



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, NOVEMBER 14, 2006
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Councilmembers:

Hill
Parkins
Zuniga
Dickison
Strack

Mayor:

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

City Manager Kimbrough led the Pledge of Allegiance.

D. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS: None.

E. ROSE TOBISCH, CORNING HIGH SCHOOL LIAISON REPORT:

Rose Tobisch addressed the Council informing the Council of School activities and that finals are approaching.

F. BUSINESS FROM THE FLOOR: None.

Walter Dodd approached the Council regarding update on Proposition 90.

City Manager Kimbrough addressed the Mayor and Council requesting to add the Bid Award for the Safe Routes to School Project to the Consent Agenda as the bid closed after the Agenda was finalized and because of weather constraints. Councilor Hill motioned to add the Safe Routes to School Bid Award to the Consent Agenda and Councilor seconded the motion. **Ayes: Strack, Hill, Parkins, Dickison and Zuniga. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

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.

- 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 September 12, 2006 City Council Meeting with any necessary corrections.**
- 3. Waive the Reading and Approve the Minutes of the October 24, 2006 City Council Meeting with any necessary corrections.**
- 4. October 2006 Wages and Salaries - \$312,048.18.**
- 5. October 2006 Treasurer's Report.**
- 6. October Building Permit Valuations - \$1,087,470.10**
- 7. November 2006 Claim Warrant - \$271,303.40.**

8. November 8, 2006 New Business Licenses.
9. ECO Resources, Inc. Wastewater Operation Summary Report – October 2006.
10. Approve Library Commission Mission Statement.
11. Approve Appropriation of Funds from Ridell Trust for the Purchase of a Computer Compatible Microfilm Reader for the Library.
12. Resolution No. 11-14-06-01 Accepting Maintenance Responsibility for, and Confirming the Addition of 1.32 Street Miles to the City of Corning's Maintained Mileage.
13. Accept and Approve Final Parcel Map No. 05-65; Erick Calderon; 706 Walnut Street, APN 73-101-04.
14. Add Safe Routes to School Project Bid Award to Agenda, and Award Contract to Tom Williams Construction in the amount of \$223,590.

Mayor Strack introduced each item by title. Councilor Hill motioned approval of Consent Agenda Items 1-14. Councilor Parkins seconded the motion. **Ayes: Strack, Hill, Parkins, Dickison and Zuniga. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

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

H. **PUBLIC HEARINGS AND MEETINGS:** None.

I. **REGULAR AGENDA:** None.

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

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

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

15. Hill: None.

16. Parkins: None.

17. Dickison: Reported on LAFco meeting that lasted one minute. Thursday she will attend the Tripartite Meeting.

18. Zuniga: None

19. Strack: None.

M. **ADJOURN TO CLOSED SESSION:** 7:38 p.m.

PUBLIC EMPLOYEE EVALUATION:

Pursuant to Government Code Section 54957:

City Manager Evaluation

N. **RECONVENE AND REPORT ON CLOSED SESSION:** 8:00 p.m.

Mayor and Council met with the City Manager and gave him direction.

O. **ADJOURNMENT! 8:06 p.m.**

/s/ Lisa M. Linnet

Lisa M. Linnet, City Clerk