



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JULY 22, 2008
CITY COUNCIL CHAMBERS
794 THIRD STREET**

- A. **CALL TO ORDER:** 7:30 p.m.
- B. **ROLL CALL:**
- | | |
|----------|--------------------------------------|
| Council: | Hill
Dickison
Zuniga
Turner |
| Mayor: | Strack |
- C. **INVOCATION AND PLEDGE OF ALLEGIANCE:**
- D. **PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:**
- E. **BUSINESS FROM THE FLOOR:** If there is anyone in the audience wishing to speak on items not already set on the Agenda, please come to the podium, give your name and address, and briefly identify the matter you wish to have placed on the Agenda. The Council will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to return to the podium to discuss the issue. The law prohibits the Council from taking formal action on the issue, however, unless it is placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.
- F. **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.
1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
 2. Waive the Reading and Approve the Minutes of the June 24, 2008 meeting and July 8, 2008 meeting with any necessary corrections.
 3. July 16, 2008 Claim Warrant - \$418,703.51.
 4. Business License Report – June 18, 2008.
 5. Final Map 07-20, Accepting 30' wide Right-of-Way along Solano Street, a 10' Right-of Way with Variable Width for Public Road along Marguerite Avenue, and a 10' Easement for Trail and Drainage Purposes across Parcel 3.
 6. Approve Agreement with Tehama County to Fund Transportation Center Maintenance.
- G. **ITEMS REMOVED FROM THE CONSENT AGENDA:**
- H. **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.**

7. **Public Hearing; Resolution No. 07-22-08-01, A Resolution of the City Council of the City of Corning Declaring its intent to Levy and Collect Annual Assessment for the City of Corning Lighting and Landscape District 1, Zone 1.**

8. **Public Hearing; Resolution No. 07-22-08-02, A Resolution of the City Council of the City of Corning Declaring its intent to Levy and Collect Annual Assessment for the City of Corning Lighting and Landscape District 1, Zone 3.**

I. **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.

9. **Community Bulletin Board – Yard Sale Advertising; Location and Display Options.**

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

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

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

10. Hill:

11. Dickison:

12. Zuniga:

13. Turner:

14. Strack:

M. **ADJOURN TO CLOSED SESSION:**

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:

Agency negotiator: William May, Labor Relations Consultant; Negotiation with Miscellaneous Employees.

N. **RECONVENE AND REPORT ON CLOSED SESSION:**

M. **ADJOURNMENT!:**

POSTED: FRIDAY, JULY 18, 2008



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, JUNE 24, 2008
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 Council members were present.

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

City Manager Stephen Kimbrough led the Pledge of Allegiance.

D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

Councilwoman Hill presented retirees Fire Chief Robert Pryatel, Public Works Director Tom Russ, and Building Official Jack Alexander with gifts on behalf of the Council (Bob: Pot of Gold, Tom and Jack a tackle box with gummy worms...Jack also received sleeping blinders).

E. BUSINESS FROM THE FLOOR:

Sherry Ingram addressed the Council regarding the bright yellow house on Butte Street.

Richard Lipari addressed the Council to thank the retirees for their service to the City and delivered some quotes from Ronald Regan regarding the economy. He suggested that the Council find a way to help subsidize promoting shopping in town and supporting the City's economy. Mr. Lipari then addressed the truck and truck parking situation at Highway 99W and South Avenue, suggesting possibly installing crosswalks. He also addressed the Council regarding the problems he is encountering with his neighboring businesses, the Liquor Cabinet and the Taco Wagon. Mayor Strack informed Mr. Lipari that he needs to discuss the matter with Mr. Kimbrough and have it properly agendized so that the Council can take action.

F. 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.

- 1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 2. June 18, 2008 Claim Warrant - \$249,898.25.**
- 3. Business License Report – June 18, 2008.**
- 4. Resolution No. 06-24-08-02 Calling for the Municipal Election and Request that it be consolidated with the Presidential General Election.**
- 5. Resolution No. 06-24-08-03 Adopting Candidates Statement of Qualifications Fees for the Presidential General Elections.**
- 6. Resolution No. 06-24-08-04 Adopting Revisions to the City's Conflict of Interest Code.**

Councilor Hill motioned approval of Consent Agenda Items 1-6. Councilor Turner seconded the motion. **Ayes: Strack, Hill, Dickison, Zungia and Turner. Opposed: None. Absent/Abstain: None. Motion approved by a vote of 5-0.**

G. ITEMS REMOVED FROM THE CONSENT AGENDA: None

H. 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.

7. Public Hearing; Resolution No. 06-24-08-01; A Resolution Ordering Annexation of Salado Orchard Apartments into Landscaping and Lighting District No. 1, Zone 4; Pacific West Communities, Inc.

