CITY OF CORNING
CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 12, 2008
CITY COUNCIL CHAMBERS
794 THIRD STREET

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

B. **ROLL CALL:**

Council:	**Hill**
	Dickison
	Zuniga
	Turner
Mayor:	**Strack**

C. **INVOCATION AND PLEDGE OF ALLEGIANCE:**

D. **PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:**

E. **BUSINESS FROM THE FLOOR:** If there is anyone in the audience wishing to speak on items not already set on the Agenda, please come to the podium, give your name and address, and briefly identify the matter you wish to have placed on the Agenda. The Council will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to return to the podium to discuss the issue. The law prohibits the Council from taking formal action on the issue, however, unless it is placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

F. **CONSENT AGENDA:** It is recommended that items listed on the Consent Agenda be acted on simultaneously unless a Councilmember or members of the audience requests separate discussion and/or action.

1. **Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**

2. **(a) Waive the Reading and Approve the Minutes of the January 8, 2007 meeting with any necessary corrections.**

   (b) Waive the Reading and Approve the Minutes of the January 22, 2008 meeting with any necessary corrections.

3. **February 6, 2008 Claim Warrant - $275,688.75.**

4. **February 6, 2008 Business Licenses.**

5. **January 2008 Wages and Salaries - $458,446.82.**

6. **January 2008 Treasurer's Report.**

7. **January 2008 – SWWC Services, Inc. Wastewater Operation Summary Report.**

8. **Larry Johnson Appointment to the Recreation Commission.**

9. **Adoption of Ordinance 629 to Approve Changes to Flood Plain Ordinance 470.**

10. **Extension Request; Tentative Tract Map 05-1021-TK Ranch Tract; Located at the south side of Carona Avenue and approximately 660 feet west of Oren Avenue, APN 73-120-18; Tom Kaye.**

11. **Consider and Approve Amendment No. 1 for the Sewer Maintenance and Wastewater Contract with Southwest Water Company (SWWC) Services Inc., formerly ECO Resources, Inc. and to have City Manager sign the Amendment.**

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

H. **PUBLIC HEARINGS AND MEETINGS:** Any person may speak on items scheduled for hearing at the time the Mayor declares the Hearing open. **ALL LEGAL NOTICES PUBLISHED IN ACCORDANCE WITH LAW.**

12. **General Plan Amendment 2007-2A; Resolution No. 02-12-08-01; Prezone 2007-2; Ordinance No. 630; Corning Airport Annexation Area; City of Corning, APN's 67-260-77, 79, 80, 81, 82 and 75-020-04 & 23; 149.58 acres**

13. **Request for Disposal Service Rate Increase Public Hearing and Action.**

I. **REGULAR AGENDA:** All items listed below are in the order which we believe are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address, and explain the reason you are asking for the order of the Agenda to be changed.

14. **Acknowledge receipt of Kids' Plate Grant and Establish Appropriation for Expenditure of Funds.**

15. **Approve Terms of Proposed Solid Waste Franchise Extension for Corning Disposal Company.**

16. **Library Commission Requests $6,000 from Rydell Trust Fund for library shelving.**

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

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

L. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**

20. **Hill:**
21. **Dickison**
22. **Zuniga:**
23. **Turner**
24. **Strack:** Update on South Ave. Interchange.

M. **ADJOURNMENT!:**

POSTED: FEBRUARY 8, 2008

COUNCIL MINUTES FOR THE JANUARY 8, 2008 CITY COUNCIL MEETING WILL BE DELIVERED ON MONDAY FEBRUARY 11, 2008

CITY OF CORNING
CITY COUNCIL MINUTES

TUESDAY, JANUARY 22, 2008
CITY COUNCIL CHAMBERS
794 THIRD STREET

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

B. ROLL CALL:

Council:	**Hill**
	Dickison
	Zuniga
	Turner
Mayor:	**Strack**

All Council members were present.

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

D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

1. Recognition of ECO Resources, Inc. Wastewater Treatment Plant Award.
Kathy Stone of ECO Resources, the Company that operates the Corning Wastewater Treatment Plant under City contract, informed the Council that ECO Resources, Inc. won the trophy (second year in a row) for Wastewater Treatment Plant of the Year. She explained that the California Water Association inspects the Wastewater Treatment Plant performing an annual audit, this year the Corning Wastewater Treatment Plant was ranked against four other plants of similar size, the plant scored 94 out of a 100. Tom Russ accepted the trophy on behalf of the City. Mrs. Stone explained the inspection process stating that they are ranked on compliance with environmental regulations, permit compliance, etc. Mrs. Stone stated that this is her 20th year running the plant.

E. BUSINESS FROM THE FLOOR: None

F. CONSENT AGENDA: It is recommended that items listed on the Consent Agenda be acted on simultaneously unless a Councilmember or members of the audience requests separate discussion and/or action.

2. **Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**

3. **January 16, 2008 Claim Warrant - $302,842.15.**

4. **December 19, 2007 Business Licenses.**

5. **January 16, 2008 Business Licenses.**

6. **December 2007 Building Permits - $369,896.**

7. **Permission to seek Formal Bids for Pruning 514 Palm Trees.**

8. **Set Compensation for Unrepresented Positions, City Manager and Administrative Assistant at a Combined Annual Cost of $10,207.**

9. **Dean Blankenship Appointment to Library Commission.**

10. **Resolution No. 01-22-08-01 Approving Tehama County Sanitary Landfill Agency Application for a Farm & Ranch Solid Waste Cleanup/Abatement Grant – Brandt Property, APN 006-390-41.**

11. **Approve Contract Change Order 2 and Progress Pay Estimate No. 1 in the amount of $145,534.90 to Sunrise Excavating, Inc. for the 2007 Street Paving Project.**

12. **Request Approval of Name Change for Contracted Wastewater Treatment Plant Operator ECO Resources, Incorporated.**

13. **Resolution No. 01-22-08-02, A Resolution Designating a Bus Loading/Unloading Zone on Edith Avenue, and Resolution No. 01-22-08-03, A Resolution Designating a No Parking Zone on a Portion of Edith Avenue.**

Mayor Strack introduced County Librarian Caryn Brown. Ms. Brown stated that she is looking forward to working with the City Council and City Staff.

Councilor Turner requested Item 8 be pulled for further discussion. Audience member George Freeman requested that Items 3, 10 and 12 be pulled for further discussion/explanation.

Councilor Hill motioned approval of Consent Agenda Items 2, 4-7, 9, 11 and 13. Councilor Zuniga seconded the motion. Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. The motion was approved by vote of 5-0.

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

3. **January 16, 2008 Claim Warrant - $302,842.15:**

Mr. Freeman asked if Item 3 had anything to do with Items 8, 10 or 12. He was informed no; number 3 is just the bills paid within the last two weeks.

With no other discussion Councilor Hill motioned approval of Item 3 and Councilor Dickison seconded the motion. Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. The motion was approved by vote of 5-0.

8. **Set Compensation for Unrepresented Positions, City Manager and Administrative Assistant at a Combined Annual Cost of $10,207:**

Councilor Turner suggested action on Administrative Assistant compensation and postpone salary adjustment on the City Manager's position until an evaluation has been done. He stated that he has asked on two separate occasions the contract or agreement for the City Manager's salary to clarify the cost breakdown and whether there are any other retirement compensation other than PERS. He stated that he has been provided with the funding breakdown for the City Manager's salary, however he finds it ironic that no written agreement or contract is in effect stating the salary and retirement benefit for the City Manager position. He stated that during the labor negotiations with the Management Unit he was not aware of any agreement or roll over regarding the City Manager's salary increase without an evaluation or agreement. Councilor Turner stated that he would not vote in favor of combining a motion for the two positions and stated that he believes that we need to evaluate prior to approving raises especially when there is no contract in effect.

Mayor Strack asked Councilor Turner if he would like to, to save getting into a long discussion, approve the compensation for the Administrative Assistant. **Councilor Turner motioned to approve the Administrative Assistant 6% wage increase in 2008, CPI plus 2% in 2009, CPI plus 2 % in 2010, an additional week of vacation after 12 years of service, an increase in life insurance benefits, and allow the use of remaining sick leave towards health benefits upon retirement. Councilor Zuniga seconded the motion.**

Mr. Glenn Gordon asked why the City Council meeting Agenda package was not on the web page. He stated that it was there on Friday and then it was gone. It was explained that work was being done on the City's computers and that was probably why the web page was down for a while, it has since been corrected and is back up. Mayor Strack stated that should this happen again, please contact City Hall.

Councilor Hill asked that a Closed Session be agendized to discuss the City Manager and do his evaluation. It was agreed that the Closed Session would be set for the March 11, 2008 City Council meeting.

Mr. Freeman asked about the CPI (Consumer Price Index) stating that it doesn't relate to Corning, the numbers come from elsewhere. Mr. Freeman stated that whether we recognize it or not we are in a recession and he is concerned about how the CPI and if we don't keep our money stable we will be in trouble.

Mayor Strack explained that the City Manager has no contract with the City, Mr. Kimbrough is an at will employee, by that he serves at the will of the Council. Under these terms City Council can remove the City Manager within 60 days after an election. Mayor Strack stated that he likes this idea, that a contract basically states the conditions upon removal. Councilor Hill stated that most have a contract however we are lucky that Steve has agreed to the current conditions.

Councilor Turner motioned approval of the Administrative Assistant compensation and Councilor Zuniga seconded the motion. Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. The motion was approved by vote of 5-0.

Councilor Turner asked that any answers or information on the City Manager conditions of hire, etc. be provided to all Council members.

10. Resolution No. 01-22-08-01 Approving Tehama County Sanitary Landfill Agency Application for a Farm & Ranch Solid Waste Cleanup/Abatement Grant – Brandt Property, APN 006-390-41.

Mr. Freeman asked about the cleanup grant stating that his concern is that whenever we ask for grant cleanup funds from the State, keep in mind who the people are, etc. Councilor Turner stated that this is a way where we get some of the money back that we contribute and are able to clean up properties that otherwise would not be done and it benefits the Community and County.

With no other discussion, Councilor Hill motioned approval of Resolution No. 01-22-08-01, and Councilor Dickison seconded the motion. Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. The motion was approved by vote of 5-0.

12. Request Approval of Name Change for Contracted Wastewater Treatment Plant Operator ECO Resources, Incorporated.

Mayor Strack, in addressing the request for additional information on this item read the Staff Report explaining that this was a name change, it will now adopt the corporate name to, it will not affect the existing contract. Mr. Freeman asked why the name change, he was informed that it was a corporate decision.

With no other discussion, Councilor Hill motioned approval of the name change and Councilor Turner seconded the motion. **Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. The motion was approved by vote of 5-0.**

H. **PUBLIC HEARINGS AND MEETINGS:** Any person may speak on items scheduled for hearing at the time the Mayor declares the Hearing open. **ALL LEGAL NOTICES PUBLISHED IN ACCORDANCE WITH LAW. None**

I. REGULAR AGENDA:

14. Introduction of Ordinance 629 to Approve Changes to Flood Plain Ordinance 470.

Mayor Strack introduced this item by title and asked Building Official Jack Alexander, to explain. Mr. Alexander stated that every four years the State Department of Water Resources audits our current Flood Plain Ordinance, the changes specified in the propose Ordinance are based upon the information received during this audit and will bring the City into compliance with new State mandates. It was explained that if this is not done flood insurance goes up for all the people that build in these areas. Currently there is nothing that covers travel trailers, this corrects that.

Councilor Turner motioned approval of the first reading of Ordiance 629 and Councilor Hill seconded the motion. Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. Motion was on first reading by title was approved by a vote of 5-0.

15. Mid-Year Budget Review and General Discussion.

Mayor Strack introduced this item by title and referred to City Manager Kimbrough for further explanation. Mr. Kimbrough explained that our budget process is ongoing. He further stated that our sales tax is down by $32,000 or 6% for the first quarter. Mr. Kimbrough updated the Council on the latest figures from the State on the various reimbursements and taxes the City should receive. He stated that he has received no status report yet on the vehicle license fees from the State. Mr. Kimbrough stated that we are coming out of our planned debt on the sewer revenue and should have the debt paid by the end of this fiscal year. Mr. Kimbrough stated that the gas tax revenue we receive averages out to approximately $20 per City Resident per year.

Mayor Strack stated that as we will be negotiating with all the employee units this year, and if the Management Unit is any indication, the City will need to grow revenues to a range of $100,000 just to cover employee salaries. He further reported that the Indian Gaming Commission met and approved the application to fund the Police Officer Salary freeing City General Funds budgeted to fund this position for constructing the Police Department Parking lot.

