



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, JUNE 10, 2008
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Council:

**Hill
Dickison
Zuniga
Turner
Strack**

Mayor:

C. ADJOURN TO CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:

Agency negotiator: William May, Labor Relations Consultant; Negotiation with Miscellaneous Employees.

D. RECONVENE AND REPORT ON CLOSED SESSION: 7:30 P.M.

E. INVOCATION AND PLEDGE OF ALLEGIANCE:

F. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

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

H. DORIS DRUM, CORNING HIGH SCHOOL LIAISON REPORT:

I. 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 May 27, 2008 meeting with any necessary corrections.**
- 3. June 4, 2008 Claim Warrant - \$191,156.57.**
- 4. Business License Report – June 4, 2008.**
- 5. Treasurer's Report – May 2008.**
- 6. Wages and Salaries – May 2008 - \$344,393.19.**

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

7. May 2008 Building Permit Valuation - \$298,694.
8. May 2008 – Southwest Water Company Wastewater Operation Summary Report.
9. Authorize City Manager to Execute Grant Agreement with FAA for Engineering and Design of Airport Extension.
10. Annual Tehama County State Fair Exhibit Contribution of \$200 from the City of Corning.
11. Recommend Appointment of Kyle Lauderdale to the Corning Recreation Commission.
12. Resolution 06-10-08-01 Authorizing Tehama County Sanitary Landfill Agency to Submit a Regional Used Oil Recycling Grant Application for FY 2008/2009.
13. Award Bids for Public Works Fuel, Asphalt, Gravel and Oil/Grease for FY 2008/2009 through FY 2010/2011.
14. Approve Contract Change Order No. 4 and Progress Pay Estimate No. 4 for \$61,865 to Sunrise Excavating, Inc. for the 2007 Street Paving Project.
15. Approve and Accept the Notice of Completion for the 2007 Street Paving Project.

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

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

16. Presentation - Claudia Martin, Tehama Economic Development Corporation Update.
17. Presentation – Corning Chamber of Commerce.
18. Update Regarding Potential Development Impact Fee Reduction; AAA Truck Wash; 3525 Highway 99-W.
19. Rotary's Support of Youth Basketball Program & Facility Use Agreement Update.

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

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

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

20. Hill:
21. Dickison
22. Zuniga:
23. Turner:
24. Strack:

O. **ADJOURNMENT!:**

POSTED: JUNE 6, 2008



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, MAY 27, 2008
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Council:

**Hill
Dickison
Zuniga
Turner
Strack**

Mayor:

All Council members were present.

C. ADJOURN TO CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:

Agency negotiator: William May, Labor Relations Consultant; Negotiation with Miscellaneous Employees.

D. RECONVENE AND REPORT ON CLOSED SESSION: 7:30 P.M.

Council directed Labor Negotiator to continue with negotiations.

E. INVOCATION AND PLEDGE OF ALLEGIANCE:

City Manager Stephen Kimbrough led the Pledge of Allegiance.

F. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

1. Presentation of annual contribution to the Corning Senior Center by Mayor Strack.

Senior Center President Darlene Dickison accepted a check in the amount of \$2,700 from Mayor Strack for the annual City contribution to the Corning Senior Center.

G. BUSINESS FROM THE FLOOR: None.

H. DORIS DRUM, CORNING HIGH SCHOOL LIAISON REPORT: Not Present.

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

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

3. Waive the Reading and Approve the Minutes of the May 13, 2008 meeting with any necessary corrections.

4. May 21, 2008 Claim Warrant - \$582,394.11.

5. Business License Report – May 21, 2008.

6. **Resolution No. 05-27-08-01, Intention to Annex Parcel 1 of Parcel Map 07-1 (Salado Orchard Apartments) into Landscaping and Lighting District No. 1, Zone 4; Pacific West Communities, Inc.**

7. **Request Approval of Corning Recreation Department Forms.**

Councilor Turner noted a correction to the minutes. Councilor Zuniga questioned the title on one of the Recreation Forms asking if it is Corning Parks and Recreation or Corning Recreation Department. It was noted that it should state Corning Recreation Department.

