



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA
TUESDAY, SEPTEMBER 22, 2015
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: 5:30 p.m.

B. ROLL CALL:

Council:

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

Mayor:

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. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:
Agency Negotiator: William May, Labor Relations Consultant
Management, Miscellaneous, Dispatch and Public Safety Bargaining Units**

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

POSTED: FRIDAY, SEPTEMBER 18, 2015



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 22, 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
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 – October 2015 as National Domestic Violence Awareness Month.**
Present to accept the Proclamation will be Maggie Michael, Domestic Violence Advocate from CalWorks.
- 2. Proclamation - October 4-10, 2015 as 4-H Week in the City of Corning.** Present to accept the Proclamation will be Cindy McClain and members of Corning 4-H.

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.

- 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. Waive the reading and approve the Minutes of the September 8, 2015 City Council Meeting with any necessary corrections:**
- 5. September 16, 2015 Claim Warrant - \$144,933.52.**
- 6. September 16, 2015 Business License Report.**
- 7. Recommend reappointment of Tony Miller as the City's Representative to the Tehama County Airport Land Use Commission (ALUC).**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

- 8. Accept Resignation from City Treasurer Pala Cantrell effective September 22, 2015.**
- 9. Request direction on filling vacancy of Elected City Treasurer.**

10. Adopt Resolution No. 09-22-2015-01, A Resolution of the City Council of the City of Corning adopting Terms and Conditions for Fire Mutual Aid Reimbursement: Identifying the Terms and Conditions for the City of Corning Volunteer Fire Department response away from their official duty station and assignment to an emergency incident.

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, SEPTEMBER 18, 2015

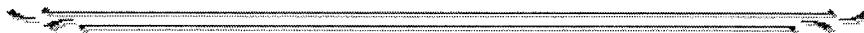
PROCLAMATION
NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH
OCTOBER 2015

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security and humanity due to systematic use of physical, emotional, sexual, psychological and economical abuse; and

WHEREAS, the problems of domestic violence are supported by societal indifference and are not confined to a group or groups of people, but cut across all economic, racial and societal barriers, and include abuse to children and the elderly and;

WHEREAS, the impact of domestic violence is wide ranging and directly affects individuals and society as a whole, not just within the local community, but throughout the United States and the world; and

WHEREAS, Tehama County's rate of domestic violence incidents is almost double that of the State of California.



NOW, THEREFORE BE IT RESOLVED that I, Gary R. Strack, as Mayor of the City of Corning, in recognition of the important work done by Domestic Violence Programs, including Alternatives to Violence serving Tehama County since 1994, do hereby proclaim the month of **OCTOBER 2015** as "**NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH**" in the City of Corning. I encourage all citizens to actively participate in the scheduled activities, events and programs that work towards improving victim safety and holding perpetrators of domestic abuse accountable for their actions.

IN WITNESS WHEREOF, I have hereunto set my hand and cause the Great Seal of the City of Corning to be affixed this 22nd day of September 2015.

Gary R. Strack, Mayor

ATTEST:

Lisa M. Linnet, City Clerk

PROCLAMATION

4-H Week

OCTOBER 4-10, 2015

WHEREAS, 4-H offers research based, experimental programs for diverse youth, ages 5-19; and

WHEREAS, 4-H supports youth in developing citizenship, leadership, and life skills; and

WHEREAS, 4-H engages youth in their Communities through service learning projects; and

WHEREAS, 4-H provides programs through a wide range of delivery modes including clubs, after school programs, camps, and school enrichment; and

WHEREAS, more than 354 youth and 123 adult volunteers participated in the Tehama County 4-H youth Development Program in 2015; and

WHEREAS, the local 4-H Staff and 4-H Youth have come before the Corning City Council seeking the support of the local 4-H Program.

NOW, THEREFORE I, Gary R. Strack, as Mayor of the City of Corning, do hereby proclaim the week of October 4th through October 10, 2015 as 4-H Week in the City of Corning in recognition of the efforts of all of the participants in this educational program.

IN WITNESS WHEREOF, I have hereunto set my hand and cause the Great Seal of the City of Corning to be affixed this 22nd day of September 2015.

