



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 11, 2014
CITY COUNCIL CHAMBERS
794 THIRD STREET**

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, the City of Corning will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (530/824-7033) to make such a request. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.

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

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Linnet
Tony Cardenas
Willie Smith
Gary Strack**

Mayor:

C. PLEDGE OF ALLEGIANCE: Led by the City Manager.

D. INVOCATION: Led by Councilor Tony Cardenas.

Persons of no religious persuasion will not be expected in any manner to stand or to participate other than to remain quiet out of respect for those who do choose to participate.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

- 1. Proclamation: February 2014 as National Girls and Women in Sports Month in the City of Corning.** Kristin Behrens of St. Elizabeth Community Hospital's Marketing & Community Relations along with Corning Union High School Students will be present to accept the Proclamation.
- 2. Presentation of Senior Center Financial Audit and Scheduled Activities for 2014.** Senior Center Board Treasurer Judy Metcalf will present the Financial Audit, and Senior Center Activities Coordinator Linda Lima will present the scheduled activities for the New Year.

F. BUSINESS FROM THE FLOOR:

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.

- 3. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 4. Waive the reading and approve the Minutes of the January 28, 2014 City Council Meeting with any necessary corrections.**
- 5. January 7, 2014 Claim Warrant - \$225,210.99.**
- 6. January 7, 2014 Business License Report.**
- 7. Wages and Salaries: \$344,871.77.**

8. January 2013 Building Permit Valuation Report - \$215,266.
9. January 2013 Treasurer's Report.
10. January 2013 City of Corning Wastewater Operation Summary Report.
11. Accept resignation Recreation Commissioner Kyle Lauderdale.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

12. Public Hearing and Action on request for Disposal Service Rate Increase.

J. REGULAR AGENDA:

13. Authorize unbudgeted expenditure for a new Computer Server at the Police Department for the Joint Mobile Digital Computer (MDC) Program.
14. Adopt Resolution 02-11-2014-01, a Resolution authorizing the adoption of the City of Corning All Hazard Mitigation Plan.
15. Ordinance No. 655, reaffirming Park Regulations stated in Urgency Ordinances 653 & 654 and enacting regulations specific to Martini Plaza and Corning Community Park. (First Reading)
16. Authorize Police Department's purchase of RIMSMAP Software, ArcGIS Software and three-year support services contract at a total combined cost of \$21,418 with all costs being reimbursed to the City.
17. Implement Stage 1 of the City of Corning Water Conservation Program.

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

- M. REPORTS FROM MAYOR AND COUNCIL MEMBERS:** City Councilmembers will report on attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234).

Dickison:

Linnet:

Cardenas:

Smith:

Strack:

N. ADJOURNMENT!:

POSTED: FRIDAY, FEBRUARY 7, 2014

PROCLAMATION
FEBRUARY 2014
NATIONAL GIRLS AND WOMEN IN SPORTS MONTH
IN THE CITY OF CORNING

WHEREAS, the Corning City Council stands firmly committed to quality and opportunity for girls and women in sports; and

WHEREAS, St. Elizabeth Community Hospital Sports Medicine, Tehama County SERRF Program, Tehama County Department of Education, and various local businesses join together to celebrate and acknowledge the Annual National Girls and Women in Sports Initiative; and

WHEREAS, this initiative period exists to acknowledge and recognize current sports achievements, the positive influence of sports participation, and the continuing need for focus on equality and access to sports opportunities for girls and women; and

WHEREAS, the National Girls and Women in Sports Day began in 1987 as a day to remember Olympic volleyball player Flo Hyman for her athletic achievements and her commitment to ensure equality for women's sports; and

WHEREAS, the history of girls and women in sports is rich and long, yet there has been little national recognition of the significance of girls and women's athletic achievements; and

WHEREAS, athletics at all levels encourage cooperation, communication and the removal of social barriers while being an effective tool through which girls and women can develop self-discipline, initiative, confidence and leadership skills.

WHEREAS, we support girl's and women's athletic programs that encourage development of lifelong fitness habits at an early age, and strive to increase opportunities that enable girls to participate in and pursue physical activity at the community and scholastic level; and

WHEREAS, this year's efforts include the SERRF Student Athlete Ambassador Program site visits and a "Color in Motion" Run on March 8th at Red Bluff High School.

NOW, THEREFORE I, GARY R. STRACK, AS MAYOR OF THE CITY OF CORNING, DO HEREBY PROCLAIM THE MONTH OF FEBRUARY 2014 AS "NATIONAL GIRLS AND WOMEN IN SPORTS" MONTH IN THE CITY.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Corning to be affixed this 11th day of February 2014.

GARY R. STRACK, MAYOR

9:18 AM
01/14/14
Accrual Basis

CORNING SENIOR CENTER INC
Balance Sheet
As of December 31, 2013

| | <u>Dec 31, 13</u> |
|--|--------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| CD 0116 | 12,220.16 |
| CD 0629 | 104,230.48 |
| RABO BANK | 1,208.32 |
| Total Checking/Savings | <u>117,658.96</u> |
| Total Current Assets | <u>117,658.96</u> |
| TOTAL ASSETS | <u><u>117,658.96</u></u> |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Other Current Liabilities | |
| Payroll Liabilities | |
| Federal Payroll Liabilities | 231.16 |
| FUTA | 105.00 |
| State Payroll Liabilities | 29.25 |
| Total Payroll Liabilities | <u>365.41</u> |
| Total Other Current Liabilit... | <u>365.41</u> |
| Total Current Liabilities | <u>365.41</u> |
| Total Liabilities | 365.41 |
| Equity | |
| Unrestricted Net Assets | 118,539.65 |
| Net Income | -1,246.10 |
| Total Equity | <u>117,293.55</u> |
| TOTAL LIABILITIES & EQUITY | <u><u>117,658.96</u></u> |

9:20 AM
01/14/14
Accrual Basis

CORNING SENIOR CENTER INC
Profit & Loss
January through December 2013

| | <u>Jan - Dec 13</u> |
|-------------------------------|--------------------------------|
| Income | |
| Donations | 8,897.79 |
| Fund Raisers | 1,725.80 |
| Other - Interest etc. | 779.02 |
| Rent | 11,825.00 |
| | <hr/> |
| Total Income | 23,227.61 |
| Expense | |
| Business Registration Fees | 156.00 |
| Dues & subscriptions | 50.00 |
| Insurance | 1,513.16 |
| Mileage Reimbursement | 600.00 |
| Payroll Expenses | |
| Payroll Taxes | 1,051.46 |
| Salary | 10,725.00 |
| | <hr/> |
| Total Payroll Expenses | 11,776.46 |
| Professional Services Fees | 880.00 |
| Refunds | 325.00 |
| Repairs & Maintenance | 220.00 |
| Supplies | 2,012.00 |
| Telephone | 641.47 |
| Utilities | 6,299.62 |
| | <hr/> |
| Total Expense | 24,473.71 |
| | <hr/> |
| Net Income | <u><u>-1,246.10</u></u> |

**CORNING SENIOR CENTER
LINDA DANIELS-LIMA**

**JANUARY 6, 2014
SENIOR CENTER COORDINATOR**

2013 YEAR IN REVIEW REPORT
2014 TENTATIVE FUNDRAISING PROJECTS AND EVENTS

| | | |
|-------------------------|---|---------------------------|
| <u>JANUARY:</u> | CSC GENERAL MEMBERSHIP MEETING | JANUARY 6 TH |
| | *ELECTION OF DIRECTORS | |
| | *YEAR END TREASURER'S REPORT | |
| | *YEAR IN REVIEW AND GOALS FOR 2014 | |
| | CSC EX BD MEETING | JANUARY 8 TH |
| | *INSTALLATION OF NEW DIRECTORS | |
| | *ELECTION OF OFFICERS | |
| | FREE SPECIALIZED PHONE PRESENTATION | JANUARY 30 TH |
| | SENIOR NUTRITION ADOPT A SENIOR FUNDRAISING PROJECT | |
| <u>FEBRUARY:</u> | AARP TAX PROGRAM | THREE TIMES A WEEK |
| | SENIOR NUTRITION SPAGHETTI FUNDRAISER (R.B.) | FEBRUARY 2 ND |
| | SENIOR FREE HAIR CUT DAY | FEBRUARY 3 RD |
| | CSC EX BD DIRECTOR MEETING | FEBRUARY 12 TH |
| | VALENTINE'S DAY PARTY | FEBRUARY 14 TH |
| <u>MARCH:</u> | NATIONAL SENIOR NUTRITION MONTH | |
| | AARP TAX PROGRAM | THREE TIMES A WEEK |
| | CSC EX BD MEETING | MARCH 12 TH |
| | SAINT PATRICK'S DAY PARTY | MARCH 17 TH |
| | HOSTED SENIOR NUTRITION BUNKO FUNDRAISER | MARCH 23 RD |
| | ENROLLED VOLUNTEERS INTO GOLDEN UMBRELLA PROGRAM | |
| | STIEFVATER GRANT ENDOWMENT PROPOSAL | MARCH 31 ST |
| <u>APRIL:</u> | VOLUNTEER APPRECIATION MONTH | |
| | AARP TAX PROGRAM | FIRST WEEK |
| | VOLUNTEER APPRECIATION BANQUET | APRIL 4 TH |
| | SENIOR FREE HAIR CUT DAY | APRIL 7 TH |
| | CSC EX BD MEETING | APRIL 9 TH |
| | STIEFVATER ENDOWMENT (\$2,500.00) AWARDED | APRIL 29 TH |
| <u>MAY:</u> | MOTHER'S DAY LUNCHEON AND FUNDRAISER | MAY 9 TH |
| | CSC EX BD MEETING | MAY 14 TH |
| | MEMORIAL DAY PARADE AND BAR-BE-QUE | MAY 26 TH |
| <u>JUNE:</u> | NATIONAL SENIOR HEALTH AND FITNESS MONTH | |
| | SENIOR FREE HAIR CUT DAY | JUNE 2 ND |
| | CSC EX BD MEETING | JUNE 11 TH |
| | FATHER'S DAY BAR-BE-QUE AND FUNDRAISER | JUNE 13 TH |
| | FLAG DAY CELEBRATION | JUNE 14 TH |
| <u>JULY:</u> | 4 TH OF JULY CELEBRATION | JULY 3 RD |
| | CSC EX BD MEETING | JULY 9 TH |
| | HAWAIIAN LUAU | OPEN |

AUGUST: SENIOR FREE HAIR CUT DAY AUGUST 4TH
 CSC EX BD MEETING AUGUST 13TH
 VETERAN'S APPRECIATION DAY LUNCHEON AUGUST 16TH
 NATIONAL SENIOR DAY AUGUST 21ST
 OLIVE FESTIVAL PARADE & ICE CREAM SOCIAL AUGUST 22ND
 OLIVE CITY FESTIVAL FUNDRAISER AUGUST 23RD

SEPTEMBER: NATIONAL SENIOR CENTER MONTH
 LABOR DAY FUNDRAISER SEPTEMBER 1ST
 CSC EX BD MEETING SEPTEMBER 10TH

OCTOBER: SENIOR FREE HAIR CUT DAY OCTOBER 6TH
 CSC EX BD MEETING OCTOBER 8TH
 TEHAMA COUNTY FLU CLINIC OCTOBER 16TH
 HICAP MEDICARE WORKSHOP OCTOBER 22ND
 HALLOWEEN PARTY AND LUNCHEON OCTOBER 31ST
 GOLDEN UMBRELLA ADOPT A SENIOR GIFT PROGRAM (10 SENIORS)

NOVEMBER: SENIOR HAIR CUT DAY NOVEMBER 3RD
 HICAP PASSAGES WORKSHOP OPEN
 VETERAN'S DAY PARADE AND BAR-BE-QUE NOVEMBER 11TH
 CSC EX BD MEETING NOVEMBER 12TH
 THANKSGIVING DAY LUNCHEON NOVEMBER 26TH

DECEMBER: HOMETOWN CHRISTMAS PARADE OPEN
 CORNING SENIOR OF THE YEAR CHAMBER MIXER OPEN
 SENIOR FREE HAIR CUT DAY DECEMBER 1ST
 CUHS CHOIR PRESENTATION DECEMBER 3RD
 CSC EX BD MEETING DECEMBER 10TH
 CVFD BUFFET AND THANK YOU DECEMBER 18TH
 CHRISTMAS PARTY AND FUNDRAISER DECEMBER 19TH
 STIEFVATER IMPACT REPORT DECEMBER 31ST
 NEW YEAR'S EVE PARTY DECEMBER 31ST

WEEKLY AND MONTHLY USE OF FACILITY:

TEHAMA COUNTY COMMISSION QUARTERLY REPORTS
 HICAP "HEALTHY SENIOR" PRESENTATION AND DIABETIC CLINIC FIRST THURSDAY
 LEGAL AIDE SECOND TUESDAY
 TEHAMA COUNTY GLEANERS THIRD WEDNESDAY
 ART GROUP TUESDAYS
 JAMMER'S MUSIC TUESDAYS
 CARD PLAYERS WEDNESDAYS

FACILITY RENTALS:

MONDAY EVENINGS - WEIGHT WATCHERS
 THURSDAY EVENINGS - CORNING PATRIOTS
 FACILITY IS AVAILABLE FOR RENTAL ON WEDNESDAY EVENINGS AND WEEKENDS

DATES MAY CHANGE - PLEASE CALL THE CORNING SENIOR CENTER IN ADVANCE



Serving Seniors in Tehama County

ADOPT-A-SENIOR



Tehama County Senior Nutrition would like to give you the opportunity to Adopt-a-Senior!

In 2012:

38,600 meals were served (22,357 congregate meals + 16,243 home delivered meals)

1072 rides were provided and 240 seniors were served.

We currently serve the Red Bluff, Corning and Los Molinos areas with home delivered meals.

There are congregate eating sites in Red Bluff and Corning.

With your support we will be able to potentially increase the number of seniors we can serve in your community.

Tehama County Senior Nutrition takes pride in the fact that we can serve hot nutritious meals Monday through Friday to homebound clients and those eating at our congregate sites.

Delivering daily also allows the drivers to do wellness checks which are imperative for the safety of our seniors, plus they provide assurance for the family members that their loved one is safe.

By adopting a senior for a week, month or year or even donating one meal you will be helping our program and a senior within your community.

Please send your contribution today to:

Senior Nutrition Program—
Adopt-a-Senior

1500 So. Jackson Red Bluff, CA 96080

Thank you so much for helping our Tehama County Seniors.



P.O. Box 8263 Red Bluff, Ca 96080

530-527-6159

www.tehamacountycaa.org

Tear-off Form and mail w/donation

Method of Payment

- Cash Money order
 Check

Name _____

Address _____

Phone _____

Signature _____ Date _____

Sign up for:

- | | |
|--|-----------|
| <input type="checkbox"/> Sponsor one meal and delivery to a senior | \$6.00 |
| <input type="checkbox"/> Sponsor meals and delivery for one week | \$30.00 |
| <input type="checkbox"/> Sponsor meals and delivery for one month | \$120.00 |
| <input type="checkbox"/> Sponsor meals and delivery for one year | \$1440.00 |

Price

Total Enclosed

Mail donations to:

SENIOR NUTRITION PROGRAM
Adopt-A-Senior

1500 So. Jackson
 Red Bluff, CA 96080

Phone: 530-527-2414
 Fax: 530-527-4957

Tehama County Senior Nutrition is a charitable organization. Consult your tax professional to determine if this donation is tax deductible.



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, JANUARY 28, 2014
CITY COUNCIL CHAMBERS
794 THIRD STREET**

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, the City of Corning will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (530/824-7033) to make such a request. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.

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

B. ROLL CALL:

Council:

**Darlene Dickison
Dave Linnet
Tony Cardenas
Willie Smith
Gary Strack**

Mayor:

All members of the City Council were present.

C. PLEDGE OF ALLEGIANCE: Led by the City Manager.

D. INVOCATION: Led by Mayor Gary R. Strack.

Persons of no religious persuasion will not be expected in any manner to stand or to participate other than to remain quiet out of respect for those who do choose to participate.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS: None.

F. BUSINESS FROM THE FLOOR:

Cindy McClain and members of Corning 4-H (Savannah, Alora Brown and Rabbit Joan, short for Joan of Arc) addressed the Council to promote the February 8th 4-H Fun night to be held at the Tehama County Fair Grounds from 4-8:30 p.m. They will be having games and a Tri-Tip Dinner. Tickets are on sale for \$1 and can be used for games or towards the \$7 a plate Tri-Tip dinner. Theme this year is "Knight of Renaissance".

Chamber Manager Valanne Cardenas invited everyone to attend the Theater Fundraiser Concert at the Corning Veterans Hall this Friday, January 31st starting at 6:30 p.m. She stated that tickets are \$10 each and can be purchased at the door or at the Chamber of Commerce. She also encouraged donations for those unable to attend.