Councilor Turner motioned approval of Consent Agenda Items 2-7 with the noted correction to Item 3. Councilor Hill seconded the motion. **Ayes: Strack, Hill, Dickison, Zuniga and Turner. Opposed: None. Absent/Abstain: None. Motion approved by a vote of 5-0.**

J. **ITEMS REMOVED FROM THE CONSENT AGENDA:** None

K. **REGULAR AGENDA:**

8. **Recommend No Change to Existing Municipal Code Relating to Yard Sales within the City.**

Mayor Strack delivered a copy of the Staff Report to Delores Thares, she was not happy and stated that she would probably start a petition to change this.

Mayor Strack stated that he had spoken with Paulyne White of Hometown Revitalization regarding the bulletin boards for posting yard sale signs. Mrs. White stated that Hometown Revitalization would like to have a board in two locations and will continue work towards this goal.

Councilor Turner stated he would like to see continued enforcement of yard sale signage posted on utility poles.

No action at this time.

L. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:** None

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

City Manager Kimbrough reported on the Las Vegas Shopping Center Convention (ICSC) he and John attended and related information from the Buxton Report. He suggested the City Council host a meeting here for the Buxton representative to make presentation to the local businesses and Community. He would like a sense of what month, day of week (possibly Monday, July 28th at 7:00 p.m.) would be best for scheduling this meeting.

Mr. Kimbrough reported on the ICSC meeting in Las Vegas stating that he and John met with ten of the retail companies suggested by Buxton. He also stated that Buxton is suggesting a Phase 2 proposal if the City is pleased with the study they have presented the City.

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

9. **Hill: Updated Council on the youth at the Convention, the League is dropping it this year so she will not be taking any with her to the Convention.**
10. **Dickison: Reported on her attendance at the LAFCO meeting, the Corning annexation went through with no problem.**
11. **Zuniga: None.**
12. **Turner: Stated he had attended the JPA 2 meeting this week. There was discussion of length of time between pickups of the sharps containers. He also reported on the discussion of the olive oil industry.**
13. **Strack: None.**

Councilor Hill asked if Corning Disposal will be supplying the recycle containers, or do citizens have to call to request them. She was informed that because of limited supply, you have to call.

O. ADJOURNMENT!: 7:58 p.m.

Lisa M. Linnet, City Clerk



MEMORANDUM

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: LORI SIMS
ACCOUNTING TECHNICIAN

DATE: June 5, 2008

SUBJECT: Cash Disbursement Detail Report for the
Tuesday, June 10, 2008 Council Meeting

PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

A.	Cash Disbursements	Ending	05-30-08	\$	45,647.47
B.	Payroll Disbursements	Ending	05-27-08	\$	79,325.54
C.	Cash Disbursements	Ending	06-05-08	\$	66,183.56
GRAND TOTAL				\$	<u>191,156.57</u>