Gary R. Strack, Mayor

ATTEST:

Lisa M. Linnet, City Clerk



**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



MEMORANDUM

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: LORI SIMS
ACCOUNTING TECHNICIAN

DATE: September 16, 2015

SUBJECT: Cash Disbursement Detail Report for the
Tuesday September 22, 2015 Council Meeting

PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

A.	Cash Disbursements	Ending 09-14-15	\$	85,443.89
B.	Cash Disbursements	Ending 09-16 -15	\$	9,977.31
C.	Payroll Disbursements	Ending 09-15-15	\$	49,512.32
			GRAND TOTAL	<u>\$ 144,933.52</u>

REPORT.: Sep 14 15 Monday
 RUN....: Sep 14 15 Time: 16:30
 Run By.: LORI

CITY OF CORNING

Cash Disbursement Detail Report
 Check Listing for 09-15 Bank Account.: 1020

PAGE: 001
 ID #: PY-DP
 CTL.: COR

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Description
017484	09/04/15	COB00	COBURN'S ASPHALT, INC.	-3888.00	.00	-3888.00	101218u	Ck# 017484 Reversed
020865	09/11/15	COM11	COMFORT INN	-172.22	.00	-172.22	15-0908u	Ck# 020865 Reversed
020878	09/11/15	COM11	COMFORT INN	-172.22	.00	-172.22	15-0908Au	Ck# 020878 Reversed
020905	09/04/15	3CO00	3CORE, INC.	38.50	.00	38.50	150910	THEATRE FLOORING-RODGERS
020906	09/10/15	ARA02	ARAMARK UNIFORM SERVICES	64.42	.00	64.42	3957821	MAT & SUPPLIES-BLD MAINT
				64.42	.00	64.42	3972235	MAT & SUPPLIES-BLD MAINT
				64.42	.00	64.42	3986755	MAT & SUPPLIES-BLD MAINT
				64.42	.00	64.42	4001642	MAT & SUPPLIES-BLD MAINT
			Check Total.....	257.68	.00	257.68		
020907	09/10/15	ATT02	AT&T	1283.15	.00	1283.15	150825	COMMUNICATIONS-
020908	09/10/15	BAT01	BATTERIES PLUS	146.16	.00	146.16	311106143	EQUIP MAINT-FIRE
020909	09/10/15	CHE02	CHEM QUIP, INC.	560.20	.00	560.20	5398682	MAT & SUPPLIES-WTR
020910	09/10/15	COR01	CORNING VETERINARY CLINIC	741.27	.00	741.27	47077	PROF SVCS-ACO
020911	09/10/15	COR12	CORNING FORD MERCURY, INC	151.94	.00	151.94	63263	VEH OP/MAINT-
020912	09/10/15	CRE02	CREDIT BUREAU ASSOCIATES	12.00	.00	12.00	5901325	PROF SVCS-BCJIS GRANT
020913	09/10/15	DEP03	DEPT OF TRANS/CAL TRANS	618.95	.00	618.95	16001164	Equip.Maint. St&Trf Light
020914	09/10/15	DEP12	DEPT OF JUSTICE	188.00	.00	188.00	117119	PROF SVCS-
020915	09/10/15	DM001	DM-TECH	119.90	.00	119.90	1693	COMMUNICATIONS-GEN CITY
020916	09/10/15	FIR05	FIRST NATIONAL BANK OMAHA	494.39	.00	494.39	150828	MAT & SUPPLIES-
020917	09/10/15	FIR06	FIRST NATIONAL BANK OMAHA	991.74	.00	991.74	150828	MAT & SUPPLIES-
020918	09/10/15	HOL04	HOLIDAY MARKET #32	15.54	.00	15.54	71321109/	MAT & SUPPLIES-
020919	09/10/15	KNI00	KNIFE RIVER CONSTRUCTION	438.86	.00	438.86	162431	MAT & SUPPLIES-STR
020920	09/10/15	LEA01	LEAGUE OF CALIF CITIES	1950.00	.00	1950.00	56120	CONF/MTGS-
020921	09/10/15	MIS01	MISSION LINEN SUPPLY	294.55	.00	294.55	500728260	MAT & SUPPLIES-PARKS
020922	09/10/15	NOR25	NORTHERN LIGHTS ENRGY, INC	2159.09	.00	2159.09	152104	VEH OP/MAINT-
				2366.03	.00	2366.03	152135	MAT & SUPPLIES-
				294.50	.00	294.50	152136	VEH OP/MAINT-FIRE

CITY OF CORNING
Cash Disbursement Detail Report
Check Listing for 09-15 Bank Account.: 1020

