

**CITY OF CORNING
CLOSED SESSION AGENDA
TUESDAY, JANUARY 22, 2013
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: 7:00 p.m.

B. ROLL CALL:

Council:

Darlene Dickison

Dave Linnet

Tony Cardenas

Willie Smith

Mayor:

Gary Strack

The **Brown Act** requires that the Council provide the opportunity for persons in the audience to briefly address the Council on the subject(s) scheduled for tonight's closed session. Is there anyone wanting to comment on the subject(s) the Council will be discussing in closed session? If so, please come to the podium, identify yourself and give us your comments.

C. PUBLIC COMMENTS:

D. ADJOURN TO CLOSED SESSION:

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the
Government Code (1 potential case).**

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL:

Posted: Friday, January 18, 2013



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CITY COUNCIL AGENDA
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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 Councilman 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. Presentation: Senior Center Profit & Loss Statement, the 2013 Tentative Projects, Fundraisers and Activities and a Review of the 2012 Senior Center Activities: Barbara Vandygriff and Linda Daniels Lima.**
- 2. Presentation: "Tehama County Visitor Center" by Center Manager Kristin Gray.**
- 3. Introduction of new Police Department Dispatcher/Clerk Ashley Knight.**

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

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

4. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.
5. Waive the reading and approve the Minutes of the January 8, 2013 Closed Session and Regular Meeting with any necessary corrections.
6. January 16, 2013 Claim Warrant - \$ 253,948.93.
7. Adopt Resolution No. 01-22-2013-01 authorizing the Tehama County Sanitary Landfill Agency to submit a Regional Tire Recycling Grant Application.
8. Authorize Public Works to fill the vacant Public Works Maintenance Worker position.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

9. Introduction of Ordinance 651; An Ordinance amending bidding requirements on Public Works Projects. (Introduction and First Reading)
10. Award Contract for Phase 2 of the Rodgers Theater Improvement Project to Richard Jones Construction.
11. Review Park names submitted by students and selected by local Schools for consideration and selection as the name for the new City Park.
12. Resolution No. 01-22-2013-02; authorizing installation of a raised pedestrian crosswalk on Marguerite Avenue at Maywood School.
13. Adopt Resolution 01-22-2013-03 approving City endorsement of the Everett Freeman Promise Neighborhood Project's MOU between the Paskenta Band of Nomlaki Indians and Partners.

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, January 18, 2013

9:12 AM
01/09/13
Accrual Basis

**Corning Senior Center
Trial Balance
As of December 31, 2012**

Item No.: E-1

	Dec 31, 12	
	Debit	Credit
Bank of America CD	0.00	
Butte Community Bank CD	12,195.78	
Corning Senior Center Checking	3,225.46	
Rabobank CD	103,503.63	
Opening Balance Equity		119,391.40
Retained Earnings	1,193.26	
Cleaning Deposit Forfeit		1,100.00
Donations		8,857.36
Fund Raiser		1,914.16
Raffles		533.48
Rent		10,510.00
Stop Payment		22.00
Bank Charges	12.75	
Cleaning Deposit		200.00
Insurance - nonemployee	1,133.00	
Payroll Expenses	3,975.00	
Professional Services fees	471.00	
Refund	200.00	
Salaries and Related Expenses	10,453.86	
Supplies and Materials	1,764.26	
Utilities	6,910.73	
Interest Earned		2,510.33
TOTAL	<u>145,038.73</u>	<u>145,038.73</u>

RECEIVED

JAN 09 2013

CITY OF CORNING

Corning Senior Center
Profit & Loss Standard
January through December 2012

	<u>Jan - Dec 12</u>
Ordinary Income/Expense	
Income	
Cleaning Deposit Forfeit	1,100.00
Donations	8,857.36
Fund Raiser	1,914.16
Raffles	533.48
Rent	10,510.00
Stop Payment	22.00
Total Income	<u>22,937.00</u>
Expense	
Bank Charges	12.75
Cleaning Deposit	-200.00
Insurance - nonemployee	1,133.00
Payroll Expenses	3,975.00
Professional Services fees	471.00
Refund	200.00
Salaries and Related Expenses	10,453.86
Supplies and Materials	1,764.26
Utilities	6,910.73
Total Expense	<u>24,720.60</u>
Net Ordinary Income	-1,783.60
Other Income/Expense	
Other Income	
Interest Earned	2,510.33
Total Other Income	<u>2,510.33</u>
Net Other Income	<u>2,510.33</u>
Net Income	<u><u>726.73</u></u>

RECEIVED

JAN 09 2013

CITY OF CORNING

CORNING SENIOR CENTER
LINDA DANIELS-LIMA

JANUARY 7, 2013
SENIOR CENTER COORDINATOR

2012 YEAR END ACTIVITIES REPORT
AND
2013 TENTATIVE FUNDRAISING PROJECTS & EVENTS

<u>JANUARY:</u>	CSC ANNUAL MEMBERSHIP MEETING	JANUARY 7TH
	*INSTALLATION OF DIRECTORS	
	*ELECTION OF OFFICERS	
	*YEAR END REPORTS/TREASURER/CENTER COORDINATOR	
	HICAP PRESENTATION/DIABETIC CLINIC	JANUARY 3RD
	LEGAL AID SERVICES	JANUARY 8TH
	CVFD FOOD GIVE AWAY-SENIOR PHONE TREE	OPEN
	COMMODITIES - TEHAMA COUNTY GLEANERS	JANUARY-16TH
	CORNING SENIOR CENTER CLOSED	JANUARY 21ST
<u>FEBRUARY:</u>	AARP TAX PROGRAM	(ALL MONTH)
	SENIOR FREE HAIR CUT DAY	OPEN
	HICAP PRESENTATION/DIABETIC CLINIC	FEBRUARY 7TH
	LEGAL AID SERVICES	FEBRUARY 12TH
	CSC EX. BD. MEETING	FEBRUARY 13TH
	HEAD START VALENTINE EXCHANGE	FEBRUARY 14TH
	VALENTINES DAY PARTY	FEBRUARY 14TH
	COMMODITIES - TEHAMA COUNTY GLEANERS	FEBRUARY 20TH
	CORNING SENIOR CENTER CLOSED	FEBRUARY 18TH
<u>MARCH:</u>	AARP TAX PROGRAM	(ALL MONTH)
	HICAP PRESENTATION/DIABETIC CLINIC	MARCH 7TH
	LEGAL AID SERVICES	MARCH 12TH
	CSC EX. BD MEETING	MARCH 13TH
	SAINT PATRICK'S DAY PARTY & FUNDRAISER	MARCH 15TH
	COMMODITIES - TEHAMA COUNTY GLEANERS	MARCH 20TH
	SAVE THE FISHER'S PROJECT	ALL MONTH
<u>APRIL:</u>	AARP TAX PROGRAM ENDS	(FIRST WEEK)
	SENIOR FREE HAIR CUT DAY	OPEN
	HICAP PRESENTATION/DIABETIC CLINIC	APRIL 4TH
	LEGAL AID SERVICES	APRIL 9TH
	CSC EX. BD. MEETING	APRIL 10TH
	VOLUNTEER APPRECIATION MONTH	
	*PROCLAMATION SIGNING (CITY HALL)	APRIL 9TH
	*VOLUNTEER APPRECIATION BANQUET	OPEN
	COMMODITIES - TEHAMA COUNTY GLEANERS	APRIL 17TH

<u>MAY:</u>	HICAP PRESENTATION/DIABETIC CLINIC	MAY 2ND
	LEGAL AID SERVICES	MAY 14TH
	CSC EX. BD. MEETING	MAY 8TH
	MOTHER'S DAY LUNCHEON & FUNDRAISER	MAY 10TH
	COMMODITIES - TEHAMA COUNTY GLEANERS	MAY 15TH
	MEMORIAL DAY PARADE & BAR-BE-QUE (FIELD TRIP)	MAY 27TH
	CORNING SENIOR CENTER CLOSED	MAY 27TH

<u>JUNE:</u>	NATIONAL SENIOR HEALTH AND FITNESS MONTH	OPEN
	SENIOR FREE HAIR CUT DAY	OPEN
	HICAP PRESENTATION/DIABETIC CLINIC	JUNE 6TH
	CSC EX. BD. MEETING	JUNE 12TH
	LEGAL AID SERVICES	JUNE 11TH
	FATHER'S DAY LUNCHEON & FUNDRAISER	JUNE 14TH
	COMMODITIES - TEHAMA COUNTY GLEANERS	JUNE 19TH

<u>JULY:</u>	CORNING SENIOR CENTER CLOSED	JULY 4TH
	HICAP PRESENTATION/DIABETIC CLINIC	CHANGE DATE
	4TH OF JULY CELEBRATION & FUNDRAISER	JULY 4TH
	LEGAL AID SERVICE	JULY 9TH
	CSC EX. BD. MEETING	JULY 10TH
	COMMODITIES - TEHAMA COUNTY GLEANERS	JULY 17TH

<u>AUGUST:</u>	HICAP PRESENTATION/DIABETIC CLINIC	AUGUST 2ND
	LEGAL AID SERVICES	AUGUST 13TH
	CSC EX. BD. MEETING	AUGUST 14TH
	COMMODITIES - TEHAMA COUNTY GLEANERS	AUGUST 21ST
	NATIONAL SENIOR CITIZENS DAY	AUGUST 21ST
	OLIVE CITY FESTIVAL PARADE (FIELD TRIP)	AUGUST 23RD
	FESTIVAL ICE CREAM SOCIAL (FUNDRAISER)	AUGUST 23RD

<u>SEPTEMBER:</u>	NATIONAL SENIOR CENTER MONTH	OPEN
	CORNING SENIOR CENTER CLOSED	SEPTEMBER 2ND
	LABOR DAY FUNDRAISER	SEPTEMBER 2ND
	HICAP PRESENTATION/DIABETIC CLINIC	SEPTEMBER 5TH
	LEGAL AID SERVICES	SEPTEMBER 10TH
	CSC EX. BD. MEETING	SEPTEMBER 11TH
	9/11 TRIBUTE	SEPTEMBER 11TH
	COMMODITIES - TEHAMA COUNTY GLEANERS	SEPTEMBER 14TH

<u>OCTOBER:</u>	HICAP PRESENTATION/DIABETIC CLINIC	OCTOBER 4TH
	LEGAL AID SERVICES	OCTOBER 8TH
	CSC EX. BD. MEETING	OCTOBER 9TH
	CORNING SENIOR CENTER CLOSED	OCTOBER 14TH
	COMMODITIES - TEHAMA COUNTY GLEANERS	OCTOBER 16TH
	HALLOWEEN PARTY & FUNDRAISER	OCTOBER 31ST

NOVEMBER:

SENIOR FAIR	OPEN
HICAP PASSAGES MEDICARE WORKSHOP	OPEN
SENIOR FREE HAIR CUT DAY	OPEN
HICAP PRESENTATION/DIABETIC CLINIC	NOVEMBER 7TH
VETERAN'S DAY BAR-BE-QUE (FIELD TRIP)	NOVEMBER 11TH
(SENIOR CENTER CLOSED)	
LEGAL AID SERVICES	NOVEMBER 12TH
CSC EX. BD. MEETING	NOVEMBER 13TH
COMMODITIES - TEHAMA COUNTY GLEANERS	NOVEMBER 20TH
THANKSGIVING LUNCHEON	NOVEMBER 27TH
CORNING SENIOR CENTER CLOSED	NOVEMBER 28TH & 29TH

DECEMBER:

HOMETOWN LIGHT CHRISTMAS PARADE	OPEN
CORNING SENIOR OF THE YEAR	CHAMBER MIXER
SENIOR FREE HAIR CUT DAY	OPEN
CUHS CHOIR VISIT	DECEMBER 4TH
HICAP PRESENTATION/DIABETIC CLINIC	DECEMBER 5TH
LEGAL AID SERVICES	DECEMBER 10TH
CSC EX. BD. MEETING	DECEMBER 11TH
HEAD START CHRISTMAS PROGRAM	OPEN
CHRISTMAS PARTY & FUNDRAISER	DECEMBER 13TH
CVFD BUFFET & THANK YOU	DECEMBER 19TH
COMMODITIES - TEHAMA COUNTY GLEANERS	DECEMBER 18TH
CORNING SENIOR CENTER CLOSED	DECEMBER 24TH, 25TH, & 26TH
NEW YEAR'S EVE PARTY & FUNDRAISER	DECEMBER 31ST
CORNING SENIOR CENTER CLOSED	DECEMBER 31ST & JANUARY 1ST

FACILITIES WEEKLY AND MONTHLY ADDITIONAL USE:

HICAP "HEALTHY SENIOR" PRESENTATION AND DIABETIC CLINIC	FIRST THURSDAY
LEGAL AID SERVICES	SECOND TUESDAY
TEHAMA COUNTY GLEANERS	THIRD WEDNESDAY
ART GROUP	EVERY TUESDAY
JAMMER'S MUSIC	EVERY TUESDAY
CARD PLAYERS	EVERY MONDAY & WEDNESDAY
MUSIC OR MOVIES	DAILY

FACILITY RENTALS: MONDAY EVENINGS - WEIGHT WATCHERS
 THURSDAY EVENINGS - CORNING PATRIOTS

FACILITY IS AVAILABLE FOR RENTAL ON WEDNESDAY EVENINGS & WEEKENDS

PROPOSED ACTIVITIES:

SENIOR DOG SHOW: INVITE CHILDREN TO PARTICIPATE WITH SENIORS
COMFORT ANIMAL PRESENTATION: INCLUDE LOCAL FARMERS/RANCHERS TO BRING NEW BORN ANIMALS
TRAX FIELD TRIP TO RED BLUFF SENIOR CENTER: LEARN TO RIDE TRAX & VISIT RB SENIORS FOR LUNCH

***TEHAMA-ADOPT-A-SENIOR PROGRAM - PLEASE SEE ATTACHED INFORMATION**

SENIOR NUTRITION PROGRAM

Serving Seniors in Tehama County
1500 So. Jackson, Red Bluff, CA 96080
527-2414 • FAX 527-4957

The Senior Nutrition Program needs your help! We are excited about the kick-off of **TEHAMA- ADOPT-A-SENIOR**. This is a worthwhile opportunity to help both the Nutrition Program and our golden senior population that has been hit hard by tough economic times.

The Nutrition Program has been successful for twelve years serving Tehama County seniors. This program is at risk due to budget cuts, additional raw food costs, and gas prices at an all time high. These increased costs will put the program at an estimated \$15,000 budget deficit this fiscal year.

Other counties trying to save their program are using frozen meals and delivering once a week. By adopting a senior for a week, month or year, the Nutrition Program will be able to continue serving hot nutritious meals daily, Monday through Friday to homebound clients. Delivering daily allows the drivers to do a wellness check. These checks are imperative for the safety of our seniors, plus they provide assurance for family members that their loved one is safe.

Our most recent example of a wellness check, was a Red Bluff driver who found a frail senior on the restroom floor. The senior was bleeding and unable to get up. Although this client had a monitoring system for safety, it wasn't audible due to the TV being turned up too loud. The route driver arrived and was able to call for help.

TEHAMA-ADOPT-A-SENIOR will help to keep the existing quality nutrition program.

Adopt a senior for a year, a month or a week:

- Year - 248 days x \$2.75=\$682
- Month - 21 days x \$2.75 = \$58
- Week -5 days x \$2.75 = \$14

Or

- Any donation could help make a difference!

Please send your contribution to:

Senior Nutrition Program – Adopt a Senior
1500 South Jackson, Red Bluff, CA 96080

Thank you so much for helping our Tehama County seniors. If you have any questions, call Gaylen Norman @ 527-2414.

Corning Senior Center January 2013 Up Date

1015 4TH AVE. CORNING, CA 96021 530-824-4727 MONDAY-FRIDAY 8 AM - 1 PM SENIOR NUTRITION 11:30 AM - RSVP

CORNING SENIOR CENTER DIRECTORS INSTALLED

Newly elected CSC Directors for the term of 1213-1215 were installed during the Corning Senior Center's Annual Membership Meeting held Monday, January 7th. Treasurer Barbara Vandygriff gave a Year End Financial Recap with Center Coordinator Linda Lima presenting a Year in Review for 2012 with activities and events planned for 2013. Officers were then elected by the Board of Directors with Donna Walberg continuing as CSC President, Dennis Converse, accepting First Vice President & Judy Metcalf as Secretary and Treasurer. Other CSC Directors are Daryl Slater, Nancy Enos, Delores May and Janet Zunter.



Standing L to R are Daryl Slater, Dennis Converse, Janet Zunter and Donna Walberg. Board Director Delores May is presiding over the Installation.

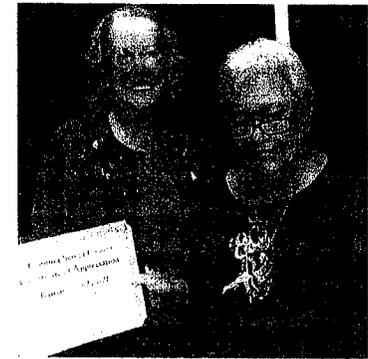
Schedule of Events

<u>Commodities</u>	<u>Date and Time</u>
Senior Center Closed	Jan. 16th 8 am-12 pm
CSC Director's Meeting	Jan. 21st
Valentine's Day Party	Feb. 13th 10 am
	Feb. 14th 11 am

VALENTINE'S DAY PARTY SLATED FOR FEBRUARY 14TH

The annual Valentine's Day Party and card exchanged will be held on Thursday, February 14th with some very special guests from the Head Start Program delivering Valentines to Seniors. The luncheon will be provided by Senior Nutrition with a suggested donation of \$2.75. The little tikes will be at the Senior Center at 10:00 a.m. so please come early and share Valentines with our favorite little ones. Please RSVP **VANDYGRIFF HONORED BY CSC BOARD OF DIRECTORS**

Barbara Vandygriff was presented a Certificate of Appreciation for her four years of serving on the CSC Board of Directors and taking on the office of Treasurer. Barbara will be returning, heading up the AARP Tax Aide Program starting in February. **THANK YOU BARBARA** for your hard work and dedication to the Corning Senior Center.



CVFD MAKES ANNUAL FOOD DELIVERY



Firemen Dave Linnet, Rocky Peterson and Chief Martin Spannaus make a special delivery of canned goods to seniors in need.

THANK YOU CVFD, FROM ALL OF US AT THE CORNING SENIOR CENTER!

