



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION MINUTES**

**TUESDAY, SEPTEMBER 22, 2015
CITY COUNCIL CHAMBERS
794 THIRD STREET**

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.

A. CALL TO ORDER: 5:30 p.m.

B. ROLL CALL:

Council:	Darlene Dickison Dave Linnet Tony Cardenas Willie Smith
Mayor:	Gary Strack

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:

D. REGULAR AGENDA:

- 1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:
Agency Negotiator: William May, Labor Relations Consultant
Management, Miscellaneous, Dispatch and Public Safety Bargaining Units**

**E. ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON
CLOSED SESSION: 6:42 p.m.**

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

Lisa M. Linnet, City Clerk

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A. CALL TO ORDER: 6:42 p.m.

B. ROLL CALL:

Council:	Darlene Dickison Dave Linnet Tony Cardenas Willie Smith
Mayor:	Gary Strack

All members of the City Council were present.

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.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

- 1. Proclamation – October 2015 as National Domestic Violence Awareness Month.** Present to accept the Proclamation was Maggie Michael, Domestic Violence Advocate from CalWorks who informed the Council of the various planned activities. She also stated that they will accept donated old cell phones for their victims.
- 2. Proclamation - October 4-10, 2015 as 4-H Week in the City of Corning.** Present to accept the Proclamation was Cindy McClain and members of Corning 4-H (Travis & Seamus Brunelle, Cobi Thomas & Sunny Barnes (with his rabbit Snowflake), Quentin Azevedo (with his chicken "Penny"), Zuri (and rabbit Percy) & Elijah Morrow, Matthew Meents, Laynee & Jet Cox, Haylee (and chicken "Nightmare") & Jake Noyes, and Makayla Lodin).

Police Chief Don Atkins introduced Sergeant Jeremiah Fears who has been selected to be the City's next Police Chief.

F. BUSINESS FROM THE FLOOR:

Dawn Grine announced that the field review for the Downtown Streetscape Project was held today. As a result of discussion; the bid opening has been extended to possibly Oct. 21st to allow time for the City Engineer to review the Plans and make any necessary adjustments.

Julie Johnson of the Corning Observer confirmed the starting date for Jeremiah Fears to begin job shadowing, it is November 10th.

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.

- 3. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 4. Waive the reading and approve the Minutes of the September 8, 2015 City Council Meeting with any necessary corrections:**

Councilor Dickison abstained as she was not present at the last meeting.

- 5. September 16, 2015 Claim Warrant - \$144,933.52.**
- 6. September 16, 2015 Business License Report.**
- 7. Recommend reappointment of Tony Miller as the City's Representative to the Tehama County Airport Land Use Commission (ALUC).**

Councilor Smith moved to approve Consent Items 3-7; Councilor Cardenas seconded the motion. **Ayes: Strack, Dickison (on all but Item 4), Linnet, Cardenas, and Smith. Absent/Oppose: None. Abstain: Dickison on Item 4 only. Motion was approved on Items 3 and 5-7 by a 5-0 vote. Motion was approved for Item 4 by a 4-0 vote with Councilor Dickison abstaining.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:

- 8. Accept Resignation from City Treasurer Pala Cantrell effective September 24, 2015.**

Following little discussion, Councilor Dickison moved to accept the resignation of elected City Treasurer Pala Cantrell effective Thursday, September 24, 2015. Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Absent/Abstain/Oppose: None. Motion was approved by a 5-0 vote.**

9. Request direction on filling vacancy of Elected City Treasurer.

Following discussion of the three proposed options, and confirmation of Special Election costs, Councilor Dickison moved to appoint Laura Calkins, resident registered voter and City Police Administrative Secretary as City Treasurer to complete the existing term of City Treasurer Pala Cantrell. Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Absent/Abstain/Oppose: None. Motion was approved by a 5-0 vote.**

10. Adopt Resolution No. 09-22-2015-01, A Resolution of the City Council of the City of Corning adopting Terms and Conditions for Fire Mutual Aid Reimbursement: Identifying the Terms and Conditions for the City of Corning Volunteer Fire Department response away from their official duty station and on assignment to an emergency incident.

Following a brief discussion and explanation by Fire Chief Martin Spannaus, Councilor Cardenas moved to:

Adopt Resolution No. 09-22-2015-01, a Resolution that provides our Firefighters "Portal to Portal" payment when responding to wildfires and other emergencies under the Agreement for Local Fire Emergency Assistance to the State of California and Federal Fire Agencies.

Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Absent/Abstain/Oppose: None. Motion was approved by a 5-0 vote.**

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

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 her attendance at the 9/9/2015 LAFCO Meeting and the 9/17/15 attendance at the Community Action Agency Meeting.

Linnet: Reported on the Joint Powers Authority (JPA) Meeting held on 9/16/ 2015 and their past and upcoming events.

Cardenas: Nothing.

Smith: Reported that the Senior Center Manager resigned. They are currently building the calendar of events.

Strack: Reported that he and Public Works Director Dawn Grine attended the Exchange Club Meeting where they reported on the upcoming Streetscape Project.

N. ADJOURNMENT!: 7:10 p.m.

Lisa M. Linnet, City Clerk