



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

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

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

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

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

B. ROLL CALL:

Council:

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

Mayor:

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

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

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

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

F. BUSINESS FROM THE FLOOR:

Cindy McClain and members of Corning 4-H to address the Council to promote the February 8th 4-H Fun night.

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

- 1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 2. Waive the reading and approve the Minutes of the January 14, 2014 City Council Meeting with any necessary corrections.**
- 3. January 22, 2014 Claim Warrant - \$117,403.01.**
- 4. January 22, 2014 Business License Report.**
- 5. Authorize the purchase of a Barracuda Web Filter 310 at the quoted cost of \$2,811.63 for Computer Virus Protection.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

J. REGULAR AGENDA:

6. Amend purchase authority for a boat and inboard motor for use by the Wastewater Treatment Plant when collecting outfall release samples in the Sacramento River.
7. Approve Resolution No. 01-28-2014-01 updating and re-adopting the City's Conflict of Interest Code.
8. Approve rate increase and Amendment to the Fire Dispatch Services Agreement between the City and the City of Orland, Orland Fire District and Capay Fire Department.
9. Ordinance No. 654; an Urgency Ordinance banning smoking and open containers of alcohol within Martini Plaza.
10. Mayor and Council appoint the Vice Mayor and City Representatives to the various Commissions/Committees.
11. Approve Application for State Indian Gaming funds in the amount of \$5,106.28 to support a portion of Police Officer salary.

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!:

Lisa M. Linnet, City Clerk

POSTED: FRIDAY, JANUARY 24, 2014



**CITY OF CORNING
CITY COUNCIL MEETING MINUTES
TUESDAY, JANUARY 14 2014
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

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

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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:

All members of the City Council were present.

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

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

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

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

Police Chief Don Atkins introduced the City's new Volunteer Animal Shelter Caretaker Toni Williams and her husband Steve to the City Council.

F. BUSINESS FROM THE FLOOR:

DM-Tech employee Sheryln Downey stated her concerns regarding Martini Plaza, specifically loud arguments emanating from there and suggested a possible solution. She suggested installing cameras with a plaque below stating Corning Police is watching. She also stated that the back gate is used for drug deals... stating she witnessed this happening today. She also voiced her concerns regarding retaliation against adjoining businesses.

Councilor Linnet stated he has been working with Public Works and DM-Tech on the installation of cameras at Martini Plaza however some of the trees need to be trimmed to accommodate this. He also suggested possibly installing a second fence to eliminate the ability of reaching through and removing the tables for a short time to clean and remove graffiti.

Valanne Cardenas from the Chamber of Commerce reminded everyone of the annual dinner this Saturday.

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 with any necessary corrections of the following City Council meetings:**
 - a) **December 10, 2013 Closed Session and Regular Meeting; and**
 - b) **December 20, 2013 Special Meeting.**
3. **January 7, 2014 Claim Warrant - \$595,601.72.**
4. **January 7, 2014 Business License Report.**
5. **Wages and Salaries: \$332,548.13.**
6. **December 2013 Building Permit Valuation Report - \$388,868.30.**
7. **December 2013 Treasurer's Report.**
8. **December 2013 City of Corning Wastewater Operation Summary Report.**
9. **Approve Progress Pay Estimate No. 11 in the amount of \$1,740.20 to Trent Construction for the Corning Community Park Project, Phase 1.**

Councilor Cardenas asked to remove item 3 for a separate vote because the Claim Warrant lists a payment to him and therefore he will need to abstain from voting on this item.

Councilor Dickison moved to approve Consent Agenda Items 1-2 and 4-9. 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:

3. **January 7, 2014 Claim Warrant - \$595,601.72.**

Councilor Cardenas requested item 3 be removed for a separate vote. He explained that this Claim Warrant includes a sick leave accrual payback check to him for health insurance per the MOU (Memorandum of Understanding) in place during his employment with the City. With no further discussion, Councilor Dickison moved to approve Consent Agenda Item No. 3 and Councilor Linnet seconded the motion. **Ayes: Strack, Dickison, Linnet and Smith. Opposed/Absent: None. Abstain: Cardenas. Motion was approved by a 4-0 vote with Cardenas abstaining.**

I. PUBLIC HEARINGS AND MEETINGS: None

J. REGULAR AGENDA:

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

Mayor Strack confirmed that the proposed is the same plan as was approved for the City's Management Association. Councilor Dickison noted a correction to the Deferred Compensation cost listed on the Staff report, clarifying that the \$50 listed is monthly, not annually. The annual Deferred Compensation cost is \$600.

With no further discussion, Councilor Cardenas made the motion, having confirmed that the compensation plan for the City Manager and Administrative Assistant to the City Manager is the same as the Corning Management Association for the period of January 1, 2014 through December 31, 2014, set the pay increase retroactive to the pay-periods stated in the Management Unit Memorandum of Understanding. Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

11. **Corning Volunteer Fire Department Training Facility; approve submittal of a Use Permit Application by the Corning Fire Department for the Establishment of a 200' x 200' Fire Training Facility on property owned by the City and zoned AV, Airport District. Location is 302 Blackburn Avenue, APN: 75-080-25.**

Fire Chief Spannaus briefed the Council on this proposal. He stated the proposal was presented to the City's Airport Commission on January 6, 2014 where they made a couple of suggestions that have since been incorporated into the proposal being presented to the Council tonight.

Chief Spannaus stated that an application supporting this facility has been submitted to the County Airport Land Use Commission on behalf of the City.

Councilor Dickison moved to:

- Approve the submittal of a Use Permit Application by the Corning Fire Department for the establishment of an approximately 200' x 200' Fire Training Facility on City owned property within the Approach Zone of the Corning Municipal Airport; and
- Recommend that the Planning Commission incorporate the comments from the Airport Commission as a Condition of Approval should they approve the Use Permit.

Councilor Linnet seconded the motion. **Ayes: Strack, Dickison, Linnet, Cardenas and Smith. Opposed/Absent/Abstain: None. Motion was approved by a 5-0 vote.**

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

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: None.

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

Dickison: Reported on her attendance at the LAFCO meeting and announced that she will be attending the Tripartite Board meeting on Thursday, January 16th.

Linnet: Stated he would be attending the Tehama County Sanitary Landfill Agency meeting to be held here tomorrow. He also reported on the Pay it Forward Clean up on Hwy. 99. He announced that he would be unable to attend the next meeting as he would be attending Fire Training.

Cardenas: Reported on his attendance at the Everett Freeman Promise Grant Committee meeting the January 9th. He also reported on the Chamber of Commerce Board of Directors meeting tonight stating that they discussed the car show to be held in May. Councilor Cardenas announced that 3CORE cancelled their meeting this month. He also announced that the Corning Community Foundation will hold a Theater fund raising concert at the Corning Veterans Hall on Friday, January 31st.

Smith: Reported on her attendance at the Senior Center Board meeting where she was sworn onto the Board of Directors.

Strack: Reported that he also attended the Everett Freeman Promise Grant Committee meeting on the January 9th.

N. ADJOURNMENT!: 7:52 p.m.

Lisa M. Linnet, City Clerk



MEMORANDUM

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: LORI SIMS
ACCOUNTING ASSISTANT

DATE: January 22, 2014

SUBJECT: Cash Disbursement Detail Report for the
Tuesday, January 28, 2014 Council Meeting

PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

A.	Cash Disbursements	Ending 01-16-14	\$13,919.06
B.	Cash Disbursements	Ending 01-22-14	\$64,823.61
C.	Payroll Disbursements	Ending 01-21-14	\$38,660.34
		GRAND TOTAL	<u>\$117,403.01</u>

REPORT.: Jan 16 14 Thursday
 RUN....: Jan 16 14 Time: 15:46
 Run By.: LORI

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

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

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
017809	01/10/14	COR09	CORNING CHAMBER OF COMM.	4000.00	.00	4000.00	140110	CngChamberComm. Economic
017810	01/15/14	AIR00	AIRGAS USA, LLC	60.72	.00	60.72	991519212	MAT & SUPPLIES-FIRE
017811	01/15/14	AUT00	AUTO ZONE	58.04	.00	58.04	409524640	VEH/OP MAINT-POLICE
017812	01/15/14	BAS01	BASIC LABORATORY, INC	126.00	.00	126.00	1400247	ProfServices Water Dept
017813	01/15/14	CAL35	CALIFORNIA BUILDING STAND	51.30	.00	51.30	14-0109	SB 1473-BLD & SAFETY
017814	01/15/14	COM06	COMCAST	25.34	.00	25.34	140109	COMMUNICATIONS-PW ADMIN
017815	01/15/14	COR09	CORNING CHAMBER OF COMM.	125.00	.00	125.00	140118	CONF/MTGS-CITY COUNCIL
017816	01/15/14	COR12	CORNING FORD MERCURY, INC	74.68	.00	74.68	106918	VEH/OP MAINT-FIRE
017817	01/15/14	DEP12	DEPT OF JUSTICE	35.00	.00	35.00	014162	PROF SVCS-POLICE
017818	01/15/14	GAL02	GALLS, AN ARAMARK COMPANY	91.37	.00	91.37	001437415	UNIFORMS/CLOTH-POLICE
017819	01/15/14	MAY01	MAY, WILLIAM L.	3299.68	.00	3299.68	1/8-12014	EE RELATIONS-LEGAL SVCS
017820	01/15/14	MOR02	RAY MORGAN COMPANY	573.81	.00	573.81	564547	COMMUNICATIONS-
017821	01/15/14	NOR25	NORTHERN LIGHTS ENRGY, INC	34.67	.00	34.67	90882	EQUIP MAINT-FIRE
017822	01/15/14	NOR31	NORM'S PRINTING	71.43	.00	71.43	13490	PROF SVCS-BLD & SAFETY
017823	01/15/14	ODC01	OVERHEAD DOOR COMPANY	230.84	.00	230.84	41541	BLD MAINT-FIRE
017824	01/15/14	PHI01	PHIL'S AUTOMOTIVE	110.00	.00	110.00	37121	VEH/OP MAINT-FIRE
				65.00	.00	65.00	37204	VEH/OP MAINT-POLICE
				245.00	.00	245.00	37707	MAT & SUPPLIES-STR
			Check Total.....	420.00	.00	420.00		
017825	01/15/14	QUI02	QUILL CORPORATION	5.31	.00	5.31	8335051	OFFICE SUPPLIES-FIRE
017826	01/15/14	SUN01	SUNRISE ENVIRONMENTAL	426.61	.00	426.61	34261	BLD MAINT-FIRE
017827	01/15/14	TEC01	TECHNICAL INVESTIGATIVE S	160.00	.00	160.00	278	PROF SVCS-POLICE
017828	01/15/14	TEH15	TEHAMA CO SHERIFF'S DEPT	2000.00	.00	2000.00	1132014A	CLETS USER FEES-POLICE
017829	01/15/14	TEH28	TEHAMA CO HEALTH AGENCY	78.74	.00	78.74	140108	EMP PHYSICALS-PW ADMIN
017830	01/15/14	WIL01	WILGUS FIRE CONTROL, INC.	150.00	.00	150.00	101253	EQUIP MAINT-FIRE
017831	01/16/14	ACC00	ACCESS INFORMATION MANAGE	89.88	.00	89.88	0480499	EQUIP MAINT-GEN CITY

