



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, NOVEMBER 14, 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:

D. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

E. ROSE TOBISCH, CORNING HIGH SCHOOL LIAISON REPORT:

F. 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.

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.

G. **ITEMS REMOVED FROM THE CONSENT AGENDA:**

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.

I. **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.

J. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

K. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**

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

14. Hill:

15. Parkins:

16. Zuniga:

17. Dickison:

18. Strack:

M. **ADJOURN TO CLOSED SESSION:**

PUBLIC EMPLOYEE EVALUATION:

Pursuant to Government Code Section 54957:
City Manager Evaluation

N. **RECONVENE AND REPORT ON CLOSED SESSION:**

O. **ADJOURNMENT!**

POSTED: NOVEMBER 9, 2006