



**CITY OF CORNING  
CITY COUNCIL MINUTES**

**TUESDAY, SEPTEMBER 23, 2008  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

**B. ROLL CALL:**

**Council:**

**Hill  
Dickison  
Zuniga  
Turner  
Strack**

**Mayor:**

All Council members were present except Councilor Hill.

**C. INVOCATION AND PLEDGE OF ALLEGIANCE:**

City Manager Kimbrough led the Pledge of Allegiance.

**D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:**

- 1. Proclamation Designating October 5 – 11, 2008 4-H Week in the City of Corning.** Cindy McClain and members of the local 4-H will be present to accept the Proclamation.

Mayor Strack presented the Proclamation to members of the local 4-H Club. Cindy McClain thanked the Council for their support. Members present from the local 4-H Club were Tristan Huntley, Verna Walker (raised \$2,000 for Theatre) and Katelyn Huntley.

- 2. Proclamation Designating November 7th – November 8, 2008 as Buddy Poppy Days in the City of Corning.** Mayor Strack presented the Proclamation to Gene May, Senior Vice Commander and Paul Schenum of the Veterans of Foreign Wars (VFW).

- 3. Proclamation Designating September 22, 2008 as "Family Day...A Day to Eat Dinner with Your Children" in the City of Corning.** Requested by Julie Babyatzky of the National Center on Adiction and Substance Abuse in New York.

**E. BUSINESS FROM THE FLOOR:**

Noble Engle addressed the Council, providing a handout relating to the 10 acres of land he and investors own located on Palm Avenue. He spoke about a possible \$100,000 Grant and his proposed housing project that was previously rejected by the Planning Commission and City Council.

Julie Johnson stated that the bench in front of the Corning Observer Office had been removed. She thanked the City for their quick response.

Councilor Turner stated that Mr. Engle had contacted him regarding his Palm Avenue project. Councilor Turner stated that he had refrained from discussing this issue with Mr. Engle.

**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.

- 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 July 8, 2008, September 9, 2008 Regular and Special Meetings with any necessary corrections.
6. September 17, 2008 Claim Warrant - \$142,241.84.
7. Business License Report – September 17, 2008.
8. Resolution 09-23-09-01 Approving California Integrated Waste Management Board (CIWMB) Application for a \$400,000 Household Hazardous Waste Grant for FY 2008/09 (17<sup>th</sup> Cycle).
9. Award Contract for the Safe Routes to School, Cycle 7 Project, Including Marguerite Avenue Overlay to Thomas Williams Construction for \$307,710.
10. Award Bid of \$ 18,529.04 to Valley Tractor, Inc. to Purchase a New Riding Lawn Mower, and Appropriate an Additional \$1,029.04 for this Purchase.
11. Resolution 09-23-08-02 Acceptance of Funds Offered through the California Office of Traffic Safety Grant.
12. Authorization to Purchase Police Vehicle.
13. Approve Landscape and Turf Maintenance Scope of Service Amendment Increasing Contractual Fees by \$200 Monthly for Landscape and Turf Maintenance Services for Landscape & Lighting District 1, Zones 1 and 4.
14. Ordinance 632 (Second Reading), Salado Orchard Apartments Phase 2 Project; Rezone 2008-1; to Rezone the Proposed 1.75 Acre Multi-Family Parcel as Depicted on Tract Map 07-1002 From R-1, Single-Family Residential to P-D, Planned Development. Located approximately 650 feet south of the Toomes Avenue/Blackburn Avenue Intersection. APN: 71-020-71 (Portion).

Councilor Turner requested removal of Item 13 for further discussion.

Mayor Strack clarified that the \$400,000 Household Hazardous Waste Grant was a combined Grant in conjunction with San Joaquin County, San Francisco, Tehama County and the California Product Stewardship Council.

Councilor Dickison motioned to authorize the submittal of the Grant Application and adoption of Resolution 09-23-08-01. Councilor Zuniga seconded the motion. **Ayes: Strack, Dickison, Zuniga and Turner. Opposed: None. Absent: Hill. Abstain: None. Motion approved by vote of 4-0 with Hill absent.**

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

13. Approve Landscape and Turf Maintenance Scope of Service Amendment Increasing Contractual Fees by \$200 Monthly for Landscape and Turf Maintenance Services for Landscape & Lighting District 1, Zones 1 and 4.

Councilor Turner questioned the additional \$200 for the Landscape and Turf Mtn. Contract. It was explained that the current contract does not currently include the Landscape and Lighting Districts. It was also explained that the funding for Lighting and Landscape Districts are collected as a property tax assessment. Councilor Turner stated that the Staff Report did not provide all of the necessary information.

Councilor Turner motioned to approve the Amendment to the Landscape and Turf Maintenance Contract that would increase the monthly fee by \$200 for maintenance services to the Landscape and Lighting Districts. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Zuniga and Turner. Opposed: None. Absent: Hill. Abstain: None. Motion approved by vote of 4-0 with Hill absent.**

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:**

15. Hill: Absent

16. Dickison: Reported on the LAFCO Meeting that was continued for discussion on the Nine Mile Hill Water District. She stated that she did not attend the Tripartite Board Meeting. She announced that tomorrow is the Tehama County Heritage and Historical Records Commission Meeting.

17. Zuniga: Nothing

18. Turner: Nothing

19. Strack: Reported on the TCTC Meeting and the discussion relating to the South Avenue Interchange Reconstruction, Phase I. He stated that the project Plans & Specifications were delivered on July 1, 2008 and bids for this project will close in March 2009 with construction to follow in the summer.

Councilor Turner: Are any repairs to be done where pavement is pushing up, Carl responded that it will be replaced during Phase I of the interchange work.

Mayor Strack: Is the old Griswold House included in the Linnet's Tire Use Permit? John Stoufer stated that the County is condemning the property due to septic problems and they are to be out soon. The City is currently working with them regarding this problem,

**Adjourn: 8:01 p.m.**

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**Lisa M. Linnet, City Clerk**