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CITY OF CORNING
 Cash Disbursement Detail Report
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PAGE: 002
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Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
017832	01/16/14	AME06	AMERICAN RIVER COLLEGE	59.00	.00	59.00	140102	TRAINING/ED-POLICE
017833	01/16/14	AND04	ANDERSON, IAN MATTHEW	360.65	.00	360.65	140115	TRAINING/ED-POLICE
017834	01/16/14	BAS02	BASSETT, RANDALL CRAIG	54.57	.00	54.57	140115	TRAINING/ED-POLICE
017835	01/16/14	CAR12	CARREL'S OFFICE MACHINES	2.65	.00	2.65	122950	MAT & SUPPLIES-LIBRARY
017836	01/16/14	COR11	CORNING SAFE & LOCK	9.68	.00	9.68	4080	VEH/OP MAINT-POLICE
017837	01/16/14	GRA02	GRAINGER, W.W., INC	92.77	.00	92.77	933193262	CAP REPLAC-SWR IMPROV
017838	01/16/14	HER02	HERNANDEZ, AGUSTIN	54.57	.00	54.57	140115	TRAINING/ED-DISPATCH
017839	01/16/14	HOL04	HOLIDAY MARKET #32	17.96	.00	17.96	25321201/	MAT & SUPPLIES-BLD MAINT
017840	01/16/14	LAR03	LARKSPUR LANDING HOTEL	544.25	.00	544.25	131227	TRAINING/ED-DISPATCH
017841	01/16/14	OFF01	OFFICE DEPOT	422.04	.00	422.04	686252526	OFFICE SUPPLIES-POLICE
017842	01/16/14	SCH01	LES SCHWAB TIRE CENTER	56.25	.00	56.25	611001003	VEH/OP MAINT-POLICE
				56.25	.00	56.25	611001005	VEH/OP MAINT-POLICE
Check Total.....				112.50	.00	112.50		
Cash Account Total.....				13919.06	.00	13919.06		
Total Disbursements.....				13919.06	.00	13919.06		

REPORT.: Jan 22 14 Wednesday
 RUN....: Jan 22 14 Time: 14:35
 Run By.: LORI

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

PAGE: 001
 ID #: PY-DP
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Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
017843	01/20/14	BAS01	BASIC LABORATORY, INC	126.00	.00	126.00	1400477	ProfServices Water Dept
017844	01/20/14	BIC01	BICKLEY'S AIR CONDITIONIN	434.20	.00	434.20	00026782	BLD MAINT-ACO
017845	01/20/14	CAM02	FERGUSON ENTERPRISES INC.	114.09	.00	114.09	0962301	MAT & SUPPLIES-SWR
017846	01/20/14	COR11	CORNING SAFE & LOCK	38.54	.00	38.54	4081	MAT & SUPPLIES-PARKS
017847	01/20/14	COR12	CORNING FORD MERCURY, INC	3388.89	.00	3388.89	106353	VEH/OP MAINT-POLICE
				113.30	.00	113.30	106662	VEH/OP MAINT-ACO
			Check Total.....:	3502.19	.00	3502.19		
017848	01/20/14	KEE00	KEENER, SHELLEY	54.57	.00	54.57	140115	TRAINING/ED-DISPATCH
017849	01/20/14	LAR03	LARKSPUR LANDING HOTEL	544.25	.00	544.25	131230	TRAINING/ED-DISPATCH
017850	01/20/14	LNC01	LN CURTIS & SONS	1236.86	.00	1236.86	129892000	EQUIP MAINT-FIRE
017851	01/20/14	RED03	RED BLUFF INDUSTRIAL ELEC	115.24	.00	115.24	89014	MAT & SUPPLIES-WTR
017852	01/20/14	SCH01	LES SCHWAB TIRE CENTER	25.00	.00	25.00	611000994	VEH/OP MAINT-
017853	01/22/14	ATT13	AT&T	725.55	.00	725.55	140111	COMMUNICATIONS-DISPATCH
017854	01/22/14	CHE02	CHEM QUIP, INC.	284.60	.00	284.60	5274442	MAT & SUPPLIES-WTR
				878.52	.00	878.52	5274680	MAT & SUPPLIES-WTR
			Check Total.....:	1163.12	.00	1163.12		
017855	01/22/14	COR12	CORNING FORD MERCURY, INC	83.24	.00	83.24	106602	VEH OP/MAINT-POLICE
017856	01/22/14	CRO03	CROWNE PLAZA	314.06	.00	314.06	140121	TRAINING/ED-POLICE
017857	01/22/14	DEP03	DEPT OF TRANS/CAL TRANS	224.94	.00	224.94	SL140397	Equip.Maint. St&Trf Light
017858	01/22/14	GRA02	GRAINGER, W.W., INC	154.64	.00	154.64	933935898	MAT & SUPPLIES-PARKS
				111.06	.00	111.06	934036297	MAT & SUPPLIES-BLD MAINT
				395.60	.00	395.60	934158114	CAP REPLACE-SWR IMPROV
			Check Total.....:	661.30	.00	661.30		
017859	01/22/14	HOL04	HOLIDAY MARKET #32	25.54	.00	25.54	215321201	MAT & SUPPLIES-POLICE
017860	01/22/14	JOH06	JOHNSON'S TURBO CLEAN	792.87	.00	792.87	5517	MAT & SUPPLIES-BLD MAINT
017861	01/22/14	LAR03	LARKSPUR LANDING HOTEL	544.25	.00	544.25	131231	TRAINING/ED-DISPATCH
017862	01/22/14	LIB03	LIBERTEL	274.12	.00	274.12	197370	COMMUNICATIONS-DISPATCH

REPORT.: Jan 22 14 Wednesday
 RUN...: Jan 22 14 Time: 14:35
 Run By.: LORI

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

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

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
017863	01/22/14	MUN02	MUNICIPAL CODE CORPORATIO	37.88	.00	37.88	00237859	PROF SVCS-CITY CLERK
017864	01/22/14	NOR42	NORMAC	582.73	.00	582.73	546169	CAP REPLAC-SWR IMPROV
017865	01/22/14	OFF01	OFFICE DEPOT	103.83	.00	103.83	694535969	OFFICE SUPPLIES-POLICE
017866	01/22/14	PGE2A	PG&E	53.51	.00	53.51	140115	ELECT-BLUE HERON CT
017867	01/22/14	SCH02	SCHMIDT, RALPH	140.00	.00	140.00	140121	TRAINING/ED-POLICE
017868	01/22/14	SEV00	SEVERN TRENT ENVIRONMENTA	50398.92	.00	50398.92	2071367	PRETREATMENT PROGRAM-SWR
				1200.00	.00	1200.00	2071445	PROF SVCS-WWTP
				1012.31	.00	1012.31	2071446	PROF SVCS-WWTP
Check Total.....:				52611.23	.00	52611.23		
017869	01/22/14	WAR05	WARREN, DANA KARL	294.50	.00	294.50	140121	REC INSTRUCTOR-REC
Cash Account Total.....:				64823.61	.00	64823.61		
Total Disbursements.....:				64823.61	.00	64823.61		
Cash Account Total.....:				.00	.00	.00		

REPORT.: Jan 22 14 Wednesday
 RUN....: Jan 22 14 Time: 14:35
 Run By.: LORI

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

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

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
6233	01/21/14	AME20	AMERICAN WEST BANK	6801.83	.00	6801.83	B40121	HSA DEDUCTIBLE
6234	01/21/14	BAN03	POLICE OFFICER ASSOC.	250.00	.00	250.00	B40121	POLICE OFFICER ASSOC
6235	01/21/14	CAL37	CALIFORNIA STATE DISBURSE	502.61	.00	502.61	B40121	WITHHOLDING ORDER
6236	01/21/14	EDD01	EMPLOYMENT DEVELOPMENT	3943.37	.00	3943.37	B40121	STATE INCOME TAX
				1108.73	.00	1108.73	1B40121	SDI
			Check Total.....:	5052.10	.00	5052.10		
6237	01/21/14	ICM01	ICMA RETIREMENT TRUST-457	366.11	.00	366.11	B40121	ICMA DEF. COMP
6238	01/21/14	PERS1	PUBLIC EMPLOYEES RETIRE	23651.98	.00	23651.98	B40121	PERS PAYROLL REMITTANCE
6239	01/21/14	PERS4	Cal Pers 457 Def. Comp	950.53	.00	950.53	B40121	PERS DEF. COMP.
6240	01/21/14	STA04	STATE OF CALIFORNIA	525.18	.00	525.18	B40121	WAGEASN 1107012828
6241	01/21/14	VAL06	VALIC	560.00	.00	560.00	B40121	AIG VALIC P TAX
			Cash Account Total.....:	38660.34	.00	38660.34		
			Total Disbursements.....:	38660.34	.00	38660.34		

Date.: Jan 22, 2014
Time.: 2:49 pm
Run by: LORI

CITY OF CORNING
NEW BUSINESSES FOR CITY COUNCIL

Page.: 1
List.: NEWB
Group: WTFMB

Business Name	Address	CITY/STATE/ZIP	Contact Name	Business Desc. #1	Business Start Date	Primary Teleph
BARRICK, ELIZABETH E 1120	SOLANO ST	CORNING, CA 96021	BARRICK	ELIZABE COSMETOLOGIST	01/10/14	(530)526-5232
CORNING CHINESE REST 1944	SOLANO ST	CORNING, CA 96021	YUAN	MEI ZHE CHINESE RESTAURANT	01/10/14	(530)824-3482
INTELLIGENT TECHNOLO 1031	SERPENTINE LANE	PLEASANTON, CA 94566	ZABOSKI	JAMES CONTRACTOR	01/20/14	(925)484-3701
MICHAEL D. HOLTZINGE 5350	EDITH AVE	CORNING, CA 96021	HOLTZINGER	MICHAEL HANDYMAN	01/20/14	(530)356-0795
NORM'S DRIVING SERVI		COTTONWOOD, CA 96022	TOMLINSON	NORMON DRIVING SERVICE FOR NEW CARS	01/20/14	(530)526-8542
SARAH'S SUPREME FACI 1120	SOLANO ST	CORNING, CA 96021	JOHNSON	SARAH FACIALS & BODY WAXING	01/20/14	(530)570-2709

ITEM NO.: G-5
**AUTHORIZE PURCHASE OF
BARRACUDA WEB FILTER 310 FOR
COMPUTER VIRUS PROTECTION**

JANUARY 28, 2014

TO: MAYOR AND CITY COUNCIL MEMBERS, CORNING CALIFORNIA

FROM: JOHN L. BREWER, AICP; CITY MANAGER



SUMMARY:

Staff recommends the City Council approve the purchase and installation of a Barracuda Web Filter 310 from Computer Logistics Corporation to provide additional protection from Computer viruses. The equipment would be installed at the Police Dept., but would also provide protection for City Hall computer stations.

BACKGROUND:

See the attached email from Rich Moulton of Computer Logistics Inc. In it he describes why we need to provide additional virus protection for the Police Dept. and City Hall. A shut down similar to those experienced by the Tehama County Sheriff's Dept. could have serious service and security consequences that could ultimately have significant cost implications for the City of Corning.

PURCHASING STANDARDS:

The City Purchasing standards are included in Chapter 3 of the Corning Municipal Code. For equipment and services priced between \$1,000 and \$10,000, the standards typically require the City to solicit and collect three (3) bid proposals. However, the code does provide for some limited exceptions (pursuant to CMC Section 3.12.082). Staff believes an exception is warranted in this case as per Section 3.12.082.A.3; "*where factors other than price are considered significant*", to allow Computer Logistics to be the sole bidder. The factors supporting the exception include:

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

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

BUDGET:

Staff recommends the cost be shared between the Police Dept. and Finance Dept. budgets.