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information-Description
006403	05/22/08	COR18	CORNING SENIOR CENTER	2700.00	.00	2700.00	080522	Senior Center General Cit
006404	05/27/08	HIL01	BECKY HILL	196.95	.00	196.95	080527	CONF/MTGS-CITY COUNCIL
006405	05/27/08	PGE01	PG&E	21043.03	.00	21043.03	080513	Electricity General City
006406	05/27/08	ALL01	ALLISON, MELVIN	76.97	.00	76.97	080527	MAT & SUPPLIES-POLICE
006407	05/29/08	BAS01	BASIC LABORATORY, INC	56.00	.00	56.00	0804284	Profservices Water Dept
				86.00	.00	86.00	0804285	Profservices Water Dept
			Check Total.....	142.00	.00	142.00		
006408	05/29/08	BAT01	BATTERIES PLUS	162.98	.00	162.98	311-73625	MAT & SUPPLIES-FIRE
006409	05/29/08	CAM02	CAMELLIA VALLEY SUPPLY	73.97	.00	73.97	0674598	MAT & SUPPLIES-WTR
				69.95	.00	69.95	0676418	MAT & SUPPLIES-WTR
			Check Total.....	143.92	.00	143.92		
006410	05/29/08	CHE01	CHEVRON/TEXACO CARD SVCS.	418.11	.00	418.11	12667165	K-9 PROGRAM-POLICE
006411	05/29/08	CHE02	CHEM QUIP, INC.	597.40	.00	597.40	2039632IN	MAT & SUPPLIES-WTR
006412	05/29/08	CHI05	CHICO SHRED	40.00	.00	40.00	22554	Equip.Maint. General City
006413	05/29/08	COR12	CORNING FORD MERCURY, INC	426.22	.00	426.22	122256	Veh Opr/Maint-FIRE
006414	05/29/08	COR32	CORNING COLLISION & COLOR	2046.75	.00	2046.75	808	VEH OP/MAINT-
006415	05/29/08	CRA10	CRAIN, CARL	100.00	.00	100.00	080529	MAT & SUPPLIES-PARKS
006416	05/29/08	DEP03	DEPT OF TRANS/CAL TRANS	1319.47	.00	1319.47	02012685	Equip.Maint. St&Trf Light
006417	05/29/08	DEP12	DEPT OF JUSTICE	280.00	.00	280.00	681328	PROF. SVCS.-POLICE
*006418	05/29/08	FED01	FEDERAL EXPRESS	59.46	.00	59.46	270603186	GIS PLANNING/AIRPORT DOCS
006419	05/29/08	GAL02	GALL'S INC	139.47	.00	139.47	594132870	Uniform/Cloth. Policedisp
				974.81	.00	974.81	594167440	Uniform/Cloth. Policedisp
			Check Total.....	1114.28	.00	1114.28		
006420	05/29/08	GAY02	GAYNOR TELESYSTEMS, INC	1503.04	.00	1503.04	000007836	COMMUNICATIONS-POLICE
006421	05/29/08	GRA02	GRAINGER, W.W., INC	21.57	.00	21.57	964459965	MAT & SUPPLIES-STR
				408.62	.00	408.62	964559795	MAT & SUPPLIES-STR
				148.90	.00	148.90	964559796	MAT & SUPPLIES-STR

REPORT.: May 30 08 Friday
 RUN.....: May 30 08 Time: 13:34
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 05-08 Bank Account.: 1020