Councilor Hill asked that Staff move cautiously in relation to the budget based on the information she has received from the League of California Cities.

Councilor Turner stated that he was asked to inform the Council of the problems with the photocopy machine at the library and the need for this machine to be replaced. He was informed that this item has already been agendized for the February Library Commission Agenda.

No action necessary.

16. Discussion and Direction to Staff on the Proposed Corning Disposal Contract, Oral Report from City Manager and Public Works Director.

Councilors Hill and Dickison were appointed to serve on an Ad-Committee to review the garbage Contract. Council Turner asked whether this Ad-Hoc Committee will consist only of Council representatives, or will members of the public be allowed to serve also. He was informed that only members of the Council and representatives from Corning Disposal/Waste Management Staff will serve on this committee. Mr. Kimbrough briefed the Council on the current contract discussions stating that we will need to open the scheduled public hearing on February 12th, accept public comment, and then continue the hearing to a time after the Franchise Agreement has been completed. It was announced that the Ad-Hoc Committee will consist of two Council members, Councilors Hill and Dickison, the Public Works Director and Public Works Director pro tem, City Manager and members of Corning Disposal.

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

None.

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

City Clerk Lisa Linnet read a thank you card to the City received from the Harvest Christian Church.

L. REPORTS FROM MAYOR AND COUNCIL MEMBERS:

17. **Hill:** None.
18. **Dickison:** Reported on the LAFco meeting and stated that she did not attend the Tripartite Board meeting due to a conflicting appointment.
19. **Zuniga:** None.
20. **Turner:** None.
21. **Strack:** Mayor Strack asked when the pruning of Street Trees on Solano Street would be done. Public Works Director Tom Russ explained that we bring in an arborist from Chico one to two times a year for pruning and Larry's Pest Control sprays for fire blight yearly. Julie from the Corning Observer stated that the tree in front of the Corning Observer is dead. Tom stated that Hometown revitalization plans to replant the dead trees sometime this year before the spring.

    Mayor Strack asked the City Manager to report on Staff vacancies. Mr. Kimbrough stated that Planning Director John Brewer applied for the position of Public Works Director and was appointed to the position of effective April 1· 2008 taking effect upon Tom's retirement in June. The Oral Board for the Fire Chief is set for February 21st, letters to candidates should go out within the next few days. Recreation Supervisor: Scheduled for February 7, 2008. Mr. Kimbrough stated that the advertisement for the Planning Director position was placed today in the March Western Cities magazine and in the Jobs available in two weeks.

    Mayor Strack reported on the January 16, 2008 Joint Meeting and the "Fix 5" discussion.

M. ADJOURNMENT!: 8:30 p.m.

Lisa M. Linnet

Lisa M. Linnet, City Clerk

MEMORANDUM

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: LORI SIMS
ACCOUNTING TECHNICIAN

DATE: February 6, 2008

SUBJECT: Cash Disbursement Detail Report for the Tuesday, February 12, 2008 Council Meeting

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PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

A.	Cash Disbursements	Ending	01-28-08	$	173,318.71
B.	Payroll Disbursements	Ending	01-30-08	$	33,993.15
C.	Cash Disbursements	Ending	02-06-08	$	68,376.89
			GRAND TOTAL	$	275688.75

CITY OF CORNING
Cash Disbursement Detail Report
Check Listing for 01-08 Bank Account.: 1020

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Payment Information Invoice #	Payment Information Description
005599	01/17/08	HIL01	BECKY HILL	158.78	.00	158.78	080117	CONF/MTGS-CITY COUNCIL
005600	01/18/08	COM01	COMPUTER LOGISTICS, INC	3677.58	.00	3677.58	38145	EQUIP. REPLAC.-POLICE
005601	01/21/08	WIG01	WIGINTON, MICHELE	40.50	.00	40.50	080107	TRAINING/ED-DISPATCH
005602	01/22/08	COR09	CORNING CHAMBER OF COMM.	80.00	.00	80.00	080122	CONF/MTGS-CITY COUNCIL
005603	01/22/08	UPS03	UPSTATE PROMOTIONAL	741.24	.00	741.24	2083	OTS DUI-OTHER DIRECT
005604	01/23/08	SUN11	SUNRISE EXCAVATING, INC.	130981.41	.00	130981.41	080122	2007 ST. PROJ./SOUTH & PE
005605	01/23/08	AIR00	AIRGAS NCN	103.86	.00	103.86	102374115	MAT & SUPPLIES-FIRE
005606	01/23/08	ARA02	ARAMARK UNIFORM SRV.INC.	44.60	.00	44.60	3981642	Mat/Supplies-
				46.14	.00	46.14	3984665	Mat/Supplies-
			Check Total.....:	90.74	.00	90.74		
005607	01/23/08	ATT09	AT&T	65.34	.00	65.34	080107	COMMUNICATIONS-GEN. CITY
005608	01/23/08	ATT10	AT&T	1437.95	.00	1437.95	T7440474	COMMUNICATIONS-
005609	01/23/08	BAS01	BASIC LABORATORY, INC	86.00	.00	86.00	0800481	ProfServices Water Dept
005610	01/23/08	BUT04	BUTTE CTY CREDIT BUREAU	12.00	.00	12.00	9489	PROF. SVCS-DISPATCH
005611	01/23/08	CLE04	CLEMENTI, MARK A., PH.D.	525.00	.00	525.00	1-17-08	ProfServices-DISPATCH
005612	01/23/08	COR06	CORNING TRUCK & RADIATOR	45.23	.00	45.23	15534	Veh Opr/Maint-FIRE
005613	01/23/08	COR11	CORNING SAFE & LOCK	70.46	.00	70.46	1966	MAT & SUPPLIES-WTR
				42.79	.00	42.79	1995	MAT & SUPPLIES-POLICE
				3.75	.00	3.75	1996	MAT & SUPPLIES-POLICE
				10.18	.00	10.18	1990A	VEH OP/MAINT-POLICE
			Check Total.....:	127.18	.00	127.18		
005614	01/23/08	COR12	CORNING FORD MERCURY, INC	41.31	.00	41.31	117483	Veh Opr/Maint-POLICE
005615	01/23/08	GOL03	GSFM / WFM	13.20	.00	13.20	I-022656	Mat/Supplies-WTR
				1177.43	.00	1177.43	I-022661	Mat/Supplies-WTR
			Check Total.....:	1190.63	.00	1190.63		
005616	01/23/08	HIL04	HILTON/SACTO ARDEN WEST	476.95	.00	476.95	080123	TRNG-EDUC/FIRE DEPT
005617	01/23/08	NEX02	NEXTEL	483.75	.00	483.75	086319074	COMMUNICATIONS-POLICE

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Payment Information Invoice #	Payment Information Description
005618	01/23/08	NOR01	NORTH VALLEY BARRICADE	312.10	.00	312.10	10404	MAT & SUPPLIES-STR
005619	01/23/08	NOR12	NORVALL, JAMES	340.00	.00	340.00	124.25	PROF. SERV. ADM./HOUSING
				300.00	.00	300.00	144.02A	RETAIL TRADE/RETAIL PLNG
				300.00	.00	300.00	145.02-1	FLOOD PREVENTION STUDY PT
				225.00	.00	225.00	145.02-2	GIS GRANT-GIS PLANNING
			Check Total.....:	1165.00	.00	1165.00		
005620	01/23/08	NOR31	NORM'S PRINTING	83.17	.00	83.17	004594	PRINTING/ADV-POLICE
005621	01/23/08	PAT02	PATTERSON ELECTRIC,	469.82	.00	469.82	1032	BLD. MAINT-AIRPORT
005622	01/23/08	PGE01	PG&E	18137.66	.00	18137.66	080114	Electricity General City
005623	01/23/08	PGE2A	PG&E	49.39	.00	49.39	080117	ELECT-BLUE HERON CT
005624	01/23/08	SUB01	SUBURBAN PROPANE	45.00	.00	45.00	19285	PROPANE-AIRPORT
005625	01/23/08	TRI02	TRI-COUNTY NEWSPAPERS	27.75	.00	27.75	025065470	Print/Advert. City Clerk
				49.95	.00	49.95	036262360	Print/Advert. City Clerk
				27.75	.00	27.75	036262370	Print/Advert. City Clerk
			Check Total.....:	105.45	.00	105.45		
005626	01/23/08	WAT02	WATSON, THOMAS J.	171.70	.00	171.70	080122	PROF. SVCS-POLICE
005627	01/25/08	COR09	CORNING CHAMBER OF COMM.	4000.00	.00	4000.00	080125	CngChamberComm. Economic
005628	01/28/08	BAS01	BASIC LABORATORY, INC	280.00	.00	280.00	0800677	ProfServices Water Dept
				86.00	.00	86.00	0800700	ProfServices Water Dept
			Check Total.....:	366.00	.00	366.00		
005629	01/28/08	CAM02	CAMELLIA VALLEY SUPPLY	1048.71	.00	1048.71	0661813	MAT & SUPPLIES-WTR
				362.51	.00	362.51	0662556	MAT & SUPPLIES-WTR
			Check Total.....:	1411.22	.00	1411.22		
005630	01/28/08	DEP12	DEPT OF JUSTICE	245.00	.00	245.00	662847	PROF. SVCS-POLICE
				61.00	.00	61.00	6658969	PROF. SVCS-POLICE
			Check Total.....:	306.00	.00	306.00		
005631	01/28/08	DON03	DON'S AUTO REPAIR	650.88	.00	650.88	1172	VEH OP/MAINT-POLICE
				147.14	.00	147.14	1173	VEH OP/MAINT-POLICE
			Check Total.....:	798.02	.00	798.02		
005632	01/28/08	GAY02	GAYNOR TELESYSTEMS, INC	30.50	.00	30.50	000006530	EQUIP. REPLAC-POLICE

CITY OF CORNING
Cash Disbursement Detail Report
Check Listing for 01-08 Bank Account.: 1020

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Payment Information Invoice #	Payment Information Description
005633	01/28/08	NOR31	NORM'S PRINTING	214.29	.00	214.29	004635	OFFICE SUPPLIES-FINANCE
005634	01/28/08	PAC16	PACIFIC TELEMANAGEMENT	64.15	.00	64.15	33233	COMMUNICATIONS-GEN. CITY
005635	01/28/08	PRO11	PROFORCE LAW ENFORCEMENT	235.57	.00	235.57	33203	SAFETY ITEMS-POLICE
005636	01/28/08	REA03	READER'S DIGEST	15.98	.00	15.98	080124	BOOKS/PERIODICS-LIBRARY
005637	01/28/08	SYN01	SYNTHESIS DESIGN CENTER	2055.00	.00	2055.00	080123	TEA PROF SERV-STR PROJ.
005638	01/28/08	RED02	RED BLUFF POLICE DEPT	673.04	.00	673.04	080125	OTS CONTRACT SVCS-POLICE
005639	01/28/08	TEH15	TEHAMA CO SHERIFF'S DEPT	914.40	.00	914.40	080125	OTS CONTRACT SVCS-POLICE
005640	01/28/08	TEH20	TEHAMA CO DISTRICT ATTY	1329.80	.00	1329.80	080125	OTS CONTRACT SVCS-POLICE
			Cash Account Total.....:	173318.71	.00	173318.71		
			Total Disbursements.....:	173318.71	.00	173318.71		
			Cash Account Total.....:	.00	.00	.00		

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Payment Information Invoice #	Payment Information Description
3342	01/30/08	CIT01	CITY OF CORNING	497.94	.00	497.94	A80130	2006 SDI EE PAY BACK
3343	01/30/08	EDD01	EMPLOYMENT DEVELOPMENT	2915.22	.00	2915.22	A80130	STATE INCOME TAX
				757.90	.00	757.90	1A80130	SDI
			Check Total.....:	3673.12	.00	3673.12		
3344	01/30/08	ICM01	ICMA RETIREMENT TRUST-457	350.00	.00	350.00	A80130	ICMA DEF. COMP
3345	01/30/08	OEU03	OPERATING ENGINEERS	800.00	.00	800.00	A80130	CREDIT UNION SAVINGS
3346	01/30/08	PERS1	PUBLIC EMPLOYEES RETIRE	26732.21	.00	26732.21	A80130	PERS PAYROLL REMITTANCE
3347	01/30/08	PERS4	Cal Pers 457 Def. Comp	275.00	.00	275.00	A80130	PERS DEF. COMP.
3348	01/30/08	PRE03	PREMIER WEST BANK	250.20	.00	250.20	A80130	HSA DEDUCTIBLE
3349	01/30/08	STA04	STATE OF CALIFORNIA	414.68	.00	414.68	A80130	WAGEASN 549-82-6524
3350	01/30/08	VAL06	VALIC	1000.00	.00	1000.00	A80130	AIG VALIC P TAX
			Cash Account Total.....:	33993.15	.00	33993.15		
			Total Disbursements.....:	33993.15	.00	33993.15		