JANUARY 2013

To RSVP or cancel your meal please call your site.
 To cancel your Home Delivered Meal, call 527-2414.
 Corning 824-4727 Los Molinos 527-2414
 Red Bluff 527-2414

Sun	Mon	Tue	Wed	Thu	Fri	Sa
		1	2	3	4 *	5
	MENU SUBJECT TO CHANGE 2% Milk Served Daily *High Sodium Day	CLOSED FOR HOLIDAY	Chicken Fried Steak Mashed Potatoes Capri Vegetables Orange Pineapple Juice Wheat Roll Applesauce	ETHNIC MENU Chili Verde Steamed Rice Parsley Carrots Mango Medley Flan	Split Pea Soup Cornbread Strawberries Tapioca Pudding	
6	7 Veal Parmesan Cauliflower Carrot Raisin Salad Wheat Roll Peach Blueberry Compote	8 Sloppy Joe w/Cheese Broccoli Grape Salad Wheat Bun Spiced Apples	9 BBQ Chicken Macaroni Salad Black Bean Salad Mixed Berries	10 HEALTHY HEART Minestrone Soup w/ Mixed Vegetables Seasoned Bread Stick Luau Fruit Cup	11 Hot Turkey Sandwich Mashed Potatoes Green Beans Orange Juice Apricots	12
13	14 Swedish Meatballs Steamed Rice Butternut Squash Strawberries	15 * Ham Sweet Potatoes Baby Lima Beans Rye Bread Pineapple Orange Juice Cherry Parfait	16 ETHNIC/VEGETARIAN MENU Chili Rellenos Casserole Flour Tortilla Green Salad Orange Juice Cinnamon Churro	17 Clam Chowder Sourdough Bread Marinated Veg Salad Fresh Orange Wedges	18 Meatloaf Zucchini & Cauliflower Orange Beet Salad Wheat Bread Applesauce	19
20	21 CLOSED FOR HOLIDAY	22 BBQ Ribette Garlic Roasted Potatoes Marinated Pea Salad Seasoned Bread Stick Mixed Berries	23 HEALTHY HEART MENU Baked Chicken Broccoli Bran Muffin Mandarin Oranges	24 Spaghetti w/Meatball Romaine Salad Garlic Bread Orange Juice Apricots	25 Beef Stew w/ Potatoes, Peas, Beans & Carrots Colorful Coleslaw Biscuit Banana Cream Dessert	26
27	28 Chicken Tetrazzini Brussels Sprouts Pears Pumpkin Cake	29 VEGETARIAN MENU Broccoli Cheese Soup French Bread Beet Mandarin Salad Tropical Fruit Cup	30 Chicken Fried Steak Mashed Potatoes Capri Vegetables Orange Pineapple Juice Wheat Roll Applesauce	31 ETHNIC MENU Chili Verde Steamed Rice Parsley Carrots Mango Medley Flan		

SUGGESTED DOATION \$2.75 A donation is not required to receive a meal if you are eligible for the program.
 We respect your privacy and choice of donation. Non Senior cost \$7.00



**CITY OF CORNING
SPECIAL CLOSED SESSION MINUTES
TUESDAY, JANUARY 8, 2013
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 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.

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C. PUBLIC COMMENTS: None.

D. ADJOURN TO CLOSED SESSION: 6:30 p.m.

1. **CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:**
Agency Negotiator: William May, Labor Relations Consultant.
Management, Dispatch, Public Safety and Miscellaneous Employee Bargaining Units.
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code (1 potential case).

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION: 7:30 p.m.

1. **Conference with Labor Negotiator pursuant to Section 54957.6:** Mayor Strack reported that Council met with the City's Labor Negotiator and received information from him in regards to the listed MOU'S.
2. **Conference with Legal Counsel – Anticipated Litigation:** Mayor Strack reported that Council met with the City's Legal Counsel and was briefed on the anticipated litigation.

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL: 7:30 p.m.

Lisa M. Linnet, City Clerk



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, JANUARY 8, 2013
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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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 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:

Public Works Director Patrick Walker introduced new Assistant Public Works Director Stephen Lindeman whom the City recruited from the City of Red Bluff.

F. BUSINESS FROM THE FLOOR:

Chamber of Commerce Manager Valanne Cardenas invited everyone to the Chamber's Annual Dinner on January 19th.

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 December 11, 2012 City Council Meeting and Special Closed Session Meeting with any necessary corrections:**
- 3. January 2, 2013 Claim Warrant - \$352,672.60.**
- 4. January 2, 2013 Business License Report.**
- 5. December 2012 Wages and Salaries - \$307,936.56.**

6. **December 2012 Building Permit Valuation Report - \$66,003**
7. **December 2012 Treasurer's Report.**
8. **City of Corning Wastewater Operations Summary Report – December 2012.**
9. **Appoint Non-Voting City Representative to the Chamber of Commerce Board of Directors.**
10. **Award bid for a three-year agreement to Hunters Services, Inc. for City Tree Spraying and Pest & Weed Control for the annual amount of \$19,967.**

Mayor Strack pulled Consent Item No. 9 for further discussion. He then confirmed that the spraying of the fruitless pear trees was included in the Bid for Consent Item No. 10. Ross Turner requested to pull Consent Item No. 10 for further discussion.

Councilor Dickison moved to approve Consent Agenda Items 1-8. 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:

9. **Appoint Non-Voting City Representative to the Chamber of Commerce Board of Directors.**

Mayor Strack explained that the proposed position on the Chamber Board would serve as a liaison between the City and the Chamber of Commerce ensuring communication between both parties. Ross Turner stated that he believes appointing Councilmember Cardenas as the liaison to the Chamber could be construed as a conflict of interest and urged Councilmember Cardenas abstain from any vote relating to funding for the Chamber as his wife is the Chamber Manager.

Mayor Strack stated that absent any opposition from Council he will appoint Councilor Cardenas as the Chamber Liasion. Council had no opposition and by consensus Councilor Cardenas was appointed as the Chamber Liasion.

10. **Award bid for a three-year agreement to Hunter's Services, Inc. for City Tree Spraying and Pest & Weed Control for the annual amount of \$19,967.**

Mr. Turner asked if this agreement included spraying Olive Trees in the Park; he was informed no.

Councilor Smith moved to award the three-year Agreement for Tree Spraying and Pest & Weed Control to Hunters Services, Inc. in the annual amount of \$19,967. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

I. PUBLIC HEARINGS AND MEETINGS:

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

City Manager John Brewer briefed the Council on the increased cost and stated that Matt Fryer of Waste Management/Corning Disposal was present to answer any questions. Mayor Strack announced that the City had received two letters in opposition and then opened the Public Hearing. With no public comments/questions he then closed the Public Hearing.

Mayor Strack confirmed that "Bulky Goods' drop off of once a month was still in effect. Councilor Cardenas asked if the City had a schedule of pick-up dates and Waste Management Holidays. Mr. Fryer stated that they put out a calendar each year and it was sent out the third week of December. Councilor Dickison stated that the Calendar does not list the Holidays; Mr. Fryer responded stating that they would try to work on correcting this next year.

Councilor Dickison made the motion, having conducted the Public Hearing and received all protests, to approve the proposed CPI increase of 1.47% and the fuel cost adjustment of an additional 0.49% for a total rate increase of 1.96%. Councilor Cardenas seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

J. REGULAR AGENDA:**12. Resolution No. 01-08-2013-01; Authorizing the installation of a raised pedestrian crosswalk on Marguerite Avenue at Maywood School.**

Mayor Strack introduced this item by title and confirmed that this would be at the driveway into the Mobilehome Park and that the School had been notified of the proposed plan. City Manager Brewer stated that the proposed raised crosswalk is directly across from a designated walkway.

Ross Turner stated that the two existing raised crosswalks on Fig Lane do cause a problem with hauling. He then asked if the Corning Rural Volunteer Fire Department or any other Emergency Service providers had been contacted regarding this proposed raised crosswalk since it is about a 3" rise in the road. He questioned the need for another crosswalk when the City already has a crossing within 200 feet of this area. He stated that he thinks that this would create a liability for emergency services and urged Council to contact them before a decision is made.

Mayor Strack stated that the City would definitely notify emergency services of this installation if it is approved and City Manager Brewer confirmed that it would be appropriately signed.

Mr. Turner then asked if there would be adequate funding available to add sidewalk on the east side of Fig Lane. City Engineer Ed Anderson stated that Staff had discussed this however he wasn't sure if we had enough right-of-way there.

Councilor Linnet stated that he is against the "speed bumps" at this location. He stated that when driving an emergency vehicle over them, you have to slow down quite a bit. Councilor Linnet requested to table this until our next meeting in order to contact CALFIRE, the Ambulance Service, etc. to find out if they had any comments or were opposed to this installation.

Audience member Rhonda Davies asked whether the crosswalk needed to be raised; asking won't a painted crosswalk work? It was explained that people currently aren't slowing for the painted crosswalk.

By Council consensus this will be brought back at the next Council meeting and notifications will be sent to local Emergency Services for comments.

13. Chimney and woodstove insert status and possible replacement at the City owned Airport rental property; discussion and action.

Mayor Strack introduced this item by title and City Manager Brewer briefed the Council on the results of the chimney inspection and subsequent cost estimates for repairs and/or replacement of the woodstove insert. He also briefed the Council on the Lease Agreement which exempts the City from responsibility relating to the woodstove insert. Mr. Brewer then explained the three alternatives presented and informed the Council that the Leasees are present should they have any questions.

Mayor Strack confirmed that the rental had two sources of heat available, central heating and the woodstove insert, and that the City was not required to provide two.

Leasees Wayne Jobe and Rhonda Davies informed the Council that their recent monthly PG&E bill was over \$500, a substantial increase since being unable to utilize the woodstove insert. They stated their belief that the increase to their bill was a direct result from using only the central heat.

Following some discussion of the three options presented which were:

- a) Observe the terms of the Lease Agreement, decline to make repairs to woodstove/chimney and remove the woodstove insert, seal the fireplace and install a chimney top plate;
- b) Authorize the repairs/woodstove insert replacement detailed in the proposal submitted by Avilla Chimney Sweeping at City expense (\$3,500);
- c) Authorize repairs/woodstove insert replacement detailed in the proposal submitted by Avilla Chimney Sweeping along with an appropriate cost sharing agreement with tenants whereby they agree to pay ½ of the costs (\$1,750) collected by a \$100 increase in rent for 17 months and \$50 for the 18th month.

Mayor Strack stated his opposition to option B explaining that the tenants had signed an agreement on which it stated the City would not maintain the woodstove insert. He further stated however that he would not be opposed to option C whereby the cost is shared between the tenant and the City.

Councilor Cardenas motioned for City to authorize the repairs/woodstove insert replacement detailed in the proposal submitted by Avilla Chimney Sweeping at City Expense (\$3,500) to be paid from rent collected. Councilor Linnet seconded the motion. **Ayes: Dickison, Linnet, Cardenas and Smith. Opposed: Strack. Absent/Abstain: None. Motion was approved by a 4-1 vote with Mayor Strack opposing.**

14. Resolution No. 01-08-2013-02, A Resolution of the City of Corning approving submittal of Applications for all CalRecycle Grants for which the City is eligible.

Mayor Strack introduced this item by title stating that this is one that could possibly give us leverage for Park Purchasing in regard to the purchase of the rubberized bark for the Park. Contracted Planning Director John Stoufer briefed the Council on the benefits and possible savings on the Park Development.

Councilor Linnet moved to adopt Resolution No. 01-08-2013-02 approving submittal of all CalRecycle Grants for which the City of Corning is eligible. Councilor Cardenas seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

15. Resolution No. 01-08-2013-03, Adopting an Environmentally Preferable Purchasing and Practices Policy.

Mayor Strack introduced this item by title and Contracted Planning Director John Stoufer explained that this is a requirement of the Grant Application. He emphasized that it states within the application "where feasible or practicable to utilize environmentally preferable purchasing and practices policy".

Councilor Dickison moved to adopt Resolution 01-08-2013-03 approving and implementing an Environmentally Preferable Purchasing and Practices Policy for all Departments within the City of Corning. Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

16. Ratify the negotiated Memorandum of Understanding (MOU) with the Corning Management Association Bargaining Unit.

Mayor Strack introduced this item by title explaining the benefits incorporated into the proposed MOU which are a 2% wage increase for all unit employees, and explained that the term of the agreement is one-year. He also stated that all employee furloughs have now officially ended as of December 31, 2012.

Councilor Cardenas moved to ratify the Memorandum of Understanding with the Corning Management Association for the period of January 1, 2013 through December 31, 2013. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

17. Ratify the negotiated Memorandum of Understanding (MOU) with the Corning Dispatcher's Association Bargaining Unit.

Mayor Strack introduced this item by title explaining that this contract is also for a one-year term and provides employees within this unit with a 2% wage increase.

Councilor Dickison moved to ratify the Memorandum of Understanding between the City of Corning and the City of Corning Dispatchers Association for the period of January 1, 2013 through December 31, 2013. Councilor Cardenas seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

18. Ratify the negotiated Memorandum of Understanding (MOU) with the Corning Public Safety Bargaining Unit.

Mayor Strack introduced this item by title explaining that this contract also is for a one-year term and provides employees within this unit with a 2% wage increase.

Councilor Smith moved to ratify the Memorandum of Understanding between the City of Corning and the City of Corning Public Safety Unit for the period of January 1, 2013 through December 31, 2013. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

19. Approve the Compensation Plan for the unrepresented positions of City Manager and Administrative Assistant to the City Manager.

Mayor Strack introduced this item by title and explained that both of these positions are not represented by an Employee Association or Union.

Councilor Cardenas moved to confirm the compensation plan for the City Manager and the Administrative Assistant to the City Manager to be the same as the Corning Management Association for the period of January 1, 2013 through December 31, 2013. Councilor Smith 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.

John Leach stated that this Saturday the American Legion will be having a silent auction and live auction at the Memorial Hall from 9 a.m. until everything sold. This is to benefit the recreation activities sponsored by the American Legion Riser Post 45.

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: Announced that the LAFCO meeting had been cancelled and no new meetings will be held until construction picks up.

Linnet: Announced the next Pay it Forward meeting is on January 19th.

Cardenas: Announced that Saturday at 2:00 p.m. is Bill Prices funeral at the Presbyterian Church.

Smith: Announced that she had attended the Senior Center annual meeting and stated that because of our "Adopt-a-Senior" challenge they have received \$7,000 in donations towards the Senior Nutrition Program.

Strack: Stated that the City is leading on the challenge to Tehama Adopt-a-Senior Program.

N. ADJOURNMENT!: 8:43 p.m.

Lisa M. Linnet, City Clerk



MEMORANDUM

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: LORI SIMS
ACCOUNTING ASSISTANT

DATE: January 16, 2013

SUBJECT: Cash Disbursement Detail Report for the
Tuesday, January 22, 2013 Council Meeting

PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

A.	Cash Disbursements	Ending 01-09-13	\$ 187,952.09
B.	Payroll Disbursements	Ending 01-08-13	\$ 41,331.64
C.	Cash Disbursements	Ending 01-14-13	\$ 13,465.41
D.	Cash Disbursements	Ending 01-16-13	\$ 11,199.79
GRAND TOTAL			<u>\$ 253,948.93</u>

REPORT.: Jan 09 13 Wednesday
 RUN...: Jan 09 13 Time: 12:05
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 01-13 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
015716	01/03/13	COR05	CORNING AUTO CENTER	-50.75	.00	-50.75	7940u	Ck# 015716 Reversed
				-30.75	.00	-30.75	7956u	Ck# 015716 Reversed
				-30.75	.00	-30.75	7959u	Ck# 015716 Reversed
				-49.00	.00	-49.00	8103u	Ck# 015716 Reversed
				-40.75	.00	-40.75	8105u	Ck# 015716 Reversed
				-30.75	.00	-30.75	8111u	Ck# 015716 Reversed
				-40.75	.00	-40.75	8142u	Ck# 015716 Reversed
			Check Total.....:	-273.50	.00	-273.50		
015728	01/03/13	COR05	CORNING AUTO CENTER	50.75	.00	50.75	7940A	VEH/OP MAINT-FIRE
				30.75	.00	30.75	7956A	VEH/OP MAINT-
				30.75	.00	30.75	7959A	VEH/OP MAINT-
				40.75	.00	40.75	8103A	VEH/OP MAINT-
				40.75	.00	40.75	8105A	VEH/OP MAINT-
				30.75	.00	30.75	8111A	VEH/OP MAINT-POLICE
				40.75	.00	40.75	8142A	VEH/OP MAINT-POLICE
			Check Total.....:	265.25	.00	265.25		
015729	01/03/13	MOO01	MOORES AWARD CENTER	77.22	.00	77.22	130103	MAT & SUPPLIES-
015730	01/07/13	SMI04	SMITH, WILLIE	209.72	.00	209.72	130107	CONF/MTGS-CITY COUNCIL
015731	01/08/13	ATT02	AT&T	1087.70	.00	1087.70	121225	COMMUNICATIONS-
015732	01/08/13	PGE01	PG&E	1435.96	.00	1435.96	121228	CLARK PARK WELL-WTR
015733	01/08/13	PGE05	PG&E	1632.38	.00	1632.38	121230	FIRE-ELECT & GAS
015734	01/09/13	AVI00	AVILA'S CHIMNEY SWEEPING	1750.00	.00	1750.00	13-0109	MAT & SUPPLIES-AIRPORT
015735	01/09/13	AME10	AMERICAN PLANNING ASSN	475.00	.00	475.00	095664121	CONF/MTGS-PW ADMIN
015736	01/09/13	AND03	ANDERS, JOANN	122.50	.00	122.50	13-103	PROF SVCS-HOUSING REHAB
015737	01/09/13	ARA02	ARAMARK UNIFORM SRV.INC.	49.56	.00	49.56	1925951	MAT & SUPPLIES-BLD MAINT
				49.56	.00	49.56	1940757	MAT & SUPPLIES-BLD MAINT
				49.56	.00	49.56	1955509	MAT & SUPPLIES-BLD MAINT
				49.56	.00	49.56	1968018	MAT & SUPPLIES-BLD MAINT
				49.56	.00	49.56	1983320	MAT & SUPPLIES-BLD MAINT
			Check Total.....:	247.80	.00	247.80		
015738	01/09/13	BAS01	BASIC LABORATORY, INC	114.00	.00	114.00	1300078	ProfServices Water Dept
015739	01/09/13	CAL35	CALIFORNIA BUILDING STAND	30.60	.00	30.60	13-0104	SB 1473-BLD & SAFETY
015740	01/09/13	COR01	CORNING VETERINARY CLINIC	856.87	.00	856.87	37189	PROF SVCS-ACO

