



**CITY OF CORNING
CITY COUNCIL MINUTES**

**TUESDAY, JANUARY 9, 2007
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 Stephen Kimbrough led the Pledge of Allegiance. At this time Mayor Strack and Councilor Ross Turner called for a moment of silence to honor the late H. Ray Crane, local businessman and community leader.

D. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

- 1. Proclamation: January 2007 – National Mentoring Month and January 25, 2007 as “City of Corning Thank Your Mentor Day”.**

Deputy City Clerk Rhonda Stout Davies read the Proclamation and Mayor Strack presented it to Melissa Mendoca, Tehama County Department of Education Mentoring Program Coordinator.

E. ROSE TOBISCH, CORNING HIGH SCHOOL LIAISON REPORT: Not present.

F. BUSINESS FROM THE FLOOR:

Chuck Dagan representing Corning Little League asked if the poles on the south east side of the little field at Clark Park could be moved. Mr. Dagan was asked to contact Public Works Operations Superintendent Carl Crain to discuss this matter. Mr. Dagan also asked if Mayor Strack would throw out the first pitch at the first Little League game.

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 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 the December 12, 2006 Meeting with any necessary corrections.**
- 4. December 2006 Wages and Salaries - \$305,969.41.**
- 5. January 3, 2007 Claim Warrant - \$384,702.34.**
- 6. January 3, 2007 Business Licenses.**
- 7. December 2006 Treasurer’s Report.**
- 8. December 2006 Building Permit Valuations - \$287,368.79.**

9. **ECO Resources, Inc. Wastewater Operation Summary Report – December 2006.**

10. **Approve Airport Ground Lease Terms and Conditions for Privately Owned Hangars.**

11. **Approve Senior Center Lease Agreement.**

Mayor Strack introduced each item by title. Councilor Hill motioned approval of Consent Items 2-11. 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.**

H. **ITEMS REMOVED FROM THE CONSENT AGENDA:** None.

I. **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.**

12. **Tentative Parcel Map 06-41, George and Jacqueline Sousa; To Create a 0.41 Acre Parcel and a 4.19 Acre Remaining Lands Parcel in an R-1 Zone. Located southwest of the Blackburn Avenue-Houghton Avenue Intersection; Site Address is 104 Houghton Avenue; APN 71-020-04.**

Mayor Strack introduced this item by title and then asked City Planning Director John Brewer to brief the Council on the Tentative Parcel Map proposed by George and Jacqueline Sousa. Mayor Strack then opened the Public Hearing at 7:43 p.m. With little discussion Mayor Strack closed the Public Hearing at 7:49 p.m.

Councilor Hill motioned for Council to adopt findings 1-4, Conditions of Approval 1-7 and approve Tentative Parcel Map 06-41. 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.**

J. **REGULAR AGENDA:** None.

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

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

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

13. **Hill:** Asked City Manager Steve Kimbrough and Public Works Director Tom Russ to prepare a report on the Transportation Center and it's current use for the next Council meeting.

14. **Dickison:** None.

15. **Zuniga:** None.

16. **Turner:** None.

17. **Strack:** Stated that he would like the City to host a joint meeting for County Supervisors, the Red Bluff City Council, and the City of Corning. City Manager Kimbrough stated he is currently making contacts to schedule this.

Mayor Strack announced the January 17, 2007 Museum meeting at 4:00 p.m.

Mayor Strack stated that the City was looking into a special seal and stationary to recognize the City's 100th Anniversary.

N. **ADJOURNMENT! 7:55 p.m.**



Lisa M. Linnet, City Clerk