



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, SEPTEMBER 24, 2013
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Linnet
Tony Cardenas
Willie Smith
Gary Strack**

Mayor:

All members of the City Council were present.

C. PLEDGE OF ALLEGIANCE: Led by the Vice Mayor Darlene Dickison.

D. INVOCATION: Led by Councilman Cardenas.

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 2013 as National Domestic Violence Awareness Month in the City of Corning.

Maggie Michael, representing Alternatives to Violence, was present to accept the Proclamation and informed Councilmembers of the programs they provide and upcoming events such as the Candlelight Walk to be held on Oct. 1st at 7:00 p.m. on the Tehama County Courthouse steps.

2. Proclamation: October 6-12, 2013 as 4-H Week in the City of Corning.

Cindy McClain and six members of Corning 4-H were present to accept the Proclamation, they were: Elora, Travis and Seamus Brunelle, Jake Noyes, Jett Cox and Quentin Azevedo (Quentin brought his two chickens).

3. Recognition - Everett Freeman Initiative Byrne Criminal Justice Innovation Program Grant:

Councilman Tony Cardenas announced that on September 13, 2013 the City was notified they had been awarded this grant in the amount of \$999,320 for the Corning Police Department. The grant will be coordinated with the efforts of the Everett Freeman Promise Neighborhood Initiative, which is based on a continuum of solutions related to health, education and employment for the same target populations (ages 11-18).

Councilman Cardenas explained that grant approval is based upon an initial 15-month project planning period. During this planning phase, the City will only have access to \$150,000 to fund the initial data analysis, problem assessment, identification of evidence-based practices by our research partner (the Center for Evaluation and Research) in addition to other planning activities. At the conclusion of this planning phase, the City will be required to revise and resubmit the project proposal for a thorough review and receive approval by the Bureau of Justice Assistance before being permitted to advance to the implementation stage, access the remainder of the grant funds and extend the project period to a full 36-month period.

The City of Corning and Corning Police Department, in conjunction with the Paskenta Band of Nomlaki Indians, the Center for Evaluation and Research, the Tehama County Department of Education, the local School Districts and the Community will prepare and finalize the planning grant documentation for final submittal.

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 September 10, 2013 City Council Meeting with any necessary corrections:**
- 6. September 18, 2013 Claim Warrant - \$424,198.74.**
- 7. September 18, 2013 Business License Report.**

Councilor Smith moved to approve Consent Items 4-7 and Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. 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: None.

J. REGULAR AGENDA:

- 8. Approve Tehama County Sanitary Landfill Agency Five-Year Regional Agency Integrated Waste Management Plan Review Report.**

Kristina Miller, Tehama County Sanitary Landfill Agency Manager presented the Sanitary Landfill Agency Five-Year Regional Agency Integrated Waste Management Plan Review Report. In addition to maintaining the programs implemented prior to 2008, Ms. Miller announced some of the programs implemented in the last five years at the Tehama County Sanitary Landfill Agency which are:

- Agricultural Plastics Recycling Program
- Mattress Recycling Program – 3,882 mattresses recycled in CY 2012.
- Carpet Recycling Program – 7.28 tons of carpet recycled from 7-2012 to 5-2013.
- Smart Business Alliance Commercial Recycling Program developed in 2012 with 9 new SBA members since program inception and presentations given to 24 businesses.
- Tin Can Recycling Program (implemented in 7-2012) resulting in 16.88 tons recycled from July to December of 2012.
- Free Large Venue Event Recycling Program in coordination with a non-profit and hauler.

She concluded stating that the goals, policies, objectives and infrastructure noted throughout the plan are accurately described and believes that a Plan revision is not warranted at this time.

Councilor Dickison moved to approve the 5-year Regional Agency Integrated Waste Management Plan Review and Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

- 9. Approve Contract Change Order No. 2 in the amount of \$10,354.60 for the purchase and installation of Fescue Sod instead of hydro-seeding around the Skateboard Park at Corning Community Park bringing the total Corning Community Park Phase 1 Project cost to \$1,879,507.20 for Trent Construction.**

Public Works Director Patrick Walker explained that the recommendation for sod is to ensure the Skateboard Park will be ready for the grand opening.

