



**CITY OF CORNING  
SPECIAL CITY COUNCIL  
CLOSED SESSION AGENDA  
TUESDAY, MARCH 22, 2016  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, the City of Corning will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (530/824-7033) to make such a request. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**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: 6:00 p.m.**

**B. ROLL CALL:**

**Council:**

**Darlene Dickison**

**Dave Linnet**

**Tony Cardenas**

**Willie Smith**

**Mayor:**

**Gary Strack**

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. PUBLIC EMPLOYMENT: City Manager Performance Review  
Pursuant to Government Code Section 54957(b) and 54957.6**

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

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**Lisa M. Linnet, City Clerk**



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**B. ROLL CALL:**

**Council:**

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Tony Cardenas  
Willie Smith  
Gary Strack**

**Mayor:**

**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 – April 2016 as Child Abuse Prevention Month in the City of Corning.** Child Abuse Prevention Council Vice-Chair Mike Lindsey and Council Member Linda J. Lucas will be present to accept the Proclamation.
- 2. Proclamation – April 2016 as National Alcohol Awareness Month in the City of Corning.** Drug and Alcohol Division Supervisor Patrice Tamp and Advisory Board Member Holly Wilson will be present to accept the Proclamation.
- 3. Introduction of recently appointed Building Official Dan Redding.**

**F. BUSINESS FROM THE FLOOR:**

**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.**

- 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 following City Council Meetings with any necessary corrections:**
  - a) February 9, 2016;**
  - b) February 23, 2016; and**
  - c) March 8, 2016**
- 6. March 16, 2016 Claim Warrant - \$129,470.42.**
- 7. March 16, 2016 Business License Report.**
- 8. Approve request to accept Homeland Security Grant Funding through Tehama County in the amount of \$14,500 for the 2015/16 fiscal year to improve security of the fleet parking lot west of the Corning Library.**
- 9. Adopt Ordinance No. 664; Rezone 2016-01, An Ordinance to rezone various properties throughout the City of Corning from M-1, PD, R-1-2 and R-1-A to R-1-LLR pursuant to Implementation Measure LU-(1) from the City of Corning 2014-2034 General Plan. (Second Reading and Adoption.)**

10. Adopt Resolution 03-22-2016-01 to provide a 5-year authorization for the Tehama County Solid Waste Management Agency to submit Regional Applications for Household Hazardous Waste Discretionary Grants on behalf of the Agency and the participating jurisdictions.

11. Approve Agreement with Lucero Olive Oil for City Use of Logos.

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

**I. PUBLIC HEARINGS AND MEETINGS:**

**J. REGULAR AGENDA:**

12. Approve 'Letter of Commitment' as a participating Jurisdiction in the Tehama County Multi-Jurisdictional Hazard Mitigation Planning.

13. Approve proposed letter in support of the Paskenta Band of Nomlaki Indians' application for a Social & Economic Development Strategies (SEDS) Grant.

14. Authorize the City Manager to sign a Letter of Opposition to Assembly Bill 1707.

15. Approve request from property owner to install an Agricultural Well within the City Limits for the sole purpose of irrigation at the corner of Blackburn Avenue and Hwy. 99W, and designate the Public Works Director as the "Water Superintendent".

16. Ordinance No. 666, an Ordinance of the City of Corning adding Chapter 9.21 to Title 9 of the Corning Municipal Code relating to regulation of Butane Resale. (Introduction and First Reading)

**K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

**L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**

**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:

Linnet:

Cardenas:

Smith:

Strack:

**N. ADJOURNMENT!:**

**POSTED: FRIDAY, MARCH 18, 2016**