



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, SEPTEMBER 8, 2015
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Council:

Darlene Dickison

Dave Linnet

Tony Cardenas

Willie Smith

Mayor:

Gary Strack

All members of the Council were present except Councilor Linnet who is on a fire assignment and Councilor Dickison who is absent due to a family emergency.

C. PLEDGE OF ALLEGIANCE: Led by the City Manager.

D. INVOCATION: Led by Councilman Tony Cardenas.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

- 1. Proclamation – September 2015 as National Alcohol & Drug Addiction Recovery Month and September 19, 2015 as Recovery Happens Day in the City of Corning.** Mayor Strack presented the Proclamation to Patrice Tamp, Tehama County Health Services Agency Drug and Alcohol Supervisor. Ms. Tamp handed out flyers stating that this is the 13th annual event, and there will be a free BBQ, music, and two people speaking about recovery to be held in Red Bluff at the River Park on September 19th from 11 a.m. to 1:30 p.m.
- 2. Presentation of the Tehama County Regional Transportation Plan (RTP) by Lisa Little, Tehama County Senior Transportation Planner.** She presented the Council with a printout of a PowerPoint stating that it is a 20-year document, explaining the Plan Purpose, Plan Contents, Key Goals, Financial Element, Project Timeline, as well as where to submit comments and the online web location. She stated that the comment period ends September 30th.

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 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. September 2, 2015 Claim Warrant - \$507,334.20.**
- 5. September 2, 2015, 2015 Business License Report.**
- 6. August 2015 Wages and Salaries: \$348,796.10.**
- 7. August 2015 Building Permit Valuation Report: \$198,019.25.**
- 8. August 2015 Treasurer's Report.**
- 9. August 2015 City of Corning Wastewater Operations Summary Report.**
- 10. Approve recommendation of James Dodge for appointment to the City's Recreation Commission.**

Councilor Smith moved to approve Consent Items 3-10; Councilor Cardenas seconded the motion. **Ayes: Strack, Smith, and Cardenas. Absent: Dickison and Linnet. Opposed/Abstain: None. Motion was approved by a 3-0 vote with Dickison and Linnet absent.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

City Manager John Brewer made the announcement that Corning Police Sergeant Jeremiah Fears was selected today as the City's Police Chief effective upon Chief Atkins retirement. He will start work on November 9, 2015 and will job shadow the Police Chief for about six weeks prior to Chief Atkins retirement.

I. PUBLIC HEARINGS AND MEETINGS:

11. Adopt Resolution 09-08-2015-01, a Resolution certifying the Environmental Impact Report (SCH #2015052037) prepared for the 2014-2034 General Plan Update in accordance with the California Environmental Quality Act (CEQA) and the State CEQA Guidelines.

Mayor Strack introduced this item by title and Planning Consultant John Stoufer briefed the Council on the background information related to the proposed Resolution. He stated that the City did follow the proper procedures as outlined in the two attachments (Exhibits "A" and "B"). Mr. Stoufer stated that Project Consultant Ehinard Diaz was present to respond to any questions and introduced 3 of the 5 Planning Commissioners (Melodie Poisson, Brant Mesker, and our newest Commissioner Doug Hatley) that have dedicated numerous hours over the past 3 years. He noted the recent loss of Planning Commissioner Ryan Reilly stating that we dedicate this document to him. Mayor Strack opened the Public Hearing at 6:54 p.m.; with no comments the Public Hearing was closed at 6:54 p.m.