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Payment Information Invoice #	Payment Information Description
005579	02/01/08	CSU11	CSU, CHICO RESEARCH FOUND	-195.00	.00	-195.00	080115u	Ck# 005579 Reversed
005641	02/01/08	\B015	BENWY, KEVIN	54.02	.00	54.02	000A80101	MQ CUSTOMER REFUND FOR BE
005642	02/01/08	\C033	CUEVAS, ROBERTO	41.26	.00	41.26	000A80101	MQ CUSTOMER REFUND FOR CU
005643	02/01/08	\F015	FELSHAW, JESSIE	46.73	.00	46.73	000A80101	MQ CUSTOMER REFUND FOR FE
005644	02/01/08	\G015	GORDON, JACK	34.12	.00	34.12	000A80101	MQ CUSTOMER REFUND FOR GO
005645	02/01/08	\H015	HATLEY, LEROY & JEAN	63.79	.00	63.79	000A80101	MQ CUSTOMER REFUND FOR HA
005646	02/01/08	\M031	MERAZ, MARIA DE LA LUZ	8.68	.00	8.68	000A80101	MQ CUSTOMER REFUND FOR ME
005647	02/01/08	\R016	RAMIREZ, BARTOLOME	14.27	.00	14.27	000A80101	MQ CUSTOMER REFUND FOR RA
005648	02/01/08	\S032	SELF, TWILA	156.85	.00	156.85	000A80101	MQ CUSTOMER REFUND FOR SE
005649	02/01/08	\S033	S.H.H.I.P,	31.46	.00	31.46	000A80101	MQ CUSTOMER REFUND FOR SH
005650	02/01/08	\S034	S.H.H.I.P,	22.11	.00	22.11	000A80101	MQ CUSTOMER REFUND FOR SH
005651	02/01/08	\S035	S.H.H.I.P,	32.05	.00	32.05	000A80101	MQ CUSTOMER REFUND FOR SH
005652	02/01/08	\S036	S.H.H.I.P,	32.05	.00	32.05	000A80101	MQ CUSTOMER REFUND FOR SH
005653	02/01/08	\S037	S.H.H.I.P,	36.02	.00	36.02	000A80101	MQ CUSTOMER REFUND FOR SH
005654	02/01/08	\S038	S.H.H.I.P,	34.62	.00	34.62	000A80101	MQ CUSTOMER REFUND FOR SH
005655	02/01/08	\S039	S.H.H.I.P,	30.15	.00	30.15	000A80101	MQ CUSTOMER REFUND FOR SH
005656	02/01/08	\S040	S.H.H.I.P,	32.05	.00	32.05	000A80101	MQ CUSTOMER REFUND FOR SH
005657	02/01/08	\S041	SULLIVAN, JULIE	56.43	.00	56.43	000A80101	MQ CUSTOMER REFUND FOR SU
005658	02/01/08	\T006	THUEMLER, NICHOLAS	.48	.00	.48	000A80101	MQ CUSTOMER REFUND FOR TH
005659	02/01/08	\T007	TOOTLE, GREG	17.43	.00	17.43	000A80101	MQ CUSTOMER REFUND FOR TO
005660	02/01/08	CAR03	CARDENAS, ANTHONY	400.00	.00	400.00	000A802011	ProfServices PoliceServic
005661	02/01/08	COR07	CORBIN WILLITS SYSTEMS	729.72	.00	729.72	000A802011	Finance Dept.
005662	02/01/08	COR09	CORNING CHAMBER OF COMM.	1500.00	.00	1500.00	000A802011	CngChamberComm. Economic
005663	02/01/08	DEM01	DEMO, MICHAEL	54.70	.00	54.70	000A802011	ProfServices FireDepartme
005664	02/01/08	HAL05	HALL, ROBERT	104.70	.00	104.70	000A802011	ProfServices FireDepartme

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Payment Information Invoice #	Payment Information Description
005665	02/01/08	KEN00	KEN VAUGHAN & SONS	704.17	.00	704.17	000A802011	Landscape Maint-Parks
005666	02/01/08	KEN01	KEN VAUGHAN & SONS	750.00	.00	750.00	000A802011	Janitorial
005667	02/01/08	PIT01	PITNEY BOWES	241.84	.00	241.84	000A802011	Rents/Leases Finance Dept
005668	02/01/08	RUS01	RUSS, TOM	400.00	.00	400.00	000A802011	Veh Opr/Maint
005669	02/01/08	TLD01	TLDC	1000.00	.00	1000.00	000A802011	Economic Devel
005670	02/01/08	CAM02	CAMELLIA VALLEY SUPPLY	72.93	.00	72.93	0661813-1	MAT & SUPPLIES-WTR
005671	02/01/08	CHI05	CHICO SHRED	40.00	.00	40.00	20969	Equip.Maint. General City
005672	02/01/08	CLA01	CLARKS DRUG STORE	39.15	.00	39.15	25808	MAT & SUPPLIES-CITY COUNC
				80.44	.00	80.44	25809	MAT & SUPPLIES-CITY COUNC
			Check Total.....:	119.59	.00	119.59		
005673	02/01/08	COR12	CORNING FORD MERCURY, INC	244.02	.00	244.02	117578	Veh Opr/Maint-POLICE
005674	02/01/08	COR22	CORNING MEDICAL ASSOC	369.50	.00	369.50	080126	PROF. SVCS-POLICE & DISPA
005675	02/01/08	FMR01	FM RICHELIEU ENGINEERING	1200.00	.00	1200.00	080128-1	PROF SVCS-BLD & SAFETY
				1400.00	.00	1400.00	080128-2	PROF SVCS-BLD & SAFETY
			Check Total.....:	2600.00	.00	2600.00		
005676	02/01/08	GRA01	GRANDFLOW, INC	220.03	.00	220.03	95990	Office Supplies Finance
005677	02/01/08	GRA02	GRAINGER, W.W., INC	170.53	.00	170.53	954951084	MAT & SUPPLIES-BLD. MAINT
				88.52	.00	88.52	955064101	MAT & SUPPLIES-BLD. MAINT
				147.68	.00	147.68	955095373	MAT & SUPPLIES-BLD. MAINT
			Check Total.....:	406.73	.00	406.73		
005678	02/01/08	HAT10	HATFIELD'S	200.26	.00	200.26	080125	Mat/Supplies-
005679	02/01/08	HIN01	HINDERLITER, DE LLAMAS &	422.70	.00	422.70	0013717IN	ProfServices-FINANCE
005680	02/01/08	HUP00	HUPP NEON LLC	25262.58	.00	25262.58	8306	MARQUEE-RODGERS THEATRE
005681	02/01/08	MAY01	MAY, WILLIAM L.	3825.92	.00	3825.92	200812310	EE RELATIONS-LGL SVCS
005682	02/01/08	MCC01	MCCOY'S HARDWARE & SUPPLY	161.07	.00	161.07	080125	MAT & SUPPLIES-
005683	02/01/08	NAT03	NAT'L ANIMAL CONTROL ASSN	35.00	.00	35.00	080130	ASSOCIATION DUES-POLICE
005684	02/01/08	OFF01	OFFICE DEPOT	28.15	.00	28.15	417114277	Office Supplies PoliceDis

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Payment Information Invoice #	Payment Information Description
005685	02/01/08	PIT03	PITNEY BOWES, INC	225.14	.00	225.14	404159	Office Supplies-
005686	02/01/08	REX01	REXEL NORCAL VALLEY	31.06	.00	31.06	252631-01	MAT & SUPPLIES-WTR
005687	02/01/08	USA01	USA BLUE BOOK	228.69	.00	228.69	523222	MAT & SUPPLIES-WTR
005688	02/01/08	USB01	US BANCORP	1099.93	.00	1099.93	091326629	Rents/Leases-GEN. CITY
005689	02/01/08	WES02	WESTERN BUSINESS PRODUCTS	35.76	.00	35.76	010920	Equip.Maint.-FIRE
005690	02/06/08	ALL09	ALL VALLEY SEPTIC SVCS.	300.00	.00	300.00	26925	MAT & SUPPLIES-AIRPORT
005691	02/06/08	AND01	ED ANDERSON	4225.00	.00	4225.00	080201	ProfServices
005692	02/06/08	ARA02	ARAMARK UNIFORM SRV.INC.	44.60	.00	44.60	3987510	Mat/Supplies-
				44.60	.00	44.60	3990536	Mat/Supplies-
			Check Total.....:	89.20	.00	89.20		
005693	02/06/08	BAS01	BASIC LABORATORY, INC	84.00	.00	84.00	0800912	ProfServices Water Dept
005694	02/06/08	COM01	COMPUTER LOGISTICS, INC	656.37	.00	656.37	39115	Equip.Maint.-DISPATCH
				44.92	.00	44.92	39119	Equip.Maint.-DISPATCH
				2244.55	.00	2244.55	39141	COMPUTERS-POLICE
			Check Total.....:	2945.84	.00	2945.84		
005695	02/06/08	COR01	CORNING VETERINARY	342.85	.00	342.85	14326	ProfServices-ACO
005696	02/06/08	COR06	CORNING TRUCK & RADIATOR	16.25	.00	16.25	15716	Veh Opr/Maint-
005697	02/06/08	COR08	CORNING LUMBER CO INC	957.86	.00	957.86	080125	Mat/Supplies-
005698	02/06/08	COR12	CORNING FORD MERCURY, INC	736.95	.00	736.95	117818	Veh Opr/Maint-FIRE
				39.16	.00	39.16	118033	Veh Opr/Maint-POLICE
			Check Total.....:	776.11	.00	776.11		
005699	02/06/08	DEP01	DEPT OF JUSTICE	52.00	.00	52.00	080201	PROF SVCS-POLICE
005700	02/06/08	DEP03	DEPT OF TRANS/CAL TRANS	65.40	.00	65.40	179801	Equip.Maint. St&Trf Light
005701	02/06/08	EVE04	EVENFLO COMPANY, INC.	1977.03	.00	1977.03	750076	WALMART CARSEAT GRANT
005702	02/06/08	FIR00	FIRST BANKCARD	27.50	.00	27.50	080128	MANDITORY HARRASSMENT TRA
005703	02/06/08	FIT01	FITZPATRICK LAW OFFICES	469.81	.00	469.81	080201	City Attny Srvs LegalServ
005704	02/06/08	INT01	INTERLAND BUSINESS SUPPLY	1396.39	.00	1396.39	080204	Office Supplies-