STAFF RECOMMENDATION:

- **AUTHORIZE THE CITY MANAGER TO PURCHASE AND INSTALLATION OF THE BARRACUDA WEB FILTER 310 AS SHOWN ON THE ATTACHED QUOTE FROM COMPUTER LOGISTICS DATED DECEMBER 31, 2014, AND TOTALLING \$2,811.63, AND,**
- **PAY FOR THE EQUIPMENT AND INSTALLATION WORK FROM THE FOLLOWING ACCOUNTS:**

001-9300-1500:	(FIN. GEN FUND MACH/EQUIP REPL)	10%
610-9300-1500	(FIN.-SEWER MACH/EQUIP REPL)	20%
630-9300-1500	(FIN.-WATER MACH/EQUIP REPL)	20%
073-9160-2116	(P.D. COMPUTER/TECH REPL)	<u>50%</u>
		100%



eQuote
eQuote Number: 2951

Payment Terms:
Expiration Date:12/31/2013

Quote Prepared For

Tom Watson
City of Corning: _Corning Police Department
794 Third Street
Corning, CA 96021
Phone:624-5985
twatson@corningpd.org

Quote Prepared By

Brian Mikos
Computer Logistics
2001 Market Street
Redding, CA 96001
United States
Phone:530-241-3131
Fax:530-244-6789
bmikos@compulog.com

ITEM#	QUANTITY	ITEM NAME	UNIT PRICE	EXTENDED PRICE
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One-Time Items

1)	1	Barracuda Web Filter 310 10 – 50 Mbps Throughput 10 Gb Web Cache Size 100 – 400 Concurrent Users 400 – 1600 Active TCP Connections Hardened and Secure OS Content Filtering Application Control Advanced Policy Creation Network Threat Protection Spyware Removal Summary Reports Role-Based Administration Web 2.0 Application Control	\$2,299.19	\$2,299.19
2)	4	Installation & Configuration Estimated at 4 hours labor for installation and configuration of Web Filter Appliance	\$85.00	\$340.00
			One-Time Total	\$2,639.19

Comment:

SubTotal	\$2,639.19
Total Taxes	\$172.44
Total	\$2,811.63

Authorizing Signature _____
Date _____

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

John Brewer

From: Tom Watson [twatson@corningpd.org]
Sent: Tuesday, January 14, 2014 10:01 AM
To: jbrewer@corning.org
Subject: (Fwd) RE: Computer Logistics eQuote - Barracuda Web Filter - Tom Watson, City of Corning: _Corning Police Department - 11/04/201
Attachments: WPM\$8MQB.PM\$

Also, for your info, here are three other emails Rich has sent me.

----- Forwarded message follows -----

From: Rich Moulton <rmoulton@compulog.com>
To: Tom Watson <twatson@corningpd.org>, Brian Mikos <bmikos@compulog.com>
Copies to: Jason Kelnhofer <jkelnhofer@compulog.com>
Subject: RE: Computer Logistics eQuote - Barracuda Web Filter - Tom Watson, City of Corning: _Corning Police Department - 11/04/2013 09:5
Date sent: Thu, 9 Jan 2014 18:19:44 +0000

Tom,

The days of giving ALL users "wide open Internet" is over. We must begin tracking where users are going on the Internet and locking them out of dangerous places. This device does that.

The web filter is basically a border management security device. It is installed between your users and the Internet and allows us to protect them from serious security concerns. The reason we are recommending this device to all of our government customers is to reduce risk and maximize uptime. The Tehama County Sheriff's office was shut down twice last year due to users who insist on going "wherever they want to" on the Internet and causing massive problems throughout the network.

The reason your fire and public works would remain un-protected is because they have their own Internet gateway separate from the city. This device is a physical device that is installed in the PD server room and you plug your Internet into it. If you want to add them we can sell you two more devices, Or perhaps use the cloud service (they charge a monthly per user price for that).

The website has this which explains things pretty well:

Enforce Corporate Policies

Increase productivity, regulate bandwidth usage, and prevent risky behavior by enforcing granular policies on user activities. The Barracuda Web Filter can control access to web sites, applications, and Web 2.0 platforms based on users, groups, time, bandwidth, and other criteria. SSL-filtering and inspection capabilities provide policy enforcement on social-media and search platforms that are otherwise obfuscated.

-----Original Message-----

From: Tom Watson [mailto:twatson@corningpd.org]
Sent: Thursday, January 09, 2014 8:42 AM
To: Brian Mikos
Cc: Rich Moulton

*split PD -
fin*

**ITEM NO: J-6
 AMEND PURCHASE AUTHORITY FOR A
 BOAT AND INBOARD MOTOR FOR USE
 BY THE WASTEWATER TREATMENT
 PLANT WHEN COLLECTING OUTFALL
 RELEASE SAMPLES IN THE
 SACRAMENTO RIVER**

January 28, 2014

TO: HONORABLE MAYOR AND COUNCILMEMBERS

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

SUMMARY:

Staff seeks an amendment which allows:

1. An increase in the purchase authority to \$13,954 from the previous authorization of \$11,983.70 for a 14 ft. boat and outboard 40 horsepower Mercury motor with options; and
2. Authorization to purchase this equipment from Shasta Inboards, Inc. rather than previously approved Gone Fishing Marine due to changes in the purchase costs upon ordering.

BACKGROUND:

On December 10, 2013, Staff received Council's authorization to purchase a 14 ft. Lund boat and 40 horsepower Mercury Jet outboard motor with options from Gone Fishing Marine at a total cost of \$11,983.70. This boat and motor is to be used at the Wastewater Treatment Plant to collect the required monthly outfall water release samples in the Sacramento River. The purchase is to be funded from the Sewer Improvement Capital Replacement Fund, line item 380-9206-5250.

When Staff sought quotes for the purchase of this equipment, each Company was informed the equipment needed to be completely water use ready and was assured the quoted costs presented met that criteria. When we contacted Gone Fishing Marine following Council's purchase approval to order the boat, Staff was informed there would be an additional cost of \$599 which was not included in the original quote for equipment to enable the boat to be operable in the water. This conflicts with the specifications we initially provided. Gone Fishing Marine was unwilling to compromise on these additional costs therefore Staff did not proceed with the purchase.

The "after bid" additional charges demanded by Gone Fishing Marine, while still less than the two other quotes received, cause Staff concerns of encountering additional "delivery" charges upon ordering under the guise of necessity.

City Code Section 13.12.080.I addresses this issue. It authorizes the Council to award the bid to someone other than the low bidder, provided the reasons to justify the higher award are made part of the record. In this case, Staff recommends the bid submitted by Gone Fishing Marine be rejected as "Non-responsive" to the original specifications. Staff also recommends the bid be awarded to the second lowest bidder, Shasta Inboards, Inc., at a total cost of \$13,954.

Dealership	Boat & Motor	Options	License, Tax, & Docs	Total
Gone Fishing Marine	\$10,136.00	\$1,414	\$1,061.95	\$12,611.95
Shasta Inboards, Inc	\$12,900.00		\$1,054.00	\$13,954.00
Marina Boats & Power	\$13,250.00		\$1,174.63	\$14,424.63

RECOMMENDATION:

MAYOR AND COUNCIL:

- **AMEND THE PURCHASE AUTHORITY FOR A 14 FT. BOAT WITH 40 HORSEPOWER MERCURY JET OUTBOARD MOTOR WITH OPTIONS FROM SHASTA INBOARD AT A TOTAL COST OF \$13,954; AND**

- **FUND THIS PURCHASE FROM THE SEWER IMPROVEMENT CAPITAL REPLACEMENT FUND, LINE ITEM 380-9206-5250.**

Any single purchase under one thousand dollars may be made by authorized personnel from a list of established vendors with whom the city has open purchase orders;

- 3. The purchasing officer shall have authority to issue purchase orders or other documents required for purchases under one thousand dollars from vendors with which the city has established an open purchase order procedure.

(Ord. 603 (part), 2004; Ord. 583 §1g, 1999; Ord. 145 §6, 1958).

3.12.070 Encumbrance of funds.

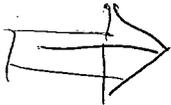
Except in cases of emergency, the purchasing officer shall not issue any purchase order or other form of authorization for supplies, equipment or services unless there exists an unencumbered appropriation in the fund account against which the purchase is to be charged.

(Ord. 583 §1h, 1999; Ord. 145 §7, 1958).

3.12.080 Purchasing procedures.

The following procedures shall be followed with regard to all purchases of supplies, equipment and services (except professional services such as legal services, accounting services, engineering, etc.) by the City of Corning:

- A. For purchases under one thousand dollars:
 - 1. Up to fifty dollars may be paid for in advance or on a reimbursable basis from petty cash;
 - 2. Any single purchase under one thousand dollars may be made by authorized personnel from a list of established vendors with whom the City has open purchase orders;
 - 3. The Purchasing Officer shall have authority to issue purchase orders or other documents required for purchases under one thousand dollars from vendors with which the City has established an open purchase order procedure.
- B. For purchases over one thousand dollars but less than ten thousand dollars:
 - 1. Three faxed or otherwise documented price quotations shall be obtained for all purchases of supplies, equipment or services unless the Purchasing Officer makes a written determination that the purchase falls within one of the exceptions specified in Section 3.12.082 of this chapter.
 - 2. The purchase of supplies, equipment or services shall be made from the vendor with the lowest price if the products or services offered conform to the City's specifications unless the Purchasing Officer makes a written determination that the purchase falls within one of the exceptions specified in Section 3.12.082 of this chapter.
 - 3. City Council approval for specific purchases in this price range need not be obtained in advance.
- C. For purchases of ten thousand dollars or more but less than fifteen thousand dollars:
 - 1. Three faxed or otherwise documented price quotations shall be obtained for all purchases of supplies, equipment or services unless the City Council determines that the purchase falls within one of the exceptions specified in Section 3.12.082 of this chapter.
 - 2. The purchase of supplies, equipment or services shall be made from the vendor with the lowest price if the products or services offered conform to the City's specifications unless the City Council determines that the purchase falls within one of the exceptions specified in Section 3.12.082 of this chapter.
 - 3. City Council approval for specific purchases in this price range must be obtained in advance.
- D. For purchases of fifteen thousand dollars or more the following formal bid procedures shall be followed unless the City Council determines that the purchase falls within one of the exceptions specified in Section 3.12.082 of this chapter.
- E. Notice Inviting Bids. Notices inviting bids shall include a general description of the articles or services to be purchased, shall state where bid blanks and specifications may be secured, and the time and place for opening bids.
 - 1. Notice inviting bids shall be published at least ten days before the date of opening of the bids. Notice shall be published at least once in a newspaper of general circulation, printed and published in the City, or if there is none, it shall be posted in at least three public places in the city that have been designated by ordinance as the places for posting public notices.
 - 2. The Purchasing Officer shall also solicit sealed bids from all responsible prospective suppliers whose names are on the bidders' list or who have requested their names to be added thereto.
- F. Bidder's Security. When deemed necessary by the Purchasing Officer, bidder's security may be prescribed in the public notices inviting bids. Bidders shall be entitled to return of bid security; provided, that a successful bidder shall forfeit his bid security upon a refusal or failure to execute the contract within ten days after the notice of award of contract has been mailed, unless the City is responsible for the delay. The City Council may, on refusal or failure of the successful bidder to execute the contract, award it to the next lowest responsible bidder. If the City Council awards the contract to the next lowest bidder, the amount of the lowest bidder's security shall be applied by the City to the difference between the low bid and the second lowest bid, and the surplus if any, shall be returned to the lowest bidder.
- G. Bid Opening Procedure. Sealed bids shall be submitted to the purchasing officer and shall be identified as bids on the envelope. Bids shall be opened in public at the time and place stated in the public notices. A tabulation of all bids received shall be open for public inspection during regular business hours for a period of not less than thirty calendar days after the bid opening.
- H. Rejection of Bids. In its discretion, the City Council may reject any and all bids presented and readvertise for bids.
- I. Award of Contracts. Contracts shall be awarded by the City Council to the lowest responsible bidder unless the Council determines that one of the other bids submitted better meets the needs of the City with respect to the supplies or equipment being acquired. If the Council determines that the purchase is to be made from someone other than the low bidder, it shall state on the record the reasons which justify making the purchase at a price higher than the lowest amount bid. The Council retains the right to reject all bids and to have staff solicit new bids if the bids received are too high or do not satisfactorily meet the needs of the City. The City Council is the administrative body vested with complete authority to make final decisions with respect to the foregoing matters.
- J. Tie Bids. If two or more bids received are for the same total or unit price, quality and service being equal, and if the public interest will not permit the delay of re-advertising for bids, the city council may accept the one it chooses or accept the lowest bid made by negotiation with the tie bidders at the time of the bid opening.