REPORT.: Sep 14 15 Monday
RUN....: Sep 14 15 Time: 16:30
Run By.: LORI

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
Check Total.....				4819.62	.00	4819.62		
020923	09/10/15	OFF01	OFFICE DEPOT	6.85	.00	6.85	183534544	Office Supplies Policedis
				262.43	.00	262.43	790365970	Office Supplies Policedis
				391.95	.00	391.95	791114588	Office Supplies Policedis
				51.13	.00	51.13	791147370	Office Supplies Policedis
				10.71	.00	10.71	791593353	Office Supplies Policedis
Check Total.....				723.07	.00	723.07		
020924	09/10/15	PG&E	PG&E	67.76	.00	67.76	150901	Mat/Supplies PoliceServic
020925	09/10/15	PG&E	PG&E	663.93	.00	663.93	150830	TranspFacility-
020926	09/10/15	PG&E	PG&E	2453.41	.00	2453.41	150830	FIRE-GAS & ELECT
020927	09/10/15	PG&E	PG&E	98.50	.00	98.50	150831	ELECT-CLELAND PROP
020928	09/10/15	RED16	RED BLUFF VETERINARY HOSP	70.00	.00	70.00	166255	SPAY/NEUTER PROG-ACO
020929	09/10/15	STI01	STIMPEL-WIEBELHAUS ASSOC.	12602.42	.00	12602.42	15-0909	2015 CDBG ST PAVE-STR
020930	09/10/15	TH001	THOMES CREEK ROCK CO	69.63	.00	69.63	150831	MAT & SUPPLIES-STR
020931	09/10/15	TRI02	TRI-COUNTY NEWSPAPERS	245.88	.00	245.88	183258	Print/Advert. City Clerk
				240.60	.00	240.60	183938	Print/Advert. City Clerk
				103.44	.00	103.44	183960	Print/Advert. City Clerk
				262.03	.00	262.03	00183537	OFFICE SUPPLIES-FINANCE
Check Total.....				851.95	.00	851.95		
020932	09/10/15	WAR05	WARREN, DANA KARL	236.55	.00	236.55	150910	REC INSTRUCTOR-REC
020933	09/10/15	WES02	WESTERN BUSINESS PRODUCTS	45.65	.00	45.65	AR10533	EQUIP MAINT-FIRE
020934	09/11/15	COR01	CORNING VETERINARY CLINIC	140.00	.00	140.00	47078	SPAY/NEUTER PROG-ACO
020935	09/11/15	MOS03	MOSHER, JEREMY	506.52	.00	506.52	150911	TRAINING/ED-WTR
020936	09/14/15	AIR00	AIRGAS USA, LLC	67.52	.00	67.52	992985382	MAT & SUPPLIES-FIRE
020937	09/14/15	BAS01	BASIC LABORATORY, INC	261.00	.00	261.00	1508517	ProfServices Water Dept
				94.00	.00	94.00	1508554	ProfServices Water Dept
				126.00	.00	126.00	1508788	ProfServices Water Dept
Check Total.....				481.00	.00	481.00		
020938	09/14/15	BIC01	BICKLEY'S AIR CONDITIONIN	6423.83	.00	6423.83	1208	MAT & SUPPLIES-BLD MAINT

REPORT.: Sep 14 15 Monday
 RUN.....: Sep 14 15 Time: 16:30
 Run BY.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 09-15 Bank Account.: 1020

PAGE: 003
 ID #: PY-DP
 CTL.: COR

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
020939	09/14/15	CAR12	CAREL'S OFFICE MACHINES	8.32	.00	8.32	137033	MAT & SUPPLIES-LIBRARY
020940	09/14/15	CEN16	CENTRAL VALLEY CLEAN WATE	1700.00	.00	1700.00	2016FWMLL	MIXING ZONE STUDY-WWTP
020941	09/14/15	CHE02	CHEM QUIP, INC.	880.20	.00	880.20	1525693	MAT & SUPPLIES-WTR
				880.20	.00	880.20	1529765	MAT & SUPPLIES-WTR
			Check Total.....	1760.40	.00	1760.40		
020942	09/14/15	COB00	COBURN'S ASPHALT, INC.	3888.00	.00	3888.00	101218A	TOOMES SLURRY-STR PROJ
020943	09/14/15	COR11	CORNING SAFE & LOCK	20.37	.00	20.37	4712	MAT & SUPPLIES-PARKS
020944	09/14/15	ENT01	ENTENMANN-ROVIN CO.	396.99	.00	396.99	0111558IN	UNIFORMS/CLOTH-POLICE
020945	09/14/15	EWI00	EWING	195.11	.00	195.11	300475	MAT & SUPPLIES-PARKS
020946	09/14/15	GRA02	GRAINGER, W.W., INC	134.14	.00	134.14	983433378	MAT & SUPPLIES-PARKS
020947	09/14/15	HOL04	HOLIDAY MARKET #32	17.52	.00	17.52	354321209	MAT & SUPPLIES-
020948	09/14/15	MOR02	RAY MORGAN COMPANY	543.48	.00	543.48	1008604	COMMUNICATIONS-
020949	09/14/15	NOR03	NCCSIF	35226.50	.00	35226.50	2016059	WORKMENS COMP-GEN CITY
020950	09/14/15	PUR02	PURCHASE POWER	5304.10	.00	5304.10	150911	COMMUNICATIONS-GEN CITY
020951	09/14/15	QUI02	QUILL CORPORATION	226.26	.00	226.26	7347971	OFFICE SUPPLIES-
				105.33	.00	105.33	7444308	OFFICE SUPPLIES-FINANCE
			Check Total.....	331.59	.00	331.59		
020952	09/14/15	STA21	STATEWIDE TRAFFIC SAFETY	537.50	.00	537.50	08001478	STR BARRICADES-STR
				217.04	.00	217.04	08001488	MAT & SUPPLIES-STR
			Check Total.....	754.54	.00	754.54		
020953	09/14/15	SUN01	SUNRISE ENVIRONMENTAL	371.08	.00	371.08	54263	MAT & SUPPLIES-FIRE
020954	09/14/15	WAL05	SERGE V. DANA, D.V.M.	400.00	.00	400.00	278969	MAT & SUPPLIES-ACO
			Cash Account Total.....	85443.89	.00	85443.89		
			Total Disbursements.....	85443.89	.00	85443.89		