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Payment Information Invoice #	Payment Information Description
005705	02/06/08	INT12	International Code Councl	27.95	.00	27.95	0947745	OFFICE SUPPLIES-BLD & SAF
005706	02/06/08	JES10	JESSEE HEATING & AIR, INC	60.00	.00	60.00	45154	MAT & SUPPLIES-BLD. MAINT
005707	02/06/08	KES00	KESSELRING GUN SHOP, INC.	227.40	.00	227.40	15083	SAFETY ITEMS-POLICE
005708	02/06/08	LIB03	LIBERTEL	69.80	.00	69.80	162318	EQUIP REPLAC-POLICE
005709	02/06/08	LIN02	LINNETS TIRE SHOP	197.31	.00	197.31	47167	Veh Opr/Maint-POLICE
005710	02/06/08	M.R01	M.R. METAL WORKS	74.32	.00	74.32	1342	MAT & SUPPLIES-
005711	02/06/08	NAP01	NAPA AUTO PARTS	200.81	.00	200.81	080125	Veh Opr/Maint-
005712	02/06/08	NOR01	NORTH VALLEY BARRICADE	57.92	.00	57.92	10426	SAFETY ITEMS-PW ADMIN
005713	02/06/08	NOR25	NORTHERN LIGHTS ENRGY,INC	948.80	.00	948.80	81269	TRAINING/ED-POLICE
				3516.59	.00	3516.59	81297	MAT & SUPPLIES-
				457.51	.00	457.51	81298	VEH OP/MAINT-FIRE
			Check Total.....:	4922.90	.00	4922.90		
005714	02/06/08	PGE01	PG&E	275.60	.00	275.60	080128	Electricity-SWR
005715	02/06/08	PGE04	PG&E	441.30	.00	441.30	080130	TranspFacility-GAS & ELEC
005716	02/06/08	PGE05	PG&E	2367.25	.00	2367.25	080130	ELECT & GAS-FIRE
005717	02/06/08	PGE2A	PG&E	115.46	.00	115.46	080131	ELECTRICITY-CLELAND, MART
005718	02/06/08	PHI01	PHIL'S AUTOMOTIVE	188.00	.00	188.00	32093	MAT & SUPPLIES-POLICE
005719	02/06/08	QUI02	QUILL CORPORATION	154.21	.00	154.21	4303406	Office Supplies-FINANCE
				61.25	.00	61.25	4598505	Office Supplies-FINANCE
			Check Total.....:	215.46	.00	215.46		
005720	02/06/08	SCH01	LES SCHWAB TIRE CENTER	130.26	.00	130.26	372056	Veh Opr/Maint-
005721	02/06/08	SEI01	SEILER, ROY R., CPA	2650.80	.00	2650.80	22112	ProfServices Finance Dept
005722	02/06/08	TEH15	TEHAMA CO SHERIFF'S DEPT	196.00	.00	196.00	080131	PROF SVCS-POLICE
005723	02/06/08	USA01	USA BLUE BOOK	18.48	.00	18.48	526978	MAT & SUPPLIES-WTR
005724	02/06/08	XER00	XEROX CORPORATION	150.87	.00	150.87	030705711	EQUIP MAINT-POLICE
			Cash Account Total.....:	68376.89	.00	68376.89		
			Total Disbursements.....:	68376.89	.00	68376.89		

Date..: Feb 6, 2008
Time..: 3:29 pm
Run by: LORI

CITY OF CORNING
NEW BUSINESSES FOR CITY COUNCIL

Business Name	Address		CITY/STATE/ZIP	Contact Name		Business Desc. #1	Business Start Date	Primary Tel
CLEAR VIEW WINDOWS,	1920	FIRST ST	CORNING, CA 96021	ALEXANDER	LUCAS D	CONTRACTOR - B	01/17/08	(530)824-63
GREG BELL'S ROOFING,			MAGALIA, CA 95954	BELL	GREG	CONTRACTOR - ROOFING	01/18/08	(530)824-23
MANUELS LANDSCAPING&	4780	ROWLES RD	VINA, CA 96092	SALAZAR	MANUEL	LANDSCAPING, PRUNING, TRIMMING, GENERAL	02/01/08	(530)965-25
MORRIS MECHANICAL	2975	HARDEN AVE	CORNING, CA 96021	MORRIS	JAMES N	CONTRACTOR - C 20-38	02/01/08	(530)624-20
TOP NAILS	620	EDITH AVE	CORNING, CA 96021	NGUYEN	DIEM-TH	NAILS SALON	02/06/08	(530)824-25
WAYLON'S NIGHT LIGHT	1202	SOLANO ST	CORNING, CA 96021	WALTON	WAYLON	VIDEO & DVD RENTALS	02/06/08	(530)824-99

CITY OF CORNING

JANUARY 2008

TREASURERS REPORT

AGENCY	BALANCE	RATE	MATURES ON
LOCAL AGENCY INVESTMENT FUND	2,056055.67	4.96	
PREMIER WEST BANK	187,273.27	4.51	03/28/08
PREMIER WEST BANK	167,472.29	4.51	04/20/08
TRUST ACCOUNTS			
PREMIER WEST BANK RIDELL TRUST	194,097.47	4.46	06/13/08

Respectfully Submitted

Pala Cantrell
City Treasurer

Southwest Water Company

formerly ECO Resources

RECEIVED
FEB 0 1 2008
CITY OF CORNING

CITY OF CORNING
WASTEWATER OPERATION SUMMARY REPORT
JANUARY 2008

Below is a summary of the Monthly Operations Report that will be available for City review on February 12, 2007.

1) Filled out monthly reports.

2) Performed monthly Operator 10 maintenance on all plant equipment.

3) Changed flow disk.

4) Sent vehicle report to Folsom.

5) Wasted to EQ.

6) Pumped to beds from thickener and EQ.

7) Wasted to thickener.

8) Worked on Maintain it program.

9) Safety meeting.

10) Ordered new relay switch for influent sampler.

11) Cleaned up shop.

12) Inspected eyewash and emergency showers.

13) Tony's Refrigeration here to install new chiller on bioassay tank.

14) Sprayed weeds around plant.

15) Exercised generator.

16) Cleaned So2 pump.

17) Heavy rain and high winds, 1.2 MG through plant.

18) Cleaned chlorine building.

•P.O. Box 230 Corning, CA 96021 • (530) 824-5863 • (530) 824-5763 (fax) • www.swwc.com

19) Took out trash.

20) Tested all chlorine and So2 sensors.

21) River samples.

22) Staff completed 3 hour Bob Cat training.

23) North State Elect here is working on Helisieve unit.

24) North State found gearbox bad, need new one.

25) Mowed lawn.

26) Ordered new gearbox and brushes for Helisieve.

27) Repaired influent sampler.

28) Started bioassay test.

29) Sent Annual Certification Report.

30) Cleaned probe at lift station.

31) Dropped south RAS tube 10 turns.

32) Decanting from EQ.

33) Tightened belts on #2 aerator.

34) State ELAP inspection of lab.

35) Patterson Elect worked on washwater pump.

36) Collected 2ed stormwater sample.

Total daily plant flow for the month of January 2008 was 831,645GPD.

Total daily plant flow for the previous month of December 2007 was 702,677 GPD

January 2008

Industrial Flow = 686,375 GPD
(Flow into the Bell Carter Ponds)

Domestic Flow = 831,645 GPD

December 2007

Industrial Flow = 662,184GPD

Domestic Flow = 702,677GPD

ITEM NO: F-8
RECOMMEND APPOINTMENT OF LARRY JOHNSON TO THE CORNING RECREATION COMMISSION
FEBRUARY 12, 2008

TO: HONORABLE MAYOR AND COUNCILMEMBERS OF THE CITY OF CORNING

FROM: GARY R. STRACK, MAYOR

SUMMARY:

Mayor Strack recommends the appointment of Larry Johnson to the City of Corning Recreation Commission.

BACKGROUND:

Currently the City has one vacancy on the Recreation Commission.

Larry Johnson has submitted an application for appointment to the Corning Recreation Commission.

Mr. Johnson is the owner/operator of Johnson's Turbo Clean and a lifetime resident of the City. Mr. Johnson will be filling the vacancy created by the resignation of Wini Peterson.

RECOMMENDATION:

MAYOR AND COUNCIL REVIEW THE ATTACHED APPLICATION AND APPOINT LARRY JOHNSON TO THE CITY OF CORNING RECREATION COMMISSION EFFECTIVE IMMEDIATELY.

RECEIVED
FEB 01 2008
CITY OF CORNING

CITY OF CORNING

APPLICATION FOR COMMISSION APPOINTMENT

Date: 2-1-08

Commission:
- ☐ Planning Commission
- ☒ Recreation Commission
- ☐ Library Commission
- ☐ Airport Commission

Name: Larry T Johnson

Home Address: 763 El Verano Ave
Corning Ca

Phone No.: 824-0235

Business Address: Same

Phone No.: 824-2504

Occupation: owner/operator Johnson's Turbo Clean

Do you reside within the City of Corning? Yes ✓ No ____

What qualifications do you have that will assist the Commission of your choice in fulfilling its functions? – Raised two boys in Corning involved in numerous sports programs, both boys maintaining very good GPA's. – I am also out among the public every day, and have good relations with citizens of ages & backgrounds.

Have you served on other Boards, Committees, or Commissions? Yes ____ No ✓

If so, please list them:

Have you researched the time and travel commitments associated with serving on this Commission? Yes ____ No ____

Can you meet those commitments? Yes ____ No ____

Please comment on your reasons for seeking this appointment.

Time for me to give back to the community that has blessed me for 25 years

Signature

STATE LAW REQUIRES THAT APPOINTMENTS TO BOARDS AND COMMISSIONS BE CONSIDERED BY THE CITY COUNCIL IN OPEN SESSION AND YOU MAY BE ASKED TO BE PRESENT FOR AN INTERVIEW.

ITEM NO: F-9
ADOPT ORDINANCE 629 TO APPROVE CHANGES TO FLOOD PLAIN ORDINANCE NO. 470
FEBRUARY 12, 2008

TO: **HONORABLE MAYOR AND COUNCIL MEMBERS**

FROM: **STEPHEN J. KIMBROUGH, CITY MANAGER** STEVE
JACK ALEXANDER, BUILDING OFFICIAL JA

SUMMARY:

Introduction of Ordinance No. 629 was presented at the January 22, 2008 regular City Council Meeting. This Ordinance shall take effect and be in force thirty (30) days from the date of its passage.

BACKGROUND:

The City of Corning entered the National Flood Insurance Program on August 16, 1982. The City set standards of construction in all areas of special flood hazards.

On Tuesday, August 7, 2007 Mr. Jerry Bare from Department of Water Resources visited my office and conducted a Community Assistance Visit. He reviewed our Flood Insurance Program Ordinance. He indicated that our ordinance needs to be updated and the following section changed to meet Floodplain Management Regulations.

Section 15.17.150 (A)(4) needs to be replaced with the following language:

"The proposed development does not adversely affect the carrying capacity of areas where base flood elevations have been determined but a floodway has not been designated. This means that the cumulative effect of the proposed development when combined with all other existing and anticipated development will not increase the water surface elevation of the base flood more than 1 foot at any point within the City of Corning; and"

Section 15.17.150 (A) also needs a subsection:

(5) All letters of Map Revision (LOMR) for flood control projects are approved prior to the issuance of building permits. Building permits must not be issued based on Conditional Letters of Map Revision (CLOMR). Approved CLOMR allow construction of the proposed flood control project and land preparation as specified in the 'Start of construction' definition."

All references to Planning Director in Chapter 15.17 needs to be replaced with Building Official, including the reference in Chapter 15.17.150 (B)

Language in Chapter 15.17.220 (F) needs to be replaced with:

"Any applicant to whom a variance is granted shall be given written notice over the signature of a community official that:

(1) The issuance of a variance to construct a structure below the base flood level will result in increased premium rates for flood insurance up to amounts as high as $25 for $100 of insurance coverage, and

(2) Such construction below the base flood level increases risks to life and property. It is recommended that a copy of the notice shall be recorded by the Floodplain Administrator in the Office of the Tehama County Recorder and shall be recorded in a manner so that it appears in the chain of title of the affected parcel of land."

Add new Standards for Recreational Vehicles to Section: 15.17.190 as subsection (C) to state:

(C). All Recreational Vehicles Placed In Zones A 1-30, AH and AE will either:

1. **Be on the site for fewer than 180 consecutive days or**
2. **Be fully licensed and ready for highway use. A recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick disconnect type utilities and security device, and has no permanently attached additions; or**
3. **Meet the permit requirements of section 15.17.130, of this ordinance and the elevation and anchoring requirements for manufactured homes in 15.17.190.**

RECOMMENDATION:

MAYOR AND COUNCIL ADOPT ORDINANCE 629 TO APPROVE CHANGES TO FLOOD PLAIN ORDINANCE NO. 470

ORDINANCE NO. 629

AN ORDINANCE OF THE CITY OF CORNING AMENDING CHAPTER 15.17 OF THE CORNING MUNCIPAL CODE REGARDING FLOOD DAMAGE PREVENTION

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

Section 1. Section 15.17.150(A)(4) of the Corning Municipal Code is hereby rescinded in its entirety and replaced with the following new language:

> **"4. The proposed development does not adversely affect the carrying capacity of areas where base flood elevations have been determined but a floodway has not been designated. This means that the cumulative effect of the proposed development when combined with all other existing and anticipated development will not increase the water surface elevation of the base flood more than 1 foot at any point within the City of Corning."**

Section 2. Section 15.17.150(A) shall have the following new language added as subsection (5):

> **"5. All letters of Map Revision (LOMR) for flood control projects are approved prior to the issuance of building permits. Building permits must not be issued based on Conditional Letters of Map Revision (CLOMR). Approved CLOMR allow construction of the proposed flood control project and land preparation as specified in the 'Start of construction' definition."**

Section 3. Section 15.17.220(F) is hereby rescinded in its entirety and replaced with the following new language:

> **"F. Any applicant to whom a variance is granted shall be given written notice over the signature of the Floodplain Administrator that:**
>
> **(1) The issuance of a variance to construct a structure below the base flood level will result in increased premium rates for flood insurance up to amounts as high as $25 for $100 of insurance coverage, and**
>
> **(2) Such construction below the base flood level increases risks to life and property. A copy of the notice shall be recorded by the Floodplain Administrator in the Office of the Tehama County Recorder in a manner so that it appears in the chain of title of the affected parcel of land."**

Section 4. Section 15.17.190 shall have the following new language added as subsection C:

> **"C. All Recreational Vehicles Placed In Zones A 1-30, AH and AE will either:**
>
> 1. **Be on the site for fewer than 180 consecutive days; or**
> 2. **Be fully licensed and ready for highway use (a recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick disconnect type utilities and security device, and has no permanently attached additions); or**

3. **Meet the permit requirements of section 15.17.130, of this ordinance and the elevation and anchoring requirements for manufactured homes in 15.17.190."**

Section 5. Chapter 15.17 shall have any and all references to "Planning Director" changed to read "Floodplain Administrator" wherever such references appear throughout the Chapter.

