Curb Access at 1214 Yolo Street.**

Councilor Dickison requested clarification on funding for item 14 confirming that this funding would not come from the funding intended for the Theater. Councilor Turner confirmed that the City would not be required to apply per the order listed in the Grant information. Councilor Turner also suggested contacting Mrs. Bianchi who assisted with the Recreation Grant Application. Councilor Hill motioned approval of Consent Agenda Items 5-15. Councilor Turner seconded the motion. **Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

G. **ITEMS REMOVED FROM THE CONSENT AGENDA:**

16. **Resolution 10-09-07-01 Designating Disabled Parking Space, Handrail, and Modified Curb Access at 1214 Yolo Street.**

Councilor Hill asked if the City would be funding the rail and steps; Public Work's Director Tom Russ stated that it was his discretion to install these using City funding and he clarified that the handicap designation would be removed when the current resident no longer resides there. Councilor Turner motioned approval of Consent Agenda Item 16. Councilor Hill seconded the motion. **Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

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

I. **REGULAR AGENDA:** None.

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

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: None.

L. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

17. Hill: Reported on TLDC meeting, stating that we need more representation from the South County, preferably a business operator. She stated that she also has invited them to put on a presentation for the Council. She stated that currently there is no City business representation at TLDC. Councilor Hill also asked Chief Cardenas about the business polishing tires behind the former Glass Blowers. Councilor Hill stated that she had seen them conducting business there last night. City Building Official Jack Alexander stated that he would check into this as a Special Use Permit is required to conduct business at this location.

18. Dickison: Stated that the LAFco meeting scheduled for tomorrow has been cancelled.

19. Zuniga: None.

20. Turner: Stated that he did not attend the General Plan meeting as he had attended the Community Meeting at the Veterans Hall. Councilor Turner stated some of his concerns. City Manager Kimbrough stated that possibly the items mentioned could be addressed in a letter from the Council. Councilor Turner requested that this be agendized for the next meeting. Mayor Strack requested and acquired Council consensus for Mr. Kimbrough to draft a letter to be sent to the Tehama County Board of Supervisors, and rather than agendizing discussion of this at a Council meeting, schedule a presentation at a special meeting for City residents and residents within our Sphere of Influence. Planning Director John Brewer stated that he had already drafted two separate letters to the Board of Supervisors regarding the General Plan and briefed the Council on the contents of these letters.

21. Strack: Congratulated our finance department for the award they received.

M. ADJOURMENT! 8:22 p.m.

Lisa M. Linnet, City Clerk