ITEM NO: J-7
RESOLUTION 01-28-2014-01
UPDATING AND RE-ADOPTING
THE CITY'S CONFLICT OF
INTEREST CODE

January 28, 2014

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: JOHN L. BREWER, CITY MANAGER
LISA M. LINNET, CITY CLERK
JODY BURGESS, CITY ATTORNEY

JB

lm

SUMMARY:

Upon review of the existing City of Corning Conflict of Interest Codes, the City Manager, City Attorney, City Clerk and Staff deem that the only revision needed at this time is to ensure that the City's Code conforms to State Law by adopting the State "standard" conflict of interest provisions as part of the City's own Conflict of Interest Code.

BACKGROUND:

State Law requires Public Agencies to review and update their Conflict of Interest Codes during even numbered years. At this time these Codes are discussed and the City Council adopts the existing Codes without changes, or initiates and adopts any changes deemed necessary.

This Code affects the following positions within the City:

Mayor and City Councilors	City Attorney	City Treasurer
City Clerk	Deputy City Clerk	City Manager
Finance Officer	Police Chief	Fire Chief
Planning Director	Public Works Director	Assistant Public Works Director
Building Inspector	Recreation Supervisor	Consultants
Wastewater Treatment Plant Operator (SOCl)		Planning Commissioners

RECOMMENDATION:

MAYOR AND COUNCIL MOVE TO ADOPT RESOLUTION NO. 01-28-2014-01 AND APPROVE THE REVISED CITY OF CORNING CONFLICT OF INTEREST CODE.

RESOLUTION NO. 01-28-2014-01

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CORNING
REVISING AND RE-ADOPTING ITS CONFLICT OF INTEREST CODE**

WHEREAS, the Political Reform Act, Government Code Section 81000 et. Seq., requires State and Local Government Agencies to adopt Conflict of Interest Codes; and

WHEREAS, the Conflict of Interest Code now in effect in the City of Corning needs to be revised to reflect current law; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard Conflict of Interest Code; and

WHEREAS, this standard language can be adopted by reference and then may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act; and

WHEREAS, the Political Reform Act, Government Code Section 81000 et. Seq. requires State and Local Government Agencies to adopt Conflict of Interest Codes and to review those Codes in even-numbered years to ensure that they are current; and

WHEREAS, the Conflict of Interest Code now in effect in the City of Corning has been reviewed and there are revisions needed to reflect current law:

NOW, THEREFORE, BE IT RESOLVED that the terms of 2 Cal. Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached appendices in which members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the City of Corning; and

BE IT FURTHER RESOLVED that the designated employees shall file Statements of Economic Interest with the City Clerk who will then make such statements available for public inspection and reproduction (Gov. Code Section 81008); and

BE IT FURTHER RESOLVED that, should the requirements of State Law with regard to the matters set forth above be amended or be found to be in conflict with the foregoing provisions set forth in this Resolution, such State Laws shall prevail and govern; and

BE IT FURTHER RESOLVED that the list of designated employees required to file Statements of Economic Interest shall include all those Officers and Employees as set forth in "Appendix A" which is attached hereto and incorporated herein by this reference. The General Provisions and Disclosure Categories set forth in "Appendix B" attached hereto are also incorporated herein by this reference

This Resolution (Resolution 01-2/-2014-01) shall take effect upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Corning on this 28th day of January 2014 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Gary R. Strack, Mayor

ATTEST:

Lisa M. Linnet, City Clerk

I, Lisa M. Linnet, City Clerk of the City of Corning, California, DO HEREBY CERTIFY that the foregoing Resolution, Resolution No. 01-28-2014-01, was duly introduced, approved and adopted by the City Council of the City of Corning at a regular meeting of said Council held on the 28th day of January, 2014 by the votes listed above.

ATTEST:

Lisa M. Linnet, City Clerk

APPENDIX A

<u>Category Position</u>	<u>Disclosure</u>
City Manager	Note 1, below
City Attorney	Note 1, below
City Treasurer	Note 1, below
City Clerk	1
Deputy City Clerk	1
Finance Officer	Note 1, below
Public Works Director	2, 3, 4
Assistant Public Works Director	2, 3, 4
Planning Director	2, 3, 4
Building Inspector	2, 3, 4
Wastewater Treatment Plant Operator (SWWC Incorp.)	2, 3, 4
Police Chief	2, 3
Fire Chief	2, 3
Recreation Supervisor	2, 3
Mayor	Note 1, below
City Council Members	Note 1, below
Planning Commissioners	Note 1, below
Consultants	Note 2, below

1. Although listed here, this position does not fall into the category of "designated employee" because it is a position identified in Government Code, Section 87200 and the Government Code itself specified the filing requirements for this position.
2. Consultants shall be included in the lists of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations:

The City Manager may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirement. The City Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

APPENDIX B

General Provisions

When a designated employee is required to disclose investments and sources of income, he need only disclose investments in business entities and sources of income which do business in the jurisdiction, plan to do business in the jurisdiction or have done business in the jurisdiction within the past two years. In addition to other activities, a business entity is doing business within the jurisdiction if it owns real property within the jurisdiction. When a designated employee is required to disclose interests in real property, he need only disclose real property which is located in whole or in part within or not more than two miles outside the boundaries of the jurisdiction or within tow miles of any land owned or used by the local government agency.

Designated employees shall disclose their financial interests pursuant to the appropriate disclosure category as indicated in Appendix A.

DISCLOSURE CATEGORIES

- Category 1:** Officials and employees whose duties are broad and indefinable:
Investments, business positions, and income from sources located in or doing business in the City.
Interests in real property located in the jurisdiction, including property located within a two mile radius of any property owned or used by the City.
- Category 2:** Officials and employees whose duties involve contracting or purchasing:
Investments, business positions, and sources of income of the type which:
Provide services, supplies, materials, machinery or equipment of the type utilized by the City.
- Category 3:** Agencies with regulatory powers:
Investments, business positions, and sources of income of the type which:
Are subject to the regulatory, permit or licensing authority of the City.
- Category 4:** Designated employees whose decisions may affect real property interests:
Investments, business positions, and sources of income of the type which:
Engage in land development, construction or the acquisition or sale of real property.
Interests in real property located within the City, including property located within a two mile radius of any property owned or used by the City.
- Category 5:** Agencies which provide pooled self-insurance benefits:
Interests in real property located within the City, including property located within a two mile radius of any property owned or used by the City.

Investments, business positions, and sources of income of the type which:

The City is empowered to invest its funds.

Provide services, supplies, materials, machinery or equipment of the type utilized by the City.

Engaged in the business of insurance including, but not limited to, insurance companies, carriers, holding companies, underwriters, brokers, solicitors, agents, adjusters, claims managers and actuaries.

Financial institutions including, but not limited to; Banks, Savings and Loan Associations and Credit Unions.

Have filed a claim, or have a claim pending, against the City.

Category 6:

Joint Power Authorities:

Interests in real property located within the City including property located within a two mile radius of any property owned or used by the City.

Investments, business positions, and sources of income from the type which:

The City is empowered to invest its funds.

Contracted with the City to provide services supplies, materials or equipment.

Are Insurance Companies, carriers, holding companies, underwriters, agents, solicitors, or brokers.

Have filed a claim or have a claim pending, against the City.

ITEM NO.: J-8

APPROVE RATE INCREASE AND AMENDMENT TO THE FIRE DISPATCH SERVICES AGREEMENT BETWEEN THE CITY AND THE CITY OF ORLAND, ORLAND FIRE DISTRICT AND CAPAY DISTRICT.

January 28, 2014

TO: HONORABLE MAYOR AND COUNCILMEMBERS

**FROM: JOHN L. BREWER, AICP; CITY MANAGER
MARTIN SPANNAUS, FIRE CHIEF**



SUMMARY:

Staff seeks City Council approval of the proposed Dispatch Services Agreement Amendment. Existing fees are \$42 per call. This proposed Amendment would increase existing fees by 5% (\$2.10 per call), increasing the total per call cost to \$44.10. If approved, the new fees shall be retroactively applied to dispatch services performed on and after January 1, 2014.

BACKGROUND:

Corning City Fire Dispatch has been dispatching emergency calls for the City of Orland, Orland Fire District and the Capay Fire Department since July 1, 2007. The initial contract included compensation at a rate of \$42.00 per call which has not increased since the original inception of the contract. Since that time the City has incurred wage and benefit cost increases due to cost of living and salary increases.

On May 28, 2013 City Council authorized the Fire Chief to negotiate a rate increase for providing dispatching services to the City of Orland, Orland Fire District and the Capay Fire Department.

The proposed increase would raise the costs per call to \$44.10, an increase of \$2.10 from the existing \$42 per call. Considered over the almost seven-year life of the existing contract, the proposed 5% increase is equivalent to annual increases of 0.68% per year

The proposed increase would be retroactively effective to January 1, 2014.

Orland and Capay Fire Departments have been very happy with the services provided by Corning's Fire Dispatch Center and look forward to a continuing relationship.

RECOMMENDATION:

MAYOR AND COUNCIL APPROVE THE PROPOSED FIRE DISPATCH SERVICES AGREEMENT AMENDMENT THAT INCREASES THE PER CALL FEE BY \$2.10 FOR DISPATCHING EMERGENCY CALLS FOR THE CITY OF ORLAND, ORLAND FIRE DISTRICT AND CAPAY FIRE DEPARTMENT.

AMENDMENT TO DISPATCH SERVICES AGREEMENT

I.

RECITALS:

A. On or about July 1, 2007, the City of Corning, California entered into a Dispatch Services Agreement ("Agreement") with the City of Orland, Orland Fire Protection District, and the Capay Fire Protection District whereby the City of Corning would perform certain dispatches services to these entities for a stated rate per call.

B. The Agreement is a continuing agreement that renews each successive year and is subject to modification by mutual accord of the parties.

C. The current rate of pay for services rendered by the City of Corning's dispatch services is \$42.00 per call. Pursuant to Section 6 of the Agreement, the rate per call may be increased by mutual agreement as a means to account for an increase in costs.

WHEREFORE the parties have mutually negotiated an increase in the per call rate for dispatch services offered under the Agreement and desire to memorialize such increase as set forth below.

II.

AGREEMENT

1. Pursuant to Section 11 of the Agreement the parties hereby amend the per call rate for dispatches services rendered by the City of Corning by amending Section 6 of the Agreement to read as follows:

ORLAND, ORLAND DISTRICT, and CAPAY DISTRICT will pay to CORNING on a quarterly basis as invoiced by CORNING the amount of \$44.10 per call received and dispatched for each entity. The amount may be negotiated by the parties at any time in the event that the cost of providing services significantly increases.