REPORT.: Sep 16 15 Wednesday
 RUN...: Sep 16 15 Time: 14:39
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 09-15 Bank Account.: 1020

PAGE: 001
 ID #: PY-DP
 CTL.: COR

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information-Description
020955	09/16/15	BUR05	BURGESS & BOGENER, INC.	40.00	.00	40.00	123	PROF SVCS-POLICE
020956	09/16/15	CIT15	CITY OF SACRAMENTO	344.00	.00	344.00	GRAGNG040	TRAINING/ED-DISPATCH
020957	09/16/15	COM06	COMCAST	26.81	.00	26.81	150909	COMMUNICATIONS-PW ADMIN
020958	09/16/15	KET10	KETCHUM MANUFACTURING CO	182.38	.00	182.38	INVI26103	MAT & SUPPLIES-ACO
020959	09/16/15	LEH03	LEHR AUTO ELECTRIC	391.27	.00	391.27	01 115586	VEH OP/MAINT-POLICE
020960	09/16/15	NOR31	NORM'S PRINTING	73.80	.00	73.80	015442	OFFICE SUPPLIES-BLD & SAF
020961	09/16/15	RED14	RED BLUFF OUTDOOR POWER,	121.26	.00	121.26	039063	MAT & SUPPLIES-STR
				68.03	.00	68.03	039270	MAT & SUPPLIES-STR
				370.66	.00	370.66	039271	MAT & SUPPLIES-STR
			Check Total.....:	559.95	.00	559.95		
020962	09/16/15	SCH01	LES SCHWAB TIRE CENTER	781.10	.00	781.10	611001698	VEH OP/MAINT-POLICE
020963	09/16/15	VAL04	VALLEY TRUCK & TRACTOR CO	278.00	.00	278.00	556022	MAT & SUPPLIES-PARKS
020964	09/16/15	WAR07	WARREN ASBESTOS ABATEMENT	7300.00	.00	7300.00	3862	ASBESTOS ABATE-EVIDENCE
			Cash Account Total.....:	9977.31	.00	9977.31		
			Total Disbursements.....:	9977.31	.00	9977.31		
			Cash Account Total.....:	.00	.00	.00		

REPORT.: Sep 16 15 Wednesday
 RUN....: Sep 16 15 Time: 14:39
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report - Payroll Vendor Payment (s)
 Check Listing for 09-15 Bank Account.: 1025

PAGE: 002
 ID #: PY-DP
 CTL.: COR

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information-Description
6886	09/15/15	AME20	AMERICAN WEST BANK	1230.13	.00	1230.13	B50915	HSA DEDUCTIBLE
6887	09/15/15	BAN03	POLICE OFFICER ASSOC.	200.00	.00	200.00	B50915	POLICE OFFICER ASSOC
6888	09/15/15	CAL37	CALIFORNIA STATE DISBURSE	430.61	.00	430.61	B50915	WITHHOLDING ORDER
6889	09/15/15	COS01	COSTCO WHOLESALE MEMBERSP	55.00	.00	55.00	B50915	COSTCO
6890	09/15/15	EDD01	EMPLOYMENT DEVELOPMENT	3618.31	.00	3618.31	B50915	STATE INCOME TAX
				992.84	.00	992.84	1B50915	SDI
			Check Total.....:	4611.15	.00	4611.15		
6891	09/15/15	ICM01	ICMA RETIREMENT TRUST-457	3054.98	.00	3054.98	B50915	ICMA DEF. COMP
				62.50	.00	62.50	1B50915	ICMA DEF. COMP ER PD
			Check Total.....:	3117.48	.00	3117.48		
6892	09/15/15	PERS1	PUBLIC EMPLOYEES RETIRE	33059.68	.00	33059.68	B50915	PERS PAYROLL REMITTANCE
6893	09/15/15	PERS4	Cal Pers 457 Def. Comp	3059.00	.00	3059.00	B50915	PERS DEF. COMP.
				125.00	.00	125.00	1B50915	PERS DEF. COMP. ER P
			Check Total.....:	3184.00	.00	3184.00		
6894	09/15/15	TEH15	TEHAMA CO SHERIFF'S DEPT	447.50	.00	447.50	B50915	WAGEASN #2015000552
6895	09/15/15	VAL06	VALIC	3089.27	.00	3089.27	B50915	AIG VALIC P TAX
				87.50	.00	87.50	1B50915	AIG VALIC P TAX ER P
			Check Total.....:	3176.77	.00	3176.77		
			Cash Account Total.....:	49512.32	.00	49512.32		
			Total Disbursements.....:	49512.32	.00	49512.32		