Section 6. The foregoing Ordinance was introduced at a regular meeting of the City Council of the City of Corning held on **January 22, 2008** and adopted at a regular meeting of the City Council of the City of Corning held on **February 12, 2008** by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

It shall take effect and be in force thirty (30) days from the date of its passage, and before the expiration of fifteen (15) days after its passage, it or a summary of it, shall be published once, with the names of the Councilpersons voting for and against the same, in a newspaper of general circulation in the County of Tehama.

Gary R. Strack, Mayor
City of Corning

ATTEST:

Lisa M. Linnet, City Clerk
City of Corning

ITEM NO: F-10
EXTENSION REQUEST; TENTATIVE TRACT MAP 05-1021-TK RANCH TRACT; LOCATED ON THE SOUTH SIDE OF CARONA AVENUE AND APPROXIMATELY 660 FEET WEST OF OREN AVENUE; APN 73-120-18; TOM KAYE.

FEBRUARY 12, 2008

TO: CITY COUNCIL OF THE CITY OF CORNING

FROM: JOHN L. BREWER, AICP; PLANNING DIRECTOR JB

PROJECT DESCRIPTION & BACKGROUND:

This is an application to extend the approval period for the TK Ranch Tentative Tract Map that was approved by the Corning City Council on May 9, 2006 with 55 Conditions of Approval. A reduced scale copy of the tentative map and the Conditions of Approval are attached. The site location is shown on the attached copy of the Zoning Map.

POSSIBLE FUTURE "FIX 5" FEES:

At the joint meeting of the three City Councils and the Tehama County Board of Supervisors, County Public Works Director Gary Antone gave a presentation regarding the proposed Fix-5 fee. During that presentation, Councilmember Becky Hill asked whether a Fix-5 fee adopted after approval of a tentative subdivision map could be imposed on that development. The answer given was that it could be, except in the case of "Vesting Tentative Maps" that limited exactions (fees and dedications) to only those in place on the date of tentative map approval.

The only way to impose new fees on a Vesting Tentative Map, after it's tentative approval, is during consideration of a time extension. In that case, staff would suggest, and the subdivider would have to agree to implementation of the fee in exchange for the time extension.

This project is a conventional subdivision. It is not a "Vesting Tentative Subdivision Map". So, the resulting parcels will be subject to the Development Impact Fees applicable when the subsequent building permits are issued.

CORNING SUBDIVISION ORDINANCE:

The Corning Subdivision Ordinance (CMC Title 16) is the local ordinance that implements the provisions of the state Subdivision Map Act. The ordinance describes the process for consideration and approval or denial of subdivision applications. Title 16 includes time limit information. Please see the attached copy of Section 16.18.010. Subsection "A" limits the initial approval of the tentative map to 24 months (2 years). So, the tentative map is due to expire on May 9, 2008. Subsection "C" authorizes extensions of up to two years to the life of tentative maps.

DENIAL CRITERIA:

Tentative Map time extensions are not automatic; the City has discretion to deny the requests. However, denials should not be capricious. The City should have a legitimate reason to deny an extension, and must make appropriate supporting findings. An example of a legitimate reason might be if the City had amended its General Plan, and designated the project site for non-

residential use (commercial or industrial). In that case, the changing land use objectives of the community would be sufficient grounds for denial.

In this case there have been no Land Use Element revisions. The site remains designated for residential use and zoned R-1-8; Single Family Residential-8,000 sq. ft. minimum parcel size. The approved tentative map complies with the Residential Land Use Designation and the R-1-8 zoning. Staff recommends approval of a two-year extension.

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission considered this matter at their January 15, 2008 meeting. Their recommendation follows:

- **That the City Council approve a two-year extension to the TK Ranch Tentative Tract Map 05-1021, initially approved on May 9, 2006 for Tom Kaye as requested in the extension request submitted December 7, 2007.**

EXTENSION REQUEST-TENTATIVE TRACT MAP 05-1021
TK Ranch Tract

LIST OF ATTACHMENTS:

1. Approved Tentative Map (reduced Scale)
2. Extension Request
3. Conditions of Approval adopted May 9, 2006
4. General Plan Land Use Diagram
5. Zoning Map
6. Corning Municipal Code Section 16.18.010

cc: Tom Kaye
4181 Buoy Lane
Chico, CA 995928

OWNERS/SUBDIVIDER:

THOMAS KAYE
4181 BUOY LANE
CHICO, CA 95928
(530) 891-8866

ENGINEER:

GILBERT ENGINEERING
WESLEY E. GILBERT, R.C.E. 31689
70 DECLARATION DRIVE, SUITE 101
CHICO, CALIFORNIA 95973
(530) 899-9503

ASSESSOR'S PARCEL NUMBERS:

073-120-018

LAND USE:

PRESENT: SINGLE FAMILY RESIDENTIAL AND OLIVE ORCHARD
FUTURE: SINGLE FAMILY RESIDENTIAL

ZONING:

PRESENT: RE-B86 (TEHAMA COUNTY)
FUTURE: R-1-8 (CITY OF CORNING)

UTILITIES:

SANITARY SEWER: CITY OF CORNING
WATER: CITY OF CORNING
POWER: PACIFIC GAS & ELECTRIC
COMMUNICATIONS: SBC
CABLE TV: COMCAST
STORM DRAIN: CITY OF CORNING
GAS: PACIFIC GAS & ELECTRIC

SUBDIVISION NOTES:

1) SUBDIVISION INFORMATION:
TOTAL ACREAGE: 9.43 ACRES± (GROSS)
7.78 ACRES± (NET)
TOTAL NUMBER OF LOTS: 35
LOTS PER GROSS ACRE: 3.71
AVERAGE LOT SIZE: 8,683 sf
DETENTION BASIN: 3,949 sf

2) STORM WATER QUANTITY MITIGATION WILL BE PROVIDED BY SUB-SURFACE PIPES AND STORMTECH CHAMBERS.

3) SITE GRADING AND DRAINAGE PLANS WILL BE PREPARED BY A REGISTERED CIVIL ENGINEER AND APPROVED BY THE CITY PUBLIC WORKS DEPARTMENT AND CITY ENGINEER PRIOR TO ISSUANCE OF A GRADING PERMIT.

4) THE EXISTING TREES WILL BE RETAINED TO THE MAXIMUM EXTENT FEASIBLE, WHERE NOT IN CONFLICT WITH PROPOSED IMPROVEMENTS OR BUILDINGS.

5) STREET IMPROVEMENTS, GRADES, AND STRUCTURAL SECTIONS SHALL CONFORM TO STANDARDS OF THE CITY OF CORNING.

6) PART OF THIS SITE IS LOCATED IN ZONE 'A' AS DEFINED BY FIRM NUMBER 060390 0005 C AND BASE FLOOD ELEVATIONS HAVE YET TO BE DETERMINED. BASE FLOOD ELEVATION HAS BEEN APPROXIMATED TO BE 201 FEET.

7) THE EXISTING WELL WILL BE ABANDONED IN ACCORDANCE WITH TEHAMA COUNTY STANDARDS AFTER INSTALLATION OF SUBDIVISION WATER SYSTEM.

8) THERE ARE NO SEPTIC TANKS OR LEACH FIELDS ON THE PROPERTY.

9) THE FINAL SUBDIVISION MAP WILL INCLUDE A 10' WIDE P.S.E. ALONG THE STREET RIGHT OF WAYS AND A 3' P.U.E. ALONG LOT LINES.

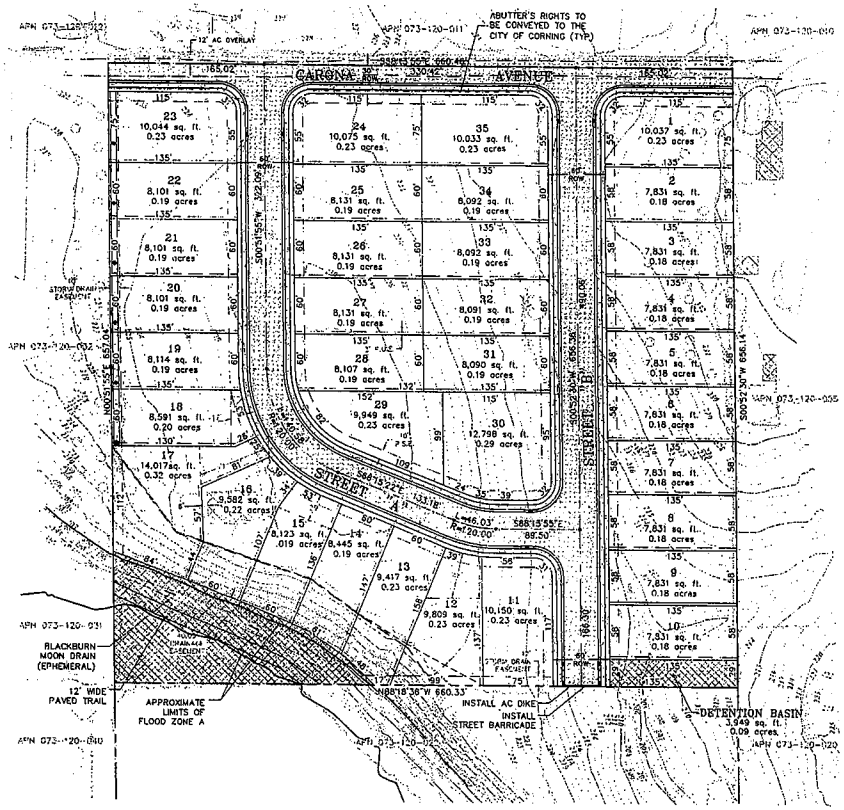
10) THE FRONT YARD SETBACK HAS BEEN INCREASED ON LOTS 12, 15, 17 AND 18. SEE MAP FOR SETBACK DIMENSIONS.

NOTES:

1) FOR RETAINING WALL LOCATIONS SEE PROFILES ON SHEET 6

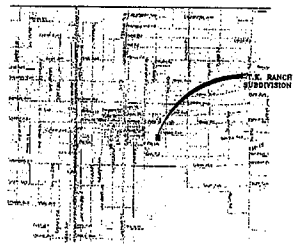
DRAWING INDEX

1) TENATIVE SUBDIVISION MAP
2) PRELIMINARY GRADING PLAN
3) PRELIMINARY UTILITY PLAN
4) PROFILES SHEET 1 OF 3
5) PROFILES SHEET 2 OF 3
6) PROFILES SHEET 3 OF 3



GRAPHIC SCALE

(IN FEET)
1 inch = 60 ft.