2. This Amendment to Dispatch Services Agreement shall be effective upon signature; however, the per-call cost increase shall be retroactively applied to dispatch services performed on and after January 1, 2014.

IN WITNESS WHEREOF, CORNING, ORLAND, ORLAND DISTRICT, and CAPAY DISTRICT, acting by and through their authorized representatives hereby cause this Amendment to Dispatch Services Agreement to be executed.

[Signature Page Immediately Following]

CITY OF CORNING, CALIFORNIA:

John Brewer, City Manager.

CITY OF ORLAND, CALIFORNIA:

By: 

ORLAND FIRE PROTECTION DISTRICT:

By: 

CAPAY FIRE PROTECTION DISTRICT:

By: _____

**ITEM NO.: J-9
ADOPT ORDINANCE NO. 654; AN
URGENCY ORDINANCE BANNING
SMOKING AND OPEN CONTAINERS
OF ALCOHOL WITHIN MARTINI PLAZA**

JANUARY 28, 2014

TO: MAYOR AND CITYCOUNCILMEMBERS, CORNING CALIFORNIA

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



SUMMARY:

Staff recommends the City Council adopt attached Ordinance No. 655. The ordinance is an urgency ordinance intended to implement immediate smoking and drinking bans within Martini Plaza.

BACKGROUND:

For some time, a group of adults has been congregating at Martini Plaza during daylight hours. While onsite the group often smokes cigarettes and drink alcohol. The behavior has intimidated others from using Martini Plaza as the urban park it was intended to be.

At the January 14th City Council meeting, Ms. Cherylynn Downey appeared at the Public Comment period to express concerns regarding unlawful and nuisance uses occurring at Martini Plaza. Ms. Downey's concerns reiterate a number of other complaints that we've received at City Hall.

The purpose of this ordinance is to ban smoking and the use of alcohol within Martini Plaza. If enacted, violators may be cited for an infraction. The ordinance also authorizes police officers to immediately escort violators from the site.

STAFF RECOMMENDATION:

That the City Council:

- **ADOPT URGENCY ORDINANCE 654, AN ORDINANCE AMENDING CHAPTER 7 OF THE CORNING MUNICIPAL CODE IN ORDER TO BAN SMOKING AND ALCOHOL WITHIN MARTINI PLAZA**

ORDINANCE NO. 654

AN URGENCY ORDINANCE OF THE CITY OF CORNING ADOPTING DRINKING AND SMOKING REGULATIONS FOR MARTINI PLAZA

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

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

- a. The City of Corning constructed and maintains Martini Plaza in downtown Corning as a public park for the use and enjoyment of its residents and their invitees.
- b. There is a need to enact reasonable laws, rules and regulations to govern activities which occur at Martini Plaza to ensure that everyone can enjoy the facilities in this park without the presence or occurrence of public nuisances of various kinds.
- c. Public nuisances may take the form of loud noise, littering, animal waste, abuse of alcohol or drugs, smoking, panhandling and other activities or conditions.
- d. The enactment of reasonable laws, rules and regulations for Martini Plaza will ensure that everyone using this park will be allowed to use and enjoy it without undue interference from others.
- e. There is a need now to adopt regulations for public safety reasons **on an urgent basis** for Martini Plaza due to drug transactions and other types of public nuisances frequently occurring there with related regulations pertaining to other public parks within the City to be considered for later adoption.

Section 2. The City Council of the City of Corning further finds and determines that:

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

- e. The City of Corning has a compelling interest in ensuring that a more restrictive prohibition on smoking exists to lessen the exposure to the known health risks associated with secondhand smoke within the confined limits of Martini Plaza where both adults and children congregate in close proximity to each other; and
- f. The City of Corning has a further compelling interest to ensure that the use of alcoholic beverages within Martini Plaza does not occur around minors or interfere with the recreational use of this park by others.

Section 3. For the reasons set forth above, the following new sections are therefore added to the Corning Municipal Code:

7.05.01 Smoking Prohibited. Smoking is prohibited within Martini Plaza at all times day and night.

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

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

Section 4. ...and section 7.04.010 of the Corning Municipal Code shall have the underlined language added to it:

7.04.010 Possession of alcoholic beverages prohibited when.

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

Section 5. The City Clerk shall certify to the passage of this Ordinance and have it published in accordance with law as set forth below.

Section 6. If any of the provisions of this Ordinance or the application thereof to any person or circumstance is held legally invalid, the remainder of the Ordinance, including the application of such provisions to persons or circumstances other than those to which it has been held to be invalid, shall not be affected thereby and shall continue in full force and effect. To this end, the provisions of this Ordinance are severable.

Section 7. The foregoing Ordinance was adopted as an Urgency Ordinance for public safety reasons at a regular meeting of the City Council of the City of Corning held on January 28, 2014 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

It shall take effect and be in force immediately upon 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 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 Urgency Ordinance No. 654. This Ordinance was introduced and adopted by the votes listed on the attached copy of the Urgency Ordinance at a regular meeting of the City Council of the City of Corning held on January 28, 2014. Urgency Ordinance No. 654 was published in a newspaper of general circulation within the required legal time lines.

ATTEST:

LISA M. LINNET, CITY CLERK

**ITEM NO: J-10
APPOINT THE VICE MAYOR AND CITY
REPRESENTATIVES TO VARIOUS
COMMISSIONS/COMMITTEES**

January 28, 2014

TO: HONORABLE MAYOR AND COUNCILMEMBERS

**FROM: GARY R. STRACK, MAYOR
LISA M. LINNET, CITY CLERK** *LM*

SUMMARY:

Vice Mayor:

Councilwoman Darlene Dickison is currently the Council appointed Vice-Mayor. Based upon the "City Council Procedures for Meetings", the Council shall select a Vice-Mayor from its membership with the position being held for a one-year term. The selection shall be held annually at the regular Council meeting held on the first Tuesday in December. Vacancies in the Vice-Mayor position shall be filled in the same manner for the unexpired portion of any term.

The City Council did not meet on the first Tuesday of the month in December, therefore discussion and selection of this appointment has been scheduled for this meeting.

Commission/Committee Representatives:

The Mayor makes unilateral appointments to various local Commissions and Committees subject to Council approval or disapproval. The Mayor offers the below listed recommended appointments to the various Committees, Commissions or Boards for Council review, discussion and action.

BACKGROUND:

Mayor:

By a unanimous vote of the Council, the "General Procedures of the Council" portion of the City Council Procedures for meetings was amended on March 24, 2009. The amended section now states the following:

The Council shall select a Vice-Mayor from its membership with the position being held for a one-year term. Although the same person may be selected to serve more than once, the Council's preference is each time to attempt to select one of its members who has not previously served in that capacity. The selection shall be held annually at the regular Council meeting held on the first Tuesday in December. Vacancies in the Vice-Mayor position shall be filled in the same manner for the unexpired portion of any term.

Current Vice-Mayor Darlene Dickison was appointed at the December 11, 2012 City Council Meeting.

Commission/Committee Representatives:

Current City Council Representatives to various Committees/Commissions are:

Tehama County Transportation Commission: Gary Strack (Tony Cardenas is the alternate).

Tehama County Indian Gaming Local Community Benefit Committee: Gary Strack, Willie Smith and Pala Cantrell.

Tehama Economic Development Corporation: Gary Strack

Shasta College District: Gary Strack

Wayfinding Signs Adhoc Committee: Gary Strack and Darlene Dickison

LAFCO (Tehama County Local Agency Formation Commission): Darlene Dickison

Tehama County Heritage Committee: Darlene Dickison
Tehama County Community Action Agency: Darlene Dickison
Tehama County Sanitary Landfill Agency (JPA): Dave Linnet and Patrick Walker
GRAFFITI ABATEMENT: Dave Linnet
3CORE: Tony Cardenas
Corning Chamber of Commerce None Voting Representative: Tony Cardenas
Everett Freeman Promise Program Grant Steering Committee: Tony Cardenas and Gary Strack
Senior Center Representative: Willie Smith
Tehama Vehicle Abatement Authority: Tom Watson
NCCSIF: John Brewer and Tom Watson
Juvenile Justice Commission: Diana Robertson (Planning Commissioner)
Airport Land Use Commission: Tony Miller (Airport Commissioner)
Mosquito Abatement Authority: Ross Turner

RECOMMENDATION:

- **MAYOR AND COUNCIL DISCUSS AND SELECT VICE MAYOR; AND**
- **REVIEW, DISCUSS AND APPROVE THE MAYORS RECOMMENDED APPOINTMENT OF VICE MAYOR AND REPRESENTATIVES TO THE BELOW LISTED COMMITTEES, COMMISSIONS AND BOARDS:**

Tehama County Transportation Commission: Gary Strack, alternate: Tony Cardenas
Tehama County Indian Gaming Local Community Benefit Committee: Gary Strack, Willie Smith and Pala Cantrell.
Tehama Economic Development Corporation: Gary Strack
Shasta College District: Gary Strack
Wayfinding Signs Adhoc Committee: Darlene Dickison and Gary Strack
LAFCO (Tehama County Local Agency Formation Commission): Darlene Dickison
Tehama County Heritage Committee: Darlene Dickison
Tehama County Community Action Agency: Darlene Dickison
Tehama County Sanitary Landfill Agency (JPA): Dave Linnet and Patrick Walker
GRAFFITI ABATEMENT: Dave Linnet
3CORE: Tony Cardenas
Corning Chamber of Commerce None Voting Representative: Tony Cardenas
Everett Freeman Promise Program Grant Steering Committee: Tony Cardenas and Gary Strack
Senior Center Representative: Willie Smith
Juvenile Justice Commission: Diana Robertson (Planning Commissioner)
Airport Land Use Commission: Tony Miller (Airport Commissioner)
Mosquito Abatement Authority: Ross Turner

CITY COUNCIL PROCEDURES FOR MEETINGS

Meeting Schedule

Regular meetings are held in the Council Chambers of City Hall, 794 Third Street, Corning, California. Regular Council Meetings are scheduled for the second and fourth Tuesday evenings of each month or as otherwise established by resolution of the City Council in January of each calendar year. The public sessions of meetings begin at 7:30 p.m. with closed sessions generally being convened earlier as needed. No Council meeting will be held in the event that a regular meeting of the Council falls on a legal holiday or the day prior to a holiday.

Special Meetings

Special meetings may only be called by the Mayor or by three members of the City Council. Written notice, unless waived, must be given to the City Council and to the media 24 hours prior to a special meeting (Cal Govt Code Section 54956). The call and notice of the meeting must be posted at least 24 hours prior to the meeting in a location freely accessible to members of the public. No business other than that announced may be discussed.

Adjourned Meetings/Continued Hearings

Meetings of the City Council may be adjourned from time to time. A copy of the notice of adjournment shall be posted on or near the door to the Council Chambers within 24 hours after the time of the adjournment.

Any hearing may be continued to any subsequent meeting of the City Council but if it is continued to a time less than 24 hours after the time specified in the order or notice of hearing, a copy of the order or notice of continuance shall be posted immediately following the meeting at which the hearing was continued.

Workshop or Study Sessions

The City Council may convene its own workshop or study sessions which are not designed to make decisions for the City but are designed to train Council and staff, study various issues and facilitate the exchange of information. Such workshops or study sessions may include the Planning Commission, staff members, consultants, and others and shall comply with all of the requirements of the Ralph M. Brown Act.

Annual resolution may set dates of Council meetings.

The Mayor or three Council members may call a special meeting.