Mayor Strack asked if all the conflicts had been resolved; Planning Director John Stoufer stated yes they have. Councilor Turner asked if, when the remaining Phases are completed would they be added to the Landscape and Lighting District; Mr. Stoufer stated yes. Mayor Strack then opened the Public Hearing. Mayor Strack clarified that the Landscape & Lighting District is only for the street medium.

Councilor Turner asked if the medium would be removed at a later date should the road be widened? Former Planning Director John Brewer stated that there were no provisions to remove the medium; he further stated that this was due to issues with the power lines. With no further comments, Mayor Strack closed the Public Hearing.

With no further questions, Councilor Hill motioned to adopt Resolution No. 06-24-08-01, a Resolution annexing Parcel 1 of Parcel Map 07-01, Salado Orchard Apartments into the City of Corning Landscaping and Lighting District No. 1, as Zone No. 4. Councilor Dickison seconded the motion. **Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. Motion was approved by a 5-0 vote.**

I. REGULAR AGENDA:

8. Agreement Regarding Development Impact Fee Reduction, Monitoring, and Potential Additional DIF Payment; AAA Truck Wash; 3525 Highway 99-W.

Mayor Strack introduced this item by title stating that this was discussed at the last meeting. Mr. Brewer stated that the City had received the signed Agreement back from the petitioner and clarified that at the end of a year the use would be reviewed, the EDU and billing modified accordingly. Mayor Strack clarified that this is a one-time fee. Councilor Turner then asked some questions regarding the billing process, truck wash run-off, etc. which were answered by Staff. Councilor Hill motioned to authorize the City Manager to sign the attached Agreement entitling AAA Truck Wash to operate after paying a reduced Development Impact Fee subject to the conditions therein. Councilor Turner seconded the motion. **Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. Motion approved by a 5-0 vote.**

9. Presentation of 2008-2009 Program of Service and Proposed Annual Budget.

Mayor Strack introduced this item by title stating that the Council had met on June 16th at an open meeting to discuss the budget. He then asked City Manager Kimbrough to explain some of the changes he had made since the last meeting. Mr. Kimbrough stated some of the changes as follows:

- \$300,000 for Transportation Center Study reduced to \$25,000,
- \$125,000 for Marguerite Avenue overlay which is to be done at time the Safe Routes to School Project.

Councilor Zuniga asked if the \$25,000 for the study of Police Dept. move to the Transportation Center includes dealing with the evidence room; she was informed no, funding is listed elsewhere

in the budget for this. Councilor Hill asked for clarification on the three police patrol vehicles, which she received.

Mayor Strack stated that he and the City Manager discussed changing the way the City pays the Chamber of Commerce. The Mayor stated he did not want to change the way the City makes the payments because he likes to see what contributions are received and publicly encourage the community contributions prior to making the \$4,000 match. Mayor Strack also stated that neither the Chamber of Commerce, or Tehama Economic Development provided a budget showing how the requested additional funding would be used. He stated that he would like the background information prior to a decision. Councilor Turner stated his agreement with Mayor Strack. Councilor Hill requested that the City Manager contact both entities requesting this information. Councilor Turner also stated that he would like to table final action on the budget until after the State adopts its Budget so that we have a clearer picture of what to expect. Mayor Strack agreed. No action taken at this time.

City Manager Kimbrough then spoke about the curb, gutter and sidewalk revolving program, and the suggested \$9 per lineal foot City subsidy.

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

None

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

None.

L. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

10. Hill: None

11. Dickison: None

12. Zuniga: None

13. Turner: Reported on the retirement dinner last Friday night.

14. Strack: Stated his appreciation to the three retirees.

Fire Chief Robert Pryatel stated his appreciation to the Council.

M. ADJOURNMENT!: 8:35 p.m.

Lisa M. Linnet, City Clerk

**MINUTES FOR THE
JULY 8, 2008 CITY COUNCIL MEETING
WILL BE DELIVERED ON
MONDAY, JULY 21, 2008**



MEMORANDUM

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: LORI SIMS
ACCOUNTING TECHNICIAN

DATE: July 16, 2008

SUBJECT: Cash Disbursement Detail Report for the
Tuesday, July 22, 2008 Council Meeting

PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

A.	Cash Disbursements	Ending	06-30-08	\$	165,550.99
B.	Cash Disbursements	Ending	07-16-08	\$	200,472.55
C.	Payroll Disbursements	Ending	07-02-08	\$	52,679.97
GRAND TOTAL					\$ <u>418,703.51</u>