LOCATION MAP

LEGEND:

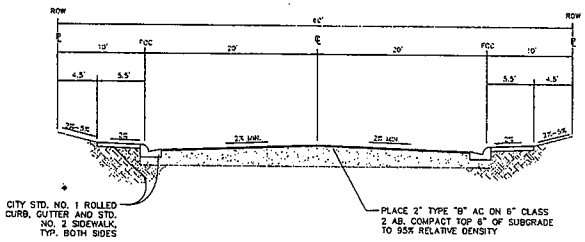
- EXISTING GROUND CONTOUR (CITY OF CORNING DATUM)
- SUBDIVISION BOUNDARY LINE
- PROPOSED PROPERTY LINE
- EXISTING EDGE OF PAVEMENT
- EXISTING FENCE
- EXISTING UTILITY POLE
- EXISTING TREE
- EXISTING TREE CLUSTER
- EXISTING BUILDING TO BE REMOVED
- EXISTING BUILDING TO REMAIN
- EXISTING WELL (TO BE ABANDONED)
- EXISTING SANITARY SEWER PIPE
- BUILDING SETBACK LINE
- PROPOSED CURB, GUTTER AND SIDEWALK
- PROPOSED EASEMENTS
- DIRECTION OF FLOW
- NORTH LINE NO DEVELOPMENT ZONE
- CONCRETE VALLEY GUTTER
- AREA TO BE DEEDED TO THE CITY OF CORNING IN FEE TITLE (26,550 sf)
- AC DIKE
- PROPOSED STORM DRAIN INLET

THIS TENTATIVE SUBDIVISION MAP WAS PREPARED BY ME OR UNDER MY DIRECTION.

BY: _____ DATE: 3/2/06

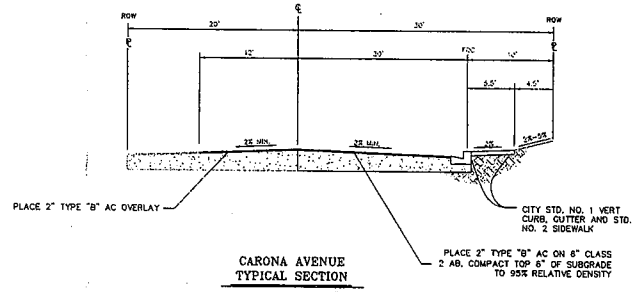
WESLEY E. GILBERT
R.C.E. 31689
EXPIRES: 12/31/06

REGISTERED PROFESSIONAL ENGINEER WESLEY E. GILBERT No. 31689 EXP. 12/31/06 CIVIL STATE OF CALIFORNIA



SUBDIVISION INTERIOR STREETS
TYPICAL SECTION

N.T.S.



CARONA AVENUE
TYPICAL SECTION

N.T.S.

T.K. RANCH
TENTATIVE SUBDIVISION
A PUBLIC STREET SUBDIVISION

BEING ALL OF LOT 2 IN BLOCK 25 OF MAYWOOD COLONY NO. 1, AS SHOWN ON THE MAP ENTITLED "MAP OF MAYWOOD COLONY SUBDIVIDED INTO 10 ACRE TRACTS" RECORDED IN BOOK "A" OF MAPS, AT PAGE 33. SECTION 23 ,T.24N, R.3W, M.D.B.&M. CITY OF CORNING, COUNTY OF TEHAMA, STATE OF CALIFORNIA

FOR
THOMAS KAYE

PREPARED BY:
GILBERT ENGINEERING
70 DECLARATION DRIVE, SUITE 101
CHICO, CALIFORNIA 95973
(530) 899-9503

MARCH 2, 2006

CITY OF CORNING
PLANNING APPLICATION
TYPE OR PRINT CLEARLY

Submit Completed Applications to:
City of Corning
Planning Dept.
794 Third Street
Corning, CA 96021

PROJECT INFORMATION

PROJECT ADDRESS	ASSESSOR'S PARCEL NUMBER	G.P. LAND USE DESIGNATION
	073-120-032-1	Res.

ZONING DISTRICT	FLOOD HAZARD ZONE	SITE ACREAGE	AIRPORT SAFETY ZONE?
R-1-8	Portion	10±	None

PROJECT DESCRIPTION: (attach additional sheets if necessary)
Time Extension request for TK Ranch subdivision Map approved 5/9/2006

APPLICATION TYPE (Check All Applicable)

___ Annexation/Detachment	___ General Plan Amendment	___ Lot Line Adjustment
___ Merge Lots	___ Planned Dev. Use Permit	___ Parcel Map
___ Preliminary Plan Review	___ Rezone	___ Street Abandonment
___ Subdivision	✓ Time Extension	___ Use Permit

APPLICANT INFORMATION

APPLICANT	ADDRESS	DAY PHONE
Tom Kaye	4181 Bud Ln Chico CA 95928	521 4233
REPRESENTATIVE (IF ANY)	ADDRESS	DAY PHONE
PROPERTY OWNER	ADDRESS	DAY PHONE
Tom Kaye	4181 Bud Ln Chico 95928	521 4233

CORRESPONDENCE TO BE SENT TO ✓ APPLICANT ___ REPRESENTATIVE ✓ PROP. OWNER

APPLICANT/REPRESENTATIVE: I have reviewed this application and the attached material. The information provided is correct.

Signed: Tom Kaye

PROPERTY OWNER: I have read this application and consent to its filing.

Signed: Tom Kaye

By signing this application, the applicant/property owner agrees to defend, indemnify, and hold the City of Corning harmless from any claim, action, or proceeding brought to attack, set aside, void or annul the City's approval of this application, and any Environmental Review associated with the proposed project.

SUBMITTAL INFO

FOR OFFICE USE ONLY

APPLICATION NO.	RECEIVED BY:	DATE RECEIVED	DATE APPL. DEEMED COMPLETE
TTM 05-1021	JB	12/7/07	12/11/2007

FEES RECEIVED/RECEIPT NO.	CEQA DETERMINATION	DATE FILED
12/11/07	Exempt ND MND EIR	

TENTATIVE TRACT MAP 05-1021
CONDITIONS OF APPROVAL
TK RANCH SUBDIVISION

1. Underground Utilities. All existing and proposed utilities, within the development and along the Carona Avenue street frontages, including electricity, telephone, gas, and cable television, shall be undergrounded with no overhead facilities crossing any streets. (MM. 1.1)

2. Fencing. Solid 6'-0" tall residential-type fencing shall be installed at side and rear property lines prior to final inspections on building permits. Fences along boundaries of the tract shall not result in dual fences so as to isolate property. Fence positions shall be subject to approval of the Planning Director and City Engineer and shall appear on the final improvement plans. Fence positions shall provide maximum privacy for the backyards of both existing and future residents. (MM. 1.2).

3. Fencing along Carona Avenue. Final Improvement plans shall include an upgraded, more durable fencing standard for the Carona Avenue frontage of Parcels 1, 23, 24 and 35. (MM. 1.3).

4. Lot Landscaping. Front and street-side yards, including that portion of the street right-of-way located behind the sidewalk, shall be landscaped prior to final building inspection permit sign-off. Landscaping may include any combination of grass, groundcover, shrubs and/or trees and is subject to Planning Department approval. Not fewer than two trees (minimum sizes of 15-gallon) shall be planted within each front yard. Each front and street side yard shall be provided with a permanent method of irrigation for this landscaping. (MM. 1.4).

5. Residential Façade Standards. The City of Corning has an ordinance/ policy (CMC 16.21.135) prohibiting the construction of identical homes within sight of each other. The developer shall vary building floor plans, facades, trim, siding material, building colors, roof types, etc., to comply with this standard. (MM. 1.5).

6. Roof-Mounted Equipment Prohibition. No heating, ventilation, air-conditioning or similar types of equipment shall be installed on the roof of any structure. (MM. 1.6).

7. Carona Avenue Planter. Prior to approving occupancy of Parcels 1, 23, 24 or 25, a combination of trees, shrubs and groundcover shall be installed, irrigated and maintained within that 4'-6" portion of the Carona Avenue right of way lying between the sidewalk and the fence along the north sides of the lots. Plant species, groundcover and irrigation method shall be subject to approval by the City of Corning. Maintenance costs shall be the responsibility of the lot owners within the development through the annual payments to a Landscape and Lighting District, Homeowners Association or other such organization approved by the City of Corning. (MM. 1.7).

8. Blackburn-Moon Drain Property Dedication. The final map shall offer the property "cross-hatched" on the tentative map near the southwest corner of the

site (lying south of the southerly drainage easement right of way line per MM 4.1) to the City of Corning. (MM. 1.8).

9. Retaining Wall Standard. Retaining Walls shall be positioned ~~just~~ inside the boundary of the subdivision and shall be designed by an engineer and constructed out of masonry blocks, or poured-in-place concrete. The position and construction detail of the proposed retaining wall(s) shall be similar to the photographs submitted by the project engineer on March 29, 2006 (Exhibit "O) and appear on the improvement plans. The retaining wall plan shall accommodate residential fencing within 1 foot of the retaining wall top where the walls are adjacent to property lines. (modified MM. 1.9).

10. Disclosure of Nearby Agricultural Operations. A note shall be affixed to the front sheet of all recorded maps filed for this project. The note shall clearly state that the property is located near agricultural operations and that residents of the development may be adversely affected by dust, noise, odors and overspray of chemical fertilizers and pesticides, and that the City of Corning does not regard such operations as nuisances when conducted with proper and accepted standards. (MM. 2.1).

11. Fugitive Dust. Prior to commencing grading operations, the developer shall obtain a Fugitive Dust Control Permit from the Tehama County Air Pollution Control District. (MM. 3.1).

12. Sprinkle Exposed Soils. During construction, unprotected soils shall be sprinkled to minimize wind erosion. (MM. 3.2).

13. Cover Exposed Soils. Areas denuded by construction activities and not scheduled for development for an indefinite period shall be seeded or covered by impervious materials to minimize water and wind erosion. (MM. 3.3).

14. Finished Surfaces. Upon completion of development, no substantial area shall remain where soils are completely uncovered. (MM. 3.4).

15. Open Burning. No open burning shall occur on this property unless a land-clearing permit it obtained from the Tehama County Air Pollution Control District. (MM. 3.5).

16. Wood Burning Stoves. Wood Burning stoves shall meet the Only U.S. EPA Phase II certified wood-burning devices shall be installed in the subdivision. Total emissions shall not exceed 7.5 grams per hour from each dwelling. (MM. 3.6).

17. Exterior Electrical Outlets. To promote the use of electrical landscape equipment, at least two electrical outlets shall be provided on the exterior walls of

each residence. (MM. 3.7).

18. Open Space Easement. The final map shall offer to the City of Corning the south-facing slope of proposed Lots 12 through 17 lying between the dashed line and area to be dedicated to the City as an Open Space Easement. (MM. 4.1).

19. Cultural Resources: Should cultural or paleontological resources be unearthed during excavation, all work in the immediate vicinity shall cease and the City of Corning shall be notified. Upon notice, the City or its consultant shall inspect the site to determine what, if any, steps necessary to address and mitigate the discovery. (MM. 5. 1).

20. Soil Investigation. The applicant shall initiate a soils investigation by a registered engineering geologist or civil engineer to determine if expansive soils requiring special structural foundation design is necessary. (MM..6.1).

21. Soils Report. Prior to issuing building permits, the developer shall provide: 1) certification by a registered Civil Engineer assuring adequate compaction of filled lots in accordance with the Uniform Building Code; and 2) for those lots with expansive soils, certification that the engineered foundation plans comply with building code requirements. (MM. 6.2).

22. Redistribute Topsoil. Topsoil shall be stockpiled and redistributed over graded surfaces. (MM. 6.3).

23. Construction Stormwater Permit and SWPPP. Prior to any site disturbance or earthmoving activities on or adjacent to the project site, applicant shall obtain a Construction Stormwater Permit from the Regional Water Quality Control Board. A Construction Period and Post Construction Period Storm Water Pollution Prevention Plan (SWPPP) shall be prepared and presented to the Central Valley Regional Water Quality Control Board and presented to and approved by the City of Corning. The objective of the plan shall be no net loss of soil (above an undisturbed natural, stable background state) from the site due to erosion. All requirements of the SWPPP shall be completed as part of the required improvement plans and shall be maintained in the same manner. (MM. 6.4).

24. Grading Plan. The developer shall provide a final grading plan for the project for City review and approval prior to commencing any grading. (MM. 6.5).

25. Designated No Grade Area. No grading shall be permitted in the area to be dedicated to the City adjacent to the Blackburn-Moon Drain and the Open

Space Easement area of the along the south sides of Lots 11 through 17. A note shall clearly label "No Grading Permitted in this Area" on the Grading Plans. The plans shall include temporary fencing positioned along the north boundary of the Open Space Easement. (MM. 6.6).

26. Abandon Water Well and Septic System(s). Prior to recording any final map, the applicant shall properly abandon any water wells or septic systems occurring on the property in accordance with the requirements of the Tehama County Environmental Health Department. (MM. 7.1).

27. Abandon existing structure. Obtain a demolition permit from the City of Corning and demolish the onsite accessory building appearing on proposed Lot 18. (MM. 7.2).