PAGE: 002
 ID #: FY-DP
 CIL.: COR

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
			Check Total.....	579.09	.00	579.09		
006422	05/29/08	HEC01	HECKLER & KOCH, INC	64.68	.00	64.68	246688	SAFETY ITEMS-POLICE
006423	05/29/08	JES10	JESSEE HEATING & AIR, INC	175.00	.00	175.00	45648	MAT & SUPPLIES-BLD. MAINT
006424	05/29/08	LIE01	LIEBERT CASSIDY WHITMORE	3577.00	.00	3577.00	88053	EE RELATIONS-LEGAL SVCS.
006425	05/29/08	INC01	LN CURTIS & SONS	79.38	.00	79.38	115169100	SAFETY ITEMS-FIRE
006426	05/29/08	MIK01	MIKE'S FENCE COMPANY	400.00	.00	400.00	1002A	MAT & SUPPLIES-PARKS
006427	05/29/08	NOR31	NORM'S PRINTING	76.63	.00	76.63	005242	OFFICE SUPPLIES-BLD & SAF
006428	05/29/08	PAC16	PACIFIC TELEMANAGEMENT	67.95	.00	67.95	45448	COMMUNICATIONS-GEN. CITY
006429	05/29/08	PGE2A	PGE	47.01	.00	47.01	080516	ELECT-BLUE HERON CT
006430	05/29/08	PJB00	PJB CONSULTANTS	192.50	.00	192.50	080528	MAT & SUPPLIES-BLD. MAINT
006431	05/29/08	PRO11	PROFORCE LAW ENFORCEMENT	1504.13	.00	1504.13	40246	SAFETY ITEMS-POLICE
006432	05/29/08	TEH01	TEHAMA ASPHALT	473.44	.00	473.44	2942	A/C CITYWIDE-STR PROJ
006433	05/29/08	VER04	VERIZON BUSINESS	96.67	.00	96.67	68465098	COMMUNICATIONS-
006434	05/29/08	WAR03	WARD'S CONCRETE, INC	3149.50	.00	3149.50	080523	CURB,GUTTER & SIDEWALK RE
006435	05/29/08	BUT10	BUTTE COLLEGE	215.00	.00	215.00	080521	Traing/Educ. Policedispat
006436	05/29/08	HEN01	ROBERT HENRY	136.76	.00	136.76	080529	CONF/MTGS-PW ADMIN
006437	05/29/08	PET03	PETTY CASH	260.85	.00	260.85	080529	CONF/MTGS-VEH OP/MAINT-PR
006438	05/30/08	GAL02	GALL'S INC	46.49	.00	46.49	594132872	Uniform/Cloth. Policedisp
			Check Total.....	354.86	.00	354.86	594167442	Uniform/Cloth. Policedisp
			Check Total.....	401.35	.00	401.35		
006439	05/30/08	GRA02	GRAINGER, W.W., INC	663.64	.00	663.64	962695542	MAT & SUPPLIES-STR
			Check Total.....	855.21	.00	855.21	963928674	MAT & SUPPLIES-POLICE
			Check Total.....	109.90	.00	109.90	963967053	MAT & SUPPLIES-STR
			Check Total.....	1628.75	.00	1628.75		
006440	05/30/08	JCN01	JC NELSON SUPPLY COMPANY	107.45	.00	107.45	566015	Mat/Supplies PoliceServic
006441	05/30/08	QUI02	QUILL CORPORATION	43.75	.00	43.75	7192593	Office Supplies-FIRE
			Cash Account Total.....	45647.47	.00	45647.47		

Total Disbursements..... 45647.47 .00 45647.47
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Cash Account Total..... .00 .00

REPORT.: May 30 08 Friday
 RUN...: May 30 08 Time: 13:34
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report - Payroll Vendor Payment(s)
 Check Listing for 05-08 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 #	Payment Description
3471	05/22/08	BAN03	POLICE OFFICER ASSOC.	165.00	.00	165.00	A80520	POLICE OFFICER ASSOC
3472	05/22/08	CIT01	CITY OF CORNING	11.29	.00	11.29	A80520	2006 SDI EE PAY BACK
3473	05/22/08	EDD01	EMPLOYMENT DEVELOPMENT	3586.21	.00	3586.21	A80520	STATE INCOME TAX
				870.04	.00	870.04	1A80520	SDI
			Check Total.....	4456.25	.00	4456.25		
3474	05/22/08	ICM01	ICMA RETIREMENT TRUST-457	1888.75	.00	1888.75	A80520	ICMA DEF. COMP
3475	05/22/08	OEU03	OPERATING ENGINEERS	850.00	.00	850.00	A80520	CREDIT UNION SAVINGS
3476	05/22/08	PERS1	PUBLIC EMPLOYEES RETIRE	29403.57	.00	29403.57	A80520	PERS PAYROLL REMITTANCE
3477	05/22/08	PERS4	Cal Pers 457 Def. Comp	275.00	.00	275.00	A80520	PERS DEF. COMP.
3478	05/22/08	PRE03	PREMIER WEST BANK	5776.98	.00	5776.98	A80520	HSA DEDUCTIBLE
3479	05/22/08	VAL06	VALIC	1050.00	.00	1050.00	A80520	AIG VALIC P TAX
3480	05/27/08	AFL01	AMERICAN FAMILY LIFE	1411.84	.00	1411.84	A80531	AFLAC INS.PRE TAX
3481	05/27/08	BLU02	BLUE SHIELD OF CALIFORNIA	9457.00	.00	9457.00	A80531	MEDICAL INSURANCE
3482	05/27/08	OEU01	OPERATING ENGINEERS #3	19318.00	.00	19318.00	A80531	MEDICAL INSURANCE
3483	05/27/08	OEU02	OPERATING ENG. (DUES)	205.00	.00	205.00	A80531	UNION DUES MGMT
				369.00	.00	369.00	1A80531	UNION DUES POLICE
				380.00	.00	380.00	2A80531	UNION DUES DISPATCH
				570.00	.00	570.00	3A80531	UNION DUES
			Check Total.....	1524.00	.00	1524.00		
3484	05/27/08	PRIO4	PRINCIPAL	2504.57	.00	2504.57	A80531	DENTAL INSURANCE
				510.49	.00	510.49	1A80531	VISION INSURANCE
			Check Total.....	3015.06	.00	3015.06		
3485	05/27/08	TRA03	TRANSAMERICA WORKSITE MKT	722.80	.00	722.80	A80531	LIFE INSURANCE
			Cash Account Total.....	79325.54	.00	79325.54		
			Total Disbursements.....	79325.54	.00	79325.54		