REPORT.: Jan 09 13 Wednesday
 RUN...: Jan 09 13 Time: 12:05
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 01-13 Bank Account.: 1020

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Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
015741	01/09/13	COR08	CORNING LUMBER CO INC	413.23	.00	413.23	121225	MAT & SUPPLIES-
015742	01/09/13	COR18	CORNING SENIOR CENTER	2700.00	.00	2700.00	130109	SENIOR CENTER-GEN CITY
015743	01/09/13	COR22	CORNING MEDICAL ASSOC	276.00	.00	276.00	130102	PROF SVCS-
015744	01/09/13	COR45	CORNING ACE HARDWARE	468.45	.00	468.45	121227	MAT & SUPPLIES-
015745	01/09/13	DAT03	DATCO SERVICES CORP	756.00	.00	756.00	12832	DATCO DRUG & ALCOHOL TEST
015746	01/09/13	DEP05	CDPH-OCP, DRINKING WATER	55.00	.00	55.00	13-0103	MAT & SUPPLIES-WTR
015747	01/09/13	DM001	DM-TECH	119.90	.00	119.90	33109	COMMUNICATIONS-GEN CITY
015748	01/09/13	FIR01	FIRST NATIONAL BANK	55.14	.00	55.14	121228	CONF/MTGS-CITY ADMIN
015749	01/09/13	FIR05	FIRST NATIONAL BANK OMAHA	701.90	.00	701.90	121228	CONF/MTGS-
015750	01/09/13	FIR06	FIRST NATIONAL BANK OMAHA	275.45	.00	275.45	121228	MAT & SUPPLIES-
015751	01/09/13	GRA02	GRAINGER, W.W., INC	12.66	.00	12.66	902845896	MAT & SUPPLIES-
				64.29	.00	64.29	902864718	MAT & SUPPLIES-BLD MAINT
			Check Total.....	76.95	.00	76.95		
015752	01/09/13	HAI10	HAINES & COMPANY, INC.	373.64	.00	373.64	346388	MAT & SUPPLIES-POLICE
015753	01/09/13	HOL04	HOLIDAY MARKET #32	4.18	.00	4.18	133211010	MAT & SUPPLIES-BLD MAINT
015754	01/09/13	LNC01	LN CURTIS & SONS	274.54	.00	274.54	125468100	EQUIP MAINT-FIRE
				1957.32	.00	1957.32	614057600	MAT & SUPPLIES-FIRE
			Check Total.....	2231.86	.00	2231.86		
015755	01/09/13	MCC07	MCCOY'S HARDWARE & SUPPLY	250.31	.00	250.31	121227	MAT & SUPPLIES-
015756	01/09/13	MUN03	MUNNELL & SHERRILL, INC.	541.76	.00	541.76	035639	MAT & SUPPLIES-WTR
015757	01/09/13	NOR25	NORTHERN LIGHTS ENRGY, INC	2309.08	.00	2309.08	79129	VEH/OP MAINT-
				2452.02	.00	2452.02	79167	MAT & SUPPLIES-
				244.71	.00	244.71	79168	VEH/OP MAINT-FIRE
			Check Total.....	5005.81	.00	5005.81		
015758	01/09/13	NOR31	NORM'S PRINTING	9.60	.00	9.60	012050	MAT & SUPPLIES-CITY COUNC
				123.63	.00	123.63	012149	OFFICE SUPPLIES-CITY COUN
			Check Total.....	133.23	.00	133.23		
015759	01/09/13	OFF01	OFFICE DEPOT	209.78	.00	209.78	637444366	OFFICE SUPPLIES-POLICE

REPORT : Jan 09 13 Wednesday
 RUN... : Jan 09 13 Time: 12:05
 Run By : LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 01-13 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 #	Payment Information Description
015760	01/09/13	PGE03	PG&E	23.95	.00	23.95	130102	MAT & SUPPLIES-POLICE
015761	01/09/13	PGE04	PG&E	750.44	.00	750.44	121230	TranspFacility-
015762	01/09/13	PGE2A	PG&E	22.48	.00	22.48	121228	ELECT-MARTINI PLAZA
				33.29	.00	33.29	130102	ELECT-CLELAND PROP
				215.37	.00	215.37	121228A	ELECT-MCDONALD,CASSANDRA,
Check Total.....:				271.14	.00	271.14		
015763	01/09/13	SAF05	SAFARILAND, LLC	215.91	.00	215.91	I12162343	MAT & SUPPLIES-POLICE
015764	01/09/13	SCH01	LES SCHWAB TIRE CENTER	361.95	.00	361.95	611000533	K-9 PROGRAM-POLICE
015765	01/09/13	SWW00	SWWC SERVICES, INC.	49217.70	.00	49217.70	100006938	PRETREATMENT PROG-
015766	01/09/13	TEH13	TEHAMA CO AUDITOR	62.50	.00	62.50	121231	PkngCiteToCnty PoliceServ
015767	01/09/13	TEH15	TEHAMA CO SHERIFF'S DEPT	171.50	.00	171.50	130102	PROF SVCS-
015768	01/09/13	TRI02	TRI-COUNTY NEWSPAPERS	119.02	.00	119.02	147342	Print/Advert. City Clerk
				301.92	.00	301.92	147400	PROP 84-NON CONSTR-PARK D
Check Total.....:				420.94	.00	420.94		
015769	01/09/13	UNI07	UNION BANK OF CALIF	2800.99	.00	2800.99	9948	Bond Trustee-
015770	01/09/13	VAL01	VALLEY INDUSTRIAL COMM.	175.21	.00	175.21	108501	VEH REPLAC-POLICE
015771	01/09/13	WAS01	WASTE MANAGEMENT OF	110664.35	.00	110664.35	121231	WASTE MGMT PYMT-SOLID WAS
015772	01/09/13	WES02	WESTERN BUSINESS PRODUCTS	44.99	.00	44.99	036356	EQUIP MAINT-FIRE DISPATCH
015773	01/09/13	XER00	XEROX CORPORATION	90.43	.00	90.43	065806778	EQUIP MAINT-POLICE
Cash Account Total.....:				187952.09	.00	187952.09		
Total Disbursements.....:				187952.09	.00	187952.09		
Cash Account Total.....:				.00	.00	.00		

REPORT.: Jan 09 13 Wednesday
 RUN....: Jan 09 13 Time: 12:05
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report - Payroll Vendor Payment(s)
 Check Listing for 01-13 Bank Account.: 1025

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

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
5800	01/08/13	BAN03	POLICE OFFICER ASSOC.	250.00	.00	250.00	B30108	POLICE OFFICER ASSOC
5801	01/08/13	CAL37	CALIFORNIA STATE DISBURSE	179.07	.00	179.07	B30108	WITHHOLDING ORDER
5802	01/08/13	EDD01	EMPLOYMENT DEVELOPMENT	3542.60	.00	3542.60	B30108	STATE INCOME TAX
				956.29	.00	956.29	1B30108	SDI
Check Total.....:				4498.89	.00	4498.89		
5803	01/08/13	ICM01	ICMA RETIREMENT TRUST-457	383.50	.00	383.50	B30108	ICMA DEF. COMP
5804	01/08/13	OEU03	OPERATING ENGINEERS	700.00	.00	700.00	B30108	CREDIT UNION SAVINGS
5805	01/08/13	PERS1	PUBLIC EMPLOYEES RETIRE	27197.51	.00	27197.51	B30108	PERS PAYROLL REMITTANCE
5806	01/08/13	PERS4	Cal Pers 457 Def. Comp	376.00	.00	376.00	B30108	PERS DEF. COMP.
5807	01/08/13	PRE03	PREMIER WEST BANK	7351.67	.00	7351.67	B30108	HSA DEDUCTIBLE
5808	01/08/13	VAL06	VALIC	395.00	.00	395.00	B30108	AIG VALIC P TAX
Cash Account Total.....:				41331.64	.00	41331.64		
Total Disbursements.....:				41331.64	.00	41331.64		

REPORT.: Jan 14 13 Monday
 RUN...: Jan 14 13 Time: 14:25
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 01-13 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 #	Payment Information Description
015774	01/09/13	COR01	CORNING VETERINARY CLINIC	210.00	.00	210.00	37191	SPAY/NEUTER PROGRAM-ACO
015775	01/09/13	WAR05	WARREN, DANA KARL	197.60	.00	197.60	130109	REC INSTRUCTOR-REC
015776	01/09/13	COR09	CORNING CHAMBER OF COMM.	200.00	.00	200.00	130109	CONF/MTGS-
015777	01/10/13	A&A00	A AND A TOWING	100.00	.00	100.00	3863	VEH REPLAC PROG-POLICE
015778	01/10/13	BAS01	BASIC LABORATORY, INC	57.00	.00	57.00	1300325	ProfServices Water Dept
015779	01/10/13	BAT01	BATTERIES PLUS	22.56	.00	22.56	311168885	SAFETY ITEMS-POLICE
015780	01/10/13	BEN04	BEN TOILET RENTALS, INC.	32.92	.00	32.92	261062	MAT & SUPPLIES-PARKS
015781	01/10/13	DEP12	DEPT OF JUSTICE	17.00	.00	17.00	951613	PROF SVCS-POLICE
015782	01/10/13	EVA00	EVANS, JOI	25.00	.00	25.00	13-0110	REC REFUND-REC
015783	01/10/13	HOL04	HOLIDAY MARKET #32	56.04	.00	56.04	713211011	MAT & SUPPLIES-POLICE
015784	01/10/13	MOR02	RAY MORGAN COMPANY	590.80	.00	590.80	366495	COMMUNICATIONS-
015785	01/10/13	MSC00	MSC INDUSTRIAL SUPPLY CO.	53.84	.00	53.84	74111233	MAT & SUPPLIES-
015786	01/10/13	REY01	REYNOLDS, DONALD C.P.A	3366.67	.00	3366.67	24869	PROF SVCS-FINANCE
015787	01/10/13	SAC07	SACRAMENTO POLICE DEPARTM	344.00	.00	344.00	130109	TRAINING/ED-DISPATCH
015788	01/10/13	SEC02	SECRETARY OF STATE,	20.00	.00	20.00	130110	PROF SVCS-FINANCE
015789	01/10/13	VAL01	VALLEY INDUSTRIAL COMM.	38.41	.00	38.41	108519	VEH REPLAC PROG-POLICE
015790	01/14/13	BAS01	BASIC LABORATORY, INC	114.00	.00	114.00	1300363	ProfServices Water Dept
015791	01/14/13	COP00	COP SHOP INSTALLATION INC	5760.75	.00	5760.75	4765	VEH REPLAC PROGRAM-POLICE
015792	01/14/13	COR03	CORNING RENTALS	90.00	.00	90.00	35809	MAT & SUPPLIES-STR
015793	01/14/13	COR11	CORNING SAFE & LOCK	58.05	.00	58.05	3769	MAT & SUPPLIES-
015794	01/14/13	COR12	CORNING FORD MERCURY, INC	307.03	.00	307.03	163652	VEH/OP MAINT-ACO
015795	01/14/13	COR45	CORNING ACE HARDWARE	89.73	.00	89.73	121227F	BLD MAINT-FIRE
015796	01/14/13	CRO04	CROWNE PLAZA HOTEL	462.30	.00	462.30	130110	TRAINING/ED-DISPATCH
015797	01/14/13	DEP12	DEPT OF JUSTICE	529.00	.00	529.00	947280	PROF SVCS-
015798	01/14/13	HEN03	HENRY SCHEIN INC.,	95.99	.00	95.99	683154200	SAFETY ITEMS-FIRE

REPORT.: Jan 14 13 Monday
 RUN....: Jan 14 13 Time: 14:25
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 01-13 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
015799	01/14/13	HOL04	HOLIDAY MARKET #32	22.96	.00	22.96	63321101/	MAT & SUPPLIES-BLD MAINT
015800	01/14/13	MUN03	MUNNELL & SHERRILL, INC.	15.95 20.64	.00 .00	15.95 20.64	036276 036282	MAT & SUPPLIES- MAT & SUPPLIES-WTR
Check Total.....:				36.59	.00	36.59		
015801	01/14/13	NAT11	NATIONAL STOCK SIGN CO.,	89.23	.00	89.23	56069	MAT & SUPPLIES-STR
015802	01/14/13	QUI02	QUILL CORPORATION	329.78	.00	329.78	8304045	OFFICE SUPPLIES-
015803	01/14/13	RED15	RED TRUCK ROCK YARD, LLC	107.50	.00	107.50	380	MAT & SUPPLIES-SWR
015804	01/14/13	SAF05	SAFARILAND, LLC	40.66	.00	40.66	I12163097	MAT & SUPPLIES-POLICE
Cash Account Total.....:				13465.41	.00	13465.41		
Total Disbursements.....:				13465.41	.00	13465.41		
				=====	=====	=====		

REPORT.: Jan 16 13 Wednesday
 RUN....: Jan 16 13 Time: 11:58
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 01-13 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 #	Payment Information Description
015805	01/16/13	ACC00	ACCESS INFORMATION	84.00	.00	84.00	N143958	EQUIP MAINT-GEN CITY
015806	01/16/13	AIR00	AIRGAS USA, LLC	59.79	.00	59.79	990692067	MNAT & SUPPLIES-FIRE
015807	01/16/13	BEN03	LEXISNEXIS MATTHEW BENDER	73.88	.00	73.88	41375548	BOOKS/PERIODICS-LIBRARY
015808	01/16/13	BEN04	BEN TOILET RENTALS, INC.	13.21	.00	13.21	261654	MAT & SUPPLIES-PARKS
015809	01/16/13	CAM02	FERGUSON ENTERPRISES INC.	168.17	.00	168.17	0868472	MAT & SUPPLIES-WTR
015810	01/16/13	CAR12	CARREL'S OFFICE MACHINES	5.05	.00	5.05	114338	MAT & SUPPLIES-LIBRARY
015811	01/16/13	COM06	COMCAST	23.73	.00	23.73	130109	COMMUNICATIONS-PW ADMIN
015812	01/16/13	DAY03	DAY WIRELESS SYSTEMS {04}	783.12	.00	783.12	574813	VEH REPLAC PROGRAM-POLICE
015813	01/16/13	GOO02	GOODWIN, JENNIFER	1130.08	.00	1130.08	130114	TRAINING/ED-DISPATCH
015814	01/16/13	GRA02	GRAINGER, W.W., INC	24.80	.00	24.80	903315567	MAT & SUPPLIES-BLD MAINT
				101.31	.00	101.31	903326831	MAT & SUPPLIES-BLD MAINT
				7.22	.00	7.22	903326832	MAT & SUPPLIES-BLD MAINT
			Check Total.....:	133.33	.00	133.33		
015815	01/16/13	HOL04	HOLIDAY MARKET #32	7.35	.00	7.35	10321101/	MAT & SUPPLIES-BLD MAINT
015816	01/16/13	JAC02	JACOBUS, BOB	132.17	.00	132.17	213108	SMALL TOOLS-STR
015817	01/16/13	PRO11	PROFORCE LAW ENFORCEMENT	75.19	.00	75.19	160495	SAFETY ITEMS-POLICE
015818	01/16/13	PUR02	PURCHASE POWER	5000.00	.00	5000.00	130107	COMMUNICATIONS-GEN CITY
015819	01/16/13	QUA02	QUALIFICATION TARGETS, INC	88.20	.00	88.20	21300089	TRAINING/ED-POLICE
015820	01/16/13	SAF05	SAFARILAND, LLC	40.66	.00	40.66	I13000777	MAT & SUPPLIES-POLICE
015821	01/16/13	UNI02	UNIFORMS, TUXEDOS & MORE	107.39	.00	107.39	119290	UNIFORMS/CLOTH-POLICE
015822	01/16/13	GRA02	GRAINGER, W.W., INC	19.09	.00	19.09	903789201	MAT & SUPPLIES-BLD MAINT
015823	01/16/13	HER02	HERNANDEZ, AGUSTIN	469.96	.00	469.96	130116	TRAINING/ED-DISPATCH
015824	01/16/13	LEA02	LEAGUE OF CA CITIES	50.00	.00	50.00	4086	CONF/MTGS-CITY COUNCIL
015825	01/16/13	NOR31	NORM'S PRINTING	85.79	.00	85.79	012150	MAT & SUPPLIES-CITY ADMIN
				123.63	.00	123.63	012181	OFFICE SUPPLIES-PW ADMIN
			Check Total.....:	209.42	.00	209.42		
015826	01/16/13	PRE06	PRECISION SURVEYING	2300.00	.00	2300.00	13-0115	SAFE ROUTES TO SCHOOL #10

REPORT.: Jan 16 13 Wednesday
RUN....: Jan 16 13 Time: 11:58
Run By.: LORI

CITY OF CORNING
Cash Disbursement Detail Report
Check Listing for 01-13 Bank Account.: 1020

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

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	-----Payment Information----- Invoice #	Description
015827	01/16/13	TEH28	TEHAMA CO HEALTH AGENCY	226.00	.00	226.00	1-15-2013	MAT & SUPPLIES-GEN CITY
Cash Account Total.....:				11199.79	.00	11199.79		
Total Disbursements.....:				11199.79	.00	11199.79		
				=====	=====	=====		

**ITEM NO.: G-7
ADOPT RESOLUTION NO. 01-22-2013-01
AUTHORIZING THE TEHAMA COUNTY
SANITARY LANDFILL AGENCY TO SUBMIT
A REGIONAL TIRE RECYCLING GRANT
APPLICATION**

January 22, 2013

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER JOHN L. BREWER, AICP



SUMMARY:

The City of Corning is fortunate that the Tehama County Sanitary Landfill Agency acts as our regional partner in coordinating Solid Waste/Recycling issues and programs throughout the County. The Agency receives no direct funding through the City Budget.

The proposed Resolution authorizes the "JPA 1" to act for the City of Corning in applying for a Department of Resources Recycling and Recovery (CalRecycle), Tire Recycling Grant and authorizes them to enter into a Grant Agreement with CalRecycle for implementation of proposed Grant. Upon approval of the Resolution, the Tehama County Sanitary Landfill Agency will submit a Grant application to CalRecycle for the Fiscal Year 2013/2014 Local Government Waste Tire Amnesty Grant Program.

The Agency proposes six tire-recycling amnesty events to be scheduled in September 2013, January, April, and September of 2014, and January and April of 2015. The amnesty events will be one-day events held at various locations within Tehama County.

