



**CITY OF CORNING
CITY COUNCIL MINUTES**

**TUESDAY, DECEMBER 12, 2006
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:30 p.m.

B. ROLL CALL:

Councilmember:

Hill
Dickison
Zuniga
Turner
Strack

Mayor:

All Council members were present.

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

City Manager Kimbrough led the Pledge of Allegiance.

D. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS: None.

E. BUSINESS FROM THE FLOOR:

Corning High School Representative Rose Tobisch reported on the canned food drive and upcoming events at the High School.

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 November 28, 2006 City Council Meeting and the December 5, 2006 Special Meeting with any necessary corrections.**
- 3. November 2006 Wages and Salaries - \$305,395.66.**
- 4. December 6, 2006 Claim Warrant - \$143,307.50.**
- 5. December 6, 2006 Business Licenses.**
- 6. November 2006 Treasurer's Report.**
- 7. November Building Permit Valuations - \$206,058.20.**
- 8. ECO Resources, Inc. Wastewater Operation Summary Report – November 2006.**
- 9. Award Three-Year Weed and Tree Spraying Contract to Larry's Pest & Weed Control in the Amount of \$28,000.**
- 10. Award Three-Year Pavement/Striping Contract.**

11. **Authorization to Cancel the December 26, 2006 City Council Meeting due to the Holidays.**
12. **Approve Tehama County Board of Supervisors Recommendation to Appoint Richard Clapp to the Tehama Integrated Waste Management Task Force.**
13. **Recommend Reappointment of Mr. Walter Dodd as Trustee of Tehama County Mosquito and Vector Control District.**
14. **Resolution 12-12-06-02 Authorizing Installation of a Stop Sign at the Lincoln Avenue/Colusa Street Intersection.**

Mayor Strack introduced each Consent Agenda Item by title. Councilman Turner asked Legal Council if he should abstain from voting on item 12 as he has already voted on this issue as a County Supervisor; he was informed that he should.

Councilwoman Hill stated she would need to abstain from voting on item 14. Councilman Turner asked to remove item 9 for further discussion and Councilwoman Hill asked to remove item 14 for further discussion.

With no further discussion, Councilor Hill motioned approval of Consent Agenda Items 1 through 8, and 10 through 13. Councilor Dickison seconded the motion. **Ayes: Strack, Hill, Dickison, and Zuniga. Opposed: None. Absent/Abstain: Councilor Turner indicated that he needed to abstain due to the fact that he had previously voted on item 12 as a County Supervisor. Motion was approved by a vote of 4-0 with Councilor Turner abstaining.**

G. ITEMS REMOVED FROM THE CONSENT AGENDA:

9. **Award Three-Year Weed and Tree Spraying Contract to Larry's Pest & Weed Control in the Amount of \$28,000.**

Councilor Turner asked if this was the same Contractor that sprayed the Olive Trees this past year, he was informed that it was. He then stated concerns relating to the Olive Fruit Fly problem that existed in the City Olive trees. Public Works Director Tom Russ explained that they were sprayed on more than one occasion this past year, however it rained following the spraying. With no other discussion, Councilor Hill motioned to award the three-year Weed and Tree Spraying contract to Larry's Pest & Weed Control in the amount of \$28,000 annually. Councilor Turner seconded the motion. **Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

14. **Resolution 12-12-06-02 Authorizing Installation of a Stop Sign at the Lincoln Avenue/Colusa Street Intersection.**

Mayor Strack introduced this item by title and Councilor Hill stated she would be abstaining from voting on this item due to a possible conflict of interest and left the Council Chambers. After a brief explanation of the reasoning behind the sign installation by Public Works Director Tom Russ, Councilor Turner motioned to adopt Resolution No. 12-12-06-02 authorizing installation of a stop sign at the intersection of Lincoln Avenue and Colusa Street. Councilor Zuniga seconded the motion. **Ayes: Strack, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: Hill. Motion was approved by a vote of 4-0 with Councilor Hill abstaining.**

Councilor Hill returned to the Council meeting.

H. PUBLIC HEARINGS AND MEETINGS: None.

I. REGULAR AGENDA:

15. Rodgers Theatre – Presentation of Robert Heaton Theatre Report of Itemized Repair Cost Estimates.

Councilwoman Hill reported that Mr. Dunnigan, Friends of the Theatre co-chairperson has seen this report. After some discussion, it was decided that Council should allow the Friends of the Theatre to continue with fund raising for restoration of Rodger's Theatre.

16. Resolution No. 12-12-06-01 Imposing A Tax Lien for Delinquent Transient Occupancy Taxes.

City Attorney Michael Fitzpatrick reported on the status of the Transient Tax Delinquency stating that the proposed Lien is in keeping with a City Resolution passed a few years ago. He further stated that a meeting had taken place, efforts were made to remedy this without a lien, but to date no resolution has occurred. Councilman Turner asked the amount assessed with penalties and the total yearly income from Transient Occupancy; City Manager Kimbrough stated that it is around \$200,000. Public Works Director Tom Russ stated they are now 3 months behind on their water and sewer bill and the water might be shut off.

Councilwoman Hill motioned to adopt Resolution No. 12-12-06-01 and proceed with the lien process. Councilwoman Zuniga seconded the motion. **Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

17. Council Discussion and Appointment of Vice Mayor and City Representatives to various Commissions/Boards.

With some discussion, Councilor Hill was appointed by Council to serve as Vice Mayor and Councilor Turner was appointed to represent the City on the Tehama County Indian Gaming Local Community Benefit Committee and the Tehama County Sanitary Landfill Agency (JPA).

Motion for these appointments was made by Councilor Hill and seconded by Councilor Turner. **Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

J. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:** None.

K. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:** None.

L. **REPORTS FROM MAYOR AND COUNCILMEMBERS:**

18. Hill: None.

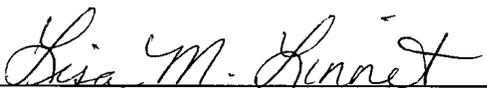
19. Dickison: None

20. Zuniga: Welcomed our new Councilman, Ross Turner.

21. Turner: Stated he was happy to be back on the Council.

22. Strack: Announced the ribbon cutting for Butte Community Bank, Thursday night at 5:30 p.m., Dec. 14, 2006. He also announced the City Christmas Party at 12:00 p.m. on December 22, 2006 at the City Fire Hall Annex.

M. **ADJOURNMENT! 7:51 p.m.**



Lisa M. Linnet, City Clerk