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
006685	06/30/08	NOR25	NORTHERN LIGHTS ENRGY, INC	2784.41	.00	2784.41	84587	MAT & SUPPLIES-STR
				426.69	.00	426.69	84588	VEH OP/MAINT-FIRE
Check Total.....				3211.10	.00	3211.10		
006686	06/30/08	RED02	RED BLUFF POLICE DEPT	292.00	.00	292.00	080707	OTS CONTRACT SVCS-POLICE
006687	06/30/08	TEH15	TEHAMA CO SHERIFF'S DEPT	776.54	.00	776.54	080707	OTS CONTRACT SVCS-POLICE
006688	06/30/08	TEH20	TEHAMA CO DISTRICT ATTY	1155.40	.00	1155.40	080707	OTS CONTRACT SVCS-POLICE
006689	06/30/08	COR01	CORNING VETERINARY	72.40	.00	72.40	16073	ProfServices ACO
				377.23	.00	377.23	16487	K-9 PROG/M&S/PROF SVCS-PO
Check Total.....				449.63	.00	449.63		
006690	06/30/08	PET03	PETTY CASH	270.63	.00	270.63	080708	CONF/MTGS-PROF SVCS-TRNG/
006691	06/30/08	AIR00	AIRGAS NCN	38.52	.00	38.52	102783013	MAT & SUPPLIES-FIRE
006692	06/30/08	BIG02	BIG VALLEY SANITATION II	319.90	.00	319.90	00034	MAT & SUPPLIES-PARKS
006693	06/30/08	CHI01	CHICO ENTERPRISE RECORD	412.25	.00	412.25	080630	PROF. SVCS.-FIRE
006694	06/30/08	CHI04	CHICO DRAIN OIL SERV LLC	720.00	.00	720.00	187629	MAT & SUPPLIES-
				80.00	.00	80.00	187953	MAT & SUPPLIES-
Check Total.....				800.00	.00	800.00		
006695	06/30/08	COR11	CORNING SAFE & LOCK	34.21	.00	34.21	2147	MAT & SUPPLIES-PARKS
				5.63	.00	5.63	2157	MAT & SUPPLIES-PARKS
Check Total.....				39.84	.00	39.84		
006696	06/30/08	COR20	CORNING ELECTRONICS	42.88	.00	42.88	10074309	BLD MAINT-FIRE
006697	06/30/08	COR22	CORNING MEDICAL ASSOC	980.00	.00	980.00	080626	Emp Physicals-
006698	06/30/08	DEP09	DEPT OF CONSERVATION	92.53	.00	92.53	080707	StrongMotion Bldg & Safet
006699	06/30/08	DON01	DON'S HOBBY SHOP	256.75	.00	256.75	080627	MAT & SUPPLIES-PARKS
006700	06/30/08	FIT01	FITZPATRICK LAW OFFICES	498.42	.00	498.42	080701	City Attny Svcs Legalserv
006701	06/30/08	GAL02	GALL'S INC	242.00	.00	242.00	594512010	VEH REPL-POLICE
006702	06/30/08	HAT10	HATFIELD'S	293.14	.00	293.14	080625	Mat/Supplies-
006703	06/30/08	LAB01	LAB. CORP. OF AMERICA	256.25	.00	256.25	25637508	PROF SVCS-POLICE