The Agency proposes conducting a two-week Voucher Redemption Program for agricultural and equipment tires in December-January 2014 and December-January 2015 in order to allow Ranchers time to complete harvest, roundups, and other seasonal activities. Vouchers are good for the disposal of two agricultural tires and will be made available through the Agricultural Commissioner's Office, the Tehama/Red Bluff Landfill, the Tehama County Farm Bureau Office, Red Bluff Bull Sale Office and at Corning City Hall. A limit of three vouchers per address, for a total disposal of six tires per address is proposed for the event. Tractor, Grader, Loader, Backhoe, and farm tires will be collected. Earthmover tires will not be accepted. The Vouchers and Tires are to be surrendered at the Tehama County/Red Bluff Landfill. At the end of the two-week period Waste Tire Products will collect the tires for processing. Waste Tire Products charges by the weight for agricultural tires. Agricultural Tire Collection costs are estimated to be \$23 per tire.

RECOMMENDATION:

MAYOR AND COUNCIL APPROVE:

- 1. RESOLUTION NO. 01-22-2013-01, A RESOLUTION OF THE CITY OF CORNING AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY TO SUBMIT A REGIONAL GRANT APPLICATION TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY TIRE RECYCLING GRANT PROGRAM.**
- 2. AUTHORIZE THEM OR THEIR DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE PURPOSES OF SECURING THE GRANT FUNDS FOR THE PURPOSES AS DESIGNATED IN THE GRANT APPLICATION.**

RESOLUTION No.: 01-22-2013-01

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORNING
AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY
TO SUBMIT A REGIONAL GRANT APPLICATION
TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY
TIRE RECYCLING GRANT PROGRAM**

WHEREAS, Public Resources Code sections 40000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle), formerly known as the California Integrated Waste Management Board, to administer various Grant Programs (grants) in furtherance of the state of California's (State) efforts to reduce, recycle and reuse solid waste generated in the State thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, the Local Government Waste Tire Amnesty Event Grant allows regional grant projects; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants; and

WHEREAS, if successful, the Tehama County Sanitary Landfill Agency as Lead Agency will enter into a Grant Agreement with CalRecycle for implementation of said Grant(s).

NOW, THEREFORE, BE IT RESOLVED that the City of Corning authorizes the Tehama County Sanitary Landfill Agency as Lead Agency to submit an application to CalRecycle on behalf of the participating jurisdictions as follows; County of Tehama and the Cities of Red Bluff, Corning, and Tehama for the Fiscal Year 2013/2014 Local Government Waste Tire Amnesty Event Grant; and

BE IT FURTHER RESOLVED that as Lead Agency the Landfill Agency Manager of the Tehama County Sanitary Landfill Agency, or his/her designee is hereby authorized and empowered to execute in the name of the City of Corning all necessary applications, contracts, agreements and amendments hereto for the purposes of securing grant funds to implement and carry out the purpose specified in the grant application.

BE IT FURTHER RESOLVED that these authorizations are effective for the period of the grant term.

The foregoing resolution was passed by the City Council of the City of Corning, this 22nd day of January 2013.

AYES:

NOES:

ABSENT:

ABSTAIN:

Gary R. Strack, Mayor

ATTEST:

Lisa M. Linnet, City Clerk



Application Certification

Application Information

Applicant: Tehama County Sanitary Landfill Agency
 Organization Type: Joint Powers Authority
 Cycle Name: Local Government Waste Tire Amnesty Grant
 Cycle Code: TA1
 Grant ID: 14476

Application Due Date: 2/5/2013

Secondary Due Date: 3/5/2013

Grant Funds Requested: \$ 54,904.76

Participants

Participant Name	County	Lead
City of Corning	Tehama	
City of Red Bluff	Tehama	
City of Tehama	Tehama	
County of Tehama	Tehama	
Tehama County Sanitary Landfill Agency	Tehama	X

Contacts

Name	Title	Prime	Second	Auth	Cnsit
Miller, Kristina	Landfill Agency Manager	X			
Miller, Kristina	Landfill Agency Manager			X	

Budget

Category Name	Amount
Admin Costs	\$ 3,955.08
Contract	\$ 41,175.00
Education	\$ 5,442.72
Equipment	-
Materials	\$ 42.92
Personnel	\$ 4,289.04

Site Information

Name	Type
Tehama County Sanitary Landfill Agency	Payment Address

Documents	Document Title	Received Date
Required Document(s) By Secondary Due Date		
Other	Waste Tire Quote	12/21/2012
Required Documents		
Application Certification		
Budget	amnesty budget	01/03/2013
EPPP Policy Certification/Notification	EPPP Certification/Notification	12/20/2012
Work Plan	Work Plan	01/03/2013

Other Supporting Document(s)

Draft Resolution
Letter of Authorization/Resolution
Letter of Designation
Required Document(s) By Secondary Due Date
Resolution/Letter of Commitment



Application Certification

Resolution or Letter of Commitment Requirement and optional Letter of Designation

Applicant acknowledges that its approved Resolution or Letter of Commitment must be uploaded no later than the secondary due date. Applicant further acknowledges that if its Resolution or Letter of Commitment is received after this date, its application will be disqualified.

Conditions and Certification

Condition of Application Submittal: Acceptance of Grant Agreement Provisions

In the event the Applicant is awarded a grant, the submittal of this Application constitutes acceptance of all provisions contained in the Grant Agreement, which consists of the following:

- Executed Grant Agreement Cover Sheet and any approved amendments
- Exhibit A - Terms and Conditions
- Exhibit B - Procedures and Requirements
- Exhibit C - Application with revisions, if any, and any amendments
- Exhibit D - Application Guidelines and Instructions

Certification:

I declare under penalty of perjury under the laws of the State of California, that funds have been allocated for the project(s)/activities identified in the grant application and that sufficient funds are available to complete the project(s)/activities identified in the grant application, that I have read the Application Guidelines and Instructions and that all information submitted for CalRecycle's consideration for award of grant funds is true and correct to the best of my knowledge, and that on behalf of the Applicant I accept the above conditions of submittal.

X

01/04/13

Signature of Signature Authority (as authorized in Resolution or Letter of Commitment) Date
or Authorized Designee (as authorized in Letter of Designation, submitted with this Application)

KRISTINA MILLER
Print Name

Print Title

IMPORTANT! Applicant must print out this document, have the Signature Authority sign it, upload signed document to the application system, and retain the original hard copy document in your cycle file.

Waste Tire Amnesty Grant Program Budget

Administration: Personnel time for planning, event supervision, preparing pay requests, Final Report. **Up to 15% of Budget.**

Position Title and Duties	Hours	Staff or Contractor's name	Dollar Amount
Landfill Agency Manager, project/grant oversight, expenditures and final report preparation	6.00	Kristina Miller	\$ 434.94
Recycling Coordinator, prepare press releases and advertising materials	78.00	Brin Greer	\$ 3,520.14
Subtotal	84.00		\$ 3,955.08

Personnel: Costs for staff involved at events, such as setting up site, traffic control, logging entries, handling tires.

Position Title and Duties	Hours	Staff or Contractors name	Dollar Amount
Landfill Agency Manager, coordinate with vendors, provide outreach material and onsite staffing, collection of data and logging sheets, vouchers, assist as needed	38.00	Kristina Miller	\$ 2,754.62
Recycling Coordinator, coordinate with vendors, provide outreach material and onsite staffing, collection of data and logging sheets, vouchers, assist as needed	34.00	Brin Greer	\$ 1,534.42
Subtotal	72.00		\$ 4,289.04

Contracts: Costs associated with waste tire haulers, etc.

Vendor and Description	Date Incurred	Invoice #	Quantity	Dollar Amount
Waste Tire Products, passenger tire event	Sept. 7, 2013		3885	\$ 5,827.50
Waste Tire Products, passenger tire event	Jan. 18, 2014		3885	\$ 5,827.50
Waste Tire Products, passenger tire event	April 29, 2014		3885	\$ 5,827.50
Waste Tire Products, passenger tire event	Sept. 6, 2014		3885	\$ 5,827.50
Waste Tire Products, passenger tire event	Jan. 24, 2015		3885	\$ 5,827.50
Waste Tire Products, passenger tire event	April. 11, 2015		3885	\$ 5,827.50
Waste Tire Products, Ag Event	Feb. 2014		135	\$ 3,105.00
Waste Tire Products, Ag Event	Feb. 2015		135	\$ 3,105.00
Subtotal			23580	\$ 41,175.00

Waste Tire Amnesty Grant Program **Budget**

Equipment: Includes the cost of removal, transportation and disposal of the tires collected at the events

Vendor and Description	Date Incurred	Invoice #	Quantity	Dollar Amount
Subtotal				\$ -

Materials: Gloves, clipboards, traffic cones, etc.

Description	Date Incurred	Invoice #	Quantity	Dollar Amount
Gloves	Sept. 2013		2	\$ 4.98
Safety Vests	Sept. 2013		2	\$ 37.94
Subtotal			4	\$ 42.92

Education: Cost of advertising/educational materials, including personnel. **Up to 10% of Budget.**

Vendor and Description	Date Incurred	Invoice #	Quantity	Dollar Amount
internet and online advertising time per event	08/13 - 04/15		8	\$ 282.72
Norm's Printing, Fliers and Vouchers printed, 100 sign-in and data collection sheets, 250 Agric tire vouchers, phone charges for online time, postage for vouchers, paper	08/13 - 04/15		700	\$ 170.00
Ads placed in the Daily News and Corning Observer twice per event (8 events)	08/13-04/15		8	\$4,990.00
Subtotal				\$ 5,442.72

Number of Tires to be Collected:	23,580.00	Amount Requested: \$	54,904.76
Cost per Tire* \$	2.33	Date: December 28, 2012	

*Cost per tire = $\frac{\text{Total Grant Request}}{\text{\# of Tires to be collected}}$

Work Plan
Local Government Waste Tire Amnesty Grant Program
FY 2013/2014

Include a list of all grant eligible procedures or tasks to complete the project. Refer to the Application Guidelines and Instructions for more information.

- * Describe the steps to be taken and the proposed schedule to complete the events.
- * Demonstrate the tasks can be completed within timeframe specified and within the grant term.
- * Describe involvement of the cooperating organizations

Applicant Name: Tehama County/Red Bluff Sanitary Landfill Agency

Task Description	Contractor or Staff	Timeframe (month/year-month/year)
Schedule date, time, and locations	Recycling Coordinator-16 hours @ \$45.13/hour	Upon receipt of Notice to Proceed
Prepare press releases and advertising materials; determine advertisement schedule and sizes; place advertisements with R. B. Daily News and Corning Observer	Recycling Coordinator-16 hours @ \$45.13/hour	May 2013-April 2015
Contact Waste Tire Products of Orland, CA schedule trucks, crew and pricing	Recycling Coordinator-10 hours @ \$45.13/hour	August 2013, December 2013, January 2014, April 2014, August 2014, December 2014, January 2015, April 2015
Hold 6 passenger tire amnesty events; collect 3,885* per event @ 1.50 per tire. *Number based on a four year average of tires collected 2008-2012	Waste Tire Products	September 2013, January 2014, April 2014, September 2014, January 2015, April 2015
Data collection, outreach and traffic control for passenger tire events.	Landfill Agency Manager - 5 hrs @ \$72.49/hour/event Recycling Coordinator – 5 hrs @\$45.13/hour/event	September 2013, January 2014 April 2014, September 2014, January 2015, April 2015

<p>Edit Ag Tire vouchers with new dates and number, print and sign vouchers, distribute vouchers to remote offices. 250 Original vouchers available to farmers and ranchers</p>	<p>Recycling Coordinator – 3 hours @ \$45.13/hour/year</p>	<p>December-January 2014 December-January 2015</p>
<p>Prepare press release for Farm Bureau newsletter and other local media outlets; advertise Ag Tire Collection event</p>	<p>Recycling Coordinator – 2 hours @ \$45.13/hour/year</p>	<p>January 2014 January 2015</p>
<p>Advertising Daily News and Corning Observer. Begin Ag Tire Collection event; collect vouchers; match with scale ticket; document number of tires redeemed. Number and weight of tires redeemed; validate documentation. Agriculture Tire Events will be held for the entire month of February.</p>	<p>Landfill Agency Manager – 4 hours @ \$72.49 /hour/year Recycling Coordinator – 2 hours @ \$45.13/hour/year</p>	<p>February 2014 February 2015</p>
<p>Close event; pay WTP invoice, 135 tires are estimated based on the number of Ag Tires received over the past four Ag Tire collection events. Average price of \$23.00/tire/ event.</p>	<p>Landfill Agency Manager – 1 hour @ \$72.49 /hour/event Recycling Coordinator – 8 hours @ \$45.13/hour/event</p>	<p>March 2014 March 2015</p>
<p>Prepare Final Grant Report Document grant objectives are satisfied; Submit payment request</p>	<p>Landfill Agency Manager – 4 hours @ \$72.49/hour Recycling Coordinator – 10 hours @ \$45.13 /hour</p>	<p>July-September 2015</p>

ITEM NO. G-8
SEEKING COUNCIL AUTHORIZATION TO
FILL A VACANT PUBLIC WORKS
MAINTENANCE WORKER POSITION

January 22, 2013

TO: CITY COUNCIL OF THE CITY OF CORNING, CALIFORNIA

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

SUMMARY:

Staff seeks Council authorization to fill a vacant Maintenance Worker Position that was budgeted for in the 2012/2013 fiscal year.

BACKGROUND:

During the budget hearings last spring and the subsequent budget resolutions, Council included funding for an additional Public Works Maintenance Worker commencing in January. The worker will replace a vacant position that was never filled due to budget limitations over the last few years.

The Public Works crew currently includes two Equipment Operators, three full time and one part time Maintenance Workers (Terry Hoofard-also Building Official) and one Mechanic. The additional Public Works employee would be invaluable to get additional tasks completed more efficiently throughout the workday.

RECOMMENDATION:

That the City Council:

- Staff requests the authorization to advertise and fill the position of a Public Works Maintenance Worker.

SALARY STEPS
January 2013

<u>CLASSIFICATIONS</u>		<u>STEP A</u>	<u>STEP B</u>	<u>STEP C</u>	<u>STEP D</u>	<u>STEP E</u>
1	CITY MANAGER	7201	7580	7979	8399	8841
CONFIDENTIAL						
1	ADMINISTRATIVE ASSISTANT	2922	3076	3238	3408	3587
MANAGEMENT UNIT						
1	POLICE CHIEF	6057	6376	6712	7065	7437
1	PUBLIC WORKS DIRECTOR	5722	6023	6340	6674	7025
1	FIRE CHIEF	5624	5920	6231	6559	6904
1	PLANNING DIRECTOR	5287	5565	5858	6167	6491
1	BUILDING OFFICIAL	4777	5029	5293	5572	5865
1	ASST. PUBLIC WORKS DIRECTOR	4170	4389	4620	4863	5119
1	ADMINISTRATIVE SERVICES MANAGER	3610	3800	4000	4210	4432
POLICE UNIT						
3	POLICE SERGEANT	4422	4654	4899	5157	5428
1	POLICE DETECTIVE	4197	4418	4651	4895	5153
10	POLICE OFFICER	3911	4117	4334	4562	4802
DISPATCH UNIT						
1	POLICE COMMUNICATIONS SUPRV.	3730	3927	4133	4351	4580
4	FIRE DISPATCH	2924	3078	3240	3411	3590
5	POLICE DISPATCH	2924	3078	3240	3411	3590
MISCELLANEOUS UNIT						
1	RECREATION SUPERVISOR	3683	3877	4081	4296	4522
1	BUILDING/PW INSPECTOR	3328	3503	3687	3881	4085
1	EQUIPMENT MECHANIC	3175	3342	3518	3703	3898
2	ACCOUNTING TECHNICIAN	3080	3242	3413	3593	3782
2	EQUIPMENT OPERATOR	3068	3229	3399	3578	3766
6	MAINTENANCE WORKER I	2692	2834	2983	3140	3305
1	SECRETARY - CHIEF OF POLICE	2668	2808	2956	3112	3276
1	PUBLIC WORKS SECRETARY	2668	2808	2956	3112	3276
2	COMMUNITY SERV OFFICER	2581	2717	2860	3010	3168
1	ACCOUNTING ASSISTANT	2519	2652	2792	2939	3094
UNREPRESENTED CLASSIFICATIONS						
0	POLICE TRAINEE	2186				
PART-TIME CLASSIFICATIONS						
1	OFFICE ASSISTANT II - PT	10.85	11.42	12.02	12.65	13.32
0	HEARING OFFICER	25.50				
1	RECREATION COORDINATOR P/T					
2	DISPATCHERS PT	equiv.	to top	step	full	time
1	COMMUNITY SERVICE OFFICER P/T	10.32	10.84	11.38	11.95	12.55
1	POOL MANAGER	12.66	13.29	13.95	14.65	15.38
1	ASSISTANCE POOL MANAGER	11.44	12.06	12.66	13.29	13.95
3	LIFEGUARD II	9.00	9.45	9.92	10.42	10.94
6	LIFEGUARD	8.15	8.56	9.00	9.45	9.92
16	TOTAL PART TIME EMPLOYEES					
51	TOTAL FULL TIME EMPLOYEES					
<u>67</u>	TOTAL EMPLOYEES - SUMMER MONTHS (IF ALL POSITIONS FILLED)					
<u>52</u>	TOTAL EMPLOYEES - WINTER MONTHS					

PUBLIC WORKS MAINTENANCE WORKER

DEFINITION

Under supervision; to perform unskilled and semi-skilled maintenance, repair, and construction work on streets, sewers, parks and other public works facilities; to learn the more difficult and specialized maintenance and construction assignments; to learn basic equipment operation skills; and to perform other job related work as required.

DISTINGUISHING CHARACTERISTICS

This is an entry and first working level classification in the Public Works Maintenance Worker Class Series. Incumbents are assigned to heavy physical labor. They are also given training in the more difficult maintenance, repair, and construction assignments, as well as basic equipment operation.

EXAMPLE OF DUTIES

Assists with the installation, maintenance, and repair of storm drains and streets; assists with pavement striping and the installation and repair of street signs; cuts and removes cement and asphalt; assists with cutting, excavating, and shoring trenches; assists with cutting, assembling, and threading pipe; performs weed abatement work; performs concrete and finishing work; maintains and repairs buildings, facilities, playgrounds, and benches in recreation areas; performs a variety of semi-skilled and heavy physical labor; uses a variety of hand tools and equipment; loads and unloads equipment and material; cuts brush; trims, plants, transplants irrigates, cultivates and maintains trees, shrubs, flowers and turf; plants, weeds and maintains bedded shrubs and flowers; installs, operates, maintains and repairs sprinkler systems; uses hand and power tools, rigging equipment, aerial truck, chainsaws, brush chippers, sprayers and other equipment; may mow, edge and maintain grass, turf, panels, medians and back up areas, using hand operated and power operated equipment; rakes, gathers, loads and hauls leaves and refuse; insures that park and parkway areas have a clean and neat appearance; polices park and parkway areas for trash; operates grounds and parks maintenance power equipment; waters, mows, weeds, trims, edges, and fertilizes lawns, shrubs, and trees, assists with maintenance of sprinklers and irrigation systems; operates mowers and light tractors; assists with routine maintenance and repair tasks on equipment; cleans and cares for tools and equipment; completes reports and records; assists with identification and listing of facilities in need of repair; controls traffic during maintenance, repair, and construction assignments; learns to use the more complex hand tools and equipment; learns basic motorized equipment operation skills; responds to emergency repair calls; may assist with equipment repair and maintenance; may assist with animal control; may read water meters.