28. Fire Hydrants. Fire hydrants shall be installed in accordance with City standards (CMC 16.24.030). The developer shall provide the City with one hydrant repair kit. (MM. 7.3).

29. Storm Water Drainage. Prior to recordation of the Final Map, the developer shall present improvement plans for retention of the net increase in run-off resulting from the development during a 25-year storm for a duration of 4 hours. (MM. 8.1).

30. Storm Water Facilities. Stormwater retention and conveyance facilities shall be constructed in accordance with City of Corning Public Works standards. (MM. 8.2).

31. Dedicate property for stormwater facilities. Final map shall offer all stormwater collection, detention & discharge facilities to the City of Corning. Maintenance of these facilities shall b the responsibility of the Landscaping and Lighting District._(modified MM.8.3).

32. Drainage. Lots must be graded to direct runoff to storm drain facilities within easements or rights-of way. No lot-to-lot runoff shall be permitted. (MM. 8.4).

33. 100 Year Flood Plain. The Final Map shall plot the approximate boundaries of the area expected to be inundated (if any) during the 100-year flood event. (MM. 8.5).

34. Construction Days and Hours. Construction work shall occur only between the hours of 7:00 a.m. and 7:00 p.m., Monday through Friday, and between the hours of 8:00 a.m. and 6:00 p.m. on weekends and federally

observed holidays unless specifically approved otherwise, in writing, by the City of Corning. (MM. 11.1).

35. Landscape and Lighting District. Prior to recordation of the Final Map, the developer shall establish (or annex to an existing)a landscape and lighting district or other equivalent fund-collecting organization approved by the City of Corning to fund the operation and/or continued maintenance of street lighting, landscape strips in the public right-of-way, stormwater collection and detention facilities,_and the bicycle/pedestrian path along the Blackburn-Moon Drain. The project engineer shall prepare an estimate of the annual maintenance costs for these facilities that shall be made part of the District formation procedure. (modified MM. 13.1).

36. Public Improvements. All public improvements shall be constructed in accordance with the Subdivision Ordinance of the City of Corning and required Public Works Standards. (MM. 13.2).

37. Pedestrian and Maintenance Trail. The Improvement Plans for the tract shall include a 12'-0" wide paved trail positioned on the south side of the Blackburn-Moon Drain and within the property dedicated to the City of Corning. The improvement plans shall include a cross-section of the trail showing a minimum 6-inch aggregate base and 2-inch asphalt surface. The improvement plans shall include an engineer's cost estimate for trail construction. (MM. 14.1).

38. Deposit Funds in lieu of Trail Construction. Prior to recording the final map, the developer shall deposit an amount equivalent to the Engineer's estimate for trail construction to the City of Corning. Construction of this segment of trail shall be postponed until the segment to the northwest is constructed. (MM. 14.2).

39. Traffic Signal Installation and Development Impact Fees. Development of the project residences will require payment of City Development Impact Fees in effect at the time of issuance of the individual building permits_in order to lessen development impact on City transportation systems. These fees shall be paid prior to issuance of Certificates of Occupancy for each residence. (modified MM. 15.1).

40. Carona Avenue Right-of-Way Dedication. The Final Map shall offer additional right-of-way dedication to provide a 30' half-width (60' full width) for Carona Avenue along the project site frontage. (MM. 15.2).

41. Carona Avenue Improvements. Prior to recordation of the Final Map, the developer shall improve the frontage sections of Carona Avenue to provide full south half-width improvements as shown on Drawing S-18 (40' wide-2-lane

street), including one 12' wide travel lane an 8' wide parking lane, vertical curb, gutter and sidewalk on the southerly half-width, and complete an asphaltic concrete overlay for one lane width (12') on the northerly half-width. (MM. 15.3).

42. Street Names. Final street names are subject to City approval and shall appear on the Final Map. (MM. 15.4).

43. Street Lighting. The developer shall provide street lighting that meets City standards. (MM. 15.5).

44. Interior Street Improvements. Interior streets shall be within 60' right of ways and improved in accordance with City of Corning Standard S-18 (40' 2 lane street). (MM. 15.6).

45. Access Restrictions. A 1'-0" "Non-access" strip shall be dedicated to the City along the lot frontages of Carona Avenue. No driveways from these lots may be placed onto Carona Avenue. (MM. 15.7).

46. Barricade. Provide a street barricade at the temporary south end of Street "B" in accordance with City Standard Drawing S-8. The finished barricade shall be painted bright white. (MM. 15.8).

47. Water and Sewer Lines. The developer shall install sewer and water lines within street rights of ways per City Public Works Standard S-11. (MM. 16.1).

48. Looped Water System. The developer shall provide a "looped water system" connecting to existing City water facilities at the two street intersection locations. (MM. 16.2).

49. Water Service. The developer shall install water services and meters for each lot in accordance with Public Works Standard S-20. (MM. 16.3).

50. Sewer Service. The developer shall install sewer services for each lot in accordance with Public Works Standard S-21. (MM. 16.4).

51. Postal Boxes. Provide one or more "Cluster Box Units (CBUs) for postal service at locations approved by the Corning Postmaster. CBU positions shall appear on the improvement plans for the subdivision. (MM. 16.5).

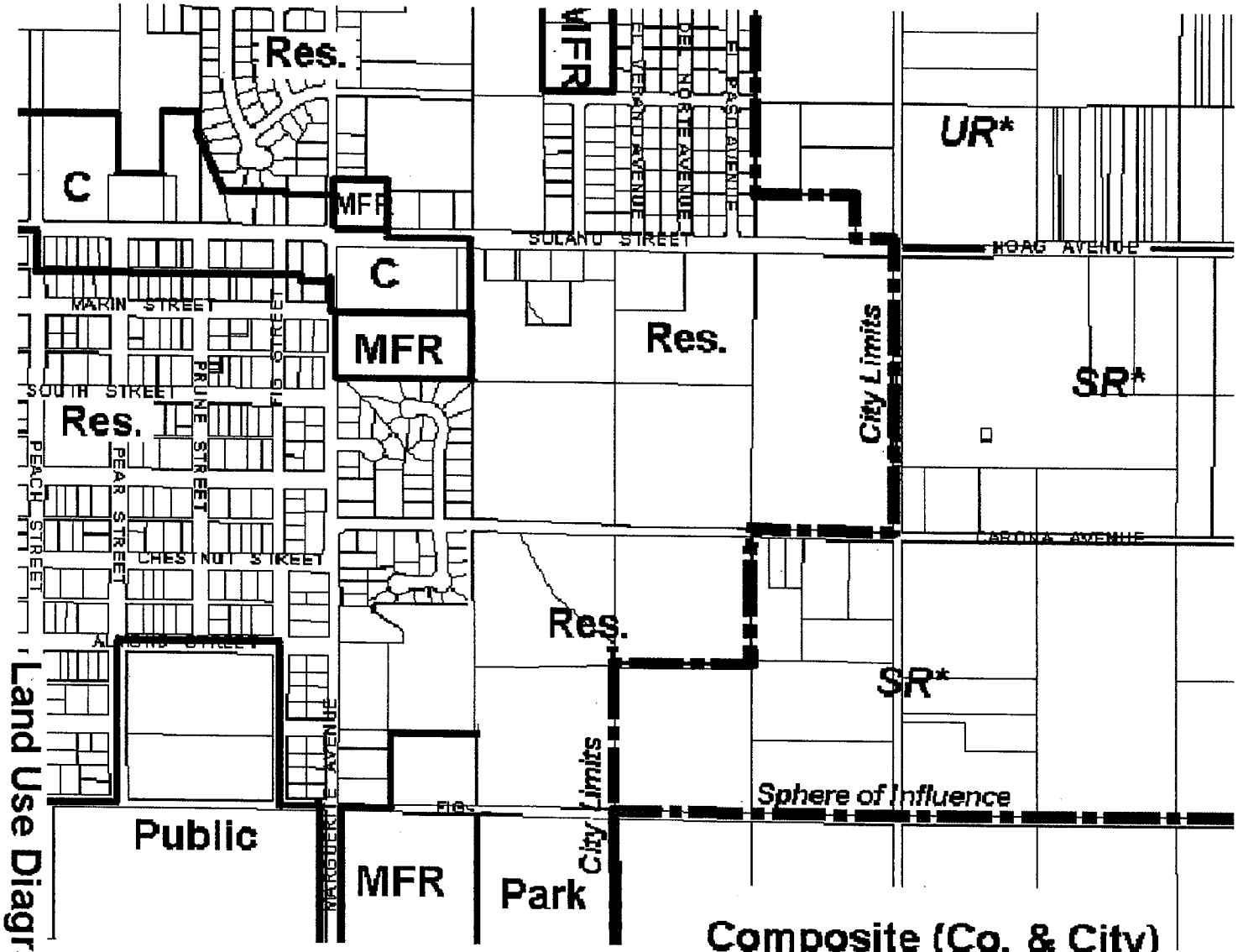
52. Minimum Front Yard Setbacks. The Minimum front yard setbacks for Lots 12, 15, 16 & 17 shall be as follows:

Lot 12-48 feet	Lot 15-29 feet
Lot 16-29 feet	Lot 17-71 feet

53. Common Driveway. A common driveway positioned within a Reciprocal Easement shall be provided between Lots 16 and 17. The driveway shall be paved with asphalt of concrete and shall be at least 20 feet in width where shared. The driveway may narrow to 10 feet commencing at the point where it serves only one residence/lot.

54. Regional Water Quality Control Board Approval. Prior to commencing grading, obtain Regional Water Quality Control Board approval or permit for detention basin and discharge into the Blackburn Moon Drain, if approval is required.

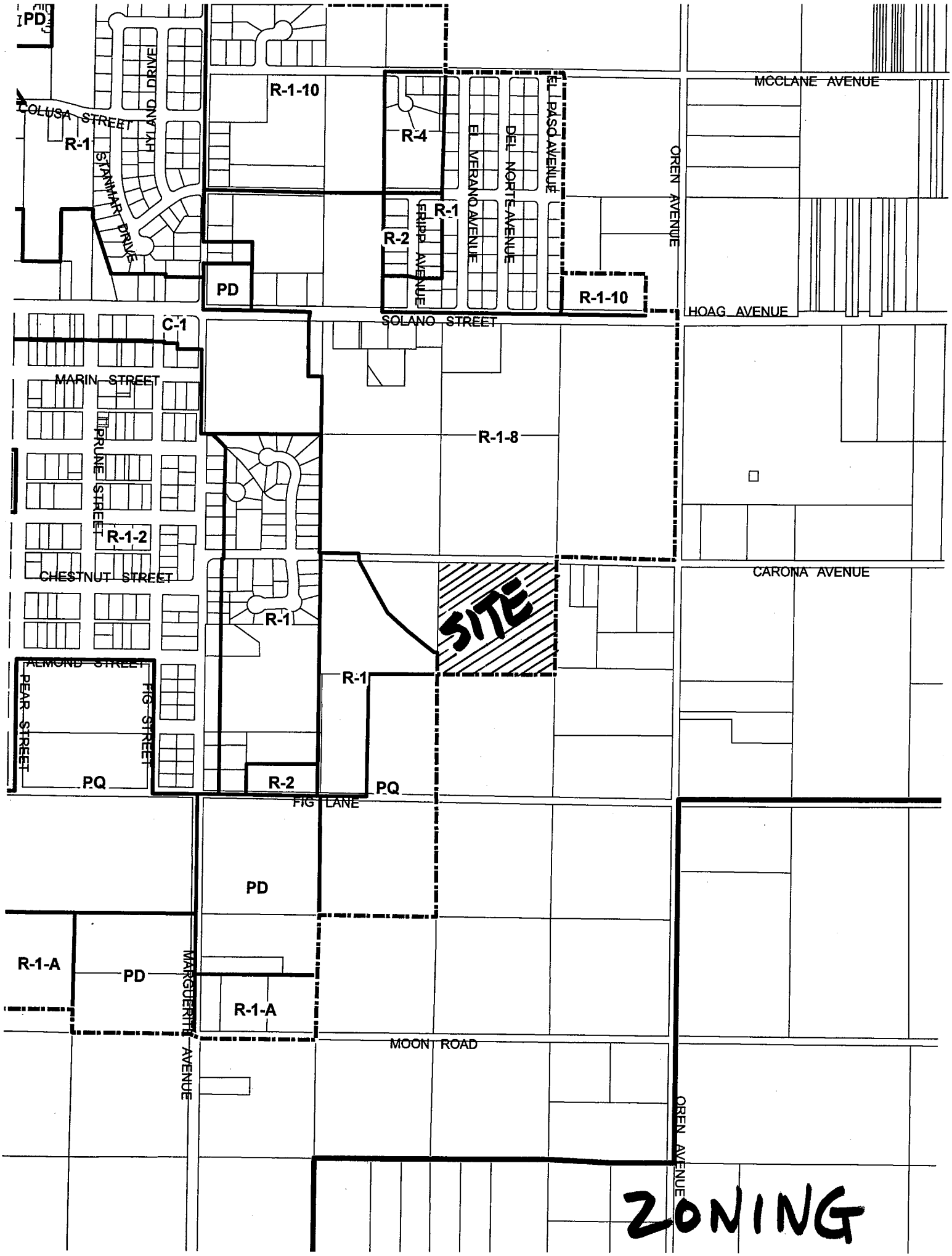
55. USEPA Approval for Subsurface Stormwater Retention. Prior to commencing grading, the applicant shall provide proof of USEPA approval of any subsurface stormwater retention/discharge facilities.



