



**CITY OF CORNING  
CITY COUNCIL MINUTES  
TUESDAY, NOVEMBER 28, 2006  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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

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

**C. INVOCATION AND PLEDGE OF ALLEGIANCE:**  
City Manager Stephen Kimbrough led the Pledge of Allegiance.

**D. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS: None.**

**E. BUSINESS FROM THE FLOOR:**

**Julie Johnson:** Publicly thanked Tom Russ and John Brewer for their assistance with a personal matter.

**Danny Dunigan:** Publicly thanked everyone for the continued assistance and support with the Theatre Restoration Project and fund raising.

**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 14, 2006 City Council Meeting with any necessary corrections.**
- 3. November 22, 2006 Claim Warrant - \$72,683.16.**
- 4. November 21, 2006 Business Licenses.**
- 5. Adopt Resolution No. 11-28-06-01 Approving Agreement with Caltrans for Cost Sharing of Freeway Interchange Lighting.**
- 6. Award Bid for Street Repairs on Highway 99W and on the west side of the South Avenue Overpass to Sunrise Excavating in the amount of \$90,968.**
- 7. Proposed Annual Rate Increase for Corning Disposal Service.**

Mayor Strack introduced each item by title. Julie Johnson asked about the November Business License Report, Mayor Strack responded answering her question. Mayor Strack confirmed that the Highway 99-W Contract did not include the washboard damage caused by the trucks. With no further discussion Councilor Parkins motioned approval and Councilor Hill 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:** 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.

**8. Public Discussion of the Fiscal Year 2006-2007 Community Development Block Grant (CDBG) Economic Development Planning and Technical Assistance Application.**

**a. Adopt Resolution No. 11-28-06-02 Authorizing an Application for Funding and the Execution of a Grant Agreement and any necessary Amendments thereto from the Planning/Technical Assistance Allocation of the State CDBG Program.**

Mayor Strack introduced this item by title and requested that the City Manager give a brief explanation of the Grant. Mr. Kimbrough briefly explained this item. Mayor Strack opened the public hearing. With no discussion he then closed the public hearing. Mayor Strack explained that a slight change is suggested in the Resolution to read CDBG Reuse Funds or General Fund for funding. With no further discussion, Councilor Parkins motioned approval and Councilor Dickison seconded the motion. **Ayes: Strack, Hill, Parkins, Dickison and Zuniga. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

**I. REGULAR AGENDA:**

**9. Consider Request by Councilor Elect Ross Turner for delay of "Assumption of Office" from established date of December 5, 2006, "The Fourth Tuesday following the Elections" to the Regular Meeting of January 9, 2007.**

Mayor Strack questioned City Attorney Michael Fitzpatrick regarding the legalities of a delay in the installation of the elected candidates. City Attorney Mike Fitzpatrick stated that the installation doesn't occur with the issuing and taking of the oath, it begins when the election results are read and accepted by the City Council. Mr. Fitzpatrick stated that the Council had no authority to alter the installation. Mr. Turner stated that he had verified this information with private and County Council. It was confirmed that the Council would continue with the December 5, 2006 Special Meeting to install the newly elected officials.

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

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

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

**10. Hill:** Danny Dunigan stated that the Theatre fund raising drawing will be held on December 15, 2006 at City Hall.

**11. Parkins:** Thanked Staff and Council for the last four years.

**12. Zuniga:** None.

**13. Dickison:** Reported on the Tripartite Board meeting.

**14. Strack:** Thanked Councilor Parkins for her service.

**M. ADJOURNMENT! 7:50 p.m.**

/s/ Lisa M. Linnet

Lisa M. Linnet, City Clerk