SPECIAL REQUIREMENT

Possession of an appropriate California Driver's License issued by the State Department of Motor Vehicles.

DESIRABLE QUALIFICATIONS

Knowledge of:

- Basic knowledge of tools and equipment.
- Public Works maintenance and repair work.
- Safe work practices.

and

Ability to:

- Perform heavy physical labor requiring strength, dexterity, and agility.
- Use tools and equipment.
- Learn the operation of a variety of motorized equipment.
- Understand and carry out oral and written directions.
- Establish and maintain cooperative working relationships.

and

Training and Experience:

Any combination of training and experience which would likely provide the required knowledge and abilities is qualifying. A typical way to obtain these knowledge and abilities would be:

- Some work experience in custodial, groundskeeping, or heavy physical labor work is highly desirable.

ITEM NO: J-9
INTRODUCTION OF ORDINANCE
651, AN ORDINANCE AMENDING
BIDDING REQUIREMENTS ON
PUBLIC WORKS PROJECTS

January 22, 2013

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

FROM: MICHAEL FITZPATRICK, CITY ATTORNEY *MCF*

BACKGROUND:

The City of Corning in its Municipal Code, Chapter 15.32, adopted what is called the Uniform Public Construction Cost Accounting Act (California Public Contract Code sections 22000 et. seq.) which allows the City to have smaller public works projects done by its own employees or by informal bid procedures rather than having to go out to formal bidding, otherwise required of general law cities on contracts in excess of \$5000.

Over the years, State law has been amended to increase the dollar limits which apply to this less formal process. The City has accordingly amended its Municipal Code from time to time to allow it the same added flexibility permitted by changes in State law. That is the purpose of the proposed amendment before the Council this evening.

DISCUSSION:

The dollar limits allowed by State law differ from what the City now has in effect as follows:

Current Corning Municipal Code limits

Limits permissible by current State law

Use own personnel or negotiate: **\$30,000**

Increased to **\$45,000**

Informal procedures allowed: **\$175,000 or less**

Remains the same (\$175,000 or less)

Formal bidding required: **more than \$175,000**

Remains the same (more than \$175,000)

If all "informal" bids exceed **\$75,000** City may still award contract in amount not to exceed **\$80,000** by 4/5 vote if cost estimate reasonable

If all "informal" bids exceed **\$175,000** City may still award contract in amount not to exceed **\$187,500** if cost estimate reasonable

RECOMMENDATION:

MOVE TO INTRODUCE ORDINANCE NO. 651 AND PLACE IT ON THE FEBRUARY 12, 2013 AGENDA TO BE CONSIDERED FOR ADOPTION.

(Note: Permission to read by "short title" will already be granted in the "Consent Agenda so it need not be included in this motion but Clerk will still need to read the title if this motion is approved.)

ORDINANCE NO.: 651
AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF CORNING AMENDING ITS
ORDINANCE REGARDING COMPETITIVE BIDDING ON PUBLIC PROJECTS

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

SECTION 1 – PURPOSE

The purpose of this Ordinance is to modify the City's existing Ordinance contained in Chapter 15.32 of the Corning Municipal Code to save the City money on smaller public works projects by allowing the City to use its own personnel and to use informal procedures when appropriate.

SECTION 2 – REPEAL AND AMENDMENTS

1. Subsections A, B and C of Section 15.32.010 of Chapter 15.32 of the Corning Municipal Code entitled "Contract procedures—Dollar amount limits" are amended to read as follows:

A. Public projects of forty-five thousand dollars (\$45,000) or less may be performed by employees of the City of Corning by force account, by negotiated contract or by purchase order.

B. Public projects of one hundred seventy-five thousand dollars (\$175,000) or less may be let to contract by informal procedures as set forth below.

C. Public projects of more than one hundred seventy-five thousand dollars (\$175,000) shall, except as otherwise provided herein or within the Uniform Public Construction Cost Accounting Act (California Public Contract Code 22000 et. seq.), be let to contract by formal bidding procedures."

A new paragraph is added immediately thereafter which shall read as follows:

"The dollar amount limits set forth in California Public Contract Code sections 22030 through 22045, as amended from time to time, are hereby adopted and shall apply throughout this Chapter 15.32 and, wherever they differ from the limits specified in this Chapter of the Municipal Code, they shall replace the Municipal Code limits otherwise set forth herein."

2. Section 15.32.020 of Chapter 15.32 is amended to replace the words "seventy-five thousand dollars or less" with the words and numbers "one hundred seventy-five thousand dollars (\$175,000) or less."
3. Section 15.32.050 of Chapter 15.32 is amended to replace the words "in excess of seventy-five thousand dollars" with the words and numbers "in excess of one hundred and seventy-five thousand dollars (\$175,000)" and to replace the words "eighty thousand dollars, or less" with the words and numbers "one hundred eighty-seven thousand five hundred dollars (\$187,500), or less."

SECTION 3 – EFFECTIVE DATE AND PUBLICATION

The foregoing Ordinance was introduced at a regular meeting of the City Council of the City of Corning held on **January 22, 2013** and adopted at a regular meeting of the City Council of the City of Corning held on **February 12, 2013** 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

ATTEST:

Lisa M. 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. 651. This Ordinance was introduced at a regular meeting of the City Council of the City of Corning held on January 22, 2013, and adopted at a regular meeting of the City Council of the City of Corning held on February 12, 2013 by the votes listed on the attached copy of the Ordinance. Ordinance No. 651 was published in a newspaper of general circulation within the required legal time lines.

ATTEST:

Lisa M. Linnet, City Clerk

ITEM NO. J-10
AWARD CONTRACT FOR PHASE 2 OF THE
RODGERS THEATER IMPROVEMENT PROJECT
TO LANCE JONES CONSTRUCTION IN THE
AMOUNT OF \$89,500.

JANUARY 22, 2013

TO: HONORABLE MAYOR AND COUCILMEMBERS

FROM: JOHN L. BREWER, AICP, CITY MANAGER 
PATRICK WALKER, DIRECTOR OF PUBLIC WORKS P.W.

SUMMARY:

Staff recommends the City Council award the Public Works Construction contract to Lance Jones Construction for Phase 2 of the Rodger's Theater Improvement Project in the amount of \$89,500. The proposed contract would be solely for construction of the "Base Bid" item at this time. That will accomplish replacement of the restrooms. Full sized copies of the plans and specifications will be available for your review at the meeting.

BACKGROUND:

On August 28, 2012 the City authorized staff to seek bids for Phase 2 of the Rodger's Theater Restoration Project. Staff advertised the project and provided plan and specification copies to local Building Exchanges in Chico, Redding and Yuba City. The bids were due to be opened on November 15, 2012. However, there were no bids submitted for the project.

Section 22038.2.C of the Public Contracts Code addresses cases where no bids are provided. It reads:

"If no bids are received through the formal or informal procedure, the project may be performed by the employees of the public agency by force account, or negotiated contract without further complying with this article."

However, after checking with City Attorney Mike Fitzpatrick, we found that we had missed sending notice to two required "trade journals or exchanges" in San Diego, Sacramento and Grass Valley. So, we then sent those notices and planned to open bids on December 11, 2012 at 10:00 a.m. Again, we received no responsive bids.

At that point we'd satisfied the Public Contracts Code advertising requirements and could proceed in accordance with PCC 22038.2.C.

Lance and his father Rick Jones are well known local contractors with good reputations for quality work. We made contact with the Jones' and met with them to discuss completing the project.

PROPOSAL:

Lance Jones then submitted the attached proposal to complete the work on Thursday January 17th. His original proposal is summarized below. Note it is somewhat higher than the cost estimate provided by our structural engineer, Eric Ausmus (attached).

As we reviewed Mr. Jones Jan. 17th proposal, we noted some items in our project description that were incorrect. Namely, the Base Bid referred to "furnish & install" water closets & urinals. We have previously purchased those fixtures. We tried to contact Lance Jones about that issue, but he was ill and unavailable. We did speak to Rick Jones who said he would prefer not to revise those numbers without first speaking to Lance, since he believed Lance was aware of the City providing the fixtures. Rick did say that if Lance's proposal included purchasing the fixtures, they would adjust their bill accordingly or otherwise settle the issue.

Additive Bid Item No. 2 includes carpeting and the installation of loge theater seats. We want to delay carpeting until all construction works is done-to avoid damaging the carpet. There's no point in installing the loge seating until the carpeting is in place, so those two items should not be included. So, we asked Mr. Rick Jones to revisit his proposal with those revisions. He provided the attached revised proposal summary on Friday, January 18th.

FINANCIAL:

See the attached document titled "Rodger's Theater 1-07-2013 Accounting". At this time we have \$37,822 in the City Budget dedicated for the theater project. In addition to the City Budget funds, the Corning Community Foundation has approximately \$25,000 remaining in McConnell Foundation grant funds and about \$59,000 that they've collected in donations that they retain in their bank accounts. The total available for the theater project is then \$121,822. (Note that the McConnell Foundation funds must be spent by March 1st, so there is some urgency to awarding the contract and completing the work.)

Since the City funds are but a portion of those necessary to complete this phase of the project, staff contacted the Corning Community Foundation in an effort to secure a written agreement or other assurance that they were willing to participate in this contract. They met on Thursday, January 17th and offered the attached letter to demonstrate their support.

EXTENT OF WORK:

The Jones Proposal is as follows:

Item	Jan. 17 th Proposal	Revised (Jan. 18 th) Proposal
Base Bid (Restrooms)	\$89,500	\$89,500
Additive No. 1 (Stage Ext.)	\$9,000	\$9,000
Additive No. 2 (Loge Seating)	\$53,750	\$36,000
Total:	\$152,250	\$134,500

When I met with the Corning Community Foundation Board on Thursday evening, we discussed the extent of work that should be authorized at this time and the order of improvements that will follow. Since the overall proposal cost exceeds the funds available

from all sources, we cannot accomplish all three tasks. We can't quite complete the restrooms and the loge seating replacement, since that'd total \$125,500; about our total of \$121,822). We could complete the restrooms and the stage extension for \$98,500 within our current total resources. However, we believe that the stage extension should occur after the auditorium floor is installed. For that reason, the Foundation Directors concluded, in light of the proposal and the resources available, that we should proceed solely with the restroom renovation at this point. I agree with that conclusion.

BONDS:

We typically require Contractors to post Payment Bonds and Performance Bonds that provide protection to the City in the case of non-performance or non-payment to suppliers and sub-contractors. In this case, due to our familiarity with the Jones families and their reputation, we recommend that the Council waive the requirement for the Performance Bond. However, because the contract amount will exceeds \$25,000 and there's no provision in the City Code for waiving, we must require the Performance Bond be posted.

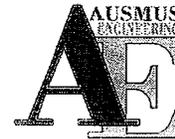
RECOMMENDATION:

THAT THE MAYOR AND CITY COUNCIL:

UPON SUBMITTAL OF THE PAYMENT BOND, AWARD THE BID FOR PHASE 2 OF THE RODGERS THEATER IMPROVEMENT PROJECT, INCLUDING THE BASE BID ITEM ONLY (RESTROOM IMPROVEMENTS) FOR THE AMOUNT OF \$89,500 TO LANCE JONES CONSTRUCTION AND WAIVE THE REQUIREMENT FOR THE PERFORMANCE BOND. .

Rodger's Theater Phase II Remodel
8/26/2012

Site Location:
1217 Solano Street
Corning, CA



Ausmus Engineering
3115 Johnny Lane
Chico, CA 95973
(530) 656-8211

Main Bid

Bid Item	Description	Ext	Qty	Unit Price	Total
1	Mens and Women's Restroom Improvements				
2	Plumbing to all Phase III fixtures as shown on sheet 12 including hot/cold supply lines, cleanouts and ventilation; includes sewer hot and cold to uppler story restroom. Includes sewer and cold to phase III drinking fountain. Includes (3) instant hot water heaters. Excludes all plumbing to restroom behind stage	LS	1	\$ 4,400.00	\$ 4,400.00
3	Concrete Construction: Includes all slabs, reinforcing and footings. Includes slab in restrooms (footing already constructed). Includes slab under proposed loge seating, entries, and tie into existing slab in front of stage. Does not include stage expansion footings. Includes embedment and epoxying of all anchors, holdowns, mudsills and pins.	LS	1	\$ 8,200.00	\$ 8,200.00
4	Instants gas hot water heaters	EA	3	\$ 1,200.00	\$ 3,600.00
5	Commercial mechanical flush Water Closets installed in place	EA	10	\$ 575.00	\$ 5,750.00
6	Urinals	EA	2	\$ 475.00	\$ 950.00
7	Lavatories: labor only (supplied by city)	EA	8	\$ 125.00	\$ 1,000.00
8	Metal Partitions installed in place	LS	1	\$ 5,000.00	\$ 5,000.00
9	Second floor storage framing: All joists, ledgers, blocking hangers, etc	LS	1	\$ 1,200.00	\$ 1,200.00
10	Electical and Lighting	LS	1	\$ 3,300.00	\$ 3,300.00
11	Mechanical Ventilation	EA	2	\$ 275.00	\$ 550.00
12	1/2" Greenboard Gypsum wallboard in interior restrooms. 1/2" GWB dry at interior second story storage. Does not include exterior of restrooms or storage	LS	1	\$ 3,500.00	\$ 3,500.00
13	Cabinetry	EA	3	\$ 1,400.00	\$ 4,200.00
14	Doors and knobs: Door to mens and womens restrooms. Doors to second story storage	EA	2	\$ 275.00	\$ 550.00
15	Grab bars	LS	1	\$ 375.00	\$ 375.00
16	Signage	LS	1	\$ 120.00	\$ 120.00
17	Flooring	LS	1	\$ 5,200.00	\$ 5,200.00
18	Finishing; trim, texture, paint, etc	LS	1	\$ 2,000.00	\$ 2,000.00
19	Mirrors	EA	2	\$ 100.00	\$ 200.00
20	Total Mens and Women's Restroom Improvements				\$ 49,895.00

Additive Bid #1

Bid Item	Description	Ext	Qty	Unit Price	Total
A1	Stage Expansion: Includes concrete footings sawcut into existing slab. Includes plywood Flooring, Joists, ledger, hangers, rim joist, perimeter footing, ponywall to construct stage expansion as shown on sheet 7 and sheet SD	LS	1	\$ 7,850.00	\$ 7,850.00

Additive Bid #2

Bid Item	Description	Ext	Qty	Unit Price	Total
A2	Loge Seating and Stairs				
	Framing: All joists, studs, ledgers, blocking, hangers, headers as required to construct loge seating and stairway per sheet 13. All sheating in under-storage	LS	1	\$ 6,400.00	\$ 6,400.00
	Electrical design-build for theater seating and isle lighting. Connect to existing power	LS	1	\$ 5,200.00	\$ 5,200.00
	Flooring: Install pad and carpet for loge seating and stairway	LS	1	\$ 5,500.00	\$ 5,500.00
	Seat installation. Seats provided by City	EA	35	\$ 175.00	\$ 6,125.00
	1/2" Gypsum wall board interior and exterior of loge and under-storage	LS	1	\$ 2,200.00	\$ 2,200.00
	Stair Railing	EA	1	\$ 400.00	\$ 400.00
	Guard Railing	LS	1	\$ 2,800.00	\$ 2,800.00
	Doors under loge seating	EA	1	\$ 375.00	\$ 375.00
	Finishing:	LS	1	\$ 600.00	\$ 600.00
	Total Loge Seating and Stairs				\$ 29,600.00

Rodgers Theater
1-07-2013 Accounting

Source	Acct. No.	Original Amount	Remaining
Park Bond Funds	130-9916-6125	225000	\$ -
Rodgers Trust	402-9116-6125	17700	\$ 16,974
ADA restrooms	130-9176-6125	24000	\$ 20,848
City Total			\$ 37,822
McConnel Foundation	None	40000	\$ 25,000 estimate
Community Foundation Checking		34000	\$ 9,000
Community Foundation-CD's			\$ 50,000
Grand Total:			\$ 121,822

RECEIVED

JAN 18 2013

CITY OF CORNING

PROPOSAL TO THE
CITY OF CORNING, CALIFORNIA

NAME OF BIDDER: Lance Jones

TITLE: owner

SIGNATURE OF BIDDER: Lance Jones

COMPANY NAME: Lance Jones Construction

CONTRACTOR LICENSE NO. 867402 CLASSIFICATION B

BUSINESS ADDRESS: PO Box 225
Corning, Ca 96021

TELEPHONE NO.: AREA CODE (530) 209-4068 or Rick 586 0394

PLACE OF RESIDENCE: Chico

The work to be done in accordance with the Special Provisions entitled:

RODGERS THEATER PHASE II IMPROVEMENT PROJECT
CONTRACT 2012-01

Base Bid

Bid Item	Description	Ext	Qty	Unit Price	Total
1	Plumbing to all existing and proposed fixtures as shown on sheet 12 including hot/cold supply lines, drain lines, cleanouts and ventilation and all appurtenances; includes sewer hot and cold to upper story restroom, but does not include plumbing to restroom located behind stage. Includes sewer and cold to phase III drinking fountain in lobby. Includes water heater hot service to all phase 2 fixtures. Provide pressure tests of complete plumbing system per CPC.	LS	1	14,500	14,500