Land Use Diagram
Exhibit C

Composite (Co. & City)
Land Use Diagram

** Denotes County Land Use Designation*


PD
COLUSA STREET
R-1
HYLAND DRIVE
STANMAR DRIVE
R-1-10
R-4
R-1
R-2
FRIPP AVENUE
EL VERANO AVENUE
DEL NORTE AVENUE
EL PASO AVENUE
MCCLANE AVENUE
OREN AVENUE
PD
R-1-10
HOAG AVENUE
SOLANO STREET
C-1
MARIN STREET
PRUNE STREET
R-1-8
R-1-2
CHESTNUT STREET
CARONA AVENUE
SITE
R-1
ALMOND STREET
PEAR STREET
FIG STREET
R-1
PQ
R-2
PQ
FIG LANE
PD
R-1-A
PD
MARGUERITE AVENUE
R-1-A
MOON ROAD
OREN AVENUE
ZONING

Chapter 16.18

FINAL MAPS AND PARCEL MAPS

Sections:

16.18.010 **Filing final map.**
16.18.020 **Fees.**
16.18.030 **Data to accompany final map.**
16.18.040 **Preparation of maps--Size, material and scale.**
16.18.050 **Preparation of maps--Title.**
16.18.060 **Preparation of maps--Adjacent lots.**
16.18.070 **Preparation of maps--Subdivision boundary.**
16.18.080 **Preparation of maps--Dimensions, bearing and curve data.**
16.18.090 **Preparation of maps--Lots and blocks.**
16.18.100 **Preparation of maps--Streets.**
16.18.110 **Preparation of maps--Building setback line.**
16.18.120 **Preparation of maps--Easements.**
16.18.130 **Preparation of maps--High water line.**
16.18.140 **Preparation of maps--Monuments.**
16.18.150 **Preparation of maps--Certificates, acknowledgment and description.**
16.18.160 **Preparation of maps--Description of property.**
16.18.170 **Preparation of maps--Certificate regarding tax lien.**
16.18.180 **Preparation of maps--Other documents.**
16.18.190 **Action on final map by city engineer.**
16.18.200 **Approval by city council.**
16.18.210 **Public improvement agreement.**
16.18.220 **Disapproval by city council.**
16.18.230 **Recordation.**
16.18.240 **Amending maps after recordation.**

Section 16.18.010 Filing final map.

A. An approved or conditionally approved tentative map shall expire twenty-four months after its approval or conditioned approval.

B. The expiration of the approved or conditionally approved tentative map shall terminate all proceedings and no final map or parcel map of all or any portion of the real property included within the tentative map shall be filed without first processing a new tentative map.

C. Upon application of the subdivider filed prior to the expiration of the approved or conditionally approved tentative map, the time at which the map expires may be extended by the legislative body or by an advisory agency authorized to approve or conditionally approve tentative maps for a period or periods not exceeding a total of two years. If the advisory agency denies a subdivider's application for extension, the subdivider may appeal to the legislative body within fifteen days after the advisory agency has denied the extension. (Ord. 550 (part), 1994).

Section 16.18.020 Fees.

At the time of filing of the final or parcel map, the subdivider shall pay a filing fee to the planning department. Said fee shall be prescribed by resolution of the city council. (Ord. 550 (part), 1994).

ITEM NO: F-11
CONSIDER AND APPROVE AMENDMENT NO. 1 FOR THE SEWER MAINTENANCE AND WASTEWATER CONTRACT WITH SOUTHWEST WATER COMPANY SERVICES, INC. (FORMERLY ECO RESOURCES, INC.) AND TO HAVE CITY MANAGER SIGN THE AMENDMENT
FEBRUARY 12, 2008

TO: HONORABLE MAYOR AND COUNCILMEMBERS OF THE CITY OF CORNING

FROM: STEPHEN J. KIMBROUGH, CITY MANAGER
TOM RUSS, DIRECTOR OF PUBLIC WORKS

STEVE

SUMMARY:

Southwest Water Company (SWWC) Services, Inc formerly ECO Resources has requested that an Amendment (Amendment No. 1) be included with the current Contract. The current Contract began on June 1, 2003 and expires on November 14, 2015. SWWC has been under contract with the City of Corning since 1990.

There have been numerous changes over the past (17) years which have included Regulatory and Compliance requirements, employee job training with certification, employee safety training required by the State and Federal Government, new water quality standards, providing help with the new WWTP expansion, sludge removal, storm water regulations, pretreatment regulations, air quality requirements and hazardous material plans to name just a few.

Throughout their Contract terms, SWWC had certain budget items as part of the Contract such as electricity costs, sludge removal costs, collection system cleaning, additional sewer line cleaning costs, industrial waste monitoring and biotoxicity testing. If any of these costs exceeded the contract agreement, SWWC was to pass the extra cost to the City, but as good contractors they have paid the additional costs themselves over the years.

With the approval of this Amendment these costs have been evaluated and increased to cover any additional funding that may be required by the City.

The City has been very satisfied with the performance of SWWC and their strong working relationship with the City. In the past they have donated $50,000 towards the modifications to the head works at the plant, they funded $40,000 towards the upgrade of the City Lift Station and they purchased and installed the City of Corning concrete monument sign at the entrance of the plant. As it is proven by the award SWWC is presented each year as Plant of the Year, they are operating our plant up to and above all the State and Federal Requirements.

BACKGROUND:

Amendment No. 1 proposed changes:

- **Section 3.6 Maintenance:**
  Change 3.6a Wastewater Treatment Plant fund $19,636 Amend to $21,491.28.
  Change 3.6b Sewer Collection System fund $2,618 Amend to $2,865.48.
  Change 3.6c Sludge Removal fund $6,545 Amend to $15,000.

- **Section 5.2 Payment:**
  1. The **current** contract pays annually to SWWC $547,314.60 for services performed. The monthly payments, 1/12th of the annual base, equals $45,609.55 per month.

  2. The **amended** contract shall pay annually to SWWC $447,420.00 for services performed.

The monthly payments, 1/12th of the annual base, equals $37,285.00 per month. The annual

Lump Sum cost includes a **twelve (12) percent** increase over the existing contract. SWWC
will not charge the 2008 C.P.I. rate to the City in this contract, but will invest the 2008 C.P.I. increase towards training and certification of their employees.

- **Section 3.11 Additional Sewer Line footage:**
  The first paragraph shall be changed to read:

  During the term of this contract, should the City add additional lineal footage to its present sewer collection system, SWWC shall clean and maintain the current footage at **($0.22)** per lineal foot. For New Additional footage the lineal foot fee will increase to **($0.42).**

- **Section 3.5 Scope:**
  The first paragraph item (5) of the current contract reads, (5) utilities and,
  Shall now read (5) utilities, except electricity, and,

  Electricity in the annual amount of **$92,057.00** has been deducted from the City's annual base lump sum cost. The City will now be directly responsible for electricity costs.

- **Section 7.8 Notices:**
  Shall be changed to read: Thomas O'Neill
  SWWC Service, Inc.
  2230 E. Bidwell St. Suite 200
  Folsom, Ca 95630

- **Attachment "A" Item "B":**
  Shall be removed entirely from the Contract.

All other Contract Terms and Conditions shall remain unchanged.

Amendment No. 1 pending review and comments from NCCSIF and the City Attorney.

FINANCIAL:

SWWC Services will remain the same with the exception of Amendment No. 1 to be added to the current Contract. The current Contract provides an automatic C.P.I. escalator, limiting the amount of rate increase they can receive. In lieu of the C.P.I. increase in 2008, the contract shall increase by twelve (12) percent, which will be invested in employee training and certification.

The Agreement also prevents SWWC from charging an overhead fee when they purchase repair parts, equipment or chemicals. The Contract also calls for SWWC to provide pretreatment inspections and City Code Enforcement for the businesses discharging potential pollutants into the sewer system.

RECOMMENDATION:

MAYOR AND COUNCIL APPROVE AMENDMENT NO. 1 FOR THE SEWER MAINTENANCE AND WASTEWATER CONTRACT WITH SOUTHWEST WATER COMPANY SERVICES, INC. (FORMERLY ECO RESOURCES, INC.) AND TO HAVE CITY MANAGER SIGN THE AMENDMENT.

AMENDMENT #1

THIS AMENDMENT #1 (hereinafter called AGREEMENT) is entered into this 1st day of January 2008, by and between the City of Corning (hereinafter called CLIENT) and SWWC Services, Inc. (hereinafter called Southwest Water), under the circumstances stated herin.

WHEREAS both the CLIENT and Southwest Water desire to amend the CONTRACT as set forth herin:

NOW, THEREFORE, in consideration of the promises and terms contained herin, both parties agree to amend CONTRACT as follows:

1. SECTION 3.6 – MAINTENANCE: The third paragraph of the current contract reads:

3.6a	Wastewater Treatment Plant	$21,491.28
3.6b	Sewer Collection System	$ 2,865.48
3.6c	Sludge Removal	$ 7,163.76

SECTION 3.6 - MAINTENANCE: The third paragraph shall be amended to read:

3.6a	*Wastewater Treatment Plant*	*$21,491.28 per year +*
3.6b	*Sewer Collection System*	*$2865.48 per year +*
3.6c	*Sludge Removal*	*$15,000 per year +*

2. SECTION 5.2 – PAYMENT: The first paragraph of the current contract reads:

The CITY shall pay annually to Southwest Water as compensation for services performed, an annual base lump sum cost of $547,314.60. Such payment shall be made in monthly installments on the first day of the month of service at a rate of 1/12th the annual base lump sum cost, which equals monthly payment of $45,609.55

SECTION 5.2 - PAYMENT: The first paragraph shall be amended to read:

The CITY shall pay annually to Southwest Water as compensation for the services performed, an annual base lump sum cost of $447,420.00. Such payment shall be made in monthly installments on the first day of the month of service as a rate of 1/12th the annual base lump sum cost, which equals monthly payment of $37,285.00. The annual lump sum cost includes a twelve percent increase of which three percent will be reserved for employee retention. The CPI for 2008 is waved.

3. SECTION 3.11 ADDITIONAL SEWER LINE FOOTAGE: The first paragraph shall be changed to read:

During the term of this CONTRACT, should the CITY add additional lineal footage to its present sewer collection system, Southwest Water shall clean and maintain the new footage on the same basis as the original footage noted in

Section 3.10 above. For additional footage, the CITY shall pay Southwest Water the rate of forty cents ($0.42) per lineal foot per year for the additional cleaning.

4. SECTION 3.5 SCOPE: The first paragraph item (5) of the current contract reads:

   (5) utilities and,

   SECTION 3.5 SCOPE: The first paragraph item (5) shall read:

   (5) utilities, except electricity, and,

5. SECTION 7.8 NOTICES: shall be changed to read:

   Thomas O'Neill
   SWWC Services, Inc.
   2230 E. Bidwell St. Suite 200
   Folsom, Ca 95630

6. *ATTACHMENT "A" ITEM B: Shall be removed entirely.*

All other contract terms and conditions shall remain unchanged.

Electricity in the annual amount of $92,057.00 has been deducted from the CITY's annual base lump sum cost. The CITY will now be directly responsible for electricity costs.

In witness whereof, Southwest Water and Client have caused this CONTRACT ADJUSTMENT to be executed by their duly authorized officers.

For the CITY OF CORNING	SWWC SERVICES, INC
BY:_____	BY: _____
Its: _____	Its: Vice President, Western Region
DATE: _____	DATE: January 1, 2008

ATTEST:

BY:_____

DATE:_____