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 January 14, 2014 City Council Meeting with any necessary corrections.**
- 3. January 22, 2014 Claim Warrant - \$117,403.01.**

4. January 22, 2014 Business License Report.**5. Authorize the purchase of a Barracuda Web Filter 310 at the quoted cost of \$2,811.63 for Computer Virus Protection.**

Mayor Strack introduced the items listed on the Consent Agenda noting a correction to the date of quote listed Agenda Item 5, to read December 31, 2013, not 2014. Councilor Dickison moved to approve Consent Agenda items 1-5. Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.**I. PUBLIC HEARINGS AND MEETINGS: None.****J. REGULAR AGENDA:****6. Amend purchase authority for a boat and inboard motor for use by the Wastewater Treatment Plant when collecting outfall release samples in the Sacramento River.**

Public Works Director Patrick Walker's explained the reason for the requested change in authorization to purchase from Shasta Inboard, Inc. rather than from previously approved Gone Fishing Marine.

Following some discussion, Councilor Cardenas moved to amend the purchase authority for a 14 ft. boat with 40 horsepower mercury jet outboard motor with options from Shasta Inboard at a total cost of \$13,954, and fund this purchase from the sewer improvement capital replacement fund, line item 380-9206-5250. Councilor Linnet seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

7. Approve Resolution No. 01-28-2014-01 updating and re-adopting the City's Conflict of Interest Code.

Mayor Strack confirmed with Attorney Michael Fitzpatrick the only changes to the Codes were to ensure that they conform to State Laws by incorporating these laws into the City's Conflict of Interest Code. Councilor Dickison moved to adopt Resolution No. 01-28-2014-01 and approve the revised City of Corning Conflict of Interest Code. Councilor Linnet seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

8. Approve rate increase and Amendment to the Fire Dispatch Services Agreement between the City and the City of Orland, Orland Fire District and Capay Fire Department.

Councilor Smith moved to approve the proposed Fire Dispatch Services Agreement Amendment which will increase the per call fee by \$2.10 (5%) for dispatching emergency calls for the City of Orland, Orland Fire District and the Capay Fire Department. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

9. Ordinance No. 654; an Urgency Ordinance banning smoking and open containers of alcohol within Martini Plaza.

Mayor Strack confirmed that as this is an Urgency Ordinance, it will become effect immediately and does not require an introduction at one meeting and a second reading at another. He also confirmed that this Urgency Ordinance only affects Martini Plaza.

Councilor Dickison moved to adopt Urgency Ordinance 654, an Ordinance amending Chapter 7 of the Corning Municipal Code in order to ban smoking and alcohol within Martini Plaza. Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

10. Mayor and Council appoint the Vice Mayor and City Representatives to the various Commissions/Committees.

Councilor Cardenas moved to leave the Vice Mayor (Darlene Dickison) and various Committee, Commission and Board Representatives the same. Commissioner Linnet seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

11. Approve Application for State Indian Gaming funds in the amount of \$5,106.28 to support a portion of Police Officer salary.

Commissioner Smith moved to approve the submittal of an application for Indian Gaming Funds in the amount of \$5,106.28 to support funding a portion of the salary of a Police Officer. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

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

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: None.

M. REPORTS FROM MAYOR AND COUNCIL MEMBERS: City Councilmembers will report on attendance at conferences/meetings reimbursed at City expense (Requirement of Assembly Bill 1234).

Dickison: Reported on her attendance at the Community Action Agency Tripartite Board meeting announcing that they elected officers and received reports on existing projects.

Linnet: Reported that JPA 1 (Tehama County Sanitary Landfill Agency) will be doing tractor tires this year. He announced that the vouchers are available at Corning City Hall and that tires can be turned in at Linnet's Tires. He also reported on the Pay it Forward Committee clean up on Hwy. 99 W stating that 10 people participated. Their next meeting will be in March.

Cardenas: Reported that the Promise Neighborhood Committee is moving forward with a survey to be presented at the High School and Elementary School. He stated that the survey will include a page requesting information about how the students and their families feel about crime in the area. This information will be used for the Grant and stated that they had previously received 500 responses when conducting the last survey.

Smith: Nothing

Strack: Nothing

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

Lisa M. Linnet, City Clerk



MEMORANDUM

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: LORI SIMS
ACCOUNTING TECHNICIAN

DATE: February 5, 2014

SUBJECT: Cash Disbursement Detail Report for the
Tuesday, February 11, 2014 Council Meeting

PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

| | | | |
|----|-----------------------|-----------------|--------------|
| A. | Cash Disbursements | Ending 01-31-14 | \$44,939.97 |
| B. | Payroll Disbursements | Ending 01-31-14 | \$41,547.18 |
| C. | Cash Disbursements | Ending 02-05-14 | \$100,993.15 |
| D. | Payroll Disbursements | Ending 02-03-14 | \$37,730.69 |

GRAND TOTAL \$225,210.99

REPORT.: Jan 31 14 Friday
 RUN....: Jan 31 14 Time: 12:08
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 01-14 Bank Account.: 1020

PAGE: 001
 ID #: PY-DP
 CTL.: COR

| Check Number | Check Date | Vendor Number | Name | Gross Amount | Discount Amount | Net Amount | Invoice # | Payment Information Description |
|--------------|------------|---------------|----------------------------|--------------|-----------------|------------|-----------|---------------------------------|
| 017678 | 01/28/14 | DEP17 | DEPARTMENT OF MOTOR VEHIC | -39.00 | .00 | -39.00 | 13-1223u | Ck# 017678 Reversed |
| 017777 | 01/24/14 | ORL01 | ORLAND SAW & MOWER | -483.70 | .00 | -483.70 | 14-0102u | Ck# 017777 Reversed |
| 017870 | 01/27/14 | BAS01 | BASIC LABORATORY, INC | 126.00 | .00 | 126.00 | 1400682 | ProfServices Water Dept |
| 017871 | 01/27/14 | CALIA | CALKINS, LAURA | 213.45 | .00 | 213.45 | 140127 | TRAINING/ED-POLICE |
| 017872 | 01/27/14 | COR12 | CORNING FORD MERCURY, INC | 1277.22 | .00 | 1277.22 | 107162 | VEH OP/MAINT-POLICE |
| 017873 | 01/27/14 | GRA02 | GRAINGER, W.W., INC | 37.22 | .00 | 37.22 | 934293397 | CAP REPLAC-SWR IMPROV |
| | | | | 19.95 | .00 | 19.95 | 934302435 | MAT & SUPPLIES-PARKS |
| | | | | 67.21 | .00 | 67.21 | 934524420 | MAT & SUPPLIES-SWR |
| | | | Check Total.....: | 124.38 | .00 | 124.38 | | |
| 017874 | 01/27/14 | INT06 | INTERSTATE SALES | 224.84 | .00 | 224.84 | 7217 | MAT & SUPPLIES-STR |
| 017875 | 01/27/14 | NAP01 | NAPA AUTO PARTS | 79.40 | .00 | 79.40 | 140122F | VEH OP/MAINT-FIRE |
| 017876 | 01/27/14 | NOR25 | NORTHERN LIGHTS ENRGY, INC | 34.67 | .00 | 34.67 | 90706 | VEH OP/MAINT-FIRE |
| 017877 | 01/27/14 | SCH01 | LES SCHWAB TIRE CENTER | 612.71 | .00 | 612.71 | 611001001 | VEH OP/MAINT-POLICE |
| 017878 | 01/27/14 | SUB01 | SUBURBAN PROPANE | 60.00 | .00 | 60.00 | 21416 | PROPANE-AIRPORT |
| 017879 | 01/27/14 | TEH20 | TEHAMA CO DISTRICT ATTY | 66.90 | .00 | 66.90 | 140121 | PROF SVCS-POLICE |
| 017880 | 01/27/14 | TEH30 | TEHAMA CNTY AIR POLLUTION | 315.00 | .00 | 315.00 | 1314PT037 | MAT & SUPPLIES- |
| 017881 | 01/27/14 | USA01 | USA BLUE BOOK | 89.73 | .00 | 89.73 | 250953 | MAT & SUPPLIES-SWR |
| 017882 | 01/31/14 | AIR00 | AIRGAS USA, LLC | 327.71 | .00 | 327.71 | 902368894 | MAT & SUPPLIES-FIRE |
| 017883 | 01/31/14 | ATT15 | AT&T MOBILITY | 409.99 | .00 | 409.99 | 140119 | COMMUNICATIONS- |
| 017884 | 01/31/14 | BAS01 | BASIC LABORATORY, INC | 352.00 | .00 | 352.00 | 1400790 | ProfServices Water Dept |
| 017885 | 01/31/14 | CEN01 | CTR OF EXCELLENCE IN EDU. | 750.00 | .00 | 750.00 | 01-14 | TRAINING/ED-POLICE |
| 017886 | 01/31/14 | CEN14 | CENTER FOR EVALUATION & R | 10800.00 | .00 | 10800.00 | 201172 | BCJI-PROF SVCS |
| 017887 | 01/31/14 | CON07 | CONEXIS | 30.00 | .00 | 30.00 | 1213OR348 | MEDICAL INS-COBRA |
| 017888 | 01/31/14 | COR08 | CORNING LUMBER CO INC | 367.43 | .00 | 367.43 | 140125 | MAT & SUPPLIES- |
| 017889 | 01/31/14 | COR45 | CORNING ACE HARDWARE | 105.85 | .00 | 105.85 | 140127 | MAT & SUPPLIES- |
| 017890 | 01/31/14 | CRO04 | CROWNE PLAZA HOTEL | 305.28 | .00 | 305.28 | 140128 | TRAINING/ED-POLICE |

REPORT.: Jan 31 14 Friday
 RUN....: Jan 31 14 Time: 12:08
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 01-14 Bank Account.: 1020

PAGE: 002
 ID #: PY-DP
 CTL.: COR

| Check Number | Check Date | Vendor Number | Vendor Name | Gross Amount | Discount Amount | Net Amount | Payment Information | |
|--------------|------------|---------------|---------------------------|--------------|-----------------|------------|---------------------|---------------------------|
| | | | | | | | Invoice # | Description |
| 017891 | 01/31/14 | GRA02 | GRAINGER, W.W., INC | 53.43 | .00 | 53.43 | 934694709 | MAT & SUPPLIES-FIRE |
| 017892 | 01/31/14 | HIL17 | HILTON GARDEN INN | 228.62 | .00 | 228.62 | 140127 | TRAINING/ED-POLICE |
| 017893 | 01/31/14 | LAW15 | LAW ENFORCEMENT TRAINING | 211.00 | .00 | 211.00 | 140128 | TRAINING/ED-POLICE |
| 017894 | 01/31/14 | MEN04 | MENLO PARK INN | 156.80 | .00 | 156.80 | 140131 | TRAINING/ED-POLICE |
| 017895 | 01/31/14 | NAP01 | NAPA AUTO PARTS | 932.90 | .00 | 932.90 | 140122 | VEH/OP MAINT- |
| 017896 | 01/31/14 | NOR31 | NORM'S PRINTING | 208.66 | .00 | 208.66 | 013529 | PRINTING/ADV-POLICE |
| | | | | 201.55 | .00 | 201.55 | 013534 | PRINTING/ADV-POLICE |
| | | | Check Total..... | 410.21 | .00 | 410.21 | | |
| 017897 | 01/31/14 | OFF01 | OFFICE DEPOT | 54.53 | .00 | 54.53 | 165107808 | COMPUTER REPLAC PROG-POLI |
| 017898 | 01/31/14 | PAC16 | PACIFIC TELEMAGEMENT SE | 38.00 | .00 | 38.00 | 613497 | COMMUNICATIONS-GEN CITY |
| 017899 | 01/31/14 | PGE01 | PG&E | 20501.20 | .00 | 20501.20 | 140122 | Electricity General City- |
| | | | | 444.93 | .00 | 444.93 | 140127 | ELECT- |
| | | | Check Total..... | 20946.13 | .00 | 20946.13 | | |
| 017900 | 01/31/14 | PGE2B | PG&E | 4787.63 | .00 | 4787.63 | 140123 | ELECT-WWTP |
| 017901 | 01/31/14 | SCH01 | LES SCHWAB TIRE CENTER | 56.25 | .00 | 56.25 | 611001020 | K-9 PROGRAM-POLICE |
| 017902 | 01/31/14 | STA21 | STATEWIDE TRAFFIC & SAFET | 177.38 | .00 | 177.38 | 4584 /8 | SIGN REPLAC-STR |
| 017903 | 01/31/14 | UNI02 | UNIFORMS, TUXEDOS & MORE | 81.59 | .00 | 81.59 | 127129 | UNIFORMS/CLOTH-POLICE |
| 017904 | 01/31/14 | \J075 | JAMISON PROPERTIES, | 50.00 | .00 | 50.00 | 000B40101 | MQ CUSTOMER REFUND FOR JA |
| 017905 | 01/31/14 | \K006 | KEWLEY, DONALD | 15.51 | .00 | 15.51 | 000B40101 | MQ CUSTOMER REFUND FOR KE |
| 017906 | 01/31/14 | \L049 | LANG, KIMBERLY | 60.24 | .00 | 60.24 | 000B40101 | MQ CUSTOMER REFUND FOR LA |
| 017907 | 01/31/14 | \M117 | MENZIES, JANICE | 1.29 | .00 | 1.29 | 000B40101 | MQ CUSTOMER REFUND FOR ME |
| 017908 | 01/31/14 | \N034 | NEW LIFE ASSEMBLY, | 59.01 | .00 | 59.01 | 000B40101 | MQ CUSTOMER REFUND FOR NE |
| 017909 | 01/31/14 | \P050 | PUCKETT, THERESA | 84.45 | .00 | 84.45 | 000B40101 | MQ CUSTOMER REFUND FOR PU |
| 017910 | 01/31/14 | \R070 | REAL ESTATE TRANSFORMATIO | 50.00 | .00 | 50.00 | 000B40101 | MQ CUSTOMER REFUND FOR RE |
| 017911 | 01/31/14 | \R071 | RUBLE, LISA | 6.16 | .00 | 6.16 | 000B40101 | MQ CUSTOMER REFUND FOR RU |
| 017912 | 01/31/14 | \S106 | SCHILLING, DONNA | 99.51 | .00 | 99.51 | 000B40101 | MQ CUSTOMER REFUND FOR SC |

REPORT.: Jan 31 14 Friday
 RUN....: Jan 31 14 Time: 12:08
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 01-14 Bank Account.: 1020

PAGE: 003
 ID #: PY-DP
 CTL.: COR

| Check Number | Check Date | Vendor Number | Vendor Name | Gross Amount | Discount Amount | Net Amount | Invoice # | Description |
|---------------------------|------------|---------------|-------------------|--------------|-----------------|------------|-----------|---------------------------|
| 017913 | 01/31/14 | \S107 | SULLIVAN, WILLIAM | 29.47 | .00 | 29.47 | 000B40101 | MQ CUSTOMER REFUND FOR SU |
| 017914 | 01/31/14 | \T030 | TRIULZI TRUST, | 200.00 | .00 | 200.00 | 000B40101 | MQ CUSTOMER REFUND FOR TR |
| Cash Account Total.....: | | | | 44939.97 | .00 | 44939.97 | | |
| Total Disbursements.....: | | | | 44939.97 | .00 | 44939.97 | | |
| Cash Account Total.....: | | | | .00 | .00 | .00 | | |

REPORT.: Jan 31 14 Friday
 RUN....: Jan 31 14 Time: 12:08
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report - Payroll Vendor Payment(s)
 Check Listing for 01-14 Bank Account.: 1025

