



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JANUARY 10, 2006
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 and Dispatchers.

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:

2. January 2006 as Mentoring Month in the City of Corning. Melissa Mendonca, Mentor Coordinator for the Tehama County Mentoring Program will be present to accept the Proclamation.

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.

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 December 13, 2005 with any necessary corrections.

5. Wages and Salaries – December 2005 \$211,064.86.
6. January 2006 Claim Warrant - \$1,284,012.82.
7. Business License Report.
8. December 2005 Building Permit Report - \$83,700.
9. Approve Contract Change Order No. 6 for the Wastewater Treatment Plant Expansion contingent upon Rural Development Approval.
10. Resolution No. 01-10-06-01 Approving the Draft 2006 Regional Transportation Improvement Program (RTIP).
11. Appointment of Pala Cantrell to the Tehama County Indian Gaming Local Community Benefit Committee.
12. ECO Resources, Inc. – Summary Report, December 2005
13. Treasurer's Report – December 2005.

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.

14. Tentative Parcel Map 05-65, Erick Calderon, to Create Two Single Family Residential Lots in an R-1-2 Zone, Located North and West of the Peach and Walnut Street Intersection; Site Address is 706 Walnut Street, APN 73-101-04.

15. Tentative Parcel Map 05-66, Ramon Calvillo, to Create Two Single Family Residential Lots in an R-1-2 Zone, Located between Taft and Grant Avenues and 180 Feet East of Toomes Avenue. Site Address is 1958 Taft Avenue, APN: 71-191-03.

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.

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. ADJOURNMENT!

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