Date.: Sep 16, 2015
Time.: 2:58 pm
Run by: LORI

CITY OF CORNING
NEW BUSINESSES FOR CITY COUNCIL

Page.: 1
List.: NEWB
Group: WTFMB

Business Name	Address	CITY/STATE/ZIP	Contact Name	Business Desc. #1	Business Start Date	Primary Teleph
BILL GREER LANDSCAPE	24265 ELECTRIC AVE	RED BLUFF, CA 96080	GREER	BILL	09/09/15	(530)529-5296
CHELSEA L. DAY	23910 RICHFIELD RD. APT A	CORNING, CA 96021	DAY	CHELSEA INDEPENDENT DRIVER	09/09/15	(530)720-2174
DIAMOND CORE DRILLIN		REDDING, CA 96049	OGILVIE	KATHY WELL DRILLING	09/15/15	(530)275-8162
GAMACHE CONSTRUCTION	4689 KILKEE DR	REDDING, CA 96001	GAMACHE	MIKE GENERAL CONTRACTOR	09/15/15	(530)643-3207

Item No.: G-6

**ITEM NO: G-7
REAPPOINTMENT OF MR. TONY MILLER
AS THE CITY'S REPRESENTATIVE TO THE
TEHAMA COUNTY AIRPORT LAND USE
COMMISSION (ALUC)**

SEPTEMBER 27, 2011

TO: HONORABLE MAYOR AND COUNCILMEMBERS

**FROM: GARY STRACK, MAYOR
LISA M. LINNET, CITY CLERK**

SUMMARY:

Mayor Strack recommends the reappointment of Tony Miller to a four-year term to serve as the City's representative to the Tehama County Airport Land Use Commission.

BACKGROUND:

On September 14, 2015 City Clerk Lisa Linnet was contacted via email by Angela Ford, Tehama County Assistant Clerk of the Board informing her that Mr. Miller's four-year term was to expire this month, specifically on September 30, 2015. (See attached email)

City Clerk Lisa Linnet contacted Mr. Miller on Monday, September 14th to inquire whether he would be interested in serving another term. Mr. Miller verbally informed Mrs. Linnet that he would.

Mr. Miller is retired from the Air Force and is currently a rancher. He is a pilot and aircraft owner, and prior to becoming a member of the City's Airport Commission he served as a Commissioner on the Riverside, CA Airport Commission. Mr. Miller has served as a military representative to the Clovis Airport Commission and has participated on several advisory committees.

RECOMMENDATION:

MAYOR AND COUNCIL REAPPOINT MR. TONY MILLER AS THE CITY REPRESENTATIVE TO THE TEHAMA COUNTY AIRPORT LAND USE COMMISSION.

Lisa Linnet

From: Angela Ford <AFord@co.tehama.ca.us>
Sent: Monday, September 14, 2015 10:57 AM
To: Lisa Linnet; Cheryl Smith
Subject: Airport Land Use Commission

Good Morning Ladies,
I show the terms for Lynn Chamblin (City of Red Bluff rep.) and Roland "Tony" Miller (City of Corning rep.) terms expire on 9/30/15 for the Airport Land Use Commission. Can you please let me know if they are going to be reappointed.

Thanks ☺

Angela L. Ford
Tehama County Assistant Clerk of the Board
P.O. Box 250
Red Bluff, CA 96080

(530) 527-3287 (phone)
(530) 527-1745 (fax)



**ITEM NO.: J-8
ACCEPT RESIGNATION FROM
ELECTED CITY TREASURER
PALA CANTRELL EFFECTIVE
SEPTEMBER 24, 2015**

September 22, 2015

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

**FROM: JOHN L. BREWER, CITY MANAGER
LISA M. LINNET, CITY CLERK**

SUMMARY:

On August 11, 2015 City Treasurer Pala Cantrell submitted a letter to inform Council that she would no longer be able to serve as City Treasurer as she would be relocating to Fairfax, VA sometime between October and December of 2015. Pala had informed Staff that she would be leaving her job upon the sale of her house.

Due to the fast sale and escrow on her house, this date has now been confirmed as Thursday, September 24, 2015.

BACKGROUND:

City Treasurer Pala Cantrell was first appointed as the City Treasurer on June 3, 2005 to complete an existing term. Following completion of this appointed term by the City Council, Pala successfully ran for election/re-election in 2008 and 2012. She has continued to successfully serve as the City's elected City Treasurer ever since.