PAGE: 004
 ID #: PY-DP
 CTL.: COR

| Check Number | Check Date | Vendor Number | Vendor Name | Gross Amount | Discount Amount | Net Amount | Invoice # | Payment Information Description |
|---------------------------|------------|---------------|---------------------------|--------------|-----------------|------------|-----------|---------------------------------|
| 6242 | 01/31/14 | AFL01 | AMERICAN FAMILY LIFE | 3389.02 | .00 | 3389.02 | B40131 | AFLAC INS.PRE TAX |
| | | | | 474.06 | .00 | 474.06 | 1B40131 | AFLAC INS.AFTER TAX |
| Check Total.....: | | | | 3863.08 | .00 | 3863.08 | | |
| 6243 | 01/31/14 | BLU02 | BLUE SHIELD OF CALIFORNIA | 23191.00 | .00 | 23191.00 | B40131 | MEDICAL INSURANCE |
| 6244 | 01/31/14 | CIT01 | CITY OF CORNING | 6.00 | .00 | 6.00 | B40131 | CHGS FOR WAGE ATCHMT |
| 6245 | 01/31/14 | MUT00 | MUTUAL OF OMAHA | 477.68 | .00 | 477.68 | B40131 | LIFE INSURANCE |
| 6246 | 01/31/14 | OEU01 | OPERATING ENGINEERS #3 | 8151.00 | .00 | 8151.00 | B40131 | MEDICAL INSURANCE |
| 6247 | 01/31/14 | OEU02 | OPERATING ENG. (DUES) | 354.00 | .00 | 354.00 | B40131 | UNION DUES MGMNT |
| | | | | 627.00 | .00 | 627.00 | 1B40131 | UNION DUES POLICE |
| | | | | 392.00 | .00 | 392.00 | 2B40131 | UNION DUES DISPATCH |
| | | | | 598.00 | .00 | 598.00 | 3B40131 | UNION DUES-MISC |
| Check Total.....: | | | | 1971.00 | .00 | 1971.00 | | |
| 6248 | 01/31/14 | PRI04 | PRINCIPAL | 3279.57 | .00 | 3279.57 | B40131 | DENTAL INSURANCE |
| | | | | 607.85 | .00 | 607.85 | 1B40131 | VISION INSURANCE |
| Check Total.....: | | | | 3887.42 | .00 | 3887.42 | | |
| Cash Account Total.....: | | | | 41547.18 | .00 | 41547.18 | | |
| Total Disbursements.....: | | | | 41547.18 | .00 | 41547.18 | | |

REPORT.: Feb 05 14 Wednesday
 RUN....: Feb 05 14 Time: 15:30
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 02-14 Bank Account.: 1020

PAGE: 001
 ID #: PY-DP
 CTL.: COR

| Check Number | Check Date | Vendor Number | Vendor Name | Gross Amount | Discount Amount | Net Amount | Invoice # | Description |
|-------------------|------------|---------------|---------------------------|-------------------------|-------------------|-------------------------|-------------------------------|--|
| 017889 | 02/04/14 | COR45 | CORNING ACE HARDWARE | -105.85 | .00 | -105.85 | 140127u | Ck# 017889 Reversed |
| 017915 | 02/03/14 | CAR03 | CARDENAS, ANTHONY | 1713.00 | .00 | 1713.00 | 000B402021 | MEDICAL REIMBURSEMENT |
| 017916 | 02/03/14 | COR07 | CORBIN WILLITS SYSTEMS | 729.72 | .00 | 729.72 | 000B402011 | EQUIP MAINT-FINANCE |
| 017917 | 02/03/14 | COR09 | CORNING CHAMBER OF COMM. | 1000.00 | .00 | 1000.00 | 000B402011 | ECONOMIC DEVELOPMENT |
| 017918 | 02/03/14 | CRA10 | CRAIN, CARL | 772.00 | .00 | 772.00 | 000B402011 | MEDICAL REIMBURSEMENT |
| 017919 | 02/03/14 | HAL05 | HALL, ROBERT | 104.70 | .00 | 104.70 | 000B402011 | PROF SVCS-FIRE DEPT |
| 017920 | 02/03/14 | KEN00 | KEN VAUGHAN & SONS | 1200.00 | .00 | 1200.00 | 000B402011 | LANDSCAPE MAINT- |
| 017921 | 02/03/14 | MAI00 | MAIRE & BURGESS | 5525.00 | .00 | 5525.00 | 000B402011 | CONSULTING SVCS-LEGAL SVC |
| 017922 | 02/03/14 | PIT01 | PITNEY BOWES | 192.92 | .00 | 192.92 | 000B402011 | EQUIP LEASE-FINANCE |
| 017923 | 02/03/14 | S&L00 | S & L BREWER ENTERPRISES | 200.00 | .00 | 200.00 | 000B402011 | K-9 PROGRAM-POLICE |
| 017924 | 02/03/14 | TLD01 | TEDC | 208.33 | .00 | 208.33 | 000B402011 | ECONOMIC DEVELOPMENT |
| 017925 | 02/03/14 | TOM03 | TOMLINSON JR., ROBERT L. | 54.70 | .00 | 54.70 | 000B402011 | PROF SVCS-FIRE |
| 017926 | 02/03/14 | WHI05 | WHITE GLOVE CLEANING SERV | 2995.00 | .00 | 2995.00 | 000B402011 | JANITORIAL SVCS- |
| 017927 | 02/05/14 | AND01 | ED ANDERSON | 1020.00 | .00 | 1020.00 | 2-3-14 | ProfServices- |
| 017928 | 02/05/14 | AND03 | ANDERS, JOANN | 210.00 1417.50 | .00 .00 | 210.00 1417.50 | 14-105 14-106 | GEN PLAN UPDATE-ADMIN PROF SVCS-HOUSING REHAB |
| Check Total.....: | | | | 1627.50 | .00 | 1627.50 | | |
| 017929 | 02/05/14 | ARA02 | ARAMARK UNIFORM SERVICES | 58.56 58.56 58.56 | .00 .00 .00 | 58.56 58.56 58.56 | 2758956 2773515 2788383 | MAT & SUPPLIES-BLD MAINT MAT & SUPPLIES-BLD MAINT MAT & SUPPLIES-BLD MAINT |
| Check Total.....: | | | | 175.68 | .00 | 175.68 | | |
| 017930 | 02/05/14 | ATT02 | AT&T | 1118.36 | .00 | 1118.36 | 140125 | COMMUNICATIONS- |
| 017931 | 02/05/14 | ATT14 | AT&T | 161.18 182.03 | .00 .00 | 161.18 182.03 | 140123F 140123P | COMMUNICATIONS-FIRE COMMUNICATIONS-POLICE |
| Check Total.....: | | | | 343.21 | .00 | 343.21 | | |
| 017932 | 02/05/14 | BAS01 | BASIC LABORATORY, INC | 126.00 | .00 | 126.00 | 1400866 | ProfServices Water Dept |
| 017933 | 02/05/14 | COM01 | COMPUTER LOGISTICS, INC | 116.67 | .00 | 116.67 | 61900 | COMMUNICATIONS-POLICE |

REPORT.: Feb 05 14 Wednesday
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 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 02-14 Bank Account.: 1020

PAGE: 002
 ID #: PY-DP
 CTL.: COR

| Check Number | Check Date | Vendor Number | Vendor Name | Gross Amount | Discount Amount | Net Amount | Invoice # | Description |
|--------------|------------|---------------|----------------------------|--------------|-----------------|------------|-----------|---------------------------|
| 017933 | 02/05/14 | COM01 | COMPUTER LOGISTICS, INC | 23.00 | .00 | 23.00 | 61909 | EQUIP MAINT-GEN CITY |
| | | | | 26.00 | .00 | 26.00 | 61910 | COMMUNICATIONS-POLICE |
| | | | | 1886.00 | .00 | 1886.00 | 61975 | EQUIP MAINT- |
| | | | Check Total..... | 2051.67 | .00 | 2051.67 | | |
| 017934 | 02/05/14 | COR18 | CORNING SENIOR CENTER | 2700.00 | .00 | 2700.00 | 140205 | SENIOR CENTER-GEN CITY |
| 017935 | 02/05/14 | COR45 | CORNING ACE HARDWARE | 365.65 | .00 | 365.65 | 140127A | BLD MAINT- |
| 017936 | 02/05/14 | DM001 | DM-TECH | 119.90 | .00 | 119.90 | 485 | COMMUNICATIONS-GEN CITY |
| 017937 | 02/05/14 | FIR07 | FIRST NATIONAL BANK OMAHA | 1008.18 | .00 | 1008.18 | 140129 | MAT & SUPPLIES- |
| 017938 | 02/05/14 | GOL03 | GSFM / WFM | 15.05 | .00 | 15.05 | I039963 | MAT & SUPPLIES-WTR |
| 017939 | 02/05/14 | GRA02 | GRAINGER, W.W., INC | 77.31 | .00 | 77.31 | 934869700 | MAT & SUPPLIES-WTR |
| | | | | 153.45 | .00 | 153.45 | 935046221 | MAT & SUPPLIES-PARKS |
| | | | | 13.08 | .00 | 13.08 | 935139448 | MAT & SUPPLIES-BLD MAINT |
| | | | Check Total..... | 243.84 | .00 | 243.84 | | |
| 017940 | 02/05/14 | HOM03 | HOME DEPOT | 39.69 | .00 | 39.69 | 5183489 | MAT & SUPPLIES-WTR |
| | | | | 44.32 | .00 | 44.32 | 7183209 | MAT & SUPPLIES-PARKS |
| | | | Check Total..... | 84.01 | .00 | 84.01 | | |
| 017941 | 02/05/14 | KEL03 | KELLER SUPPLY COMPANY | 835.32 | .00 | 835.32 | S00725866 | MAT & SUPPLIES-PARKS |
| 017942 | 02/05/14 | LIN01 | LINCOLN EQUIPMENT, INC. | 928.86 | .00 | 928.86 | SI231308 | MAT & SUPPLIES-POOL |
| 017943 | 02/05/14 | MCC07 | MCCOY'S HARDWARE & SUPPLY | 105.85 | .00 | 105.85 | 140127 | MAT & SUPPLIES-SWR |
| 017944 | 02/05/14 | MCD01 | MCDANIEL SIGN COMPANY | 522.85 | .00 | 522.85 | 3441 | MAT & SUPPLIES- |
| | | | | 103.48 | .00 | 103.48 | 3446 | MAT & SUPPLIES-PARKS |
| | | | Check Total..... | 626.33 | .00 | 626.33 | | |
| 017945 | 02/05/14 | MUN03 | MUNNELL & SHERRILL, INC. | 126.52 | .00 | 126.52 | 081428 | MAT & SUPPLIES- |
| 017946 | 02/05/14 | NOR25 | NORTHERN LIGHTS ENRGY, INC | 2790.19 | .00 | 2790.19 | 106146 | MAT & SUPPLIES- |
| | | | | 568.06 | .00 | 568.06 | 106147 | VEH OP/MAINT-FIRE |
| | | | Check Total..... | 3358.25 | .00 | 3358.25 | | |
| 017947 | 02/05/14 | PGE01 | PG&E | 35.35 | .00 | 35.35 | 140128 | ELECT-CORNING COMMUNITY P |
| | | | | 2248.61 | .00 | 2248.61 | 140130 | ELECT-CLARK PARK WELL |
| | | | Check Total..... | 2283.96 | .00 | 2283.96 | | |
| 017948 | 02/05/14 | PGE03 | PG&E | 42.00 | .00 | 42.00 | 140131 | Mat/Supplies PoliceServic |

REPORT.: Feb 05 14 Wednesday
 RUN....: Feb 05 14 Time: 15:30
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CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 02-14 Bank Account.: 1020

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 ID #: PY-DP
 CTL.: COR

| Check Number | Check Date | Vendor Number | Name | Gross Amount | Discount Amount | Net Amount | Invoice # | Payment Information- Description |
|-------------------|------------|---------------|---------------------------|--------------|-----------------|------------|-----------|-------------------------------------|
| 017949 | 02/05/14 | PGE04 | PG&E | 430.55 | .00 | 430.55 | 140130 | TranspFacility- |
| 017950 | 02/05/14 | PGE05 | PG&E | 1696.90 | .00 | 1696.90 | 140130 | FIRE-ELECT & GAS |
| 017951 | 02/05/14 | PGE2A | PG&E | 87.39 | .00 | 87.39 | 140129 | ELECT-MARTINI PLAZA |
| | | | | 30.46 | .00 | 30.46 | 140130 | ELECT-CLELAND PROP |
| | | | | 224.11 | .00 | 224.11 | 140218 | ELECT-MCDONALD, CASSANDRA, |
| Check Total.....: | | | | 341.96 | .00 | 341.96 | | |
| 017952 | 02/05/14 | QUI02 | QUILL CORPORATION | 420.74 | .00 | 420.74 | 8995513 | OFFICE SUPPLIES- |
| 017953 | 02/05/14 | REY01 | REYNOLDS, DONALD C.P.A | 3250.00 | .00 | 3250.00 | 25350 | PROF SVCS-FINANCE |
| 017954 | 02/05/14 | RON03 | RON DUPRATT FORD | 648.35 | .00 | 648.35 | 760250 | VEH OP/MAINT-PARKS |
| | | | | 394.12 | .00 | 394.12 | 760482 | VEH OP MAINT- |
| | | | | 598.00 | .00 | 598.00 | 761327 | VEH OP/MAINT-PARKS |
| | | | | 241.47 | .00 | 241.47 | 761799 | VEH OP/MAINT-POLICE |
| Check Total.....: | | | | 1881.94 | .00 | 1881.94 | | |
| 017955 | 02/05/14 | SCH01 | LES SCHWAB TIRE CENTER | 376.71 | .00 | 376.71 | 611001019 | VEH OP/MAINT- |
| 017956 | 02/05/14 | STO07 | STOUFER, JOHN BEDFORD | 3200.00 | .00 | 3200.00 | 140203 | PROF SVCS-PLANNING |
| 017957 | 02/05/14 | THO01 | THOMES CREEK ROCK CO | 480.59 | .00 | 480.59 | 140131 | MAT & SUPPLIES- |
| 017958 | 02/05/14 | TRI02 | TRI-COUNTY NEWSPAPERS | 92.89 | .00 | 92.89 | 164481 | Print/Advert. City Clerk |
| 017959 | 02/05/14 | WES02 | WESTERN BUSINESS PRODUCTS | 44.99 | .00 | 44.99 | 041599 | EQUIP MAINT-FIRE DISPATCH |
| 017960 | 02/05/14 | GAL02 | GALLS, AN ARAMARK COMPANY | 48.53 | .00 | 48.53 | 001469893 | SMALL TOOLS-FIRE |
| | | | | 116.10 | .00 | 116.10 | 001502574 | EQUIP MAINT-FIRE |
| | | | | 155.73 | .00 | 155.73 | 001517374 | EQUIP MAINT-FIRE |
| Check Total.....: | | | | 320.36 | .00 | 320.36 | | |
| 017961 | 02/05/14 | HOL04 | HOLIDAY MARKET #32 | 22.15 | .00 | 22.15 | 25321202/ | MAT & SUPPLIES-BLD MAINT |
| 017962 | 02/05/14 | NOR09 | NORTHERN CA TITLE COMPANY | 779.00 | .00 | 779.00 | 140105 | HOUSING REHAB-HOUSING REH |
| 017963 | 02/05/14 | QUI02 | QUILL CORPORATION | 48.35 | .00 | 48.35 | 8550317 | OFFICE SUPPLIES-FINANCE |
| | | | | 54.17 | .00 | 54.17 | 8559183 | OFFICE SUPPLIES-FIRE |
| | | | | 117.37 | .00 | 117.37 | 8559567 | OFFICE SUPPLIES- |
| Check Total.....: | | | | 219.89 | .00 | 219.89 | | |
| 017964 | 02/05/14 | SEI01 | SEILER, ROY R., CPA | 723.60 | .00 | 723.60 | 25992 | PROP SVCS-FINANCE |

REPORT.: Feb 05 14 Wednesday
 RUN....: Feb 05 14 Time: 15:30
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 02-14 Bank Account.: 1020

PAGE: 004
 ID #: PY-DP
 CTL.: COR

| Check Number | Check Date | Vendor Number | Vendor Name | Gross Amount | Discount Amount | Net Amount | Invoice # | Description |
|---------------------------|------------|---------------|---------------------------|--------------|-----------------|------------|-----------|---------------------------|
| 017965 | 02/05/14 | SEV00 | SEVERN TRENT ENVIRONMENTA | 50398.92 | .00 | 50398.92 | 2071826 | PROF SVCS- |
| 017966 | 02/05/14 | THO09 | THOMAS H. PHELPS LANDSCAP | 2416.30 | .00 | 2416.30 | 597 | PROP 84-NON CONSTRUCT PHA |
| Cash Account Total.....: | | | | 100993.15 | .00 | 100993.15 | | |
| Total Disbursements.....: | | | | 100993.15 | .00 | 100993.15 | | |
| Cash Account Total.....: | | | | .00 | .00 | .00 | | |

REPORT.: Feb 05 14 Wednesday
 RUN....: Feb 05 14 Time: 15:30
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report - Payroll Vendor Payment(s)
 Check Listing for 02-14 Bank Account.: 1025