24 hours advance notice required.

Meetings may be adjourned and continued to a later date if posted.

Study sessions are permitted as are joint meetings with Planning Commission.

Public Participation

At all regular and special meetings, public comments must be permitted before or during consideration of any agenda item. Public comment is appropriate on any matter within the jurisdiction of the City Council. A three minute time limit shall apply unless the Council makes an exception due to special circumstances.

Public must be allowed to participate.

Notice/Minutes

Notice requirements of the Brown Act shall be complied with for all meetings (72 hours for regular meetings); minutes of the meeting shall be taken by the City Clerk or designee and shall be available for public inspection.

72 hours posted notice required for regular meetings

Placing Items on Agenda

City Council: A Council member may request an item be considered on a future agenda and staff will prepare a staff report if formal Council action is required. Council members may make this request during the "Council Reports" portion of a meeting or between Council meetings with the Council Clerk prior to the adopted agenda deadline.

Council members, City Manager, City Attorney, or members of the Public may place items on the agenda.

City Manager/City Attorney: Either the City Manager or the City Attorney may place matters on the agenda without special permission from the City Council.

Members of the public: A member of the public may request an item be placed on a future agenda during the public comment period of a meeting or through other communication with Council members or with staff. If the City Council or City Manager consent, such item will be agendaized. To be placed on the agenda, such an item will have to be submitted by the adopted agenda deadline with sufficient details to alert the public what will be discussed or requested.

Emergency items: Emergency and non-agendaized items may be added to an agenda only in accordance with state law. Emergency items are only those matters affecting public health or safety such as work stoppages, disasters and other severe emergencies. Adding an emergency item requires a majority vote. Emergency items are very rare.

Urgency items: On occasion, after the agenda is posted an item arises on which the Council would like to act. Non-agendaized items may be added to the agenda only if the Council makes findings that (1) the need to consider the item arose after the posting of the agenda and (2) that there is a need to take immediate action at this meeting of the City Council. These findings must be approved by a 4/5 vote; if less than four members of Council are present, the findings require a unanimous vote of those present.

Urgency items may be added in certain limited situations following posting of the agenda.

Order of Business

The City Council establishes the general order of meetings. This section summarizes each meeting component.

1. Closed sessions (closed to the public):

The ability of a City Council to conduct sessions not open to the public is restricted by state law to ensure open proceedings. Certain defined circumstances exist wherein a City Council may meet without the public in attendance. Such circumstances include:

a. Real Property: Closed sessions to discuss the purchase, sale, exchange or lease of real property may be conducted. The location of the real property and the identities of the City's negotiator; and the person(s) with whom the City may negotiate must be announced in open session prior to the closed session (Cal Govt Code Section 54956.8).

b. Litigation: Closed sessions may be conducted to discuss pending litigation or a significant exposure to litigation, or the decision to initiate litigation. The litigation or title must be identified in open session prior to the closed session unless the Council states that to do so would jeopardize its ability to conclude existing settlement negotiations or serve legal documents (Cal Govt Code Section 54956.9).

c. Compensation (salaries and benefits) of employees: Closed sessions may be held to discuss employee compensation; to review the City's position and instruct designated representatives (Cal Govt Code Section 54957.6).

d. Personnel: Closed sessions are allowed to discuss the appointment, employment, evaluation of performance, or dismissal of a public employee, or to hear complaints against the employee unless the employee requests a public hearing (Cal Govt Code Section 54957).

e. Confidentiality: Members of the Council, employees of the City, or anyone else present shall not disclose to any person the content or substance of any discussion which takes place in a closed session unless authorized to do so by the Council or required by court order or provisions of law.

f. Scheduling: Typically closed sessions will be scheduled prior to the public portions of the meeting. This is done so that public portions of the meeting are not interrupted by closed sessions. In addition, such sessions may require the attendance of special legal counsel and consultants. In an attempt to manage the costs of these professionals, it is beneficial to conduct closed sessions at a set time.

Closed sessions may be conducted only for subjects specified in the Brown Act.

Real Property negotiations

Litigation

Personnel

Labor Negotiations (Meet and Confer)

Contents of discussion within closed sessions shall not be disclosed.

Closed Session Scheduling.

g. Announcements: Prior to each closed session, the purpose of the closed session shall either be announced from the dais or by reference to the published agenda.

Closed session announcements are required both before and following each closed session.

Immediately after each closed session an announcement shall be made from the dais either (1) summarizing any reportable action taken in closed session or (2) stating that no reportable action was taken. When no reportable action was taken, it is advisable to announce the general nature of the business conducted in closed session to enhance public confidence in the process.

2. Proclamations, Appointments, Recognitions, Presentations.

This is the time for Council proclamations, presentations, and for special recognition of persons, organizations, activities, and events. Unless any Council member objects, in which case a vote is required, proclamations will be read aloud and considered adopted by consensus of the entire Council.

Proclamations do not require voting unless there is an objection raised.

3. Public Participation.

a. Scheduled Citizens: Persons who have, by the deadline set for the agenda, requested to address the Council are usually given the opportunity to do so at this time. The subject they wish to discuss is identified on the agenda and any supporting materials are usually sent out with the agenda packets to the Council members.

b. Public Comment on Non-Agendized Items: This is the time for members of the public to address the Council on non-agendized matters. If the matter is expected to take more than five minutes, it should be moved to the end of the regular agenda. The purpose for this is to avoid inconveniencing those who have planned ahead and taken the necessary steps to have their issues properly agendized. Persons who wish to raise non-agendized items should be cautioned that in most cases the Brown Act prohibits the Council from taking formal action on the item but that they will be heard and then the matter will be referred to staff for appropriate follow-up and usually agendized for the next meeting if formal Council action is necessary.

The public should be invited to comment on all items, even if no public hearings are scheduled.

Lengthy non-agendized items should be considered at the end of the agenda.

c. Public Comment on Agendized Items: The Brown Act requires that the public be given the opportunity to address the Council on all matters on the agenda (matters to be discussed in either open or closed session, but not the right to enter the closed sessions) before action is taken on those items. At the beginning of each meeting, the Mayor should inform persons in the

audience that they are welcome to come forward to the podium and wait to be recognized if they wish to address the Council on any items under discussion.

d. General Rules for Public Participation: No member of the public may be required to provide an address as a precondition to participation but they may be invited to do so voluntarily so that the Clerk will be able to get in touch with them if necessary. Reasonable time limits may be placed on each speaker and limits may be placed on the number of times each person is allowed to speak.

Speakers are limited to three minutes unless the Council makes an exception due to special circumstances. Speakers may be directed not to use profanity or make personal attacks on Council members or staff, but speakers cannot be restricted from being critical of Council, staff or other public officials. They may not be prohibited from "criticizing the policies, procedures, programs or services of the City or the acts or omissions" of City officials.

Time limits may be placed on speakers, but criticism of the City and its officials may not be restricted.

4. Approval/Correction of Minutes.

Minutes of the City Council meetings shall be submitted to the Council for approval and/or correction in draft form at a subsequent regular meeting. It is the policy of the City Council that only members of the Council and the City Clerk have the authority to make revisions to the minutes subject to a majority vote of the City Council. Council members having only typographical corrections to minutes are encouraged to provide such corrections to the City Clerk directly and need not wait to submit such corrections at a meeting.

5. Consent Calendar.

Those items on the Council agenda which are considered to be of a routine and non-controversial nature by the City Manager are placed on the "Consent Calendar". These items shall be approved, adopted, accepted, etc., by one motion of the Council. For example, final reading and adoption of ordinances, various resolutions approving agreements, minor budgetary items, status reports, and routine city operations are usually on the consent agenda.

Council members or members of the public may request that any item listed under "Consent Calendar" be removed from the Consent Calendar, and Council will then take action separately on this item. Items which are removed ("pulled") by members of the Council for discussion will typically be heard immediately following adoption of the Consent Calendar unless the Council chooses to move such items to a later place in the agenda.

Council members or members of the public may remove items from the consent calendar for discussion.

The order of the agenda may be changed.

Minor questions: A Council member may ask questions on any item on the Consent Calendar. When a Council member has a minor question for clarification concerning a consent item which will not involve extended discussion, the question will be addressed before adoption of the Consent Calendar. Council members are encouraged to seek clarifications prior to the meeting, if possible.

No vote: When a Council member wishes to pull an item simply to register a dissenting vote, the Council member shall inform the presiding officer that he or she wishes to register a dissenting vote without discussion. This item will be handled along with the rest of the Consent Calendar, and the City Clerk will register this member's "no" vote in the minutes on this particular item even though such member then votes to approve the Consent Calendar.

An item does not have to be pulled from the consent calendar to register a dissenting vote.

6. Public Hearings.

The City Council schedules "public hearings" from time to time on various issues, usually because of legal requirements that special opportunities to be given to the public, or to certain segments of the public specially affected by the matter, to listen to the discussion and to provide input to the Council before a decision is made.

When a public hearing is scheduled, staff should be asked to present a staff report first; then the public hearing should be opened and the public should be invited to speak; then the public hearing should be closed and the matter returned to the Council for discussion and action.

Once the public hearing has been closed, persons from the audience should not be allowed to participate in the Council discussions unless in response to a specific question posed by a member of the Council to someone in the audience.

Although it is proper to do so, there is no legal requirement to structure the public hearing so that proponents of the measure or project speak first followed by those in opposition with a conclusion [or rebuttal] by the proponents. However, if the Mayor or Council prefers to conduct the hearing in this manner it may prove useful to do so when there are several different speakers and extended debate.

A standard procedure should ordinarily be followed when conducting public hearings.

7. Regular Business Items.

Regular items are shown on the agenda in the order they will be considered unless, before discussion of regular agenda items begins, a motion is made and

passes which will change the order of the agenda to accommodate a request and to change the order of the agenda.

8. Staff and Council Reports.

This time on the agenda provides members of the Council an opportunity to briefly discuss matters not specifically agendized including brief announcements, questions of staff and requests for items to be placed on the agenda at a future meeting. Examples of appropriate communications would be sharing of information of general interest received from outside agencies, sharing comments or inquiries received from individuals or from the public, raising requests to agendize future items, making reports of his or her own activities or making announcements of general interest to the public.

State law provides that Council can take action only on such matters which have been noticed at least three days in advance of the meeting unless special circumstances are found to exist (as mentioned above). Formal action or approval on non-agendized items is not allowed and such items should normally be placed on the agenda of the next regular meeting if formal Council action is required.

General Procedures of the Council

1. Vice-Mayor: Rotation.

“The Council shall select a Vice-Mayor from its membership with the position being held for a one year term. Although the same person may be selected to serve more than once, the Council’s preference is each time to attempt to select one of its members who has not previously served in that capacity. The selection shall be held annually at the regular Council meeting held on the first Tuesday in December. Vacancies in the Vice-Mayor position shall be filled in the same manner for the unexpired portion of any term.”

2. Duties of Presiding Officer.

The Mayor is the presiding officer and acts as the Chair at all Council meetings. In the absence of the Mayor, the Vice-Mayor serves as the presiding officer. The Mayor states every question coming before the Council before it takes action, announces the decision of the Council on each vote, maintains order during the meetings, conducts any public hearings, explains the purpose and order of the proceedings to the public in attendance, greets and thanks all participants and, with the assistance of the City Attorney, decides questions of order. The Mayor also makes any legally required announcements including, but not limited to, the announcements required by the Brown Act.

Staff and Council reports should be brief and no formal action should be requested in such reports.

The Vice-Mayor shall be selected from its membership with the position being held for a one year term. (Revised on March 24, 2009 by a 5-0 vote of the City Council.)