Councilor Cardenas moved to adopt Resolution 09-08-2015-01 with attached exhibits "A" and "B" certifying that the Environmental Impact Report prepared for General Plan Amendment 2015-01, the 2014-2034 City of Corning General Plan is in compliance with the California Environmental Quality Act, its Guidelines and the City's local Environmental Guidelines. Councilor Smith seconded the motion. **Ayes: Strack, Smith, and Cardenas. Absent: Dickison and Linnet. Opposed/Abstain: None. Motion was approved by a 3-0 vote with Dickison and Linnet absent.**

City Clerk Lisa Linnet, in response to notification that two members of the Council would not be in attendance tonight confirmed with the City Attorney that these Resolution can legally be adopted on a 3-0 vote. She had received a call today from Councilor Dickison who pointed out some typos on the Resolution which have since been corrected, on the last page of the Resolution...the last Section should say 13; not 11, section specifically page 7 of attachment "A" should state 2014-2034.

12. Adopt Resolution 09-08-2015-02, a Resolution adopting General Plan Amendment 2015-01 for the 2014-2034 City of Corning General Plan.

Mayor Strack introduced this item by title and Planning Consultant John Stoufer briefed the Council on the proposed Resolution. Ehinard Diaz stated that he was very proud of the Planning Commission, Task Force and City Staff, they were a great help in completing this process.

Mayor Strack opened the Public Hearing at 7:13 p.m.; having no questions the Public Hearing was closed at 7:13 p.m.

Councilor Smith moved to adopt Resolution 09-08-2015-02, a Resolution adopting General Plan Amendment 2015-01, the 2014-2034 City of Corning General Plan. Councilor Cardenas seconded the motion. **Ayes: Strack, Smith, and Cardenas. Absent: Dickison and Linnet. Opposed/Abstain: None. Motion was approved by a 3-0 vote with Dickison and Linnet absent.**

J. REGULAR AGENDA:

- 13. Request Council approve the following for the CDBG 2015 Street Paving Project:**
- a. Approve Contract Change Order #3 increasing the project costs by \$10,782.18 for a total contract cost of \$458,492.45;

- b. Approve Partial Payment Estimate #3 in the amount of \$13,266.18;**
- c. Accept the Notice of Completion; and**
- d. Authorize release of retention funds following the required 35-day waiting period to Stimpel-Wiebelhaus.**

Councilor Cardenas moved to:

- 1. Approve Contract Change Order No. 3 increasing the contract amount by \$10,782.18 for a total contract amount of \$458,492.45; and
- 2. Approve Partial Payment Estimate No. 3 in the amount of \$13,266.18; and
- 3. Retain the 5% contract retention of \$663.76; and
- 4. Issue payment in the amount of \$12,602.42 to Stimpel-Wiebelhaus Associates for the 2015 CDBG Street Paving Project; and
- 5. Accept the Notice of Completion; and
- 6. Release Retention (Partial Payment Estimate No. 4/Final) in the amount of \$22,924.62 after the required 35-day waiting period.

Councilor Smith seconded the motion. **Ayes: Strack, Smith, and Cardenas. Absent: Dickison and Linnet. Opposed/Abstain: None. Motion was approved by a 3-0 vote with Dickison and Linnet absent.**

14. Ratify appointment of Lori Sims as Deputy City Treasurer.

Councilor Smith moved to approve the recommended appointment of Lori Sims as Deputy City Treasurer. Councilor Cardenas seconded the motion. **Ayes: Strack, Smith, and Cardenas. Absent: Dickison and Linnet. Opposed/Abstain: None. Motion was approved by a 3-0 vote with Dickison and Linnet absent.**

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

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

Thank you received from the Chamber of Commerce for City assistance during the Olive Festival.

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: Absent

Linnet: Absent

Cardenas: Nothing

Smith: Requested to have painted arrows placed in parking lot at Senior Center.

Strack: Requested a check on lights at the south end of the Senior Center and at the front door.

He asked City Manager Brewer to explain the latest sales tax information received from HdL (Hinderliter de Llamas). Mr. Brewer specifically referred to the reduction in sales tax from fuel sales due to the lower cost of fuel and the fear of future reductions as a result of the new Truckstop being installed south of us in Orland. Mr. Brewer stated that the Cities Sales Tax has been reduced by roughly \$100,000.

N. ADJOURNMENT!:

Lisa M. Linnet, City Clerk