PAGE: 005
 ID #: PY-DP
 CTL.: COR

| Check Number | Check Date | Vendor Number | Name | Gross Amount | Discount Amount | Net Amount | Invoice # | Payment Information Description |
|--------------|------------|---------------|---------------------------|--------------|-----------------|------------|-----------|---------------------------------|
| 6250 | 02/03/14 | AME20 | AMERICAN WEST BANK | 6801.83 | .00 | 6801.83 | B40203 | HSA DEDUCTIBLE |
| 6251 | 02/03/14 | BAN03 | POLICE OFFICER ASSOC. | 250.00 | .00 | 250.00 | B40203 | POLICE OFFICER ASSOC |
| 6252 | 02/03/14 | CAL37 | CALIFORNIA STATE DISBURSE | 502.61 | .00 | 502.61 | B40203 | WITHHOLDING ORDER |
| 6253 | 02/03/14 | EDD01 | EMPLOYMENT DEVELOPMENT | 3758.60 | .00 | 3758.60 | B40203 | STATE INCOME TAX |
| | | | | 1061.83 | .00 | 1061.83 | 1B40203 | SDI |
| | | | Check Total..... | 4820.43 | .00 | 4820.43 | | |
| 6254 | 02/03/14 | ICM01 | ICMA RETIREMENT TRUST-457 | 366.11 | .00 | 366.11 | B40203 | ICMA DEF. COMP |
| 6255 | 02/03/14 | PERS1 | PUBLIC EMPLOYEES RETIRE | 22954.00 | .00 | 22954.00 | B40203 | PERS PAYROLL REMITTANCE |
| 6256 | 02/03/14 | PERS4 | Cal Pers 457 Def. Comp | 950.53 | .00 | 950.53 | B40203 | PERS DEF. COMP. |
| 6257 | 02/03/14 | STA04 | STATE OF CALIFORNIA | 525.18 | .00 | 525.18 | B40203 | WAGEASN 1107012828 |
| 6258 | 02/03/14 | VAL06 | VALIC | 560.00 | .00 | 560.00 | B40203 | AIG VALIC P TAX |
| | | | Cash Account Total..... | 37730.69 | .00 | 37730.69 | | |
| | | | Total Disbursements..... | 37730.69 | .00 | 37730.69 | | |

Date.: Feb 5, 2014
Time.: 10:30 am
Run by: PALA CANTRELL

CITY OF CORNING
NEW BUSINESSES FOR CITY COUNCIL

Page.: 1
List.: NEWB
Group: WTFMB

| Business Name | Address | CITY/STATE/ZIP | Contact Name | Business Desc. #1 | Business Start Date | Primary Teleph |
|----------------------|----------------|-------------------|--------------|-------------------|--|------------------------|
| DRIVER DAVE | | CORNING, CA 96021 | DEMO | DAVID | DRIVE AUTOS FOR CAR DEALERS | 01/27/14 (530)518-2736 |
| S&K BOWENWORK CLINIC | 1302 SOLANO ST | CORNING, CA 96021 | DANIELS | KELLY | BOWENWORK - HOLISTIC HEALING - TECHNIQUE | 01/30/14 (530)410-4793 |
| TOM JONES CONSTRUCTI | | CORNING, CA 96021 | JONES | TOM | CONTRACTOR | 01/31/14 (530)824-4449 |

2/3/2014
11:38:15AM

CITY OF CORNING
PERMITS ISSUED (sort by Permit #)
For the Period 1/1/2014 thru 1/31/2014

| Owner and Address | Parcel Number | Issued On | Valuation |
|--|---|------------------|------------------|
| PACIFIC LIVING PROPERTIES 240 EDITH AVE #260 & #183 CORNING CA 96021 Permit Description: CHANGE OUT 2 WATER HEATERS | 6926031 Site Street Address: 240 EDITH AVE #260 & #183 | 1/3/2014 | 400.00 |
| BOB BALES 1840 TOOMES AVE CORNING CA 96021 Permit Description: REMODEL | 7130002 Site Street Address: 1840 TOOMES AVE | 1/30/2014 | 53,246.00 |
| MARY HOLM 589 EL PASO AVE CORNING CA 96021 Permit Description: INSTALL 4' FRONT YARD FENCE | 7305407 Site Street Address: 589 EL PASO AVE | 1/2/2014 | 1,000.00 |
| VICTOR SZANTO 965 HWY 99 W #105 CORNING CA 96021 Permit Description: ADD 7 COMM ELECT BRANCH CIRCUITS | 7114027 Site Street Address: 965 HWY 99 W #105 | 1/2/2014 | 3,882.00 |
| FPI MANAGEMENT 982 TOOMES AVE CORNING CA 96021 Permit Description: DRY ROT & ROOF RERAIR | 7118001 Site Street Address: 982 TOOMES AVE | 1/2/2014 | 755.00 |
| JANIS MENVIAS 1815 MCKINLEY AVE CORNING CA 96021 Permit Description: CHANGE OUT WALL FURNACE | 7115402 Site Street Address: 1815 MCKINLEY AVE | 1/8/2014 | 2,840.00 |
| LINDA FERRAN 1399 WEST ST CORNING CA 96021 Permit Description: CHANGE OUT FURNACE | 7126227 Site Street Address: 1399 WEST ST | 1/8/2014 | 3,573.00 |

CITY OF CORNING
PERMITS ISSUED (sort by Permit #)
For the Period 1/1/2014 thru 1/31/2014

| Owner and Address | Parcel Number | Issued On | Valuation |
|--|--|-----------|-----------|
| ARTHUR PALMER 1504 TEHAMA ST CORNING CA 96021 Permit Description: INSTALL ROOF MOUNT SOLAR | 7104307 Site Street Address: 1504 TEHAMA ST | 1/8/2014 | 19,800.00 |
| GARY TURPIN 219 N ALEX LN CORNING CA 96021 Permit Description: INSTALL ROOF MOUNT SOLAR | 7531038 Site Street Address: 219 N ALEX LN | 1/8/2014 | 19,320.00 |
| DIANNE WHITE 600 FIG LN CORNING CA 96021 Permit Description: CHANGE OUT HVAC | 7317209 Site Street Address: 600 FIG LN | 1/8/2014 | 11,807.00 |
| RESIN L L C/BV CHANDRAMOULI 1602 BUTTE ST CORNING CA 96021 Permit Description: DEMO RESIDENCE & A GARAGE | 7110104 Site Street Address: 1602 BUTTE ST | 1/15/2014 | 7,000.00 |
| DAHA INVESTMENTS 951 HWY 99W #105 CORNING CA 96021 Permit Description: ADD T-BAR CEILING, 100 AMP PANEL,DUCTINC | 7114027 Site Street Address: 951 HWY 99W #105 | 1/13/2014 | 10,000.00 |
| REAL ESTATE TRANSFORMATIONS 806 PEACH ST CORNING CA 96021 Permit Description: TEAR OFF & REROOF | 7307105 Site Street Address: 806 PEACH ST | 1/17/2014 | 2,500.00 |
| RUDY ARRIAGA 1850 COLUSA ST CORNING CA 96021 Permit Description: INSTAL ROOF MOUNT SOLAR | 7107302 Site Street Address: 1850 COLUSA ST | 1/22/2014 | 14,490.00 |
| ROBERT O'LEARY 1813 SCOTT AVE CORNING CA 96021 Permit Description: INSTALL ROOF MOUNT SOLAR | 7119309 Site Street Address: 1813 SCOTT AVE | 1/22/2014 | 14,490.00 |

2/3/2014
11:38:15AM

CITY OF CORNING

PERMITS ISSUED (sort by Permit #)

Item No.: G-8

For the Period 1/1/2014 thru 1/31/2014

| Owner and Address | Parcel Number | Issued On | Valuation |
|--|--|-----------|-----------|
| JUAN ABARCA 504 ALMOND ST CORNING CA 96021 Permit Description: ADD GARAGE | 7315105 Site Street Address: 504 ALMOND ST | 1/24/2014 | 20,000.00 |
| AL McKNIGHT 1752 TAFT ST CORNING CA 96021 Permit Description: 2nd LAYER REROOF | 7119110 Site Street Address: 1752 TAFT ST | 1/24/2014 | 2,970.00 |
| CITY OF CORNING 1106 BUTTE ST CORNING CA 96021 Permit Description: REPLACE 100 AMP ELECT. SERVICE | 7111507 Site Street Address: 1106 BUTTE ST | 1/24/2014 | 500.00 |
| REYNALDO MENDOZA 502 FOURTH ST & 510 4th ST CORNING CA 96021 Permit Description: REPLACE SEWER MAIN | 7111303 Site Street Address: 502 FOURTH ST & 510 4th ST | 1/27/2014 | 3,300.00 |
| ABEL ROMERO 2028 BLOSSOM AVE CORNING CA 96021 Permit Description: INSTALL ROOF TOP SOLAR | 7120428 Site Street Address: 2028 BLOSSOM AVE | 1/28/2014 | 17,393.00 |
| JOSE MARTINEZ 1939 SCOTT AVE CORNING CA 96021 Permit Description: CHANGE OUT ELECT. SERVICE | 7119304 Site Street Address: 1939 SCOTT AVE | 1/29/2014 | 500.00 |
| REINALDO MENDOZA 502 FOURTH ST CORNING CA 96021 Permit Description: STUCCO RESIDENCE | 7111303 Site Street Address: 502 FOURTH ST | 1/29/2014 | 5,500.00 |

22 Permits Issued from 1/1/2014 Thru 1/31/2014 OR A TOTAL VALUATION OF \$ 215,266.00

*** END OF REPORT ***

CITY OF CORNING

JANUARY 2014

TREASURERS REPORT

| AGENCY | BALANCE | RATE |
|---------------------------------|----------------|-------------|
| LOCAL AGENCY INVESTMENT FUND | 1,778,746.45 | .26 |

Respectfully Submitted

Pala Cantrell
City Treasurer

RECEIVED

FEB 04 2014

CITY OF CORNING

Item No.: G-10

**SEVERN
TRENT
SERVICES**

**CITY OF CORNING
WASTEWATER OPERATION SUMMARY REPORT
JANUARY 2014**

Severn Trent Services
25010 Gardiner Ferry Rd
P.O. Box 230
Corning, CA 96021
United States

T: +1 530 824 5863
F: +1 530 824 5769

www.severntrentservices.com

Below is a summary of the Monthly Operations Report that will be available for City review on February 2014

- 1) Filled out monthly reports.
- 2) Performed weekly Operator 10 maintenance on all plant equipment.
- 3) Changed flow disk.
- 4) Cleaned EQ basin and informed Public Works of repairs needed to asphalt
- 5) Completed annual certification report.
- 6) Staff meeting on plant operations and issues.
- 7) Changed chart on So3 analyzer.
- 8) Safety meeting.
- 9) Replaced key pad on effluent flow meter display
- 10) Inspected eyewash and emergency showers.
- 11) Completed annual sludge report, sent copies to EPA, Regional Board and City.
- 12) Cleaned So2 pump.
- 13) Checked storm water discharge sites at WWTP and airport.
- 14) Replaced cutter bar on helisieve.
- 15) Tested all chlorine and So2 leak sensors

- 16) Cleaned probe at lift station.
- 17) Tested alarms with Fire Dept.
- 18) Exercised lift station stand –by pump
- 19) Collected sample and ran Colilert test on eye wash station.
- 20) Exercised emergency generator.
- 21) Collected sample for annual influent metals test.
- 22) Performed monthly Plant inspection
- 23) Checked all fire extinguishers.
- 24) Attended DISC and Sexual Harassment Training.
- 25) Completed SSO no spill report.
- 26) Completed Tier II report and sent to County Health Dept.
- 27) Collected monthly river samples, contacted Regional Board to inform that river conditions would not allow boat access to sample points.
- 28) Calibrated air monitoring meter
- 29) Replaced air pump on SO3 analyzer.
- 30) Reviewed emergency response plan

January 2014

Domestic Flow Monthly Average = 659,354 GPD

**ITEM NO.: G-11
ACCEPT RESIGNATION FROM
RECREATION COMMISSIONER
KYLE LAUDERDALE**

February 11, 2014

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

**FROM: JOHN L. BREWER, CITY MANAGER
LISA M. LINNET, CITY CLERK**

JD

SUMMARY:

On February 4, 2014, Recreation Commission Chairperson Kyle Lauderdale submitted his resignation from the Recreation Commission effective immediately.

BACKGROUND:

Commissioner Kyle Lauderdale was appointed to the Recreation Commission by the City Council on June 10, 2008 and in 2010 was selected by his fellow Recreation Commissioners to serve as the Commission Chairperson.

Mr. Lauderdale has submitted a letter of resignation from his position on the Recreation Commission effective immediately. Due to his increased work schedule and travel requirements of his employment, he states that unfortunately he can no longer devote the time necessary to serve on the Commission.

Mr. Lauderdale has served the City and the Community well and he will be missed from the Commission. We thank him for his years of dedicated service.

RECOMMENDATION:

MAYOR AND COUNCIL ACCEPT THE RESIGNATION OF RECREATION COMMISSIONER KYLE LAUDERDALE EFFECTIVE IMMEDIATELY.

**ITEM NO.: I-12
PUBLIC HEARING AND ACTION
ON REQUEST FOR DISPOSAL
SERVICE RATE INCREASE**

February 11, 2014

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: CITY MANAGER JOHN L. BREWER, AICP



SUMMARY:

Waste Management District Manager Matt Fryer has presented a letter (dated 12/2/2013) requesting an increase in the garbage collection rates within the City of Corning. The letter and the proposed new rates are attached as Exhibits "A" & "B", respectively. Annual Consumer Price Index (CPI) increases and Fuel Cost adjustments are specifically addressed within the Collection Services Contract. A copy of those sections of the contract is attached to this staff report.

Upon receipt of the request, staff scheduled the matter for Council consideration and sent out postcard notices of this hearing to utility customers. A copy of the notice is attached as Exhibit "E".

The rate increase requested by Corning Disposal Service Incorporated and Waste Management Inc. totals 0.99%. The regular residential rate, if approved, would rise from \$21.17 to \$21.38, a \$0.21 per month increase. The Senior Citizen rate for the smaller 32 gallon roller cart will rise from \$10.59 to \$10.70. Commercial rates vary by service need and will also increase by 0.99% (same as the residential rate). See the attached proposed City of Corning Rate Schedule (Exhibit "B").

BACKGROUND:

Several years ago Corning Disposal requested a special rate increase to cover the unanticipated cost of increased dump fees. The City Council granted that increase, but explained to the Disposal's Management that in the future, the Council would consider County Dump tipping fees to be a normal cost of business, and would not consider special rate hikes unless there was an extraordinary increase like the one that had just occurred.

When diesel fuel costs rose dramatically, the City Council assigned a committee of two Council Members to meet with Corning Disposal's Management and find a solution that was fair both to the customers and the Garbage Company. The result was the rate increase limited to the CPI, with a component of the rate increase based upon a fuel cost index. The Council Committee and Staff recognized that fuel is only a small part of the standard CPI measure.

By implementing these limits on potential rate increases, the City has been able to hold the rate increases down while simplifying the process.

The current and proposed Corning rates are compared to the rates in surrounding communities on the attached rate comparison sheet (Exhibit "C"). This survey shows that only the Cities of Anderson, Shasta Lake and City of Redding have lower rates than Corning, but the Cities of Anderson and Shasta Lake do not provide street sweeping services. Also the Cities of Anderson and Redding charge extra for "White Goods Curbside" (appliance pick-up), and Shasta Lake City does not provide this service. Only Corning, Red Bluff and Redding have street sweeping included as a part of the service.

The Refuse Collection Agreement between the City of Corning and Corning Disposal provides for an annual rate increase equal to the Consumer Price Index for the 12-month period ending on the prior September 30th. The Consumer Price Index (CPI) indicates that **inflation for this period is 1.19%**. In addition to the Annual Rate Adjustment as stated in Section 8.4 of the Agreement, Corning Disposal/Waste Management acknowledged a **“Fuel Cost Adjustment” decrease of 0.20%** for diesel fuel costs due to the decrease in the franchise contract fuel index for the same period as provided for in Section 8.5 on Page 8 of the Refuse Collection Agreement.

The Consumer Price Index is based on the “shopping cart” concept for the consumer, and not for businesses involved heavily in trucking. The factor for diesel fuel in the CPI increase does not reflect the real impact upon transportation related business. For fuel costs, the proposed rate increase is always after the fact and allows for a catch up.

The “Fuel Cost Adjustment” decreased by 0.20% this year. The actual rate language from the Agreement is included for Council reference following the Recommendation.

Postcard notices (copy attached) of this hearing were sent to all utility customers on December 20, 2013 in accordance with Proposition 218, the “Right to Vote on Taxes Act”. Attached are all protests received by February 11, 2014. Written protests are accepted through the close of the Public Hearing.

Staff recommends that the Mayor and City Council open the advertised Public Hearing on the proposed refuse rate increase to be effective April 1, 2014 for residential and commercial refuse accounts in the City of Corning.