The Mayor directs the meetings. Direct questioning of staff from members of the public should be avoided.

The Mayor appears at public functions to represent the City unless the Council designates another person to do so with regard to a specific event.

The Mayor has authority to unilaterally make appointments to committees, commissions and boards subject to Council approval or disapproval. Council member appointments to committees, commissions and boards do not require Council action.

3. Signing of City Documents.

The Mayor, unless unavailable, shall sign all ordinances, resolutions, contracts and other documents which have been adopted by the City Council and require an official signature except in those cases where the City Manager or another individual has been specifically authorized by Council action to sign particular documents. In the event the Mayor is unavailable, the Vice-Mayor is authorized to sign on behalf of the City in his or her place.

4. Quorum.

Three-fifths of the Council members constitutes a quorum for the transaction of business.

5. Distribution of Agenda and Written Materials.

At least 72 hours prior to regular meetings of the Council (and 24 hours prior to any special meetings), an agenda must be posted which contains a brief general description of each item to be transacted or discussed at the Council meeting. Copies of that agenda will be mailed before each meeting to each Council member and to members of the public and the press who have requested to receive copies.

Writings which are public records distributed during Council meetings shall be made available to the public in attendance at that same meeting if such documents were prepared by City staff or City officials. If prepared by some other person, copies of such documents will be made available following the meeting. A reasonable fee may be charged to offset the actual cost of making such copies.

6. Closed Session Procedures and Announcements.

Prior to any closed session, the Mayor or his or her designee shall generally describe the subjects to be discussed in such session or shall refer the public to the numbered item on the agenda which describes the subject.

At the conclusion of each closed session, the

The Mayor makes unilateral appointments subject to Council approval or disapproval.

The Mayor signs all official documents unless the Council designates someone else to do so.

3/5 is a quorum.

Agendas must be posted at least 72 hours before each Council meeting.

Closed session announcements are legally required.

Council shall reconvene and the Mayor shall announce any final decisions made on subjects required to be reported or, if there are no such subjects, shall generally describe what the Council did in closed session without compromising the integrity and confidentiality of what was discussed.

Council members, outside of closed session, shall not inform others about the content of any closed session discussions or decisions unless authorized to do so by the Council or required to do so by court order or provisions of law.

Closed sessions are confidential.

7. Discussion and Voting Rules.

Discussion:

a. Obtaining the floor: A member of the City Council or staff shall first address the Mayor and gain recognition. Comments and questions should be limited to the issue before the Council. Members of the public should not be allowed to directly question staff members in attendance but all such questions should be addressed through the Mayor for response.

b. Questions of staff: The Mayor, or any member of the Council upon being recognized by the Mayor, may direct questions to any member of the staff who is in attendance.

c. Interruptions: Once recognized, a Council member should not be interrupted while speaking except to make a point of order or personal privilege. If a Council member is called to order while speaking, the individual should cease speaking until the question of order is determined.

d. Tabling procedures: A motion to table immediately stops discussion and causes a vote to postpone the matter indefinitely or to a date and time certain.

Voting:

e. Procedures used for motions: The Council follows a simplified version of Robert's Rules of Order. Those rules are summarized in a chart attached hereto and are hereby adopted as governing the precedence and administration of motions.

f. Requirement to vote: All Council members present who are not abstaining are required to vote. It shall be the duty of the recording clerk to ensure that a vote is taken on every matter requiring formal action and that each and every non-abstaining member actually casts a vote which such clerk then records in the minutes of the meeting. Silence when a vote is called for shall be

Most actions require a vote on a motion, resolution, or ordinance.

Robert's Rules have been simplified--See attached chart.

All Council members not abstaining must vote.

Silence is an "Ayes" vote.

interpreted as an Ayes vote.

g. Requirement of a second: A second is required on all matters before they can proceed to a vote. If no second is received, the motion dies for lack of a second. Seconding a motion does not indicate or imply that the member doing so will vote in favor of the motion. It simply allows the matter to be discussed and proceed to a vote.

h. Motions and votes by presiding officer: The presiding officer, whether it be the Mayor or Vice-Mayor or any other member of the Council, is allowed to make and second motions and to cast votes in the same manner as any other member of the Council.

i. Roll call votes: Any member of the Council may request that a matter being voted on be handled by roll call vote. Upon such a request being made, the clerk shall poll the Council and record the votes being cast.

j. Right of protest: A Council member is never required to state the reason for a dissenting vote.

k. Disqualification and abstention from voting: Members of the Council are required to vote on all matters coming before the entire Council for a vote unless an individual member is disqualified due to a conflict of interest as defined in the City's "Conflict of Interest Code". If a member has a question whether or not he or she has a conflict, he or she should discuss that issue with the City Attorney or seek advice from the Fair Political Practices Commission before the meeting whenever time permits. If a member abstains due to a conflict, he or she shall state the general nature of the conflict so that the audience is aware of what is occurring and then he or she shall leave the Council chambers until the matter then before the Council has been resolved.

l. Tie votes: A tie vote is equivalent to a vote which has failed. A tie vote to grant or approve something doesn't represent consent nor does it represent denial of permission to act. It leaves the status unchanged and, if the proponent of the action requires permission to move forward, he or she has simply failed to obtain it.

On the other hand, a tie vote to deny or disapprove something does not represent either approval or denial. It also leaves the situation unchanged and, if the proponent of the action requires permission to move forward, he or she has again failed to obtain it.

If a tie vote occurs on an appeal of an action coming up from the Planning Commission, the appeal

Motions die without being seconded.

A member seconding a motion isn't indicating he or she favors such motion.

The Mayor may make or second motions.

If a member abstains, he or she should explain why and then leave the Chambers.

Tie votes on appeals are the equivalent of a denial of the appeal.

Tie votes leave the status unchanged.

has neither been granted nor denied. Since the status quo is unchanged, the end result is the equivalent of a denial of the appeal since the appellant in order to overturn the action taken by the Planning Commission must obtain some action at Council level. A tie vote is the equivalent of no action, except insofar as it satisfies the legal requirement that the matter be presented to the Council for consideration.

If a tie vote occurs with the fifth member of the Council absent from the meeting and not due to the abstention of such member, the matter will automatically be continued until the next Council meeting when such member can be present to cast a vote unless there is a time limit imposed by law which precludes such a continuance.

m. Public participation following a motion: Public participation in the discussion should be avoided in most cases after a motion has been made unless it is specifically invited by a member of the Council.

8. Consensus, Motions, Resolutions and Ordinances.

a. Consensus: Occasionally it is appropriate for the Mayor to simply request a "consensus" of the Council on routine issues such as referring matters to staff without taking a formal vote. Proclamations are considered to be adopted by consensus without a vote unless any member of the Council requests a vote be conducted.

Some actions may be taken by consensus.

b. Motions: Most actions of the City Council may be taken by motion on a voice vote. With some exceptions, motions pass upon the affirmative vote of a majority of the members voting. For example, if two members are absent or abstain from voting, a 2-1 vote is sufficient to adopt most motions.

c. Resolutions: Resolutions are a more formal way of memorializing actions of the City Council. A resolution, rather than a motion, is only necessary when required by law and requires at least three votes for approval. Condemnation resolutions require the affirmative vote of at least four members.

Resolutions require at least 3 votes in favor of adoption.

d. Ordinances: With the exception of urgency matters, ordinances cannot be adopted until at least five days following their introduction and can only be adopted at a regular City Council meeting. Changes to an ordinance once introduced, except for minor clerical changes, require the ordinance to be reintroduced and at least five more days to pass before adoption. Ordinances require the affirmative vote of at least three Council members. Ordinances do not have to be read in full at

Ordinances require at least 3 votes in favor of adoption.

the time of introduction or adoption (they may be read by "short title" only) if the Council votes to read only the title. The Council usually votes to do so as one of the items on its "Consent Calendar." Ordinances become effective 30 days after their adoption except for urgency ordinances, ordinances calling elections, improvement proceeding ordinances and certain other ordinances which take effect immediately:

10. Rules for Hearings.

a. Legislative Matters: When the Council has a "legislative" matter before it, the individual Council members may investigate the issue before the meeting, discuss the matter with whomever they wish and, if they consider it politically expedient, even announce their "position" on the issue before the meeting of the entire Council. They, of course, cannot seek a consensus on the issue before the meeting by contacting a majority of the other members of the Council [either personally or by contacting one and, in turn, having that one contact another ("seriatim meetings")].

b. Quasi-Judicial Matters: When the matter coming before the Council is of a "quasi-judicial" nature (i.e. appeals from Planning Commission matters such as use permits; consideration of tentative parcel maps; etc.), the individual members of the Council must scrupulously avoid discussing such matters with proponents, opponents or others before the meeting. If any Council member happens to receive information outside of the meeting which such member will take into account in making a decision, he or she must report that information to the rest of the Council in public during the discussion period.

If FINDINGS are required to be made, Council members should be careful to declare precisely what evidence they have considered which allows them to make the required findings. In doing so, they can refer to information in the staff report and adopt that information as a part of their motion. However, they should keep in mind that the staff report was prepared prior to the public hearing and that new information not previously known to staff may come out during the hearing. Council may rely on staff to outline what findings are required to be made to support a particular motion, but the Council itself is responsible to state on the record what facts it has considered which supports each of the required findings.

Proper to take positions on legislative matters at any time.

Findings are usually required to be made to support quasi-judicial decisions.

**ITEM NO: J-11
APPROVE APPLICATION FOR STATE
INDIAN GAMING FUNDS IN THE
AMOUNT OF \$5,106.28 TO SUPPORT A
PORTION OF POLICE OFFICER
SALARY**

January 28, 2014

**TO: HONORABLE MAYOR AND COUNCILMEMBERS
OF THE CITY OF CORNING**

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



SUMMARY:

This year the City has been informed that the fund allocation to Tehama County, less the 2 percent (2%) Grant Program Administration fees of \$416.84, is \$20,425.13. These funds are then generally split 75/25 (percent) between the Tehama County Sheriff's Department (75%) and the City of Corning (25%). The Tehama County Indian Gaming Committee distributes the funds for the State of California and this year the City is proposed to receive \$5,106.28.

BACKGROUND:

The State of California through Agreements with a number of Tribes operating Casinos, will distribute the funds to the County Indian Gaming Committee. The City of Corning and the County of Tehama are both close to the tribal lands of the Paskenta Band of Nomlaki Indians; for this reason we may receive a portion of the funds.

Mayor Gary Strack, Councilwoman Willie Smith and City Treasurer Pala Cantrell represent the City of Corning on the County Indian Gaming Committee. The Commission will be meeting soon to receive the application from the County and the City, consider them and award the funding.

The City of Corning utilizes the funds to support a portion of the salary of one Police Officer. State Auditors have indicated that the clearest connection between a Tribal Casino and the Local Government would be through actual Police Officer support rather than using the funds to acquire equipment. This is the reason the City only applies for the salary support.

RECOMMENDATION:

MAYOR AND COUNCIL APPROVE THE SUBMITTAL OF AN APPLICATION FOR INDIAN GAMING FUNDS IN THE AMOUNT OF \$5,106.28 TO SUPPORT FUNDING A PORTION OF THE SALARY OF A POLICE OFFICER.