2	Concrete Construction: Includes all slabs, reinforcing and footings in restrooms, under proposed loge seating, and at entrances. Includes tie into existing slab in front of stage. Does not include stage expansion footings. Includes embedment and epoxying of all anchors, holdowns, mudsills and pins and all necessary appurtenances to construct the foundations shown on plans.	LS	1	13,000	13,000
3	Provide and install two (2) Bosch Tronic 3000 (US7) point of use indoor electric water heaters under lavatories in restrooms. Provide and install in lockable case. Provide warranty documents to City	EA	3	2,000	6,000
4	Provide and install commercial mechanical flush Water Closets. Comply with Green Building Code for GPM requirements	EA	10	700	7,000
5	Urinals: Provide and install: White porcelain mechanical flush	EA	2	1,000	2,000
6	Lavatories: labor to install (fixtures supplied by city). Contractor to provide and install faucets. Wrap exposed drains per ADA code. Refer to Green Building Code for allowable flow rates	EA	8	125	1,000
7	Metal Partitions: provide and installed in place. Provide manufacturing specifications and color to City prior to ordering	LS	1	8,000	8,000
8	Second floor storage and office framing: Provide and install all joists, ledgers, blocking hangers, flooring, insulation [R16 Walls; R30 2nd Story Floors]. Floor finishing of storage areas excluded . Also includes demolition and framing for steps up to storage rooms	LS	1	5,000	5,000
9	Electrical and Lighting: Design-build fluorescent recessed can lights and receptacles installed and wired per code. Provide as-built plans and schedules to City; provide and install occupancy sensor switches in restrooms. Provide electrical services to tankless water heaters.	LS	1	7,000	7,000
10	Provide and install Panasonic Whisper (or equal) Mechanical Ventilation in restrooms and vent through roof. Connect to occupancy sensor. 200 CFM each	EA	3	333	1,000
11	1/2" Greenboard Gypsum wallboard in interior restrooms. 1/2" GWB dry at interior second story storage. Does not include exterior of restrooms or storage	LS	1	5,000	5,000
12	Provide and install Formica lavatory countertops in restrooms. Provide style to City prior to ordering. Provide and install lockable metal storage cabinet as shown on plans	EA	3	1,666	5,000
13	Provide and install doors and knobs: Door to men's and women's restrooms. Doors to second story storage and office. Modified double door to storage under loge. Refer	EA	5	200	1,000

	to door schedule sheet 13				
14	Provide and install grab bars; dispensers for hand soap, toilet paper and paper towels; door stops; restroom signage. Employee only signage per plans	LS	1	2,000	2,000
15	Provide and install Tile flooring or Wonderboard in restrooms and low knap carpet in loge . Provide style to City prior to ordering. Comply with Green Building Code for Volatiles	LS	1	9,000	9,000
16	Finishing; trim, texture, paint, mirrors	LS	1	3,000	3,000
TOTAL BASE BID					\$89,500

Additive Bid #1

Bid Item	Description	Ext	Qty	Unit Price	Total
1	Stage Expansion: Includes concrete footings sawcut into existing slab. Includes plywood Flooring, Joists, ledger, hangers, rim joist, perimeter footing, ponywall to construct stage expansion as shown on sheet 7 and sheet SD	LS	1	9,000	9,000
TOTAL ADDITIVE BID #1					9,000

Additive Bid #2

Bid Item	Description	Ext	Qty	Unit Price	Total
	Loge Improvements				
1	Framing: All joists, studs, ledgers, blocking, hangers, headers as required to construct loge seating and stairway per sheet 13 and all pertinent details. Includes all floor and wall sheathing for loge and under-storage	LS	1	11,000	11,000
2	Electrical design-build for theater seating and loge isle and loge stairway lighting. Connect to existing power. Design to be submitted to City for approval prior to construction.	LS	1	8,000	8,000
3	Flooring: Install pad and carpet for loge seating and stairway flooring.	LS	1	0	0
4	Seat installation. Seats provided by City	EA	35	0	0
5	1/2" Gypsum wall board interior and exterior of loge and under-storage	LS	1	5,000	5,000
6	Stair Railing	EA	1	2,000	2,000
7	Guard Railing	LS	1	5,000	5,000

8	Doors under loge seating	EA	1	2000	
9	Finishing: Trim and all finishing work	LS	1	3800	
TOTAL ADDITIVE BID #2					\$36,000

The City, at its discretion, shall award the contract to the lowest responsive, responsible bidder based on the Base Bid plus any combination of additive bids, including the elimination of one or both additive bids.

Bids are submitted for the entire work. The amount of the bid, for comparison purposes, will be the total of all items. The total of unit basis items will be determined by extension of the item price on the basis of the estimated quantity set forth for the item.

The bidder shall set for each item of work, in clearly legible figures, an item price and a total for the item in the respective spaces provided for this purpose. In the case of unit basis items, the amount set forth under the "Total" column shall be the extension of the item price bid on the basis of the estimated quantity for the item.

In case of discrepancy between the item price and the total set forth for the item, the item price shall prevail; provided, however, if the amount set forth as an item price is ambiguous, unintelligible or uncertain for any cause or is omitted, or in the case of unit basis items is the same amount as the entry in the "Total" column, then the amount set forth in the "Total" column for the item shall prevail in accordance with the following:

1. As to lump sum items, the amount set forth in the "Total" column shall be the item price.
2. As to unit basis items, the amount set forth in the "Total" column shall be divided by the estimated quantity for the item and the price thus obtained shall be the item price.

If this proposal shall be accepted and the undersigned shall fail to enter into the contract and to furnish the two bonds in the sums to be determined as aforesaid with surety satisfaction to the City of Corning, within fifteen (15) days, not including Sundays and legal holidays, after the bidder has received notice from the City Clerk that the contract has been awarded, the City of Corning may, at its option, determine that the bidder has abandoned the contract, and thereupon this proposal and the acceptance thereof shall be null and void and the forfeiture of such security accompanying this proposal shall operate and the same shall be the property of the City of Corning.

The undersigned, as bidder, declares that he/she has received

Addendum Nos. _____, _____, _____, _____, _____, _____,

The undersigned, as bidder, declares that the only persons or parties interested in this proposal as principals are those named herein, that this proposal is made without collusion with any other person, firm, or corporation, and in submitting this proposal the undersigned bidder agrees that if it is determined that he is the successful bidder, he will execute the attached non-collusion affidavit, that he has carefully examined the location of the proposed work, the annexed proposed form of contract, and the plans therein referred to, and he proposes and agrees, if this proposal is accepted, that he will contract with the City of Corning in the form of the copy of the contract annexed hereto, to provide all

necessary machinery, tools, apparatus and other means of construction, and to do all the work and furnish all the materials specified in the contract, in the manner and time therein prescribed, and according to the requirements of the Engineer as therein set forth, and that he will take in full payment therefor the following item prices, to wit:

Date: _____



Business Address _____

Place of Business _____

Place of Residence _____



CITY OF CORNING
794 THIRD STREET
CORNING, CALIFORNIA 96021

**NOTICE TO BIDDERS
SPECIAL PROVISIONS
PROPOSAL AND CONTRACT**

FOR

**RODGERS THEATER PHASE II IMPROVEMENTS
CONTRACT NO. 2012-01**

**CITY OF CORNING
STATE OF CALIFORNIA**

NOTICE TO CONTRACTORS

Sealed proposals will be received at the City Clerk's Office, City of Corning, located at City Hall, 794 Third Street, Corning, California, 96021, until 10:00 A.M. on **Thursday, November 15, 2012** for construction in accordance with the specifications to which special reference is made as follows:

**RODGERS THEATER PHASE II IMPROVEMENT PROJECT
Contract No. 2012-01**

No bid will be considered unless it is made on the bid form furnished by the City Clerk. Each bid must be accompanied by cash, cashier's check, certified check, or a **bidder's bond** executed by an admitted surety insurer made payable to the City of Corning for an amount equal to at least ten percent (10%) of the total bid amount, such guaranty to be forfeited should the bidder to whom the contract is awarded fail to enter into the contract.

General Work Description: Concrete foundation construction, demolition, wood framing, plumbing, electrical, mechanical and finish work for an existing theater in Corning, CA

This contract is subject to state contract nondiscrimination and compliance requirements pursuant to Government Code Section 12990.

A **pre-bid meeting** is scheduled for this project for **Tuesday, November 6, 2012 at 10:00am. at Rodger's Theater at 1217 Solano Street.**

Bid Submittal Deadline: November 15, 2012 at 10:00 am

Bids are required for the entire work described herein. No bid will be accepted from a Contractor who is not licensed under Chapter 9, Division 3, California Business and Professions Code. The Contractor shall possess a valid State of California General Contractor's license.

In accordance with the provisions of Section 1770 to 1790 of the Labor Code of the State of California, the City of Corning has ascertained that the general prevailing rate of wages applicable to the locality in which the work is to be done to be listed in the "General Prevailing Wage Rates as determined by the Director of Industrial Relations," which is on file at the City Clerk and available from the California Department of Industrial Relations Internet website at www.dir.ca.gov.

Contract Documents, including Plans and Specifications, may be obtained at the office of the City Clerk at City Hall, 794 Third Street, Corning, CA 96021, (530/824-7029), for a charge of \$25 for each set.

Contract documents, including Plans and Specifications, are available for inspection at the Shasta Builder's Exchange, 2990 Innsbruck Drive, Redding CA; Valley Contractor's Exchange, 832 Richland Road, Yuba City CA; and Valley Contractor's Exchange, 951 E. 8th Street, Chico CA.

City of Corning

By: Lisa M. Linnet, City Clerk

Publish: Wednesday, October 17, 2012 and
Friday, October 27, 2012

Rodger's Theater Phase II Improvement Plan

CORNING COMMUNITY FOUNDATION
794 THIRD STREET
CORNING, CALIFORNIA 96021

January 18, 2013

Mr. Gary Strack, Mayor
City of Corning
794 Third Street
Corning, CA 96021

RE: Rodgers Theatre Rehabilitation

Honorable Mayor Strack:

The Board of Directors of the Corning Community Foundation met with City Manager John Brewer on Thursday, January 17, 2013, to discuss the next phase of the Rodgers Theatre Rehabilitation project. Mr. Brewer explained that the City had gone to bid twice on the project and did not receive any bids.

Mr. Brewer has been negotiating with Rick and Lance Jones to do the current phase of the project and he believes we can do the Base Bid for around \$84,000.00. As the City does not have enough funding to complete the job, our Board voted to pay the additional funding to complete the project.

Sincerely,



Darlene Dickison
Secretary

**ITEM NO.: J-11
REVIEW NAMES SUBMITTED BY
LOCAL SCHOOLS ON BEHALF OF
STUDENTS FOR CONSIDERATION
AND SELECTION AS NAME FOR
NEW CITY PARK**

JANUARY 22, 2013

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER JOHN L. BREWER, AICP 
LISA M. LINNET, CITY MANAGER'S ADMIN. ASSIST.

SUMMARY:

The City solicited ideas for a name for our new Park from students in the 13 Schools located within the boundaries of the Corning High School District; the deadline for submittal was November 30, 2012. The City received only four (4) name submittals for consideration. Below are the names selected and submitted by the individual schools for consideration.

1. Bud Gott Community Park (Woodson Elementary School)
2. The Bud Gott Memorial Park (Maywood Middle School)
3. The Great Olive Park (Kirkwood School)
4. "Kids Love It Park" (Olive View Elementary School)

BACKGROUND:

At the April 3, 2012 Recreation Commission Meeting the Commission discussed the idea of a contest to solicit names from each of the area schools that would subsequently be presented to the Council for final review and selection. Following discussion, the Commission asked City Staff to present the idea of a "Park Naming Contest" for Council consideration.

The idea was presented to the City Council at the August 14, 2012 City Council meeting. Following discussion, Councilor Dickison moved and Councilor Parkins seconded that the Council shall:

1. Determine there shall be a single name for the new Park which shall be decided by action of the City Council;
2. Upon approval of the City Council, certain features within the Park may be named to honor notable current or former members of the Community, such as Dorothy Harper; and
3. In order to solicit youth involvement in the park naming process, direct Staff to work with local School Administrators to conduct a "Name the Park" contest at schools within the Corning High School District boundaries, and then present the candidate names for Council consideration and selection.

On August 31, 2012 the attached letter along with associated "Wanna Name a Park?" forms were sent to a total of 13 local Schools within the Corning High School District boundaries (see attached list of schools). The City received only four (4) responses.

RECOMMENDATION:

MAYOR AND COUNCIL REVIEW THE SUBMITTED PARK NAMES AND CONSIDER SELECTING ONE AS THE NAME FOR OUR NEW PARK.

Final Name Submittal

Wanna Name a Park?

We're building a new Park in Corning and need your help naming it.

The new park will include a skateboard/bike park, playgrounds, soccer fields, walking trails, a walking bridge, and other features. The park will be located between Toomes Avenue and Houghton Avenue, and along Jewett Creek.

What would you like to name the new park?

Park Name: Bud Lott Community Park

School Name: Woodson Elementary - Steve Curry's
class room

Please submit the completed form to the City of Corning by November 30, 2012. The Corning City Council will consider all entries presented and make the final name determination.



Final Name Submittal

SEP 05 2012

CITY OF CORNING

Wanna Name a Park?

We're building a new Park in Corning and need your help naming it.

The new park will include a skateboard/bike park, playgrounds, soccer fields, walking trails, a walking bridge, and other features. The park will be located between Toomes Avenue and Houghton Avenue, and along Jewett Creek.

What would you like to name the new park?

Park Name: The Bud Gott Memorial Park

School Name: Maywood Middle School

Please submit the completed form to the City of Corning by November 30, 2012. The Corning City Council will consider all entries presented and make the final name determination.



*FYI -
We already got
ideas from our students
in June of 2012 for park names
and this was
the winning
name.*



RECEIVED

NOV - 1 2012

CITY OF CORNING

Final Name Submittal

Wanna Name a Park?

We're building a new Park in Corning and need your help naming it.

The new park will include a skateboard/bike park, playgrounds, soccer fields, walking trails, a walking bridge, and other features. The park will be located between Toomes Avenue and Houghton Avenue, and along Jewett Creek.

What would you like to name the new park?

Park Name: The Great Olive Park

School Name: Kirkwood School

Please submit the completed form to the City of Corning by November 30, 2012. The Corning City Council will consider all entries presented and make the final name determination.



RECEIVED

NOV 05 2012

Final Name Submittal

CORNING CITY CLERK

Wanna Name a Park?

We're building a new Park in Corning and need your help naming it.

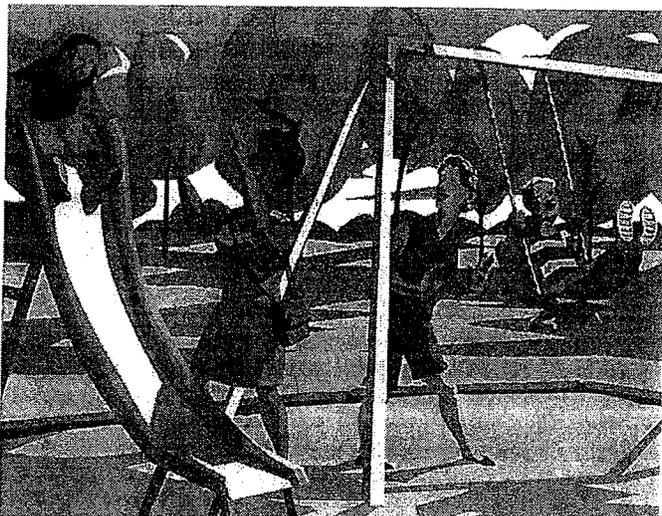
The new park will include a skateboard/bike park, playgrounds, soccer fields, walking trails, a walking bridge, and other features. The park will be located between Toomes Avenue and Houghton Avenue, and along Jewett Creek.

What would you like to name the new park?

Park Name: "Kids Love It Park"

School Name: Olive View Elementary School

Please submit the completed form to the City of Corning by November 30, 2012. The Corning City Council will consider all entries presented and make the final name determination.



August 31, 2012

School Name
Title
Address
City/State/Zip

Subject: *"Wanna Name a Park?"* Contest

Dear

As many of you know, the City of Corning is designing a new Park along Jewett Creek between Houghton and Toomes Avenues. The City is soliciting ideas from students within the Corning High School District for a name for the new Park. That's the premise of our *"Wanna Name a Park?"* contest.

We propose that each school seek candidate park names from students, either by using the form that we will provide (sample enclosed), or by an alternative method determined by the school. The students will submit their completed forms to their school office prior to October 31, 2012.

In November, each School's Staff will consider the candidate names presented at their school and then select (by a method they determine), one park name for submittal to the City. That single candidate name shall be presented (form enclosed) to the City before November 30, 2012. The candidate names forwarded by the area schools will then be presented to the City Council for consideration and a final name selection.

Each participating school will receive a plaque recognizing their participation. The school submitting the winning name will receive a larger plaque.

Our intent is to foster a sense of pride and "ownership" amongst the youth of the Community through their participation in the naming contest. We hope that you will assist us in this endeavor through your participation in the contest.

If you'd like additional forms, please contact the City at 530/824-7033 or 530/824-7029 and we will gladly provide them.

Sincerely,

John L. Brewer
City Manager

Enclosures: Student Participation Form
School's Final Submittal Form

Final Name Submittal

Wanna Name a Park?

We're building a new Park in Corning and need your help naming it.

The new park will include a skateboard/bike park, playgrounds, soccer fields, walking trails, a walking bridge, and other features. The park will be located between Toomes Avenue and Houghton Avenue, and along Jewett Creek.

What would you like to name the new park?

Park Name: _____

School Name: _____

Please submit the completed form to the City of Corning by November 30, 2012. The Corning City Council will consider all entries presented and make the final name determination.



Wanna Name a Park?

We're building a new Park in Corning and need your help naming it.

The new park will include a skateboard/bike park, playgrounds, soccer fields, walking trails, a walking bridge, and other features. The park will be located between Toomes Avenue and Houghton Avenue along Jewett Creek.

What would you like to name the new park?

Park Name: _____

Your Name: _____

Please submit the completed form back to your school office by October 31, 2012. Your school administrators will choose one name to present to the City of Corning. The Corning City Council will review the names presented and make the final name determination.



School's located within the Corning Union High School District

Corning Union High School District

***Principal: Charley Troughton**

643 Blackburn Avenue
 Corning, CA 96021
 Phone: 530/824-8000
 Fax: 530/824-8005 or 824-8011

Woodson Elementary School

***Mona Miller, Principal**

N. 150 Toomes Avenue
 Corning, CA 96021
 Phone: 530/824-7720
 Fax: 530/824-7745

Centennial (Continuation) High School

***Dr. Andrea Nilsen, Principal/Director**

250 Fig Lane
 Corning, CA 96021
 Phone: 530/824-7400
 Fax: 824-7405
anilsen@tehamaed.org

Richfield Elementary School

***Rich Gifford, Superintendent/Principal**

23875 River Road
 Corning, CA 96021
 Phone: 530/824-3354
 Fax: 530/824-0569

Corning Center of Alternative Education

***Dr. Andrea Nilsen, Director**

823 North Street
 Corning, CA 96021
 Phone/Fax: 530/824-7410

Flournoy Union Elementary School Dist.