RECOMMENDATION:

MAYOR AND COUNCIL, HAVING CONDUCTED THE PUBLIC HEARING AND RECEIVED ALL PROTESTS, APPROVE THE PROPOSED CPI INCREASE OF 1.19% AND THE FUEL COST DECREASE OF 0.20% FOR A TOTAL RATE INCREASE OF 0.99%, AND APPROVE THE “NEW RATES EFFECTIVE APRIL 1, 2014” AS SHOWN ON THE ATTACHED CITY OF CORNING RATE SCHEDULE.



CORNING DISPOSAL
3281 HIGHWAY 99 W
CORNING, CA 96021

December 2, 2013

John Brewer
City Manager
City of Corning
994 3rd Street
Corning, CA 96021

Dear Mr. Brewer,

In accordance with the franchise agreement between the City of Corning and Corning Disposal, Section 8.4 (Annual Rate Adjustment), and Section 8.5 (Fuel Cost Adjustment), we are requesting approval of the attached new rates to be effective April 1, 2014.

The CPI rate adjustment has been calculated using the All Urban Consumers, West-C index "for the 12-month period ending on the prior September 30" and resulted in a 1.19% increase. The franchise contract fuel index for the same period decreased by .20%. The combined CPI and fuel increases total .99%.

Attached are the supporting schedules for this rate adjustment.

If you have any questions, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read "Matt Fryer".

Matt Fryer
District Manager

Enclosures



**CITY OF CORNING
RATE SCHEDULE
2014 CPI AND FUEL
Effective April 1, 2014**

| | |
|-------|--------|
| 1.19% | -0.20% |
|-------|--------|

| | | Current Rate | CPI Adjustment | Fuel Adjustment | New Rate Effective 4/1/2014 |
|--|--|--------------|----------------|-----------------|-----------------------------|
| Roller Carts (96-Gallon) | | \$21.17 | \$0.25 | -\$0.04 | \$21.38 |
| Senior Citizen Roller Cart (32-Gallon) | | \$10.59 | \$0.13 | -\$0.02 | \$10.70 |

| | | Current Rate | CPI Adjustment | Fuel Adjustment | New Rate Effective 4/1/2014 |
|-------------------------|--------------|--------------|----------------|-----------------|-----------------------------|
| 1 96-Gallon Roller Cart | 1X Week | \$21.17 | \$0.25 | -\$0.04 | \$21.38 |
| 1 Yard | 1X Week | \$68.17 | \$0.81 | -\$0.14 | \$68.84 |
| 1 Yard | Extra Pickup | \$14.89 | \$0.18 | -\$0.03 | \$15.04 |
| 1.5 Yard | 1X Week | \$95.21 | \$1.14 | -\$0.19 | \$96.16 |
| 1.5 Yard | 2X Week | \$174.01 | \$2.08 | -\$0.35 | \$175.74 |
| 1.5 Yard | Extra Pickup | \$20.83 | \$0.25 | -\$0.04 | \$21.04 |
| 2 Yard | 1X Week | \$122.37 | \$1.46 | -\$0.25 | \$123.58 |
| 2 Yard | 2X Week | \$240.80 | \$2.87 | -\$0.49 | \$243.18 |
| 2 Yard | 3X Week | \$306.54 | \$3.66 | -\$0.62 | \$309.58 |
| 2 Yard | Extra Pickup | \$26.77 | \$0.32 | -\$0.05 | \$27.04 |
| 3 Yard | 1X Week | \$174.01 | \$2.08 | -\$0.35 | \$175.74 |
| 3 Yard | 2X Week | \$310.85 | \$3.71 | -\$0.63 | \$313.93 |
| 3 Yard | 3X Week | \$401.58 | \$4.79 | -\$0.82 | \$405.55 |
| 3 Yard | Extra Pickup | \$38.06 | \$0.45 | -\$0.08 | \$38.43 |
| 4 Yard | 1X Week | \$228.26 | \$2.72 | -\$0.46 | \$230.52 |
| 4 Yard | 2X Week | \$388.81 | \$4.64 | -\$0.79 | \$392.66 |
| 4 Yard | 3X Week | \$524.86 | \$6.26 | -\$1.07 | \$530.05 |
| 4 Yard | 4X Week | \$711.34 | \$8.48 | -\$1.45 | \$718.37 |
| 4 Yard | Extra Pickup | \$49.94 | \$0.60 | -\$0.10 | \$50.44 |
| 6 Yard | 1X Week | \$310.85 | \$3.71 | -\$0.63 | \$313.93 |
| 6 Yard | 2X Week | \$524.88 | \$6.26 | -\$1.07 | \$530.07 |
| 6 Yard | 3X Week | \$738.76 | \$8.81 | -\$1.50 | \$746.07 |
| 6 Yard | 4X Week | \$929.78 | \$11.09 | -\$1.89 | \$938.98 |
| 6 Yard | Extra Pickup | \$68.01 | \$0.81 | -\$0.14 | \$68.68 |

| | | Current Rate | CPI Adjustment | Fuel Adjustment | New Rate Effective 4/1/2014 |
|---|--|--------------|----------------|-----------------|-----------------------------|
| 4 Yard "BIN-A-DAY" 3 Day Rental | | \$95.98 | \$1.14 | -\$0.20 | \$96.92 |
| Basic rate for Temporary Drop Box Service | | | | | |
| 20 Yard | | \$455.03 | \$5.43 | -\$0.93 | \$459.53 |
| 30 Yard | | \$506.64 | \$6.04 | -\$1.03 | \$511.65 |
| <i>Seniors get a 50% discount from the base rate.</i> | | | | | |

**CITY OF CORNING
FUEL COST ADJUSTMENT CALC**

| | |
|----------------------------------|---------------|
| Diesel % Change | -1.90% |
| CPI % Change | 1.19% |
| Net % Change | -3.09% |
| Fuel as a % of Operating Revenue | 6.58% |
| Adjustment Factor | -0.20% |

| | |
|---------------------------|--------|
| Diesel (cents per gallon) | |
| Oct-12 - Sep-13 | 4.14 |
| Oct-11 - Sep-12 | 4.22 |
| Change | (0.08) |
| % Change | -1.90% |

| | |
|----------|---------|
| Sep-13 | 142.277 |
| Sep-12 | 140.600 |
| Change | 1.677 |
| % Change | 1.19% |

| | |
|------------------------|----------------|
| Fuel Cost | \$366,205.00 |
| Operating Revenue | \$5,562,009.00 |
| Fuel as a % of Revenue | 6.58% |

**CITY OF CORNING
CPI CALCULATION 2014**

| | | |
|---------------------|--------|---------|
| Current CPI | Sep-13 | 142.277 |
| Prior Year CPI | Sep-12 | 140.600 |
| Change | | 1.677 |
| CPI % Change | | |

Consumer Price Index - All Urban Consumers

Original Data Value

Series Id: CUURX400SA0,CUUSX400SA0

Not Seasonally Adjusted

Area: West - Size Class B/C

Item: All items

Base Period: DECEMBER 1996=100

Download:

 .xls

| Year | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | Annual | HALF1 | HALF2 |
|------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| 2002 | 111.9 | 112.4 | 112.8 | 113.7 | 112.5 | 112.2 | 112.5 | 113 | 113.1 | 113.3 | 113.1 | 113.1 | 112.8 | 112.6 | 113 |
| 2003 | 113.8 | 114.5 | 115.4 | 114.9 | 114.7 | 114.4 | 115.1 | 115.5 | 115.6 | 115.5 | 114.9 | 115.2 | 115 | 114.6 | 115.3 |
| 2004 | 116 | 117 | 117.9 | 117.8 | 118.2 | 117.9 | 117.9 | 118.1 | 118.4 | 119.2 | 119.3 | 119 | 118.1 | 117.5 | 118.7 |
| 2005 | 119.5 | 119.6 | 120.4 | 121.4 | 121.3 | 121.1 | 121.3 | 122 | 123.1 | 123.6 | 122.8 | 121.8 | 121.5 | 120.6 | 122.4 |
| 2006 | 122.9 | 123.7 | 124.2 | 124.9 | 125.7 | 125.6 | 125.6 | 126.2 | 125.9 | 125.5 | 125.1 | 125 | 125 | 124.5 | 125.6 |
| 2007 | 126.244 | 126.805 | 127.848 | 128.843 | 129.129 | 129.262 | 129.067 | 128.939 | 129.064 | 129.866 | 130.581 | 130.481 | 128.844 | 128.022 | 129.666 |
| 2008 | 131.328 | 131.538 | 132.896 | 133.694 | 134.023 | 135.283 | 136.021 | 135.207 | 134.834 | 133.795 | 131.44 | 129.725 | 133.315 | 133.127 | 133.504 |
| 2009 | 130.682 | 131.636 | 131.775 | 131.912 | 131.99 | 132.952 | 132.774 | 132.756 | 133.128 | 133.618 | 133.335 | 133.132 | 132.474 | 131.825 | 133.124 |
| 2010 | 133.366 | 133.513 | 133.863 | 134.133 | 133.889 | 133.635 | 133.685 | 133.704 | 133.544 | 133.745 | 133.93 | 134.328 | 133.778 | 133.733 | 133.823 |
| 2011 | 134.917 | 135.826 | 137.2 | 138.174 | 138.598 | 138.269 | 138.128 | 138.171 | 138.564 | 138.696 | 138.411 | 138.017 | 137.748 | 137.164 | 138.331 |
| 2012 | 138.465 | 138.997 | 140.235 | 140.619 | 140.834 | 140.375 | 139.645 | 139.971 | 140.600 | 140.847 | 140.287 | 139.768 | 140.054 | 139.921 | 140.186 |

| | | |
|----------|-------|-------|
| Oct-2012 | 4.376 | 4.217 |
| Nov-2012 | 4.17 | |
| Dec-2012 | 4.076 | |
| Jan-2013 | 4.083 | |
| Feb-2013 | 4.325 | |
| Mar-2013 | 4.245 | |
| Apr-2013 | 4.134 | |
| May-2013 | 4.04 | |
| Jun-2013 | 4.023 | |
| Jul-2013 | 4.068 | |
| Aug-2013 | 4.138 | |
| Sep-2013 | 4.209 | |
| Oct-2013 | 4.134 | 4.137 |

**California No 2
Diesel Retail Sales
by All Sellers
(Dollars per
Gallon)**

2013 Rates in Surrounding Areas

| | Residential Curbside Trash | | | | Yardwaste Curbside | Recycling Curbside | | White Goods Curbside | Street Sweeping |
|---------------------|----------------------------|---------|---------|---------|--|------------------------------------|-------------------------|----------------------|-----------------|
| | Senior | 32 Gal | 64 gal | 96 gal | 96 gal | 64 or 96 gal | Basket | | |
| Shasta County | \$8.97 | N/A | \$22.81 | \$26.39 | N/A | Included in trash price | N/A | N/A | N/A |
| City of Anderson | \$8.09 | N/A | \$18.12 | \$19.49 | Included in trash price | Included in trash price | N/A | Extra Charge | N/A |
| City of Shasta Lake | \$11.44 | N/A | \$18.63 | \$20.02 | Included in trash price | Included in trash price | N/A | N/A | N/A |
| City of Redding | N/A | N/A | \$19.85 | \$20.85 | Included in trash price | Included in trash price | N/A | Extra Charge | yes |
| City of Chico | N/A | \$12.15 | \$19.45 | \$24.55 | \$3.89 to \$5.60 based on lot size | Included in trash price | N/A | Extra Charge | N/A |
| Chico Outskirts | N/A | \$18.97 | \$22.84 | \$25.62 | Limited-County sphere areas near City | Included in trash price | N/A | Extra Charge | N/A |
| City of Gridley | 15.86 | \$18.86 | \$21.80 | \$25.50 | Included in trash price | Included in trash price | N/A | N/A | N/A |
| City of Orland | \$12.80 | N/A | \$18.66 | \$26.63 | \$4.81 | Included in trash price | N/A | N/A | N/A |
| City of Willows | \$12.80 | N/A | \$18.66 | \$26.63 | \$4.81 | Included in trash price | N/A | N/A | N/A |
| Glenn County | \$14.53 | \$23.33 | \$25.33 | \$35.41 | N/A | Included in trash price | N/A | N/A | N/A |
| City of Red Bluff | \$9.93 | \$13.24 | \$19.08 | \$21.97 | Owner provided can in rate – cart extra \$1.47 | Basket in rate – cart extra \$1.47 | Included in trash price | N/A | Yes |
| Tehama County | N/A | \$13.29 | \$19.09 | \$23.41 | Owner provided can in rate – cart extra \$2.00 | Basket in rate – cart extra \$2.00 | Included in trash price | N/A | N/A |
| City of Corning | \$10.59 | N/A | N/A | \$21.17 | Included in trash price | Included in trash price | N/A | Quarterly | Yes |

#1 Tehama County, Red Bluff, Glenn County, Orland, Willows, Gridley, Anderson and Corning provide every other week services for recycle and yard waste
 #2 Chico provides weekly collection of recycle and yard waste

Exhibit "c"

Notice to Property Owners

Proposed Annual CPI Increase for Disposal Service

Each year Corning Disposal Company may request a Refuse Customer rate increase limited to the past year's Consumer Price Index.

February 11, 2014, is the Public Hearing on their proposed rate increase of 0.99%, including an increase for fuel. The proposed rate increase is \$0.21 per month on a residential bill. The Senior Rate of \$10.70 is set at half the cost of the residential rate.

The Hearing gives the City Council and the Public the opportunity to discuss and object to the rate increase, but, according to the contract, "the City Council shall not unreasonably withhold" the rate increase.

Corning Disposal's Service includes yard waste pickup, twice a month residential street sweeping, weekly commercial street sweeping, recycling, and scheduled 3 large household item pickup up per customer per year at no additional cost!

Surveys continue to confirm that Corning's refuse collection rates and services are among the best in the area.

| <u>Monthly Service Charges for both Residential and Commercial customers is proposed to increase by 0.99%.</u> | | |
|---|----------------------------------|---------------------------------------|
| <u>Current</u> | | <u>Rate</u> |
| <u>Monthly Rate</u> | | <u>Effective April 1, 2014</u> |
| \$21.17 | for a 96 gallon roller cart | \$ 21.38 |
| \$10.59 | for a 32 gal Senior Citizen cart | \$ 10.70 |
| Commercial Rates will go up by 0.99%. The Commercial 96 gal roller cart will also be set at \$21.38. | | |

Because City Code requires all residents to take the disposal service at the negotiated fee, the City believes it must inform every property owner and conduct a public hearing to receive any fee protests. Please contact City Hall at 530-824-7033 if you have questions.

Only Written Protests filed by Property Owners **will be counted**. If a majority so protests, the rate increase will not be enacted. Protests in writing should be sent to: City Clerk, 794 Third St., Corning, CA 96021 and must be received by February 11, 2014 to be presented to the City Council during the Public Hearing. Written protests may also be personally delivered to the Hearing. Your protest **must** include your name, the address and Assessor's Parcel Number of your property within the City (this is found on your tax bill).

Notice of Public Hearing

The City Council encourages you to attend the **Public Hearing**,
Tuesday, February 11, 2014, at 7:30 PM, to be held in the City Council
Chambers, 794 Third Street, Corning, California.

Excerpt from Franchise Agreement

8.4 Annual CPI Rate Adjustment. Commencing on April 1, 2009, and on April 1 annually thereafter, the residential and commercial rates set forth on Exhibit C may, subject to CITY Council review and approval, which approval shall not be unreasonably withheld, be adjusted by a percentage equal to one hundred percent (100%) of the increase in the Consumer Price Index ("CPI"), All Urban Consumers, West-C, for the 12-month period ending on the prior September 30. Not later than November 30 of each year, CONTRACTOR shall notify the CITY of its intent to increase the rate and provide the rate computations and a proposed new schedule. The CITY Manager shall promptly schedule the request for a rate adjustment on the next CITY Council agenda at which action could be taken in accordance with all applicable laws and regulations.

8.5 Fuel Cost Adjustment. In addition to the CPI and other rate adjustments provided by this Section 8, the rates in Schedule C may be further adjusted for changes in fuel costs associated with performance of the services hereunder in the manner provided below.

8.5.1 Not later than November 30 of each year, CONTRACTOR shall notify the CITY of any intent to seek a fuel cost adjustment. CITY may also by such date each year notify CONTRACTOR of its intent to seek a fuel cost adjustment. CONTRACTOR, on its own initiative or at the request of the CITY, shall then submit to CITY a written proposal for a fuel cost rate adjustment, including a report detailing the calculations in accordance with the formula agreed to below. Within thirty (30) days after CONTRACTOR provides the CITY with such proposal and report, the CITY shall notify the CONTRACTOR in writing as to whether the CITY accepts such information as complete or specifying any respect in which the CITY deems such information incomplete or deficient. CITY shall attempt in good faith to review such information and complete all its deliberations in connection therewith within ninety (90) days from the date of submittal of the proposal and report to the CITY. The effective date for any such increase, if approved, shall be April 1.