Pala is also an employee of the City. She has diligently served the City and the Community well during the past 13 years in the City's Finance Department, for the past 10 years as the City's Treasurer. She will be greatly missed. We thank her for her years of dedicated service.

RECOMMENDATION:

**MAYOR AND COUNCIL ACCEPT THE RESIGNATION OF ELECTED CITY
TREASURER PALA CANTRELL EFFECTIVE THURSDAY, SEPTEMBER 24, 2015.**

August 11, 2015

Dear Mayor and Councilmembers,

I am writing to tell you that I will no longer be able to serve as City Treasurer for the City of Corning. I will be moving to Fairfax, VA in the near future, sometime between October and December, depending on the sale of my home.

It has been a pleasure to serve the community that I grew up in and I will miss my hometown but I am off to explore the East Coast with my family.

Sincerely,

Pala Cantrell
403 Houghton Ave
Corning, CA 96021
(530) 586-0586

**ITEM NO: J-9
REQUEST DIRECTION ON
FILLING VACANCY OF
ELECTED CITY TREASURER**

September 22, 2015

**TO: HONORABLE MAYOR AND CITY OF CORNING COUNCIL MEMBERS
FROM: JOHN L. BREWER, AICP; CITY MANAGER
LISA M. LINNET, CITY CLERK**

SUMMARY:

City Treasurer Pala Cantrell tendered her resignation as City Treasurer effective September 24, 2015 (attached). State Law requires the position be filled for the unexpired term either by Council appointment or via a Special Election.

Mrs. Cantrell's elected term as City Treasurer is to end on the first Tuesday in December of 2016. Staff is requesting Council direction on the method they wish to utilize to fill this vacancy.

BACKGROUND:

The City Attorney directed us to Government Code Section § 36512 "Filling vacancies; Tenure of Office". This section of the Code is attached for reference.

California Government Code § 36512 (b) states:

- b)** If a vacancy occurs in an elective office provided for in this chapter, the Council shall, within 60 days from the commencement of the vacancy, either fill the vacancy by appointment or call a special election to fill the vacancy. The Special Election shall be held on the next regularly established election date not less than 114 days from the call of the Special Election. A person appointed or elected to fill a vacancy holds office for the unexpired term of the former incumbent.

City Treasurer Pala Cantrell will be leaving City employment effective September 24, 2015 and moving from the area. Council approved the appointment of Lori Sims as a Deputy Treasurer at the September 8, 2015 City Council Meeting. Lori will provide the Council with the monthly Treasurer's Reports until such time as a new Treasurer is appointed or elected.

FINANCIAL:

City Clerk Lisa Linnet confirmed with the Tehama County Elections Department that the City's cost for a Special Election would be between \$8,000 to \$14,000 if it is a "Stand-alone" Special Election for the City of Corning only. Should other entities, i.e. the County, City of Red Bluff, etc. require a Special Election combined with ours the cost could be less as the cost would be shared. They also informed me of the timelines which are:

- If we were to do an ALL mail Special Election, we would have to call it by 11/15/15 and the Election would be 3/8/16; or

- If we were to do a Regular Election, with polling place, we would have to call it by 12/13/15 and the Election would be 4/5/16.

COUNCIL OPTIONS:

- As was done in 2005 following the death of then Treasurer Camille Caler, Council could seek applications from eligible resident registered voters to complete the existing term of Pala Cantrell. Following review and selection, Council can then make an appointment; or
- Appoint Laura Calkins, Police Administrative Secretary, registered voter and City resident. She has stated her willingness to serve as the appointed City Treasurer to complete the term of Pala Cantrell if that is Council's desire.
- Council could opt to hold a Special Election to fill the vacancy through the end of the existing term.

RECOMMENDATION:

COUNCIL TO DIRECT STAFF TO:

- 1. SEEK APPLICATIONS FROM ELIGIBLE RESIDENT REGISTERED VOTERS TO COMPLETE THE EXISTING TERM OF CITY TREASURER PALA CANTRELL AND FOLLOWING REVIEW AND SELECTION, COUNCIL WILL MAKE AN APPOINTMENT; OR**
- 2. APPOINT LAURA CALKINS, RESIDENT REGISTERED VOTER AND CITY POLICE ADMINISTRATIVE SECRETARY, AS CITY TREASURER TO COMPLETE THE EXISTING TERM OF CITY TREASURER PALA CANTRELL; OR**
- 3. DIRECT STAFF TO MOVE FORWARD WITH A SPECIAL ELECTION TO FILL THE VACANCY OF CITY TREASURER FOR THE EXISTING TERM AT A COST OF \$8,000 TO \$14,000.**