***Ken Burkhart, Supt./Principal/Teacher**

P.O. Box 2260
 15850 Paskenta Road
 Flournoy, CA 96029
 Phone: 530/833-5531
 Fax: 530/833-5332

West Street Elementary School

***Megan Neely, Principal**

900 West Street
 Corning, CA 96021
 Phone: 530/824-7705
 Secret.)
 Fax: 530/824-7741

Kirkwood Elementary School

***John Lalaguna, Principal**

2049 Kirkwood Road
 Corning, CA 96021
 Phone: 530/824-7773 (Send to Kayla Morgan,
 Fax: 530/824-6995

Olive View Elementary School

***Dave Sweringen, Principal**

1402 Fig Street
 Corning, CA 96021
 Phone: 530/824-7715
 Fax: 824-7740
dswering@corningelementary.org

Elkins Elementary School

***Marla Katzler, Supt.**

2960 Elkins Road, P.O. Box 407
 Paskenta, CA 96074
 Phone: 530/833-5582
 Fax: 530/833-9859
mjensen@elkinsschoolca.org (Bus. Mgr.)

Maywood Middle School

***David Cory, Principal**

1666 Marguerite Avenue
 Corning, CA 96021
 Phone: 530/824-7730
 Fax: 530/824-7742

Rancho Tehama Elementary School

***Catherine N. Reimer, Principal/Supt.**

17357 Stage Coach Rd., P.O. Box 5775
 Corning, CA 96021
 Phone: 530/585-2800
 Fax: 530/585-2802

Capay Joint Union Elementary School

***Jim Scribner, Supt./Principal**

7504 Cutting Avenue
 Orland, CA 95963-9691
 Phone: 530/865-1222
 Fax: 530/865-1214

ITEM NO.: J-12
RESOLUTION NO.: 01-22-2013-02;
AUTHORIZING INSTALLATION OF A
RAISED PEDESTRIAN CROSSWALK -
MARGUERITE AVENUE AT
MAYWOOD SCHOOL

JANUARY 22, 2013

TO: CITY COUNCIL OF THE CITY OF CORNING, CALIFORNIA
FROM: JOHN L. BREWER, AICP; CITY MANAGER
PATRICK WALKER; PUBLIC WORKS DIRECTOR
ED ANDERSON, CITY ENGINEER

SUMMARY:

The City has received no negative responses to our notification sent to local emergency service providers therefore Staff now recommends adoption of Resolution No. 01-22-2013-02. If approved, the Resolution would authorize the installation of a raised pedestrian crosswalk across Marguerite Avenue at Maywood School. The proposed crosswalk is patterned after the raised crosswalks on Fig Lane (see the attached photos showing one of those Fig Lane crosswalks and accessory signage).

BACKGROUND:

Maywood Middle School is directly across Marguerite Avenue from Palm Village Mobilehome Park. The Marguerite Avenue driveway to the Mobilehome Park is opposite Maywood Middle School. See the attached aerial photograph. There is no sidewalk along the east side of Marguerite Avenue adjacent to the Mobilehome Park. There is currently no designated crosswalk at the Mobilehome Park driveway.

Since it's the most direct route to and from the school, kids from the Mobilehome Park regularly cross Marguerite Avenue at the driveway location. You'll note from the photograph that there is a cross-hatched walking aisle marked across the school driveway and parking area that is aligned with the south edge of the Mobilehome Park driveway.

The City has received several complaints regarding speeding motorists along this stretch of Marguerite Avenue and believe the appropriately signed and marked raised crosswalk will assist in slowing motorists entering or exiting the City.

Staff presented a Resolution that would have authorized the installation of a raised pedestrian crosswalk across Marguerite Avenue at Maywood School at the January 8th City Council meeting. In response to concerns stated by an audience member and Councilmember, Council directed Staff to contact local emergency service providers (County/City Fire Departments and the local ambulance service) to determine what, if any, concerns they would have related to this proposed raised crosswalk and report their findings at the next meeting.

Contact was made via fax (see attached) to the Tehama County Sheriff's Department, the Tehama County Rural Fire Department, Saint Elizabeth's Mobile Life Support and verbally to the Corning Fire Chief. To date the City has received no negative responses to the proposed raised pedestrian crosswalk.

ENGINEER'S RECOMMENDATION

City Engineer Ed Anderson has reviewed this matter and observed the pedestrian and vehicle movements at this location. In his memo dated November 28, 2012, Ed recommends the installation of a raised pedestrian crosswalk across Marguerite Avenue at the location shown on the aerial photo.

FINANCIAL:

A copy of the plan we've used for other raised crosswalks on Houghton and Toomes Avenues is also attached. We plan to utilize that same design for this crosswalk.

Our cost estimate to complete the project is shown below. The components include materials, labor, signage and striping costs. . We could use our crew to install the crosswalk. Since the crew is salaried, the labor costs are built in to the budget. But the costs are provided here so the Council will know the overall cost of the raised crosswalk.

Item	Quantity	Unit Cost	Item Cost
Asphalt	13.5 Tons	\$90.00/ton	\$1,215.00
Crew Time (labor)	4 hours	\$126.00/hr.	\$504.00
Roller Rental	4 hours	\$35.00/hr.	\$140.00
Signage	2	\$100.00	\$200.00
Striping	204 sq. ft.	\$2.95	\$601.80
Totals:			\$2,660.80

Our tentative plan is to overlay that segment of Marguerite Avenue between Moon Rd. and Fig Lane next summer. It frankly doesn't make sense to install the raised crosswalk prior to completing the overlay. The raised crosswalk needs to be timed after an asphalt overlay is completed. Otherwise we'll have to replace it after the street overlay.

Now, we also plan to complete the Safe Routes to School (SR2S) project on Fig Lane this summer. That project has a paving component. We believe we can benefit by combining the raised crosswalk and overlay as "alternative bid items" when we bid the SR2S project. If the bids for the Marguerite overlay turn out to be too costly, we can then decide whether to go-ahead with the placement of the raised crosswalk.

RECOMMENDATION:

That the City Council;

- **Adopt Resolution No. 01-22-2013-02; a Resolution authorizing installation of the raised crosswalk across Marguerite Avenue at Maywood School; and**
- **Include the raised crosswalk and the Marguerite Avenue asphalt overlay as alternative bid items within the Fig Lane Safe Routes to School project.**

RESOLUTION NO.: 01-22-2013-02

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORNING
AUTHORIZING THE INSTALLATION OF A RAISED PEDESTRIAN CROSSWALK
AT MARGUERITE AVENUE ADJACENT TO MAYWOOD SCHOOL
AND THE PALM VILLAGE MOBILEHOME PARK DRIVEWAY**

WHEREAS, Section 10.12.020.A of the Corning Municipal Code authorize erecting signs, signals and markings for the regulation of traffic pursuant to the California Vehicle Code, and,

WHEREAS, the City Engineer has recommended the installation of a raised pedestrian crosswalk across marguerite Avenue at the Palm Village Mobilehome Park driveway at Maywood School, and

WHEREAS, the City Council of the City of Corning has determined that a raised crosswalk would increase the safety of children and other pedestrians crossing Marguerite Avenue.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Corning determines that a raised pedestrian crosswalk shall be installed across Marguerite Avenue, along with the appropriate marking and signage.

PASSED AND ADOPTED by the City Council of the City of Corning on this 22nd day of January, 2013 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

GARY R. STRACK, MAYOR

ATTEST:

LISA M. LINNET, CITY CLERK

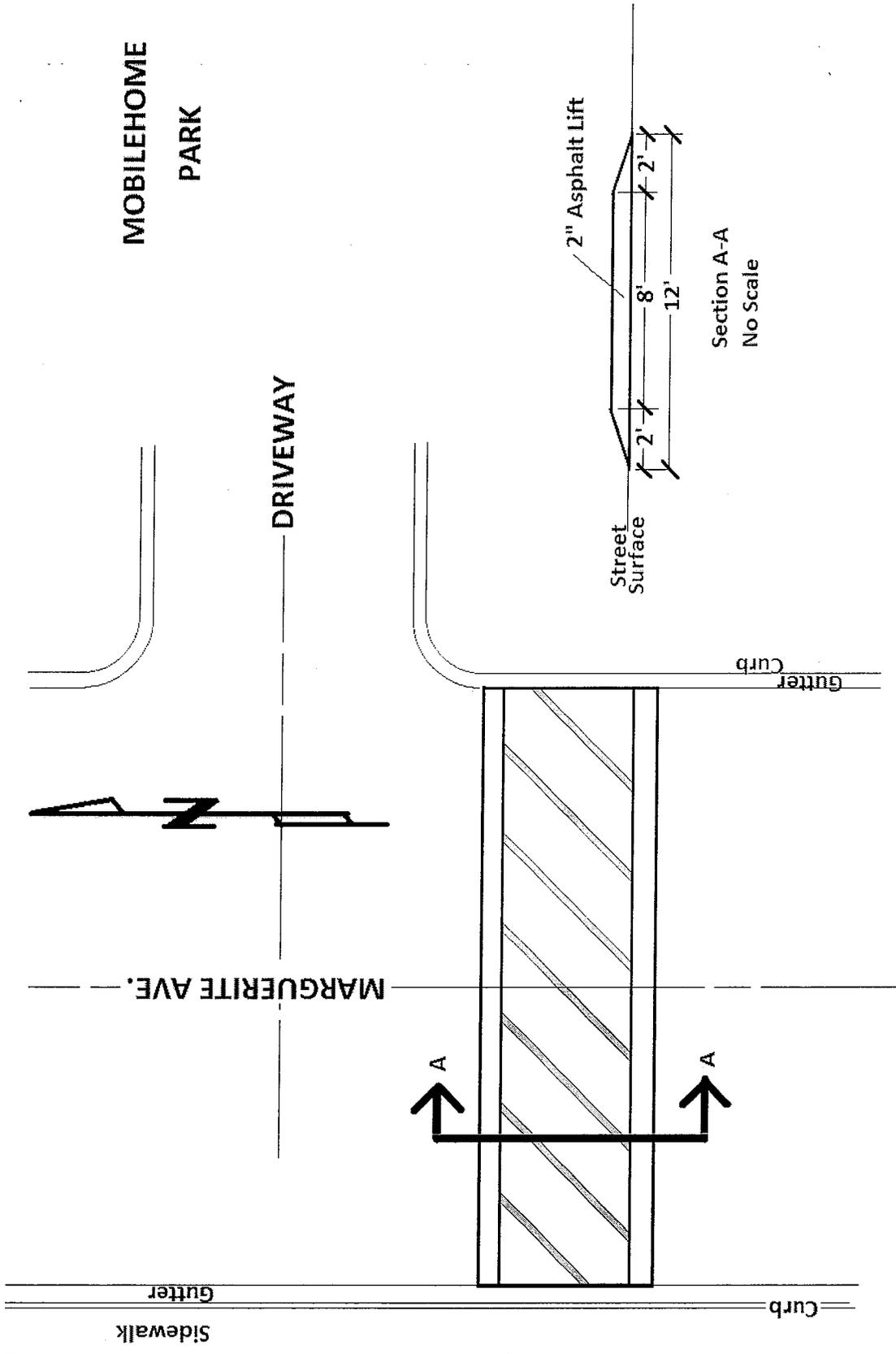
MOBILEHOME
PARK

DRIVEWAY

MARGUERITE AVE.

MAYWOOD
SCHOOL

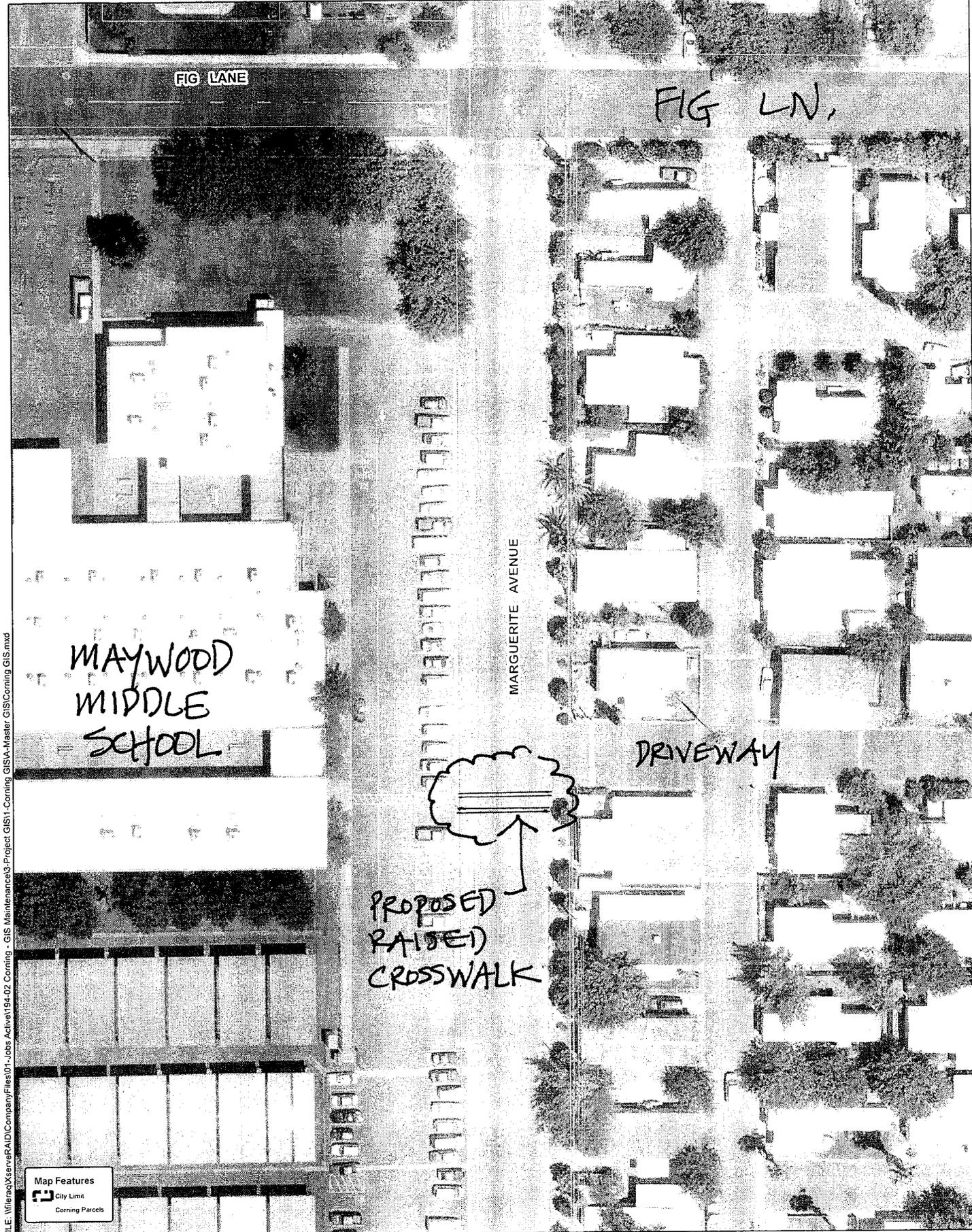
Designated
Walkway



Section A-A
No Scale

Gutter
Curb

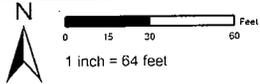
Gutter
Sidewalk



FILE: \\lila\rao\XserveRAID\CompanyFiles\01-Jobs Active\194-02 Corning - GIS Maintenance\3-Project GIS11-Corning GIS\A-Master GIS\Corning GIS.mxd

Map Features

- City Limit
- Corning Parcels



Feature and boundary locations depicted are approximate only

City of Corning



RES. 01-08-13-01

CITY OF CORNING

794 Third Street
Corning, CA 96021
530-824-7029
530-824-2489 (fax)
corning.org

To: Tehama County Sheriff Dept.

From: John L. Brewer, AICP; City Manager

Fax: 529-7933

Pages: 3

Phone:

Date: January 9, 2013

Re: New Raised Pedestrian Crosswalk

cc:

Comments:

The City is considering the installation of a raised pedestrian crosswalk on Marguerite Avenue, south of Fig Lane-adjacent to Maywood Middle School. The crosswalk will be similar to others installed along Fig Lane, Toomes Avenue and Houghton Avenue. See the attached drawings.

At the City Council meeting on January 8, 2013, the Council asked that staff contact emergency service providers to get their comments regarding the new crosswalk. So the purpose of this fax is to solicit your comments, if any, regarding the proposed crosswalk.

If you have any comments, please respond before the next City Council meeting where the matter will be discussed (January 22, 2013).

facsimile

Faxed 1-9-13

CITY OF CORNING

794 Third Street
Corning, CA 96021
530-824-7029
530-824-2489 (fax)
corning.org

To: Tehama County Fire Department From: John L. Brewer, AICP; City Manager

Fax: 824-5547 Pages: 3

Phone: Date: January 9, 2013

Re: New Raised Pedestrian Crosswalk cc:

Comments:

The City is considering the installation of a raised pedestrian crosswalk on Marguerite Avenue, south of Fig Lane-adjacent to Maywood Middle School. The crosswalk will be similar to others installed along Fig Lane, Toomes Avenue and Houghton Avenue. See the attached drawings.

At the City Council meeting on January 8, 2013, the Council asked that staff contact emergency service providers to get their comments regarding the new crosswalk. So the purpose of this fax is to solicit your comments, if any, regarding the proposed crosswalk.

If you have any comments, please respond before the next City Council meeting where the matter will be discussed (January 22, 2013).

facsimile

CITY OF CORNING

794 Third Street
Corning, CA 96021
530-824-7029
530-824-2489 (fax)
coming.org

To: St. Elizabeth Mobile Life Support

From: John L. Brewer, AICP; City Manager

Fax: 824-3730 and 529-8319

Pages: 3

Phone:

Date: January 9, 2013

Re: New Raised Pedestrian Crosswalk

cc:

Comments:

The City is considering the installation of a raised pedestrian crosswalk on Marguerite Avenue, south of Fig Lane-adjacent to Maywood Middle School. The crosswalk will be similar to others installed along Fig Lane, Toomes Avenue and Houghton Avenue. See the attached drawings.

At the City Council meeting on January 8, 2013, the Council asked that staff contact emergency service providers to get their comments regarding the new crosswalk. So the purpose of this fax is to solicit your comments, if any, regarding the proposed crosswalk.