8.5.2 The fuel cost adjustment shall be calculated by the following formula:

$$(1 + [(Fuel\ Cost\ Change - CPI\ Change) \times Fuel\ Percentage]) \times Old\ Rate = New\ Rate$$

The terms used in the preceding formula shall have the following meanings:

"Fuel Cost Change" means, for No. 2 diesel fuel, the average price for California No. 2 diesel fuel for the twelve (12) month period immediately preceding the submission of a proposal and report by the Contractor divided by such average price for the immediately preceding 12 month period average price for the calendar year preceding the most recent calendar year. The price used to compute the Fuel Cost Change shall be the price reported by the United States Department of Energy, Energy Information Administration. In the event that price is no longer reported, the parties will designate a new methodology for determining the price based on comparable data. For fuels other than No. 2 diesel, the Contractor shall calculate the change in fuel cost using the same time periods and a reasonably comparable fuel price index.

"CPI Change" means the average Consumer Price Index, All Urban Consumers, West-C for the most recently completed calendar year divided by such average price for the calendar year preceding the most recent calendar year.

"Fuel Percentage" means the CONTRACTOR's total cost for diesel fuel (or such other fuel as is employed by CONTRACTOR) incurred during the most recent calendar year divided by CONTRACTOR's total operating revenue for such calendar year, in both cases calculated for CONTRACTOR's operations district that includes the CITY.

"Old Rate" means each of the rates on Exhibit B, as they may have been previously adjusted or amended.

"New Rate" means the new rate calculated pursuant to the preceding formula that will replace the Old Rate.

8.5.3 This rate adjustment for fuel costs shall be in addition to, and not in lieu of, any other rate increase to which CONTRACTOR may be entitled under this Agreement. Under no

circumstances may an adjustment for fuel costs reduce a rate below the base rates as specified in Exhibit C, as increased for changes pursuant to this Section 8. Adjustments for fuel costs shall only be made to increase or reduce (but not below zero) prior adjustments for fuel costs. In addition to the preceding limitations on fuel cost adjustments, the percentage increase or decrease in the New Rate from the Old Rate in any single adjustment for fuel costs shall not exceed 2%.

8.6 Uncontrollable Circumstances Adjustment. In addition to the above, at any time during the term of this Agreement, CONTRACTOR may request in writing to the CITY Manager a rate increase in an amount sufficient to compensate CONTRACTOR for increases in costs that are beyond the control of CONTRACTOR. Such changes would include, but not be limited to, changes in federal, state or local laws regulating the work performed by CONTRACTOR (including without limitation changes in law regarding air quality, waste handling and hazardous waste issues with respect to street sweeping), changes in the tipping fees, processing fees or handling fees charged to CONTRACTOR for the disposal of Refuse, or recycling or handling of Green Waste and Recyclable Materials and percentage increases in subcontractor charges for street sweeping that exceed the percentage increase from the annual rate adjustment. The CITY Manager shall promptly schedule any request for a rate increase on the next CITY Council agenda at which action can be taken in accordance with all applicable laws and regulations. Any proposed rate increase shall be conditioned upon CITY Council approval, which shall not be unreasonably withheld. Any such rate increase, if approved, would take effect within three (3) months after CONTRACTOR's written request for such increase.

**ITEM NO.: J-13
AUTHORIZE UNBUDGETTED EXPENDITURE
FOR NEW COMPUTER SERVER FOR THE
POLICE DEPARTMENT FOR THE JOINT
MOBILE DIGITAL COMPUTER (MDC)
PROGRAM.**

FEBRUARY 11, 2014

TO: MAYOR AND CITY COUNCILMEMBERS, CORNING CALIFORNIA

**FROM: JOHN L. BREWER, AICP; CITY MANAGER
DON ATKINS, POLICE CHIEF**

JLB

SUMMARY:

Staff recommends the City Council approve the expenditure of \$11,314.02 for the purchase of a new computer server for the Corning Police Department. The computer server is a vital component of the Joint Mobile Digital Computer (MDC) Project with the City of Red Bluff that Council approved on December 10, 2013.

BACKGROUND:

The cities of Red Bluff and Corning are receiving Proposition 30 funds that are intended to reimburse for costs associated with implementation of AB 109 that released inmates from the state prison system. In FY 2013-2014, the City of Corning received about \$45,000 in Prop. 30 funds. We utilized about \$22,000 to purchase a new police vehicle (& equipment) that's being used as a TIDE (Tehama Interagency Drug Enforcement) vehicle. Budget Line Item 073-8007-2114 is our expenditure account for the Proposition 30 funds that we've received. The remaining fund balance in that account is \$23,050.86.

On December 10, 2013, Red Bluff Police Chief Paul Nanfito presented a plan for a Joint Mobile Digital Computer project that will equip police vehicles in both jurisdictions with Mobile Computers. The Council approved the plan. One facet of that plan included the purchase of a new Police department Computer Server that will facilitate the wireless connection between our dispatch and the officers in the field. The server cost projection included in the December 10th report was \$11,314. Computer Logistics has provided the attached proposal to acquire and install the new server. They point out that there will be significant staff time (48 hours included in proposal) expended installing and integrating the new server with Police Dept. equipment.

PURCHASING REQUIREMENTS:

The City Purchasing standards are included in Chapter 3 of the Corning Municipal Code. For equipment exceeding \$10,000 in value, the standards typically require the City to solicit and collect three (3) bid proposals. However, the code does provide for some limited exceptions (pursuant to CMC Section 3.12.082). Staff believes an exception is warranted in this case as per Section 3.12.082.A.3; *"where factors other than price are considered significant"*, to allow Computer Logistics to be the sole bidder. The factors supporting the exception include:

- 1) We regularly utilize Computer Logistics for our tech purchases and support services, and have found their prior equipment proposals to be competitively priced,
- 2) Computer Logistics is quite familiar with our computer hardware and software systems.

- 3) Police department computer work requires access to confidential electronic data and secure areas of City Hall. Computer Logistics personnel are properly "vetted" to assure confidentiality and safety.

BUDGET:

We did not anticipate the purchase of the computer server when the budget was adopted, although we did expect to expend the Prop. 30 Funds for Police equipment or services. For that reason, Council needs to authorize the expenditure. The expenditure should be from Budget Line Item 073-8007-2114.

STAFF RECOMMENDATION:

That the City Council:

- **AUTHORIZE THE EXPENDITURE OF \$11,314.02 FOR THE PURCHASE OF A NEW COMPUTER SERVER FROM COMPUTER LOGISTICS FOR THE POLICE DEPARTMENT FROM BUDGET LIEN ITEM 073-8007-2114, IN ACCORDANCE WITH JOINT MOBILE DIGITAL COMPUTER (MDC) PROJECT, AND,**
- **FIND THAT THE EXCEPTION TO THE CITY PURCHASING STANDARDS IS WARRANTED IN THIS CASE FOR THE REASONS OUTLINED IN THIS STAFF REPORT.**



eQuote

eQuote Number: 3043

Payment Terms:
Expiration Date:02/28/2014

Quote Prepared For

John Brewer
City of Corning: _Corning City Hall
 794 Third Street
 Corning, CA 96021
 United States
 Phone:530-824-7034
 jbrewer@corning.org

Quote Prepared By

Stephanie K Marain
Computer Logistics
 2001 Market Street
 Redding, CA 96001
 United States
 Phone:530-241-3131
 Fax:530-244-6789
 smarain@compulog.com

| ITEM# | QUANTITY | ITEM NAME | UNIT PRICE | EXTENDED PRICE |
|-------|----------|-----------|------------|----------------|
|-------|----------|-----------|------------|----------------|

One-Time Items

| | | | | |
|----|---|--|------------|------------|
| 1) | 1 | R320 Server for Corning PowerEdge R320 ProSupport: Next Business Day Onsite Service After Problem Diagnosis,2 Year Extended ProSupport: 7x24 HW / SW Tech Support and Assistance, 3 Year Dell Hardware Limited Warranty Plus On Site Service Initial Year Dell Hardware Limited Warranty Plus On Site Service Extended Year ProSupport: Next Business Day Onsite Service After Problem Diagnosis,Initial Year Proactive Maintenance Service Declined Shipping Material,PowerEdge R320 On-Board LOM 1GBE (Dual Port for Racks and Towers, Quad Port for Blades) iDRAC Port Card iDRAC7 Enterprise Chassis with up to 8, 2.5" Hot Plug Hard Drives Bezel-4/8 Drive Chassis RAID 1 for H710/H310 (2 HDDs) PERC H710 Integrated RAID Controller, 512MB NV Cache Intel Xeon E5-2407 2.20GHz, 10M Cache, 6.4GT/s QPI, No Turbo, 4C, 80W Heat Sink,PowerEdge (4) 16GB RDIMM, 1333 MT/s, Low Volt, Dual Rank, x4 Data Width 1333 MHz RDIMMs Performance Optimized (2) 300GB 15K RPM SAS 6Gbps 2.5in Hot-plug Hard Drive Electronic System Documentation and OpenManage DVD Kit for R320 DVD ROM, SATA, Internal ReadyRails Sliding Rails With Cable Management Arm Power Distribution Board for Hot Plug Power Supplies Dual Hot Plug Power Supplies 550W (2) Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 10 feet / 3 meter Internal Dual SD Module (2) 2GB SD Card For RIPS Enable Redundant SD Cards | \$4,135.69 | \$4,135.69 |
|----|---|--|------------|------------|

| ITEM# | QUANTITY | ITEM NAME | UNIT PRICE | EXTENDED PRICE |
|-------|----------|---|--------------------------|--------------------|
| | | No Media Required VMware ESXi v5.0U2 Embedded Image on Flash Media | | |
| 2) | 2 | Windows Server 2008R2 WINSVRSTD 2012 SNGL OLP NL 2PROC - Downgrade to Server 2008R2 | \$859.39 | \$1,718.78 |
| 3) | 1 | Misc. Cat 6 Termination Equipment | \$325.00 | \$325.00 |
| 4) | 1 | Installation and Integration Installation and integration of mobile data systems at Red Bluff PD and Corning PD. Includes 48 hours of service. Any hours left over can be applied to future service or maintenance of system. | \$4,800.00 | \$4,800.00 |
| | | | One-Time SubTotal | \$10,979.47 |
| | | | Total Taxes | \$334.55 |
| | | | One-Time Total | \$11,314.02 |

Comment:

Total \$11,314.02

Authorizing Signature _____

Date _____

The prices of the products and services quoted are subject to change and availability. Market fluctuations in the technical industry change daily (sometimes hourly) and may only be confirmed when paid in full. Should there be a price change on an item you have ordered, we will call you to advise you of the change prior to shipping. Computer Logistics reserves right to cancel orders arising from pricing or other errors. Upon signing of quote, equipment purchases must be paid in full or payment arrangements can be made prior to CLC purchasing equipment. Interest Charges will be applied. Past Due Accounts will be subject to a monthly finance charge. In addition, customer shall reimburse costs and expenses incurred in collecting any amount past due. CLC accepts most major credit cards and of course checks are accepted.

**ITEM NO.: J-14
RESOLUTION 02-11-2014-01
A RESOLUTION OF THE CITY
OF CORNING AUTHORIZING
THE ADOPTION OF THE CITY
OF CORNING ALL HAZARD
MITIGATION PLAN**

FEBRUARY 11, 2014

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

**FROM: JOHN STOUFER, PLANNING CONSULTANT ^{JS}
JOHN BREWER AICP, CITY MANAGER ^{JB}
MARTIN SPANNAUS, FIRE CHIEF**

BACKGROUND:

Federal legislation has historically provided funding for disaster relief, recovery, and some hazard mitigation planning. The Disaster Mitigation Act of 2000 (DMA 2000) is the latest legislation to improve this steering process (Public Law 106-390). The new legislation reinforces the importance of mitigation planning and emphasizes planning for disasters before they occur. As such, DMA 2000 establishes a pre-disaster hazard mitigation program and new requirements for the national post-disaster Hazard Mitigation Grant Program (HMGP).

Section 322 of DMA 2000 specifically addresses mitigation planning at the State and local levels. It identifies new requirements that allow HMGP funds to be used for planning activities, and increases the amount of HMGP funds available to States that have developed a comprehensive, enhanced mitigation plan prior to disaster. States and communities must have an approved mitigation plan in place prior to receiving post-disaster HMGP funds. Local and tribal mitigation plans must demonstrate that their proposed mitigation measures are based on a sound planning process that accounts for the risk to, and the capabilities of, the individual communities.

FEMA prepared an Interim Final Rule, published in the Federal Register on February 26, 2002 (44 CFR Parts 201 and 206), which establishes planning and funding criteria for States and local communities.

The City of Corning was a stakeholder and participated in the preparation of the Tehama County Hazard Mitigation Plan. As a participating jurisdiction, the City adopted the Tehama County Hazard Mitigation Plan on November 13, 2012. Adoption of this multi-jurisdictional plan assured that the City is eligible to apply for and receive post-disaster HMGP funds.

SUMMARY:

The City of Corning received a grant from FEMA to prepare a Hazard Mitigation Plan that was oriented specifically to potential hazards within the City and surrounding area. A Task Force consisting of Management Staff and a Consultant hired by the City held workshops over the last three years, including public workshops, a public survey, and input from local, State and Federal regulating agencies in preparing the plan.

The plan engaged the public, assessed the risk and vulnerability to the impacts of natural hazards, developed a mitigation strategy consistent with a set of uniform goals and objectives, and created a plan for implementing, evaluating and revising this strategy. The Plan has been reviewed and approved by the California Governor's Office of Emergency Services (CalOES).

FEMA has done an initial review of the Plan and required that more information be included to identify all stakeholders involved in the planning process and preparation of the Plan. Staff has modified the Plan and included additional information identifying the stakeholders the City contacted. Additionally, FEMA recommended that the Plan be adopted by the local jurisdiction prior to being resubmitted for additional review.

Once adopted, and approved by FEMA, the City of Corning's "All Hazard Mitigation Plan" will also assure that the City is eligible to apply for and receive post-disaster HMGP funds.

Because of the extensive size of this proposed Plan, rather than printing and attaching it to this document, it is available for review from the Planning Department at City Hall.

RECOMMENDATION:

Move to adopt Resolution 02-11-2014-01, a Resolution of the City of Corning authorizing the adoption of the City of Corning's All Hazard Mitigation Plan.

OR,

Take no action

ATTACHMENTS:

Resolution 02-11-2014-01

CITY OF CORNING

RESOLUTION NO.: 02-11-2014-01

**A RESOLUTION OF THE CITY OF CORNING
AUTHORIZING THE ADOPTION OF THE
CITY OF CORNING'S ALL HAZARD MITIGATION PLAN**

WHEREAS, The City of Corning has historically experienced severe damage from natural and human-caused hazards such as flooding, wildfire, drought, thunderstorms/high winds, and hazardous material incidents on many occasions in the past century, resulting in loss of property and life, economic hardship, and threats to public health and safety; and

WHEREAS, The City of Corning's "All Hazard Mitigation Plan" (the Plan) has been developed after more than three year's of research and work by the Corning Planning Team in association and cooperation with the Tehama County Multi-Jurisdictional Planning Team for the reduction of hazard risk to the community; and

WHEREAS, The Plan specifically addresses hazard mitigation strategies and plan maintenance procedures for the City of Corning; and

WHEREAS, The Plan recommends several hazard mitigation actions/projects that will provide mitigation for specific natural and human caused hazards that impact the City of Corning, with the effect of protecting people and property from loss associated with those hazards; and

WHEREAS, a public meeting was held to present the Plan for comment and review as required by law;

NOW, THEREFORE, BE IT RESOLVED that the Corning City Council:

- 1) Hereby adopts this Plan as the official All Hazard Mitigation Plan of the City of Corning.
- 2) The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them.
- 3) Future revisions and plan maintenance required by the Disaster Mitigation Act of 2000 and FEMA, are hereby adopted as a part of this Resolution for a period of five (5) years from the date of this Resolution.
- 4) An annual report on the progress of the implementation elements of the Plan shall be presented to the Corning City Council by October 31st of each calendar year.
- 5) The City of Corning will comply with all applicable Federal Statues and Regulations in effect with respect to the periods for which it receives grant funding, in compliance with 44 CFR.13.11 (c); and will amend the City's Plan whenever necessary to reflect applicable changes in Tribe, State or Federal Laws and Statues as required in 44 CFR 13.11. (d).

