



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, DECEMBER 13, 2005
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

- B. ROLL CALL:**
- | | |
|----------------|----------|
| Councilmember: | Hill |
| | Parkins |
| | Zuniga |
| | Dickison |
| Mayor: | Strack |

C. ADJOURN TO CLOSED SESSION:

1. **CONFERENCE WITH LABOR NEGOTIATOR:**
Pursuant to Section 54957.6. Agency negotiator: William May, Labor Relations Consultant; Negotiation with Public Safety Employees.

D. CALL REGULAR COUNCIL MEETING TO ORDER: 7:30 p.m.

E. RECONVENE AND REPORT ON CLOSED SESSION:

F. INVOCATION AND PLEDGE OF ALLEGIANCE:

G. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

H. CHRISTINA VENTURA, CORNING HIGH SCHOOL LIAISON REPORT:

- I. 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.

- J. CONSENT AGENDA:** It is recommended that items listed on the Consent Agenda be acted on simultaneously unless a Councilmember or a member of the audience requests separate discussion and/or 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 November 22, 2005 with any necessary corrections.
4. November 2005 Claim Warrant - \$212,780.30.
5. Business License Report.
6. Wages and Salaries – November 2005: \$214,511.30.

7. Building Permits – November 2005: \$3,466,099.88.
8. Award Bid for Police Department Patrol Vehicle.
9. ECO Resources, Inc. Summary Report – November 2005.
10. Approve Agreement with the State of California, Department of Transportation, District 2 for maintenance of the three City traffic control signal systems at an annual cost of \$7,000.
11. Approve Resolution No. 12-13-05-01 to Adopt the Tehama County Bikeways Plan.
12. Approve Resolution No. 12-13-05-02 to

K. ITEMS REMOVED FROM THE CONSENT AGENDA:

L. 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.

13. Proposed Tentative Parcel Map 05-59, Best Group, LLC; Proposing Four Single-Family Residential Lots and a Remaining Lands Parcel in an R-1-8 Zone. Located on the North Side of Butte Street and West of Lincoln Avenue, APN: 71-080-46.

M. 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.

14. Appoint a City Representative to the Community Action Agency Tripartite Board, Term Is From January 1, 2006 through December 31, 2008.
15. Proposed Annual Rate Increase for Corning Disposal Service.

N. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

O. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

P. REPORTS FROM MAYOR AND COUNCILMEMBERS:

- | | |
|-------------|---------------|
| 16. Hill: | 17. Parkins: |
| 18. Zuniga: | 19. Dickison: |
| 20. Strack: | |

Q. ANNOUNCEMENT: THE DECEMBER 27, 2005 CITY COUNCIL MEETING HAS BEEN CANCELLED DUE TO THE HOLIDAYS. THE NEXT CITY COUNCIL MEETING WILL BE ON TUESDAY, JANUARY 10, 2006.

R. ADJOURNMENT:

POSTED: DECEMBER 9, 2005