**ITEM NO.: J-10
ADOPT RESOLUTION NO. 09-22-2015-01,
A RESOLUTION THAT PROVIDES OUR
FIREFIGHTERS PORTAL TO PORTAL
PAYMENT WHEN RESPONDING TO
WILDFIRES AND OTHER EMERGENCIES
UNDER THE AGREEMENT FOR LOCAL
FIRE EMERGENCY ASSISTANCE TO
THE STATE OF CALIFORNIA AND
FEDERAL FIRE AGENCIES**

September 22, 2015

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

**FROM: JOHN L. BREWER, CITY MANAGER
JODY BURGESS, CITY ATTORNEY
MARTIN SPANNAUS, FIRE CHIEF**

SUMMARY:

Before you is a Resolution that serves to provide for "portal to portal" compensation (time of dispatch to time of return to the City of Corning's Fire Station) to our firefighters when responding to out-of-jurisdiction wildfires and emergencies. This Resolution is required under the Agreement for Local Fire Emergency Assistance to the State of California and Federal Fire Agencies.

BACKGROUND:

Historically, our City Fire Department's firefighters (volunteers included) have received portal to portal pay when responding to wildfire and other emergency events under the Agreement for Local Fire Emergency Assistance to the State of California and Federal Fire Agencies, which is an agreement intending to compensate California fire and rescue mutual aid system agencies for the cost of assisting the state and federal fire authorities in combatting wildfires and other emergency events. Portal to portal payment means the volunteer firefighters responding to such emergencies would be paid from the time they are dispatched until the time the volunteer firefighter returns to the City of Corning Fire Station, versus the time actually worked fighting fires, and is therefore beneficial to our firefighters.

Previously, portal to portal payments would be made as a matter of course under the old Agreement. The new Agreement is dissimilar in this regard, and requires our City to do one of three things to secure portal to portal payment for our volunteer firefighters:

1. Prepare a Memorandum of Understanding indicating how the firefighters are to be compensated;
2. Prepare a Memorandum of Agreement indicating how the firefighters are to be compensated; or
3. Prepare a Governing Body Resolution indicating how the firefighters are to be compensated.

Staff recommends the Resolution as the method to achieve portal to portal payment for the City's firefighters.

For edification purposes, the City of Corning is not a signatory to the Agreement for Local Fire Emergency Assistance to the State of California and Federal Fire Agencies; rather CAL Fire, Cal OES, USDA Forest Service, Pacific Southwest Region, Bureau of Land Management, National Park Service, Fish and Wildlife Service and the Bureau of Indian Affairs

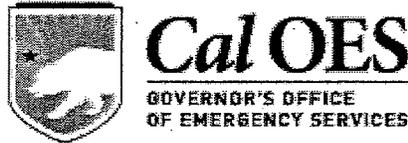
are the signatories to the Agreement, which serves to set a consistent method for paying agencies such as our own when combatting wildfires and other emergencies.

Additionally, the Agreement for Local Fire Emergency Assistance to the State of California and Federal Fire Agencies provides the base rate of compensation, which we have adopted as the rate of compensation for our firefighters, which is broke down into a particular pay scales by the firefighter's classification as determined by the California Fire Assistance Agreement Committee. That pay scale classification was circulated to our City's Fire Department this calendar year, and such base rate is approved by our Fire Chief.

The Resolution ensures that the City's firefighters receive compensation from the City, as a distributor of pay only, once the City receives such compensation from the state or federal agency at issue. It also serves to ensure that this Resolution is not construed to create an employment relationship between the City of Corning and its Volunteer firefighters.

RECOMMENDATION:

MAYOR AND COUNCIL ADOPT RESOLUTION NO. 09-22-2015-01, A RESOLUTION THAT PROVIDES OUR FIREFIGHTERS PORTAL TO PORTAL PAYMENT WHEN RESPONDING TO WILDFIRES AND OTHER EMERGENCIES UNDER THE AGREEMENT FOR LOCAL FIRE EMERGENCY ASSISTANCE TO THE STATE OF CALIFORNIA AND FEDERAL FIRE AGENCIES.



September 14, 2015

RE: Portal to Portal Compensation (P2P)

Dear Chief:

We are in receipt of your attached (copy only) F-42(s), and are writing to inform you that your agency has NOT submitted a Memorandum of Understanding (MOU)/Memorandum of Agreement (MOA) or a Governing Body Resolution (GBR) that allows your personnel expenses to be reimbursed Portal to Portal.