RESOLUTION 02-11-2014-01 WAS PASSED AND ADOPTED THIS 11TH DAY OF FEBRUARY 2014, BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mayor Gary R. Stack

ATTEST:

Lisa M. Linnet, City Clerk

I, Lisa M. Linnet, City Clerk of the City of Corning, DO HEREBY CERTIFY that the foregoing Resolution was duly introduced, approved and adopted by the City Council of the City of Corning at a regular meeting of said Council held on the 11th day of February, 2014 by the votes listed above.

Lisa M. Linnet, City Clerk

ITEM NO.: J-15
ORDINANCE NO. 655, REAFFIRMING PARK
REGULATIONS STATED IN URGENCY
ORDINANCES 653 & 654 AND ENACTING
REGULATIONS SPECIFIC TO MARTINI PLAZA
AND CORNING COMMUNITY PARK
(First Reading)

FEBRUARY 4, 2014

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: JOHN L. BREWER, AICP; CITY MANAGER 
PATRICK WALKER, PUBLIC WORKS DIRECTOR 

SUMMARY:

Staff recommends the City Council review proposed Ordinance No. 655, an Ordinance that essentially repeats the regulations adopted by Urgency Ordinances No. 653 and 654.

Urgency Ordinances have shorter review/adoption procedures. For that reason, the League of California Cities and our City Attorney recommend that we follow up Urgency Ordinances with regular Ordinances that provide the normal lengthened review and adoption procedures.

BACKGROUND:

As we were preparing to open Phase 1 of the Corning Community Park, Staff noted that we had not adopted the Skate and Bike Park "Operational Rules" recommended by our liability insurance provider. Adopting and then posting those rules provides the City some immunity from liability resulting from any injuries that might occur through use of the Park. As it turned out, we had insufficient time prior to the scheduled opening to adopt the regulations as a regular Ordinance. Staff quickly prepared and adopted the rules via an Urgency Ordinance (No. 653).

More recently, in an effort to curb uses that discourage general public use at Martini Plaza, the City Council also adopted smoking and drinking bans specific to Martini Plaza. That too was done as an Urgency Ordinance (No. 654). It is now appropriate to incorporate those two Urgency Ordinances into one regular Ordinance.

STAFF RECOMMENDATION:

That the Recreation Commission:

- **RECOMMEND THE CITY COUNCIL ADOPT ORDINANCE NO. 655, AN ORDINANCE REAFFIRMING PARK REGULATIONS LISTED IN URGENCY ORDINANCES NO. 653 AND 654 AND ENACTING REGULATIONS SPECIFIC TO MARTINI PLAZA AND CORNING COMMUNITY PARK.**

ORDINANCE NO. 655

AN ORDINANCE OF THE CITY OF CORNING RELATING TO THE USE OF THE SKATEBOARD/BMX BICYCLE PORTION OF THE CORNING COMMUNITY PARK AND ADOPTING REGULATIONS WHICH APPLY TO OTHER PARKS WITHIN THE CITY

The City Council of the City of Corning does ordain as follows:

I

REAFFIRMATION AND ADOPTION OF USE OF SKATEBOARD/BMX/ROLLERBLADE REGULATIONS APPLICABLE TO CORNING COMMUNITY PARK

Section 1. The City Council of the City of Corning finds and determines that:

- a. The City of Corning owns and maintains public parks within the City for the recreational use and enjoyment of its residents and their invitees; and
- b. There is a need to enact reasonable laws, rules and regulations to govern activities which occur at these parks to ensure that everyone can enjoy these facilities without the presence or occurrence of public nuisances of various kinds; and
- c. Public nuisances may take the form of loud noise, littering, animal waste, abuse of alcohol or drugs, smoking, panhandling and other activities or conditions; and
- d. The enactment of reasonable laws, rules and regulations will ensure that everyone using the parks will be allowed to use and enjoy them without undue interference from others; and
- e. There is a need to adopt regulations on a continuing basis to confirm those recently adopted in an urgency ordinance to ensure public safety within that portion of the new Corning Community Park dedicated to skateboard, rollerblade and BMX bicycle activities; and
- f. There is a need to adopt further regulations which apply to other parks within the City.

Section 2. The following new sections are added to the Corning Municipal Code:

CHAPTER 7.20 SKATEBOARD/BMX/ROLLERBLADE FACILITIES, RULES AND REGULATIONS

7.20.010 Location and Purpose of Skateboard/BMX Bicycle/Rollerblade Facilities.

Facilities have been installed within the new Corning Community Park (itself hereafter referred to as the "Park") which are designed specifically for the use of skateboard riders, rollerblade riders and riders of BMX bicycles only (these facilities themselves hereafter referred to as the "riding facilities") and these riding facilities are not supervised on a regular basis as described in the California Health and Safety Code Section 115800.

7.20.020 Requirements to Use Safety Equipment and Abstain from Dangerous Activities.

Persons riding skateboards, rollerblades or BMX bicycles within the riding facilities located within the Park shall at all times wear all required protective gear. It is unlawful and shall be an infraction for anyone to engage in any of the following actions:

1. Ride a skateboard, rollerblade, BMX bicycle or any other device within the riding facilities without wearing all required protective gear. The phrase "all required protective gear" refers to all of the following: a helmet securely fastened under the chin, elbow pads on each elbow and knee pads on each knee, all of which items have been commercially manufactured and designed to provide protection of the rider from personal injury in the event of impact with a solid surface;
2. Ride any type of motorized device within the riding facilities;
3. Ride any type of cycle or scooter except for BMX bicycles within the riding facilities;
4. Engage in activities within the riding facilities which knowingly create a reasonably foreseeable danger of physical harm or injury to another person;
5. Engage in activities within the riding facilities which violate any of the posted rules;
6. If, under age 12, ride any type of device within the riding facilities without the presence of a supervising adult;
7. Failure to immediately leave the riding facilities upon demand of a City employee to do so after being observed using the riding facilities in violation of any of the rules set forth above.

7.20.030 Posting of Signs.

The Public Works Director of the City shall post a sign or signs near the riding facilities which describes the basic safety requirements set forth above and which alerts members of the public violating the rules relating to the use of the riding facilities that they are subject to citation for infractions and to confiscation of their skateboards, rollerblades and/or BMX bicycles. In addition to the foregoing requirements, the Public Works Director may make and/or post other rules which apply to the use of the riding facilities such as the hours of use, prohibitions of graffiti or tagging, rules pertaining to drinking and smoking, etc.

7.20.040 Confiscation.

If a person is observed to have violated any of the rules set forth above, a citation may be issued to him or her and his or her skateboard, rollerblade and/or BMX bicycle may be immediately confiscated by the City and retained until such time as a court of law has made of determination on the citation. If the person is found guilty, his or her skateboard, rollerblade and/or BMX bicycle is automatically deemed forfeited to the City to dispose of in whatever manner it deems appropriate. The forfeiture of such device shall be in addition to and not in lieu of whatever penalty is imposed by a judge for the infraction. If the person is not found guilty, such device shall forthwith be returned to the individual by the City.

7.20.050 Assumption of Risk.

Any and all persons riding skateboards, rollerblades or BMX bicycles within the riding facilities of the Park or in close proximity thereto shall be deemed to have assumed the risk of any harm or injury they may incur in that activity. The use of such devices even with the safety equipment (ie. protective gear) required is considered a "hazardous recreational activity" within the meaning specified in California Health and Safety Code Section 115800 and California Government Code 831.7. This riding facilities within the Park are "use at your own risk" facilities and persons using the riding facilities must recognize that their use is "high risk" exposing the user to serious injury including broken bones, paralysis or death. Users of the riding facilities are expected to know their own abilities and ride accordingly.

II

AMENDING CHAPTER 7.04 PERTAINING TO BEVERAGE USE IN PARKS

Section 3. The City Council of the City of Corning further finds there is a need because of the small size of Martini Plaza to restrict the use of alcoholic beverages altogether at that location and therefore section 7.04.010 of the Corning Municipal Code shall have the following changes and the underlined language added to it:

7.04.010 Possession of alcoholic beverages prohibited

Any person possessing any can, bottle or other receptacle containing any alcoholic beverage which has been opened, or a seal broken, or the contents of which has been partially removed, in any city park in the city of Corning, between the hours of midnight and six a.m. of the following day, shall be guilty of an infraction. Also, due to the small size of Martini Plaza which places all park users in close proximity to each other, the foregoing prohibition and corresponding penalties apply at all times during all hours of the day and night to this particular park. Any person cited for a violation of this section may be instructed by the citing officer to leave the premises for a reasonable period of time and may be escorted from the premises by such officer if necessary.

III

ADDING NEW REGULATIONS PERTAINING TO SMOKING IN PARKS

Section 4. The City Council of the City of Corning further finds and determines that:

- a. Medical findings suggest that secondhand smoke produces cancer-causing materials known to cause cancer in humans as well as heart disease, asthma, and other illnesses and health problems; and
- b. Medical findings further suggest that infants, children, and elderly people are especially vulnerable to secondhand smoke; and
- c. The California Health and Safety Code currently restricts smoking in designated areas of publically owned places to lessen the exposure to the known health risks associated with secondhand smoke; and
- d. California Health and Safety Code § 104495 specifically regulates smoking within areas defined as playgrounds and tot lot sandbox areas and expressly states that any "county, city, or city and county ... may adopt and enforce new regulations that are more restrictive than this section, on and after January 1, 2002"; and
- e. The City of Corning has a compelling interest in ensuring that a more restrictive prohibition on smoking within its parks and recreational facilities exists to lessen the exposure to the known health risks associated with secondhand smoke.

Section 5. The following new sections are therefore added to the Corning Municipal Code:

CHAPTER 7.05 SMOKING IN CITY PARKS AND RECREATIONAL AREAS

7.05.010 Smoking Prohibited.

Smoking is prohibited within and within 20 feet of the following City owned Parks/Recreational Areas: (a) Martini Plaza; (b) the skateboard/BMX bicycle/rollerblade facilities of the Corning Community Park; and (c) the children's playground areas of the Corning Community Park.

7.05.020 Smoking Defined.

Smoking as used herein shall include the burning and/or lighting of tobacco, marijuana and/or any weed or plant irrespective of the method or methods of which it is burned or lighted.

7.05.030 Violations and Penalties.

Any person who violates Section 7.05.01 of this Chapter is guilty of an infraction. Any person cited for a violation of this section may be instructed by the citing officer to leave the premises for a reasonable period of time and may be escorted from the premises by such officer if necessary.

Section 6. The City Clerk shall certify to the passage of this Ordinance and have it published in accordance with law.

Section 7. If any of the provisions of this Ordinance or the application thereof to any person or circumstance is held legally invalid, the remainder of the ordinance, including the application of such provisions to persons or circumstances other than those to which it has been held to be invalid, shall not be affected thereby and shall continue in full force and effect. To this end, the provisions of this ordinance are severable.

Section 8. This Ordinance shall be published in the Corning Observer, a newspaper of general circulation in the City of Corning, in the manner provided by Section 36933 of the Government Code of the State of California, and shall be effective 30 days after its passage.

The foregoing Ordinance was introduced at a regular meeting of the City Council of the City of Corning held on _____, 2014, and adopted at a regular meeting of the City Council of the City of Corning held on _____, 2014 by the following votes:

Ayes:

Noes:

Absent:

Abstain:

GARY STRACK, MAYOR

ATTEST:

LISA LINNET, CITY CLERK

**STATE OF CALIFORNIA
COUNTY OF TEHAMA
CITY OF CORNING**

I, Lisa M. Linnet, City Clerk of the City of Corning do hereby certify that the foregoing is a true and correct copy of Ordinance No. 655. This Ordinance was introduced at a regular meeting of the City Council of the City of Corning held on _____, 2014, and adopted at a regular meeting of the City Council of the City of Corning held on _____, 2014. Ordinance No. 655 was published in a newspaper of general circulation within the required legal time lines.

ATTEST:

LISA M. LINNET, CITY CLERK

ITEM NO: J-16
AUTHORIZATION TO PURCHASE
MAPPING SOFTWARE

FEBRUARY 11, 2014

TO: HONORABLE MAYOR AND COUNCIL MEMBERS
OF THE CITY OF CORNING

FROM: JOHN L. BREWER, AICP, CITY MANAGER
DONALD R. ATKINS, POLICE CHIEF



SUMMARY:

On September 13, 2013 the City of Corning was awarded a Bureau of Justice Assistance (BJA) Grant through the Byrne Criminal Justice Innovation Program (BJCI). The City's approved grant proposal, known as the *Everett Freeman Initiative* stated that data-driven, community-based strategies would be utilized to address factors that are the root causes of crime.

Stage 1 of the Grant's planning phase requires the collection and analysis of the data. Relevant data must be extracted from the Police Department's "Records Management System" (RIMS). In order to effectively and accurately collect the required data, the Police Department is seeking authorization to purchase software that would integrate with RIMS and allow for the collection of this data.

BACKGROUND:

Approval of the Everett Freeman Initiative makes the City eligible to receive up to \$999,320 in grant funds over a 36-month period. The grant has two project periods, an initial planning phase and an implementation phase. During the planning phase, the City has access to \$150,000 of the funds to fund the initial data analysis, problem assessment, and identification of evidence-based practices by the research partner (the Center for Evaluation and Research), in addition to other planning activities. At the conclusion of the planning phase, the City will be required to revise and re-submit the project proposal to BJA for a thorough review. The City must then receive BJA's approval before being permitted to advance to the implementation phase of the grant, obtain access to the remainder of the grant funds, and receive approval to extend the project period to the full 36-month period.

These grant resources are intended to enhance the capacity of our community to effectively target and address significant crime issues through collaborative cross-sector approaches that help advance broader neighborhood development goals. This Grant is being coordinated with the larger-funded Everett Freeman Promise Neighborhood Initiative, which is currently creating a continuum of solutions related to health, education and employment for the same target population.

The Everett Freeman Initiative Planning Phase is divided into three stages: (1) Collecting, Analysis and Segmentation of Data, (2) Continuum of Solutions, and (3) Measuring Success.

Stage 1 of the grant's planning phase requires the collection and analysis of the data. Part of the data must be extracted from the Police Department's Records Management System (RIMS) on an on-going basis. In order to effectively and accurately collect the required data, the Police Department is seeking authorization to purchase RIMSMap mapping software, which would integrate directly to a mapping solution and the Police Department's existing RIMS database.

In addition, the Police Department is seeking authorization to purchase ArcGIS software as the mapping solution software to integrate with RIMSMap. The City currently contracts with ENPLAN for the use of ArcGIS in both the Planning and Public Works Departments. The Police Department would benefit from the data the City and ENPLAN have incorporated into the City's ArcGIS system.

Purchasing RIMSMap software is a planned and important component for the Department's future. It will eventually produce additional benefits for the Department, most notably in providing constant vehicle location information to the Dispatchers.

FINANCIAL:

The Police Department has received a quote of \$14,780 from Sun Ridge Systems, Inc., for the RIMSMap (RIMS In Station Mapping) software, including data engineering services, installation & training, and the first year of support and updates. The initial request to purchase the aforementioned software was based on the fact that the software would be purchased with grant funds. However, on January 24, 2014 we were advised that Promise Neighborhood would use \$14,780 of its grant funds to purchase RIMSMap software for the Police Department.

The Police Department has received a quote of \$3,638 from ENPLAN for the ArcGIS software, including licenses, taxes, installation and three (3) years of support. After receiving the quote from ENPLAN for the ArcGIS software, it was decided that the RIMSMap support and updates should be extended for an additional two (2) years at a cost of \$3,000. This would allow both software's support and updates to be covered for the same period of time, which would also be the grant period. The ArcGIS software and two (2) additional years of RIMSMap support and updates to be purchased with BJA grant funds.

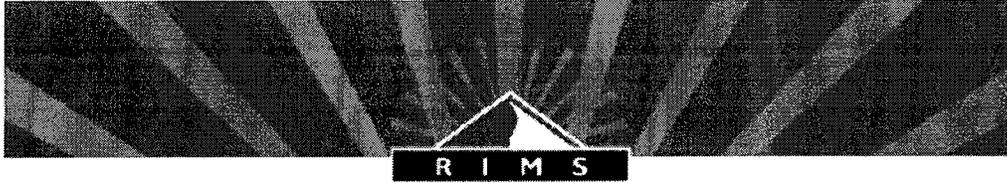
The initial purchase of both the RIMSMap software and the ArcGIS software would be made by the City. The Paskenta Band of Nomlaki Indians through the Tehama County Department of Education will reimburse the City for the cost of RIMSMap software with one (1) year of support and updates (\$14,780). The additional two (2) years of support and updates for RIMSMap software (\$3,000) and the ArcGIS software (\$3,638) will be reimbursed to the City by the BJA grant.

We wish to acknowledge the gracious assistance offered by the Paskenta Band of Nomlaki Indians through their Promise Neighborhood Initiative.