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information-Description
006704	06/30/08	NEX01	NEXTEL COMMUNICATIONS	608.38	.00	608.38	080629	COMMUNICATIONS-
006705	06/30/08	PGE04	PG&E	565.64	.00	565.64	080701	TranspFacility-
006706	06/30/08	PGE05	PG&E	2103.43	.00	2103.43	080701	FIRE-ELECT & GAS
006707	06/30/08	PGE2A	PG&E	33.02	.00	33.02	080630	ELECT-MCDONALD & CASSANDR
				199.80	.00	199.80	080701	ELECT-CLELAND & MARTINI
			Check Total.....	232.82	.00	232.82		
006708	06/30/08	RED07	REDDING OIL COMPANY	3958.09	.00	3958.09	080630	VEH OP/MAINT-POLICE
006709	06/30/08	TEH05	TEHAMA CO BD/SUPERVISORS	200.00	.00	200.00	080708	OFFICE SUPPLES-CITY COUNC
006710	06/30/08	TEH15	TEHAMA CO SHERIFF'S DEPT	294.00	.00	294.00	080630	PROF SVCS-M&S-EMP PHYSICA
006711	06/30/08	THO01	THOMES CREEK ROCK CO	1655.98	.00	1655.98	080701	Mat/Supplies-STR
006712	06/30/08	WAD01	WADELL ENGINEERING CORP	4025.00	.00	4025.00	1353-3	ProfServices Airport
006728	06/30/08	CON07	CONEXIS	36.26	.00	36.26	06080R348	MEDICAL INS-COBRA
006729	06/30/08	MAY01	MAY, WILLIAM L.	3198.96	.00	3198.96	200863020	EE RELATIONS-LGL SVCS
006730	06/30/08	PGE03	PG&E	20.27	.00	20.27	080701	Mat/Supplies PoliceServic
006734	06/30/08	ARA02	ARAMARK UNIFORM SRV.INC.	33.29	.00	33.29	4045205	Mat/Supplies-
				34.21	.00	34.21	4056825	Mat/Supplies-
			Check Total.....	67.50	.00	67.50		
006735	06/30/08	ATT10	AT&T/MCI	1841.92	.00	1841.92	T8190900	COMMUNICATIONS-
006736	06/30/08	CAR12	CARREL'S OFFICE MACHINES	15.65	.00	15.65	075792	BLD MAINT-LIBRARY
006737	06/30/08	COM01	COMPUTER LOGISTICS, INC	116.67	.00	116.67	41373	COMMUNICATIONS-POLICE
				20.00	.00	20.00	41380	Equip.Maint.-GEN CITY
				27.00	.00	27.00	41384	COMMUNICATIONS-POLICE
				24.00	.00	24.00	42258	COMMUNICATIONS-FIRE
				24.00	.00	24.00	42261	COMMUNICATIONS-
			Check Total.....	211.67	.00	211.67		
006738	06/30/08	CPS01	CPS HUMAN RESOURCE SVCS	484.00	.00	484.00	S0P25126	PROF SVCS-POLICE
006739	06/30/08	HOL04	HOLIDAY MARKET #32	94.74	.00	94.74	13552	Mat/Supplies BuildingMain
				51.44	.00	51.44	13573	Mat/Supplies BuildingMain

REPORT: Jul 16 08 Wednesday
 RUN: Jul 16 08 Time: 14:02
 Run By: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 06-08 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 #	Description
006739	06/30/08	HOL04	HOLIDAY MARKET #32	28.00	.00	28.00	13575	Mat/Supplies BuildingMain
				5.75	.00	5.75	13577	Mat/Supplies BuildingMain
Check Total.....				179.93	.00	179.93		
006740	06/30/08	KEN00	KEN VAUGHAN & SONS	250.00	.00	250.00	F1001	WEED ABATEMENT-FIRE
				150.00	.00	150.00	F1002	WEED ABATEMENT-FIRE
				200.00	.00	200.00	F1003	WEED ABATEMENT-FIRE
Check Total.....				600.00	.00	600.00		
006741	06/30/08	MOR02	RAY MORGAN COMPANY	135.55	.00	135.55	429508	COMMUNICATIONS-RENT/LEASE
006742	06/30/08	PAC16	PACIFIC TELEMANAGEMENT	70.25	.00	70.25	52453	COMMUNICATIONS-GEN. CITY
006743	06/30/08	PUR02	PURCHASE POWER	5018.99	.00	5018.99	080707	COMMUNICATIONS-GEN. CITY
006744	06/30/08	QUI02	QUILL CORPORATION	99.18	.00	99.18	7615024	Office Supplies-FINANCE
				265.62	.00	265.62	7620408	Office Supplies-FINANCE
Check Total.....				364.80	.00	364.80		
006745	06/30/08	RAY04	RAYCOM ELECTRONICS	120.00	.00	120.00	706	EQUIP MAINT-POLICE
006746	06/30/08	RED01	RED BLUFF DAILY NEWS	344.50	.00	344.50	080630	PROF SVCS-FIRE
006747	06/30/08	SWW00	SWWC SERVICES, INC.	42828.52	.00	42828.52	16223	PROF SVCS-WWTP
				2561.27	.00	2561.27	16224	PRETREATMENT PROG/SWR
				2337.04	.00	2337.04	16265	PROF SVCS-WWTP
				740.00	.00	740.00	16268	STORM DRAIN CLEANING/STR
Check Total.....				48466.83	.00	48466.83		
006762	06/30/08	ATT01	AT&T	646.60	.00	646.60	080703	Communications-
006763	06/30/08	BAT02	BATTERY UNIVERSE	361.75	.00	361.75	20282	COMMUNICATIONS-FIRE
006764	06/30/08	SUN11	SUNRISE EXCAVATING, INC.	78791.32	.00	78791.32	080716	ST PAVING PROJ/PROP B/STR
006765	06/30/08	VER04	VERIZON BUSINESS	119.12	.00	119.12	00262444	COMMUNICATIONS-
006773	06/30/08	DEP12	DEPT OF JUSTICE	384.00	.00	384.00	686798	PROF SVCS/MAT & SUPPLIES
Cash Account Total.....				165550.99	.00	165550.99		
Total Disbursements.....				165550.99	.00	165550.99		