The 2015 California Fire Assistance Agreement states (CFAA):
Exhibit "A", section A-8.2 of the 2015 CFAA, requires any agency seeking reimbursement of personnel for more than actual hours worked on the incident must file an MOU/MOA, Governing Body Resolution (GBR) or equivalent document with Cal OES Fire and Rescue Division, and have it approved by the committee. The MOU/MOA, GBR or equivalent document shall indicate how personnel will be paid." This documentation is due to Cal OES May 31, 2015. If an F-42 is submitted and the above documentation is not on file with Cal OES, the local agency has the option to have Cal OES hold the F-42 for processing for up to 90 days to allow for the agency seeking reimbursement to submit the necessary documentation. Upon verification that a MOU/MOA, GBR or equivalent document is not on file, Cal OES will notify the local agency in writing. If the local agency does not submit an MOU/MOA, GBR or equivalent document within the allowable 90 days, the F-42 will be processed, and the local agency will be paid for actual hours worked. It should be noted that by placing the F-42 on hold for up to the 90 days allowed to submit the MOU/MOA, GBR or equivalent document, will greatly increase the time to process the claim. This option of providing an MOU/MOA, GBR or equivalent document to Cal OES will sunset December 31, 2015, and in no way changes the terms of the 2015 CFAA.

As agreed by the California Fire Assistance Agreement Committee, we are honoring the 90 day grace period to allow your agency an opportunity to receive Portal to Portal compensation. If you do not provide an MOU/MOA or GBR within 90 calendar days from the OES Fire date stamp on your F-42(s), we will generate an invoice for your agency with actual hour compensation as noted above.

RESOLUTION NO.: 09-22-2015-01

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORNING ADOPTING
TERMS AND CONDITIONS FOR FIRE MUTUAL AID REIMBURSEMENT: IDENTIFYING
THE TERMS AND CONDITIONS FOR THE CITY OF CORNING VOLUNTEER FIRE
DEPARTMENT RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATION ON
ASSIGNMENT TO AN EMERGENCY INCIDENT**

WHEREAS, the City of Corning Volunteer Fire Department is a public agency located in the County of Tehama, State of California; and

WHEREAS, the City of Corning's Volunteer Fire Department actively participates in Statewide Mutual Aid activities; and

WHEREAS, the State of California and Federal Fire agencies, at times of severe wildfire conditions and other emergencies, have the need for additional emergency apparatus and/or personnel to provide fire protection or perform other tasks during emergency actions; and

WHEREAS, the requirements for responding to emergencies under the Agreement for Local Fire Emergency Assistance to the State of California and Federal Fire Agencies are the same for career and volunteer firefighting personnel; and

WHEREAS, the City of Corning Fire Department Volunteers participating in the California Mutual Aid System take time away from their respective functions as Volunteers to the City of Corning's Fire Department, and from their own careers, to assist in mitigating wildfires and other emergencies; and

WHEREAS, the City of Corning desires to provide a portal to portal stipend for assignments covered by the Local Fire and Emergency Assistance to the State of California and Federal Fire Agencies, for which the City of Corning will act as a disbursing agent between such agencies and the volunteer firefighters; and

WHEREAS, after January 1, 2015, the City of Corning Fire Department received the annual rate letter, which publishes the base rate of pay developed by the California Fire Assistance Agreement Committee.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Corning, that the City shall pay the responding Volunteer Firefighters portal to portal (time of dispatch to time of return to the City of Corning's Fire Station) at the base pay rate for their respective position for assignments covered by, and in accordance with, the Agreement for Local Fire and Emergency Assistance to the State of California and Federal Fire Agencies.

BE IT FURTHER RESOLVED that all compensation paid to the City of Corning Volunteer Firefighters shall be subject to approval of the City of Corning, the State of California and any applicable Federal Agency, and shall be paid by the City of Corning to the Volunteer Firefighters subject to and conditioned on the City of Corning receiving such compensation paid to the responding Volunteer Firefighters from the applicable fire agency in accordance with the Agreement for Local Fire Emergency Assistance to the State of California and Federal Fire Agencies.

BE IT FURTHER RESOLVED that the base hourly rates of reimbursement shall be reviewed and a salary survey detailing the rate of pay for each position/title completed and submitted by the State of California, Office of the Emergency Services in April of each year thereby establishing the base rate of pay for each applicable position.

BE IT FURTHER RESOLVED that nothing herein is intended to, or shall, be interpreted to create a an employment relationship between the City of Corning and its Volunteer Firefighters, or conferring any employment rights on the Volunteer Firefighters.

BE IT FURTHER RESOLVED that this Resolution shall be retroactive to January 1, 2015.

The foregoing Resolution was adopted by the City Council of the City of Corning on this 22nd day of September, 2015, by the following vote:

AYES:

NAYS:

ABSTAINING:

ABSENT:

Gary R. Strack, Mayor

ATTEST:

Lisa M. Linnet, City Clerk

I, Lisa M. Linnet, City Clerk of the City of Corning, California, DO HEREBY CERTIFY that the foregoing Resolution (Resolution 07-14-2015-02) was duly introduced, approved and adopted by the City Council of the City of Corning at a regular meeting of said Council held on the 22nd day of September, 2015 by the votes listed above.

Lisa M. Linnet, City Clerk