RECOMMENDATION:

MAYOR AND COUNCIL AUTHORIZE THE POLICE DEPARTMENT TO PURCHASE, AT A TOTAL COMBINED REIMBURSABLE COST OF \$21,418 THE FOLLOWING SOFTWARE AND SERVICES:

- 1. RIMSMap Software with additional three year support/updates from Sun Ridge Systems Inc. at a cost of \$17,780; and**
- 2. ArcGIS Software from ENPLAN at a cost of \$3,638.**



Sun Ridge Systems, Inc.

To: Chief Don Atkins, Corning Police Department
From: Carol Jackson
Subject: Quotation for RIMS Software
Date: November 26, 2013

The following is quotation for RIMS software based upon your recent request.

| Item | Price |
|---|-----------------|
| RIMS In Station Mapping Software (See Mapping note) | \$10,000 |
| Mapping Data Engineering Services | \$2,500 |
| Installation and Training via Phone and Remote Access | \$780 |
| First Year Support and Updates | \$1,500 |
| TOTAL | \$14,780 |

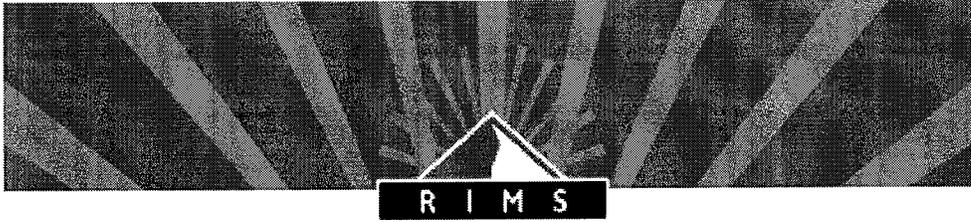
Mapping. Our price does not include third-party mapping products such as ESRI ArcView or Microsoft MapPoint. Both may be used with RIMS In Station Mapping. MapPoint comes with maps provided and maintained by Microsoft. ESRI ArcView maps will require a source file which may be available through your City or County planning departments. If you have access to an already existing ArcView map, you will find that it is likely more accurate and has greater detail than a MapPoint map.

If you purchase ArcView, you will need one copy of ArcView GIS v9.x that can be used for the first position, and then a copy of ArcGIS 9.x Runtime Engine for each additional workstation that will use RIMS Mapping.

If you instead purchase MapPoint, you will need one copy for each position that will use RIMS Mapping. Also, the "Map Engineering Services" fee would be subtracted from the quote.

Mapping is available for use with the RIMS Mobile Computer Software as well. However, since you have not yet purchased the RIMS Mobile Computer Software, the price for RIMS Mobile Mapping has not been included at this time.

This quotation is valid for 90 days and may change thereafter. If you have any questions please call me at 800-474-2565. Thank you for your continued interest in RIMS.



Sun Ridge Systems, Inc.

To: Tom Watson, Corning Police Department
From: Carol Jackson
Subject: Quotation for RIMS Software and Services
Date: January 27, 2014

The following is a quotation for RIMS In-Station Mapping Software, including 3 years of Annual Support and Updates.

| Item | Price |
|---|-----------------|
| RIMS In-Station Mapping Software (See Mapping Note) | \$10,000 |
| Map Data Engineering Services | \$2,500 |
| Installation and Training via Phone and Remote Access | \$780 |
| Three Years Support and Updates | \$4,500 |
| TOTAL | \$17,780 |

Mapping. Our price does not include third-party mapping products such as ESRI ArcView or Microsoft MapPoint. Both may be used with RIMS In Station Mapping. MapPoint comes with maps provided and maintained by Microsoft. ESRI ArcView maps will require a source file which may be available through your City or County planning departments. If you have access to an already existing ArcView map, you will find that it is likely more accurate and has greater detail than a MapPoint map.

If you purchase ArcView, you will need one copy of ArcView GIS v9.x that can be used for the first position, and then a copy of ArcGIS 9.x Runtime Engine for each additional workstation that will use RIMS Mapping.

If you instead purchase MapPoint, you will need one copy for each position that will use RIMS Mapping. Also, the "Map Engineering Services" fee would be subtracted from the quote.

This quotation is good for 90 days and may be changed after that.

If you have any questions or wish to proceed please call me at 530-221-0663 or email at CarolJ@SunRidgeSystems.com.

ENPLAN

1/23/2014

QUOTATION

TO: Tom Watson, Corning Police Department

FROM: Michelle Haskins, ENPLAN

PROJECT: ArcGIS Desktop Basic and ArcGIS Engine software, installation and support

| Item | Price |
|---|---------------|
| Software | |
| ArcGIS for Desktop Basic Single Use License | \$1250 |
| ArcGIS Engine Single Use License | \$600 |
| Tax on Software (7.5%) | \$138 |
| Installation | \$450 |
| Support (3 years) | \$1200 |
| Total | \$3638 |

AUTHORIZATION TO PROCEED

Signature

Date

**ITEM NO.: J-17
IMPLEMENT STAGE 1 OF THE CITY OF
CORNING WATER CONSERVATION
PROGRAM.**

FEBRUARY 11, 2014

TO: MAYOR AND CITY COUNCILMEMBERS, CORNING CALIFORNIA

FROM: JOHN L. BREWER, AICP; CITY MANAGER
PATRICK WALKER; PUBLIC WORKS DIRECTOR 

SUMMARY:

Due to the current drought conditions, and the recent request by the Governor, staff recommends the City Council implement Stage 1 of the water conservation program. Stage 1 seeks voluntary water conservation measures to reduce water use by 15%.

BACKGROUND:

On January 17, 2014 California Governor Jerry Brown asked all Californians to reduce water usage by 20%, because of the lack of rainfall and limited water storage. State officials have stated that this is the driest year in recorded history.

In Corning we have seen very little precipitation this current rain season and have begun to actively monitor our wells that supply water to our customers. The City of Corning currently has 8 wells that produce water for our system. See the attached sheet that provides information regarding the current standing water levels within those water wells.

In 1994 the City adopted Ordinance No. 545 that added a Water Conservation Program to the Municipal Code (Chapter 13.14-copy attached). With the request from the Governor and the lack of precipitation staff recommends that we implement Stage 1 of the City's Water Conservation Program.

STAGE 1:

The Water Conservation Program has 4 implementation stages. Stage 1 seeks a volunteer 15% reduction in water usage thru public outreach. We initially intend to provide notice of the drought conditions on the utility bills and to direct customers to online resources for water conservation, including the Governor's website that contains a very informative web link for water conservation (www.saveourh20.com) measures.

Beyond that initial public notice/awareness effort, we intend to monitor water well levels and implement the other measures included in Stage 1 (CMC Sec. 13.14.020).

STAFF RECOMMENDATION:

That the City Council:

- **IMPLEMENT STAGE 1 OF THE CITY OF CORNING'S PROPOSED WATER CONSERVATION PROGRAM AND CONTINUE WEEKLY MONITORING OF WATER WELL LEVELS.**

MUNICIPAL WATER WELLS:

Even with the proposed start of stage 1 of the Proposed Water Conservation Program the City's eight wells also need to be monitored on a weekly basis. Listed below are the current water levels at the City's production wells. The standing elevations in the wells are lowering but not alarmed at this time

| Location | 2010 Standing Level | 2014 Standing Level | Well Depth |
|--|------------------------------------|------------------------------------|-----------------------|
| Sixth street Blackburn Avenue | 50' | 61' | 397' |
| Butte Street | N/A | 54 | 359' |
| Edith Avenue | 70' | 92' | 376' |
| Fripp Avenue | 160' | N/A* | 550' |
| Peach Street | 45' | 72' | 505' |
| Hwy 99W | 60' | 93' | 250' |
| Clark Park | N/A* | 81' | 385' |

* Clark Park well was activated 04/2012

* sensor currently being repaired @ Fripp well

Corning, California, Code of Ordinances >> Title 13 - PUBLIC SERVICES >> Chapter 13.14 PROPOSED WATER CONSERVATION PROGRAM >>

Chapter 13.14 PROPOSED WATER CONSERVATION PROGRAM

Sections:

13.14.010 Purpose.

13.14.020 Stage I-Volunteer conservation program-Fifteen percent reduction in normal usage.

13.14.030 Stage II -Mandatory twenty-five percent reduction.

13.14.040 Stage III-Mandatory thirty-five percent reduction.

13.14.050 Stage IV-Mandatory fifty percent reduction.

13.14.060 Special conditions.

13.14.070 Exceptions, variances and appeals.

13.14.010 Purpose.

The purpose of this chapter is to establish a proposed water conservation program to equitably distribute the available water to the city's customers and to ensure an adequate supply for human consumption, sanitation and fire protection. The purposes of this plan are met by the establishment of a four stage plan of man-agement.

(Ord. 545 §1(part), 1994).

13.14.020 Stage I-Volunteer conservation program-Fifteen percent reduction in normal usage.

The following represent the elements of Stage I of the proposed water conservation program:

- A. Notification to customers by direct mailing, news-letters, press releases, public meetings, educational mate-rials (handouts) and/or meetings in the local schools explaining that a drought condition exists and that the city must reduce its water consumption. Local grade schools may be encouraged to hold water conservation poster contests. The posters could be displayed by local merchants in their windows for a period of time;
- B. Provide educational literature for conservation practices regarding waste, over watering, leaks, etc.

Provide information and assistance to customers on reading their water meters and monitoring water usage;

- C. Encourage the use of native plants or other water conserving vegetation;
- D. Encourage the use of efficient landscaping systems (drip, timed sprinkler, etc.). Encourage evening and early morning watering to reduce evaporation;
- E. Discourage the emptying and refilling of swimming pools, ponds, etc;
- F. Informational/educational warnings for waste, overwatering and leaks;
- G.

Encourage water-reducing methods in household use (full loads for dishwasher and clothes washer, low-flow showerhead, patio sweeping, use shut-off valve on hose for car washing and watering, patio cleaning, etc.).

(Ord. 545 §1(part), 1994).

13.14.030 Stage II -Mandatory twenty-five percent reduction.

All Stage I requirements apply, plus the following:

- A. All customers must reduce their consumption in accordance with the following provisions:
 - 1. For all customers (residential, commercial, retail and industrial) a base allotment will be determined. That base allotment will be the lesser of the following:
 - (1) the four-year average usage for the winter months of November through March; or (2) the four-year average usage for that month. Customer's monthly allotment will consist of the base allotment plus seventy-five percent of the difference between the previous four-year average usage for that month and the base allotment. That corresponds to a twenty-five percent reduction of the previous four-year average for the month usage over the base allotment. Such water will be charged at the current rates in effect.
 - 2. A penalty of two dollars and fifty cents per one thousand gallons, or any part thereof, will be charged on any water used above the amount allocated.
- B. New water service applications may be granted by the public works director upon the condition that the water shall be used for internal purposes only, and that land-scaping must be delayed until drought conditions are lifted. The following consumption conditions will be applicable:
 - 1. New service will be limited to eleven thousand gallons of water per month, and such water will be charged at the current rates in effect.
 - 2. A penalty of two dollars and fifty cents per one thousand gallons, or any part thereof, in addition to the current rate, will be charged on any water used above the maximum stated in Section 13.14.030(B)(1).
- C. Water service to landscape maintenance districts, parks, cemeteries or other services which fall in this category will be required to comply with same restrictions as the other customers.
- D. Water service for construction projects will be handled on a case-by-case basis. A written request detailing water needs, time of use, etc., will be required and reviewed by staff. Final approval for service in this category will be granted by the director of public works. Services in this category will be monitored on a project basis.

(Ord. 545 §1(part), 1994).

13.14.040 Stage III-Mandatory thirty-five percent reduction.

All Stage I requirements apply, plus the following:

- A. All customers must reduce their consumption in accordance with the following provisions:
 - 1. For all customers (residential, commercial, retail and industrial) a base allotment will be determined. That base allotment will be the lesser of the

following: (1) the four-year average usage for the winter months of November through March; or (2) the four-year average usage for that month. Customers' monthly allotment will consist of the base allotment plus sixty-five percent of the difference between the previous four-year average usage for that month and the base allotment. That corresponds to a thirty-five percent reduction of the previous four-year average for the month usage over the base allotment. Such water will be charged at the current rates in effect.

2. A penalty of five dollars per one thousand gallons, or any part thereof, will be charged on any water used above the amount allocated.
- B. New water service applications may be granted by the public works director upon the condition that the water shall be used for internal purposes only, and that land-scaping must be delayed until drought conditions are lifted. The following consumption conditions will be applicable:
1. New services will be limited to eleven thousand gallons of water per month, and such water will be charged at the current rates in effect.
 2. A penalty of five dollars per one thousand gallons, or any part thereof, in addition to the current rate, will be charged on any water used above the maximum stated in Section 13.14.040(B)(1).
- C. Water service to landscape maintenance districts, parks, cemeteries or other services which fall in this category will be required to comply with same restrictions as the other customers.
- D. Water service for construction projects will be handled on a case-by-case basis. A written request detailing water needs, time of use, etc., will be required and reviewed by staff. Final approval for service in this category will be granted by the director of public works. Services in this category will be monitored on a project basis.
- E. Water mains will only be flushed to solve severe water quality problems.
- F. Watering of parks, cemeteries, etc., will be restricted to nights.

(Ord. 545 §1(part), 1994).

13.14.050 Stage IV-Mandatory fifty percent reduction.

All Stage I requirements apply, plus the following:

- A. All customers must reduce their consumption in accordance with the following provisions:
1. For all customers (residential, commercial, retail and industrial) a base allotment will be determined. That base allotment will be the lesser of the following: (1) the four-year average usage for the winter months of November through March; or (2) the four-year average usage for that month.
 2. Customers' monthly allotment will consist of the base allotment plus fifty percent of the difference between the previous four-year average usage for that month and the base allotment. That corresponds to a fifty per-cent reduction of the previous four-year average for the month usage over the base allotment. Such water will be charged at the current rates in effect. A penalty of seven dollars and fifty cents for one thousand gallons, or any part thereof, will be charged on any water used above the amount allocated.
- B. New service applications granted under Section 13.14.030(B) and 13.14.040(B) will continue to receive service under the following provisions:

1. New services will be limited to seven thousand gallons of water per month, and such water will be charged at the current rates in effect.
 2. A penalty of seven dollars and fifty cents per one thousand gallons, or any part thereof, in addition to the current rate, will be charged on any water used above the maximum stated in Section 13.14.050(B)(1).
- C. Any additional new service applications must be reviewed and approved by the city council.
1. If accepted for service, they will be limited to seven thousand gallons of water per month, and such water will be charged at the current rates in effect.
 2. A penalty of seven dollars and fifty cents per one thousand gallons or any part thereof, in addition to the current rate, will be charged on any water used above the base amount allowed in Section 13.14.050(C)(1).
- D. Water service to landscape maintenance districts, parks, cemeteries or other services which fall in this category will be required to comply with same restrictions as the other customers.
- E. Water service for construction projects will be handled on a case-by-case basis. A written request detail-ing water needs, time of use, etc., will be required and reviewed by staff. Final approval for service in this category will be granted by the director of public works. Services in this category will be monitored on a project basis.

(Ord. 545 §1(part), 1994).

13.14.060 Special conditions.

- A. Special Conditions:
1. During drought years, city wells will be close-ly monitored in respect to groundwater level. When the groundwater drops significantly, the city council will be notified to implement Stage I. Should groundwater continue to drop, council would be notified to implement further reduction measures. Conservation measures shall be in effect until such time that staff notifies council that groundwater levels have recovered sufficiently to remove water use restrictions.
 2. When available, actual previous four-year aver-age usage will be used to determine allocations. For any situations when a full four years of data is not available, the available data will be used. If previous data is not available, the allocation will be based on histories of a comparable type customer
 3. Previous four-year average consumptions will be used to determine allocations available to each service address (customer). When a new customer transfers a service address into their name, the four-year average con-sumption for that address will be used to determine their allocations.
 4. No transfer of water will be allowed between billing cycles, customers or service addresses.
 5. Any customer who wilfully neglects to adhere to the provisions of the mandatory stages of this proposed water conservation program will be issued a written warn-ing. Continued negligence will be reviewed by the director of public works for corrective action necessary to insure compliance. Compliance measures may include the installation of a flow restrictor at the meter.

(Ord. 545 §1(part), 1994).

13.14.070 Exceptions, variances and appeals.

- A. For hardship cases only, variances may be granted for any of the regulations in this chapter upon application in writing stating, in detail, the circumstances warranting special consideration. Appeals of decisions made by the director of public works may be taken to the city council by written request.
- B. It must be recognized that in times of water shortage emergencies, the city has very limited discretion to grant exceptions and/or variances to this drought management plan.

(Ord. 545 §1 (part), 1994).