

**CITY OF CORNING
CITY COUNCIL MINUTES**



**TUESDAY, SEPTEMBER 25, 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:

All Councilors were present for the meeting except Councilor Zuniga.

City Manager Stephen Kimbrough led the Flag Salute.

C. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

- 1. Veterans of Foreign Wars "2007 Buddy Poppy Sales Days" November 2nd - 3rd, 2007.**

City Clerk Lisa Linnet read the Proclamation and Mayor Strack presented it to Gene May.

D. BUSINESS FROM THE FLOOR: None

E. 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.

Mayor Strack introduced each item listed on the Consent Agenda and announced that Consent Agenda Item No. 8, "**Authorize Staff to Negotiate a Farming Lease with Martin Spannaus for the Ten Acres Located at 642 Blackburn Avenue and Authorize the City Manager to Sign the Lease Agreement**" has been removed from the Agenda without action.

- 2. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 3. Waive the Reading and Approve the Minutes of the September 11, 2007 meetings with any necessary corrections.**
- 4. September 19, 2007 Claim Warrant - \$178,891.97.**
- 5. September 19, 2007 Business Licenses.**
- 6. September 2007 Treasurers Report.**

7. **Adopt Resolution No. 09-25-07-01 Approving the Tehama County Sanitary Landfill Agency Application for a Farm & Ranch Solid Waste Cleanup and Abatement (Tire Cleanup) Grant for 21640 Davis Road, Corning.**
8. **Authorize Staff to Negotiate a Farming Lease with Martin Spannaus for the Ten Acres Located at 642 Blackburn Avenue and Authorize the City Manager to Sign the Lease Agreement.**
9. **Award Bid to Redding Freightliner for purchase of a new 2008 Dump Truck in the amount of \$63,821.25.**
10. **Approve Synthesis Design Group Agreement for design and technical assistance in the amount of \$8,680 for TEA Streetscape Projects and authorize the City Manager to sign Agreement.**

Councilor Turner thanked Public Works Director Tom Russ for contacting local dealer Bill Boot regarding Item No. 9, stating he appreciates him trying to keep the bid local.

Councilor Turner motioned approval of Consent Agenda Items 2-7 and 9-10 (Item 8 was removed from the Agenda without action). Councilor Dickison seconded the motion. **Ayes: Strack, Hill, Dickison and Turner. Opposed: None. Absent: Zuniga. Abstain: None. The motion was approved by a vote of 4-0 with Zuniga absent.**

F. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

G. PUBLIC HEARINGS AND MEETINGS: Any person may speak on items scheduled for hearing at the time the Mayor declares the Hearing open. ALL LEGAL NOTICES PUBLISHED IN ACCORDANCE WITH LAW. None.

H. REGULAR AGENDA: All items listed below are in the order which we believe are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address, and explain the reason you are asking for the order of the Agenda to be changed.

11. Caltrans Presentation and Discussion of Fixed 5 “Origin and Destination Traffic Study”.

Barbara O’Keefee, Tehama County Transit Manager addressed the Commission introducing the members of the Caltrans District 2 team tonight, (Scott White, Adam Hansen and Tammy Quigley). She stated that the same presentation was given to the Cities of Redding, Red Bluff and the Tehama County Board of Supervisors.

Ms. Quigley defined and explained the purpose of an Origination and Destination Study explaining it is a study that defines traffic patterns. She further explained that a “Gateway” is a data collection point (location where traffic counts were collected) this study had six.

1. Finnel and I-5
2. State Hwy. 99.Hwy. 36 Junction
3. 299 West
4. Hwy. 44
5. 299 East
6. Fawndale – I-5

In defining the routes, she explained that the traffic routes had to be used for long distance travel and had a high volume of use.

Mayor Strack asked about the Gateway traffic data, specifically Gateway 1 asking if they were able to break it down by hour; he was informed no. Councilor Turner asked if the study will verify previous studies regarding level of service; Ms. Quigley stated this study would compliment the

previous study not verify it. Councilor Turner verified that this was just a presentation, it was not completed for discussion on the Fixed 5 Development Fees however, it could be incorporated into the Fixed 5 Discussions as a starting point.

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

J. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:** None

K. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**

12.Hill: None

13.Dickison: Reported on her attendance at the LAFco meeting stating she was appointed chairperson. She also reported on the Tripartite Board Meeting.

14.Zuniga: Absent

15.Turner: None

16.Strack: None

L. **ADJOURMENT! 8:16 p.m.**

Lisa M. Linnet, City Clerk