If you have any comments, please respond before the next City Council meeting where the matter will be discussed (January 22, 2013).

facsimile

ITEM NO.: J-13
ADOPT RESOLUTION 01-22-2013-03
APPROVING CITY ENDORSEMENT
OF THE EVERETT FREEMAN
PROMISE NEIGHBORHOOD
PROJECT'S MOU BETWEEN THE
PASKENTA BAND OF NOMLAKI
INDIANS AND PARTNERS

JANUARY 22, 2013

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: CITY MANAGER JOHN L. BREWER, AICP
LISA M. LINNET, CITY MANAGER'S ADMIN. ASSIST.

SUMMARY:

The proposed Resolution approves City participation as a partner within the existing MOU and endorses the Everett Freeman Promise Neighborhood Project, also known as the Initiative.

Additional information can be provided by Councilman Tony Cardenas who is a representative on the Everett Freeman Promise Neighborhood Initiative's (E.F.P.N.I.) Leadership Team.

BACKGROUND:

A Memorandum of Understanding (MOU) between the Paskenta Band of Nomlaki Indians and partnering organizations was the first step towards a collaborative effort with the Paskenta Band of Nomlaki Indians towards obtaining an Everett Freeman Promise Neighborhood Planning Grant.

Following ratification of the MOU, an application was successfully submitted for a \$500,000 Planning Grant. The Paskenta Bank of Nomlaki Indians and partners were 1 of 10 Communities nationwide to receive this grant. The Tribe is the lead partner and other proposed partners include the following local Departments/Organizations:

**Tehama County Department of Education
Shasta College
Tehama County Health Services Agency
Seed Ministries**

**Corning Elementary School District
Corning Union High School District
Tehama County Probation Department
Center for Evaluation & Research, LLC**

City of Corning

This grant is directed towards planning, fact finding, and preparation for submittal of an Everett Freeman Promise Neighborhood Initiative Implementation Grant, which if successful, could provide funding in the amount of \$6,000,000 per year for 5 years for use in the Corning area.

The eventual Implementation Grant funds, if subsequent application is successful, will be utilized towards various methods of determining and eliminating barriers currently affecting community children. It will also be used to develop solutions that prioritize their well-being and provide articulated academic programs to prepare them for future college and career success.

RECOMMENDATION:

MAYOR AND COUNCIL ADOPT RESOLUTION 01-22-2013-03, A RESOLUTION APPROVING CITY ENDORSEMENT OF THE EVERETT FREEMAN PROMISE NEIGHBORHOOD PROJECT'S MEMORANDUM OF UNDERSTANDING BETWEEN THE PASKENTA BAND OF NOMLAKI INDIANS AND PARTNERS.

RESOLUTION NO.: 01-22-2013-03

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORNING
APPROVING CITY ENDORSEMENT OF THE
EVERETT FREEMAN PROMISE NEIGHBORHOOD PROJECT'S
MEMORANDUM OF UNDERSTANDING
BETWEEN THE PASKENTA BAND OF NOMLAKI INDIANS AND PARTNERS**

WHEREAS, a preliminary Memorandum of Understanding (MOU) documents the commitment by the partnering organizations to a collaborative effort with the Paskenta Band of the Nomlaki Indians to plan a "Promise Neighborhood Project in the Corning-Paskenta Tribal Geographical Area in Northern California", and

WHEREAS, these Partners include: the Tehama County Department of Education, Shasta College, Corning Elementary School District, Corning Union High School District, Tehama County Probation Department, Tehama County Health Services Agency, Seed Ministries, the Center for Evaluation and Research, LLC, and the City of Corning.

WHEREAS, the partnership is based on the core beliefs that:

1. Effective partnerships are built upon trust, consensus, and collective belief in a common purpose;
2. All community members need to have equal input into developing solutions;
3. Public policies should prioritize the well-being of children over other interests;
4. Children must enter school physically healthy and ready to learn;
5. Schools should provide an articulated academic program that prepares students for college and career success; and
6. Reliable data must be made available so community members can make informed decisions; and

WHEREAS, the attached MOU outlines the steps necessary, the partners roles, and actions needed to accomplish these core beliefs.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Corning endorses the "Everett Freeman Promise Neighborhood Project's Memorandum of Understanding between the Paskenta Band of Nomlaki Indians and Partners".

PASSED AND ADOPTED by the City Council of the City of Corning on this 22nd day of January, 2013 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

GARY R. STRACK, MAYOR

ATTEST:

LISA M. LINNET, CITY CLERK

**Everett Freeman Promise Neighborhood Project's Memorandum of Understanding
Between Paskenta Band of Nomlaki Indians and Partners**

This preliminary memorandum of understanding documents the commitment by the following partnering organizations to a collaborative effort with the Paskenta Band of the Nomlaki Indians to plan a Promise Neighborhood project in the Corning-Paskenta Tribal Geographical Area in Northern California. These partners include: the Tehama County Department of Education, Shasta College, Corning Elementary School District, Corning Union High School District, Tehama County Probation Department, Tehama County Health Services Agency, Seed Ministries, the Center for Evaluation and Research, LLC., and the City of Corning.

Freeman Initiative's Vision: All children and youth growing up in Corning-Paskenta Geographical Area will attend schools of excellence that are bolstered by strong systems of family and community support that will prepare them to attain an excellent education and successfully transition to college and a career. Our partnership is based on the core beliefs that 1) Effective partnerships are built upon trust, consensus and collective belief in a common purpose; 2) All community members need to have equal input into developing solutions; 3) Public policies should prioritize the well-being of children over other interests; 4) Children must enter school physically healthy and ready to learn; 5) Schools should provide an articulated academic program that that prepare students for college and career success; and 5) Reliable data must be made available so community members can make informed decisions.

Freeman Initiative's Theory of Change: Our schools currently mirror our community. We must create a healthy community to have quality public schools and take responsibility for the quality of education our schools provide. The first planning step requires collecting and analyzing reliable data about the current condition of our community. Data are used to segment

children and their families by low, medium, and high need. Evidence-based solutions will be created that align tribal, school and community resources to meet the needs of low, medium, and high need families. This resource matching and solution development process is informed by current research and incorporated evidence-based practices and programs. This realignment of community resources and the incorporation of evidence-based solutions will lead to measurable improvements in student and community outcomes.

Freeman Initiative's Theory of Action: Collaboration is the strength and driving force of our Promise Neighborhood project. The tribe and its partners are leveraging, integrating, and targeting resources to meet the needs of low, medium, and high need children, youth, and their families. This includes the integration of private funding (please see resource commitments), public funds (local, state, and federal), and Promise Neighborhoods funding and support from the United States Department of Education. The project is committed to expanding the capacity of existing organizations to build a continuum of solutions addressing the early learning, pre-kindergarten, and college/career needs of the target population. The project will integrate resources to create a unified approach that breaks down existing barriers and addresses gaps in current delivery systems. The project is committed to creating sustainable, evidence-based solutions that lead to long-term, measurable outcomes for children, parents, and the community.

Freeman Initiative's Governance Structure: The strength of the Freeman Initiative is the breadth and depth of the collaboration. It engages every stakeholder group including representatives from government and private institutions. Adults, youth, and children are involved in every step of the planning process which takes place in multiple venues with child care, transportation, and translation support services to enhance participation.

The project is using a cooperative governance structure that uses multiple subcommittees to address specific planning activities and target population groups. Subcommittees which are open to participation by all stakeholders, will ensure that each step of the planning process engages all interested parties and is successfully completed.

Each partner's description of specific commitment to this project is as follows:

Paskenta Band of the Nomlaki Indian Tribe: The vision of the Paskenta Band of the Nomlaki Indian Tribe is to promote the health and welfare of tribal members and the greater Corning-Paskenta Tribal Geographical Area. Through the Promise Neighborhood Initiative, the tribe and its government and private partners will realize the dream of Everett Freeman that area residents receive the health and human services they need to be successful. The Freeman Initiative's theory of change is to provide specifically tailored resources to each segment of the population. This is already taking place to some extent through tribal health and educational services. These services will be expanded and coordinated with its partners through this initiative to ensure overall effective community services, high-performing schools and academic programs and support systems for families. The outcomes of this process include healthy tribal and community members, students excelling academically, and overall improvement in the geographical area.

The tribe's theory of action matches that of the overall initiative. The tribe is already engaged with its partners by leveraging local resources to target the specific needs of the community. The tribe is committed to providing a continuum of support from birth through college and career by breaking down individual agency approaches and creating a unified, interagency approach. It is the sincere intent of the tribe to work with parents, youth, and children to make a measurable impact in the schools in particular and the community at large.

The tribe will provide \$_____ toward the initiative. Please see attached letter which document the match commitment.

Center for Evaluation and Research, LLC: CER is a major private corporation which has served the targeted area over the last twenty years. CER's vision is to provide quality services that support organizations as they improve their service delivery and outcomes. CER has been involved both nationally and internationally in community change initiatives. CER's theory of change begins with the collection of useful information. Data are used to inform effective community service delivery and for transforming low-performing schools into high-performing schools. Evidence-based programs are implemented by CER staff that impact academic performance, graduation rates, employment, and other important community indicators. CER's theory of action addresses duplications and gaps in current service systems through the integration of resources across organizational boundaries. This approach is the most cost-effective especially in communities with high levels of poverty and low-school performance. A community approach to change allows for the creation of a continuum of solutions extending from birth through high school and beyond. This theory of action culminates with measurable improvements in children and youth related to health and academic performance. *CER will provide \$60,000 of in-kind support including modification in existing data system, creation of data collection instruments, focus groups and key informant interviews and reports. Please see attached letter which documents the match commitment.*

City of Corning: The city's vision it to create a healthy community for all of its citizens. The city provides health, human, and criminal justice services for the entire area. The city has a theory of change which provides services that address the needs of its citizenry. This means the alignment of services for a nourishing community which supports healthy families and quality

schools. The city's theory of action is based on a history of integrating resources to meet the needs of its citizenry. The city aligns its resources, when possible, to provide the highest quality services for children from birth through adulthood. The city is looking for sustainable solutions to address the needs related to poverty, crime, and lack of educational opportunities faced by its citizenry. We believe the Freeman Initiative is a big step toward making short and long term impacts leading to a healthier community and subsequently student success.

Corning Elementary School District: The vision of the Corning Elementary School District is to give all students the opportunity to reach established goals at all grade levels, to encourage self-esteem, to promote pride in their schools and community, and to instill an appreciation for life-long learning. This complements the Initiative's vision. The district's theory of change includes providing educational services at the instructional levels of its students. The district has historically supported the integration of community service through school-based health initiatives. It has worked with partners on early literacy programs for preschool and school-age youth. It will work with the initiative to align its work with its partners especially as it is related to supporting families and assisting its schools to move to high performing centers of academic excellence. The district's theory of action mirrors that of the Initiative's including the integration of private and government resources for the development of a continuum of evidence-based solutions for children beginning at birth and guiding them into adulthood. The district believes that sustainable change must include those providing services – this means that organizational change is key to achieving results. The district has and will continue to collaborate with its partners through the sharing of resources including the integration of funding streams. *The Corning Elementary School District will provide \$10,000 toward the initiative in the form of*

employee release time and assistance in the collection of data. Please see attached letter which documents the match commitment.

Corning Union High School District: CUHSD vision is to advance and support student achievement in a safe learning environment. Its theory of change is to provide an array of educational services that ensures that youth graduate high school with the requisite skills to be successful. CUHSD has been a champion within the community in aligning its resources and programs with local and regional initiatives. For example, CUHSD has provided on its campuses police officers, gang prevention, and mental health programs to address the needs of students with criminal justice and/or substance abuse concerns. The goal of integrating resources has been and will continue to be to offer effective community services to each segment of its student population and their families. The district is striving to offer a quality educational program and to create high performing schools that prepare for life beyond high school. CUHSD believes that this Initiative is key to making this a reality and an important step forward toward transforming the Corning-Paskenta Tribal Geographical Area. CUHSD's theory of action includes leveraging government and private resources to build upon the existing capacities of local organizations to create a continuum of positive solutions for children from birth through college and career. This approach includes breaking down "silos" which often leads to gaps and duplications of services. The district will serve in a leadership capacity in the Initiative as it works with its partners to create a continuum of evidence-based solutions which lead to measurable student outcomes. *CUHSD will provide \$10,000 toward the initiative in the form of employee release time and assistance in the collection of data. Please see attached letter which documents the match.*

Tehama County Department of Education: TCDE's mission is to promote the academic, social, and vocational competence of all students in the county by providing leadership, service,

and support to local school districts in their efforts to provide educationally excellent and fiscally sound programs. TCDE's theory of change and theory of action match almost exactly with the project. TCDE is committed to providing services to meet the diverse instructional needs of students in the county. They are the major provider of special education, substance abuse, teen pregnancy, family literacy, and professional development programs to the target schools. As such, TCDE is keenly aware of the importance of meeting students "where they are at" through the realignment of school and community resources. Examples of this include safe and drug free schools, migrant, Indian, bilingual, and vocational education programs. The department's theory of action begins with creating solutions through the reorganization and leveraging existing programs and resources to create a sustainable continuum of solutions for children from birth through adulthood. This approach looks at individual student, school-wide, and community-wide improvements as key indicators related to success. *TCDE will provide \$25,000 toward the initiative in the form of staff assistance in the data collection and analysis effort and employee release time. Please see attached letter which documents the match commitment.*

Shasta College: Shasta College's vision is to provide students of diverse backgrounds, interests, and abilities with open access to educational and life-long learning opportunities, thereby contributing to the social, cultural, and economic development of the region. The college currently offers programs and extensive distance education offerings in general education and transfer curriculum, career-technical education, and basic skills education where students are provided opportunities to practice and improve critical thinking, effective communication, quantitative reasoning, information competency, community and global awareness, self-efficacy, and workplace skills. The college is the only institute of higher education serving the county.

The college's theory of change matches the Initiative's by emphasizing the need to meet the needs of each segment of the community. The college has been working with the partners on creating a seamless pathway from high school through college. The college is committed to creating a continuum of supports from birth that lead to qualified students receiving the post-secondary programs they need in order to be successful. Their theory of action includes a history of realigning resources to meet the needs of diverse students. The college is a major partner in this initiative and is already considering ways to offer classes located in the target area for the first time. This approach will lead directly to more students attending college since transportation is currently a major barrier to their attending.

Tehama County Probation: TCP's vision is to provide a continuum of services through community and agency collaborations, to the courts, clients and the public by focusing on repairing harm, reducing risk and building community. The agency's theory of change is to provide graduated supports and sanctions as needed to ensure safe and healthy communities. TCP has been actively involved in multiple interagency projects including the Challenge Grant Program, Multi-Disciplinary Team, and Safe Schools. The goals of these programs are to reduce recidivism and thereby providing safer schools. TCP's theory of action includes the integration of funding streams and coordination of services to ensure that all children and youth are prepared to succeed. This has required the actual co-location of staff and sharing data across agencies.

Corning Medical Associates or Corning Healthcare District : The vision of the is to support healthy communities through the use of health education, prevention, assessment, early intervention, and treatment with follow-up when necessary. The agency's theory of change is to address the needs of all segments of the population by providing culturally competent, cost effective services. It has been actively involved in Healthy Start, Safe Schools,

and Systems of Care projects which address the needs of schools by providing mental health, substance abuse, and physical health services directly to students. The agency's theory of action is that through collaboration including the integration of interagency resources, schools and communities are best served. The agency provides health services from birth through adulthood in collaboration with multiple providers with the goal of increasing their capacity to make sustainable improvements in health care.

Seed Ministries: SEED Ministries provides support for families living in poverty in the target area. SEED is involved in helping communities collect, analyze, and use data to address issues related to poverty. SEED's theory of change is based on the belief that communities are changed in part due to their willingness to address underline corollaries to poverty. SEED works in several schools as they implement programs to address the needs of students and supports programs that lead to academic success. It is involved in providing scholarships to students who otherwise would be unable to attend college. The ministry's theory of action includes providing "seed" money to change efforts that address the needs of children from birth through adulthood. It is currently funding several programs that address the economic, health, social, and educational needs of children.

The partners understand that the term of this preliminary memorandum of understanding is for a one year planning process and, by signing, commit to participating in the Corning Promise Neighborhood Project as described in this document.

Paskenta Band of the Nomlaki Indian Tribe:

Name, Title

Date

Tehama County Department of Education:

Name, Title

Date

Shasta College:

Name, Title

Date

Corning Elementary School District:

Name, Title

Date

Corning Union High School District:

Name, Title

Date

Tehama County Probation:

Name, Title

Date

Tehama County Health Services Agency:

Name, Title

Date

Seed Ministries:

Name, Title

Date

Center for Evaluation and Research, LLC:

Name, Title

Date

City of Corning:

Name, Title

Date

Abstract

The Everett Freeman Promise Neighborhood Initiative is a collaborative undertaking by all of the stakeholders in the Corning-Paskenta Geographical Area (pop. 7,663). The Corning-Paskenta Tribal Geographical Area is a contiguous three-mile area joining the Paskenta Band of Nomlaki Indians and the City of Corning in Northern California. The target neighborhood which includes tribal lands is has one of the highest rates of poverty (37.1%), unemployment (22.9%), and crime (property and violent) in the State of California. All of the schools in the area have been designated as “low-performing” and are in program improvement through the California State Department of Education.

The Paskenta Band of Nomlaki Indians is the lead applicant joining by numerous parents and youth living in the target area. Collaborating organization include the Tehama County Department of Education, Shasta College, Corning Elementary School District, Corning Union High School District, Tehama County Probation Department, Tehama County Health Services Agency, Seed Ministries, the Center for Evaluation and Research, LLC., and the City of Corning.

The purpose of the Freeman Initiative is to improve significantly the educational and developmental outcomes of children from cradle through college. The first year of the project engages stakeholders in an in-depth need assessment and planning process which will lead to a “continuum of solutions”. The planning process is based upon the California Healthy Children’s Community Planning Process which has been successfully implemented in over 800 schools and tribal communities. The Initiative adds two additional steps to the process -- prioritization and the development of a mutual accountability plan. Once needs, gaps, and barriers to service are clearly quantified, collaborators identify model programs and best practices using the Program Model Tool. The goal is to build a seamless continuum of solutions that builds upon local resources to create sustainable systems change. Guiding the entire process are the Promise Neighborhood indicators. Thresholds for each indicator will be set based upon data from the community assessment process and from research on program models and practices which will be adopted as part of the plan. Additionally, the project is identifying short-term, intermediate, and long-term outcomes to guide the rigorous continuous improvement and overall evaluation process. After completed, the plan will be submitted to the US Department of Education through a competitive grant process for funding (supplementing local resources) to implement the continuum of solutions.