**TEHAMA COUNTY INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE
INDIAN GAMING SPECIAL DISTRIBUTION FUND
GRANT APPLICATION**

UPON COMPLETION RETURN TO:
Tehama County Administration
Attn: Kathy Lytle
727 Oak Street
Red Bluff, CA 96080
(530) 527-4655 ext. 3013
FAX (530) 529-0980
klytle@co.tehama.ca.us

Office Use Only
Date Stamp

APPLICANT INFORMATION

NAME OF JURISDICTION: City of Corning		CONTACT PERSON: John L. Brewer, AICP, City Manager	
LEGAL ADDRESS OF JURISDICTION: 794 Third Street		CITY: Corning	ZIP CODE: 96021
PHONE: 530/824-7034	FAX: 530/824-2489	E-MAIL: jbrewer@corning.org	FEDERAL TAX ID NUMBER: 94-6000317

MITIGATION FUNDING IS DESIRED FOR IMPACTS ASSOCIATED WITH ROLLING HILLS CASINO

TYPE OF GRANT FOR WHICH YOU ARE APPLYING:

NON-NEXUS GRANT

A. Local Government Jurisdiction impacted by tribal casinos not paying into the Special Distribution Fund.

AMOUNT OF MITIGATION FUNDING REQUESTED THROUGH THIS APPLICATION: \$ 5,106.28

THE FOLLOWING USES ARE PRIORITIES FOR RECEIPT OF GRANT FUNDS. PLEASE CHECK THE PRIORITY(IES) YOUR GRANT PROJECT SATISFIES:

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Law Enforcement | <input type="checkbox"/> Environmental Impacts | <input type="checkbox"/> Waste Disposal |
| <input type="checkbox"/> Fire Services | <input type="checkbox"/> Emergency Medical Services | <input type="checkbox"/> Water Supplies |
| <input type="checkbox"/> Behavioral Health | <input type="checkbox"/> Recreation & Youth Programs | <input type="checkbox"/> Public Health |
| <input type="checkbox"/> Child Care Programs | <input type="checkbox"/> Planning & Adjacent Land Uses | <input type="checkbox"/> Roads |

Other (briefly describe _____)

FURTHER INSTRUCTIONS – On a separate sheet(s) of paper, provide the following:

1. A complete description of the project
The funds will be used to pay for front line Law Enforcement Personnel costs provided by the Corning Police Department.
2. Detail the impacts associated with the Tribal Casino and/or gaming
Due to the proximity of the Rolling Hills Casino to the City of Corning, the Corning Police Department responds to calls for service at the Casino when the Sheriff's Department personnel are unavailable, or when the Sheriff's Department requests additional backup units through a Mutual Aid Agreement.
3. Explain how the project will mitigate impacts of the Tribal Casino
The funds will pay for a portion of Law Enforcement Personnel costs currently paid by the City of Corning.
4. Describe how you intend to meet the requirement of SB 621 that grant recipients must provide notice to the public, either through a slogan, signage or other mechanism, which states that the project has received funding from the Indian Gaming Special Distribution Fund and further identifies the Paskenta Band of Nomlaki Indians/Rolling Hills Casino Account from which the grant derives.
SB 621 requirements were met when the grant application and proposed use of funds were publically noticed on the Corning City Council Agenda for January 28, 2014 (see attached copy of the Agenda posed according to law). This item was presented and approved by the Corning City Council at the public meeting held on January 28, 2014.
5. Identify total project cost (*or, if applicable, indicate that the total project cost does not exceed the amount of the grant funds requested.*)
The personnel costs covered by this grant will not exceed \$5,106.28
6. Identify other funding sources, if any, that will be contributed to the project and the amount provided by each source.
The funding source for the remainder of the City's Police personnel costs will come from the City's General Fund.
7. Identify the project time frame.
Fiscal Year 2013-2014.

Grant Applicant Authorized Signature

Title

Date

FOR OFFICE USE ONLY

APPROVED BY COMMITTEE: Yes No AMOUNT APPROVED: _____

SPONSORED BY TRIBAL COUNCIL: Yes No AMOUNT APPROVED: _____

TRIBAL RESOLUTION ATTACHED: Yes No

Lisa Linnet

From: Kathy Lytle <KLlytle@co.tehama.ca.us>
Sent: Thursday, January 23, 2014 10:29 AM
To: Lisa Linnett (llinnet@corning.org)
Subject: Indian Gaming
Attachments: Grant Application Form-Tehama.doc; California State Controller Letter 1.8.14.pdf; 2013-14 Distribution Spreadsheet.pdf

Good morning Lisa,

I am taking over the process for the Indian Gaming Committee from Cindee Brewer. Can you please reserve the Council Chambers for the Indian Gaming Committee meeting for Tuesday, February 25, 2014 at 3:00 p.m.

I have attached the Grant Application form, copy of the California State Controller Letter and the 2013/14 Distribution Spreadsheet. The distribution for the City of Corning for 2013/14 is \$5,106.28.

Please complete the application and return to me no later than February 12, 2014.

Thank you.

*Kathy Lytle
Administrative Secretary III (Confidential)
Tehama County Administration
727 Oak Street
Red Bluff, CA 96080
530-527-4655 x3013
Fax: 530-527-3764*

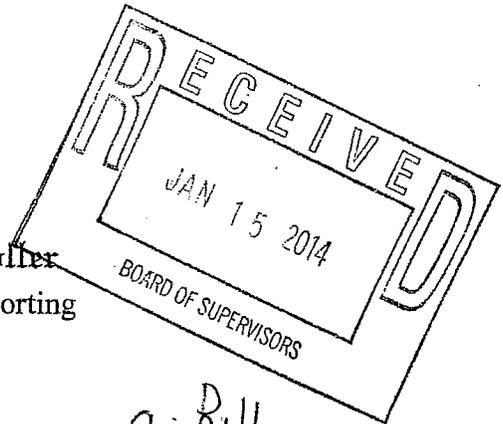
2013 / 2014 PROPOSED		
INDIAN GAMING SPECIAL DISTRIBUTION FUND		
TEHAMA COUNTY TRIBAL CASINO ACCOUNT		
		PROPOSED AWARDS*
2013-2014 Fund Allocation to Tehama County	\$20,841.97	
Less 2% Grant Program Administration Fees *	\$416.84	
Total Funds Available for Grant Award	\$20,425.13	
Tehama County Sheriff's Dept. - 75%		\$15,318.85
City of Corning - 25%		\$5,106.28
Remaining Balance		\$0

***Requires Tehama County Indian Gaming Local Community Benefit Committee approval**



JOHN CHIANG
California State Controller
Division of Accounting and Reporting

January 8, 2014



C: Bill
Crisler

Indian Gaming Local Benefit Committee Members
County Board of Supervisors
County Chief Administrative Officer

Chapter 746, Statutes of 2013 appropriates \$9.1 million from the Indian Gaming Special Distribution Fund (IGSDF) for the purpose of providing grants to local government agencies pursuant to Section 12715 of the Government Code (GC). Attached is a spreadsheet reporting the various amounts that were deposited into the Individual Tribal and County Tribal Casino Accounts, which was prepared pursuant to GC section 12715 and in consultation with the California Gambling Control Commission.

GC section 12715 (b) (1) created the Indian Gaming Local Community Benefit Committee (IGLCBC) to establish application policies and procedures for grants that follow the priorities specified in GC section 12715 (g). The IGLCBC is to assess the eligibility of applications for grants from local jurisdictions impacted by tribal gaming. The IGLCBC shall determine the appropriate amount of reimbursement for county administrative costs, not to exceed 2 percent of the aggregate county tribal account in any given fiscal year.

Each county's IGLCBC shall submit to the State Controller's Office (SCO) Authorization Forms to Release Funds from the Tribal Casino Accounts. These forms can be found at http://www.sco.ca.gov/ard_local_apportionments.html. Upon receipt of the authorization forms, the SCO shall release the funds directly to the local government entities for which the committee has approved a grant. Funds not allocated by June 30, 2014, shall revert back to the IGSDF. These funds are now available so please submit your grant forms as soon as possible and no later than May 30, 2014 to allow time for processing. Please submit your approved list of projects and any changes to the Indian Gaming Local Community Benefit Committee Members to:

Office of the State Controller
Attention: Lisa Frediani
Division of Accounting and Reporting
P.O. Box 942850
Sacramento, CA 94250

MAILING ADDRESS P.O. Box 942850, Sacramento, CA 94250
STREET ADDRESS 3301 C Street, Suite 740, Sacramento, CA 95816

Indian Gaming Local Benefit Committee Members
County Board of Supervisors
County Chief Administrative Officer
January 8, 2014
Page 2

If you have any questions about the format of the report, please contact Lisa Frediani in the Division of Accounting and Reporting at (916) 323-7979.

Sincerely,



CASANDRA MOORE-HUDNALL, Chief
Division of Accounting and Reporting

Enclosure

State Controller's Office
 Division of Accounting and Reporting
 Indian Gaming Special Distribution Fund-County and Individual Tribal Casino Accounts
 January 8, 2014

County/Tribe	Grandfathered 1-Sep-99 Exceeding 200	95% Individual Tribal Casino Accounts	5% County Tribal Casino Accounts
Amador Jackson Rancheria	235 235	\$309,172.88 309,172.88	
Butte Berry Creek Rancheria Mooretown Rancheria	506 206 300	665,708.42 331,198.48 334,509.94	
Colusa Colusa Rancheria	323 323	424,948.26 424,948.26	
Del Norte Elk Valley Rancheria Smith River Rancheria			\$15,606.66
Fresno Big Sandy Rancheria Table Mountain Rancheria	674 39 635	886,734.13 3,159.24 883,574.89	
El Dorado Shingle Springs Rancheria			49,847.04
Humboldt Rohnerville Rancheria Blue Lake Rancheria Hoopa Valley Tribe Trinidad Rancheria			37,714.04
Imperial Fort Yuma Indian Reservation Torres-Martinez Desert Cahuilla			32,205.80
Inyo Bishop Paiute Tribe	73 73	96,040.94 96,040.94	
Kings Santa Rosa Rancheria	272 272	357,851.16 357,851.16	
Lake Big Valley Rancheria Robinson Rancheria	333 153 180	438,104.55 246,297.96 191,806.59	
Lassen Susanville Indian Rancheria			5,185.68
Madera Picayune Rancheria			41,634.31

State Controller's Office
 Division of Accounting and Reporting
 Indian Gaming Special Distribution Fund-County and Individual Tribal Casino Accounts
 January 8, 2014

County/Tribe	Grandfathered 1-Sep-99 Exceeding 200	95% Individual Tribal Casino Accounts	5% County Tribal Casino Accounts
Mendocino	107	140,772.33	
Hopland Band of Pomo Indians	107	140,772.33	
Modoc			3,200.73
Alturas Indian Rancheria			
Placer			66,619.86
Auburn Rancheria			
Riverside	1,879	2,472,067.42	
Cabazon Band	541	487,433.40	
Cahuilla Reservation	7	3,533.01	
Soboba Band	791	1,628,596.10	
Twenty-Nine Palms Band	540	352,504.91	
San Bernardino			91,779.09
Chemehuevi Reservation			
San Manuel Band			
San Diego	1,176	1,547,180.03	
Barona Reservation	857	1,322,353.93	
Sycuan Band of the Kumeyaay Nation	319	224,826.10	
Santa Barbara	560	736,752.40	
Santa Ynez Reservation	560	736,752.40	
Shasta	201	264,441.49	
Redding Rancheria	201	264,441.49	
Sonoma			32,131.37
Dry Creek Rancheria			
Tehama			20,841.97
Paskenta Band			
Tulare	208	273,650.89	
Tule River Reservation	208	273,650.89	
Tuolumne	24	31,575.10	
Chicken Ranch Rancheria	24	31,575.10	
Yolo			58,233.45
Yocha Dehe Wintun Nation			
Total	6,571	\$8,645,000.00	\$455,000.00