Councilor Cardenas moved to approve Contract Change Order No. 2 increasing the Corning Community Park Project, Phase 1 by \$10,354.60 for a total project cost of \$1,879,507.20 to Trent Construction. Councilor Linnet seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

10. Approve Resolution No. 09-24-2013-01 authorizing the installation of a four-way stop at the intersection of Toomes Avenue at Fig Lane.

Mayor Strack explained that the location of the four-way stop is at the entrance to the Park and will hopefully slow traffic and make the area safer.

Councilor Linnet moved to adopt Resolution No. 09-24-2013-01, a Resolution creating a four-way stop at the intersection of Toomes Avenue and Fig Lane. Councilor Cardenas seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

11. Approve Resolution No. 09-24-2013-02 authorizing a No Parking Zone on the east side of Toomes Avenue from the Fig Lane intersection north 428 feet.

Mayor Strack confirmed that the No Parking would be on the east side of Toomes Avenue starting at the Park entrance across from Fig Lane and extending north 428 feet.

Councilor Smith moved to adopt Resolution No. 09-24-2013-02 creating a No Parking Zone located on the east side of Toomes Avenue at Fig Lane extending 428 feet north on Toomes Avenue. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

12. Study Matter – Update Nexus Study and Transportation, Water & Wells, Sewer, Wastewater Treatment Plant and Drainage Fees within the City of Corning.

Public Works Director Patrick Walker explained that because the City had reached the City's target goal in acreage for Parkland within the City, at the August 2013 City Council meeting, Council directed City Staff to prepare and submit the following at a subsequent Council meeting:

- a) Update the 2005 Parkland Development Fee Nexus Study to acknowledge the receipt of the \$4.28 million Parkland Development Grant and the conversion of Rodgers Theater to a "Multi-purpose City Assembly Building"; and
- b) Present the Nexus Study addressing the anticipated growth and parkland needs, along with a recommended Resolution for a revised Parkland Development Impact Fee.

Mr. Walker explained that as Staff started reviewing the EDU's (Equivalent Dwelling Units), etc., Staff decided that it might be easier to review and address all the fees at one time.

Councilor Cardenas moved to direct Staff to update the 2005 Transportation, Water & Wells, Sewer & Wastewater Treatment Plant and Drainage Development fee Nexus Study; and to present the Nexus Study addressing the anticipated growth and infrastructure needs, along with recommended fee updates at a subsequent City Council meeting. Councilor Linnet seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

Councilor Cardenas asked what the timeframe would be and Mr. Walker stated he did not know at this time as it will require public hearings, etc. Mayor Strack stated we might have to consider scheduling special meetings for the public hearings.

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

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 attendance at the Community Action Agency (CCA) meeting last week where they reported on grants and programs, including the Affordable Care Act. She announced that the Community Action Agency will be holding a Tailgate Food Giveaway at the New Life Assembly Church on Friday, Oct. 11th from 9 a.m. to 12 p.m. and stated that representatives will be available to assist the public and provide information on other CCA Programs.

Linnet: Reported on attendance at the Pay-it-Forward meeting today and announced a scheduled work day for Thursday, October 12th.

Cardenas: Announced that the 3CORE meeting scheduled for tomorrow is cancelled. He also reported on his attendance at the Hometown Christmas meeting today and announced that the Hometown Christmas is scheduled for the 1st Saturday in December (December 7th).

Smith: Reported on her attendance at the meeting for "Role of Churches in the Community", it was very informative. Present and participating were the Tehama County Assistant Sheriff and John Burch, Corning High School Superintendent.

Strack: Stated he attended a meeting with the Skateboard Association regarding the grand opening for the park which is tentatively scheduled for Oct. 19th. He also stated due to safety concerns, the City is obtaining quotes for a 4' chain link fence to be placed between the playground and skateboard park area (approximately 240'). At this time the City has received a quote of \$9,000 plus for this fencing. The trees are installed and shrubs will be here shortly and sod on the 1st. Bathrooms will be installed on Thursday.

N. ADJOURNMENT!: 8:10 p.m.



Lisa M. Linnet, City Clerk