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Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description	Payment Information
006453	06/02/08	BRE01	BREWER, JOHN	400.00	.00	400.00	000A806011	VEH OP/MAINT-	
006454	06/02/08	CAR03	CARDENAS, ANTHONY	400.00	.00	400.00	000A806011	ProfServices PoliceServic	
006455	06/02/08	COR07	CORBIN WILLIITS SYSTEMS	729.72	.00	729.72	000A806011	Finance Dept.	
006456	06/02/08	COR09	CORNING CHAMBER OF COMM.	1500.00	.00	1500.00	000A806011	CngChamberComm. Economic	
006457	06/02/08	HAL05	HALL, ROBERT	104.70	.00	104.70	000A806011	ProfServices FireDepartme	
006458	06/02/08	KEN00	KEN VAUGHAN & SONS	704.17	.00	704.17	000A806011	Landscape Maint-Parks	
006459	06/02/08	KEN01	KEN VAUGHAN & SONS	800.00	.00	800.00	000A806011	Janitorial	
006460	06/02/08	PIT01	PITNEY BOWES	241.84	.00	241.84	000A806011	Rents/Leases Finance Dept	
006461	06/02/08	RUS01	RUSS, TOM	400.00	.00	400.00	000A806011	Veh Opr/Maint	
006462	06/02/08	TLD01	TLDLC	1000.00	.00	1000.00	000A806011	Economic Devel	
006463	06/02/08	TOM03	TOMLINSON JR., ROBERT L.	54.70	.00	54.70	000A806011	Prof. Svcs.-Fire Dept.	
006464	06/03/08	VAR00	VARNER, KIMBERLY	75.45	.00	75.45	080603	TRAINING/EDUC - DISPATCH	
006465	06/04/08	HER02	HERNANDEZ, AGUSTIN	75.45	.00	75.45	080603	TRAINING/ED-DISPATCH	
006466	06/05/08	AND01	ED ANDERSON	12367.50	.00	12367.50	080602	ProfServices-	
006467	06/05/08	ARA02	ARAMARK UNIFORM SRV. INC.	32.67	.00	32.67	4042244	Mat/Supplies-	
006468	06/05/08	ATT10	AT&T	1162.52	.00	1162.52	T8065911	COMMUNICATIONS-	
006469	06/05/08	BAS01	BASIC LABORATORY, INC	114.00	.00	114.00	0804466	ProfServices Water Dept	
006470	06/05/08	BIG02	BIG VALLEY SANITATION II	159.96	.00	159.96	00007	MAT & SUPPLIES-PARKS	
006471	06/05/08	BIL01	BILL'S TREE SERVICE	14554.00	.00	14554.00	080601	TREE PRUNING-STR	
006472	06/05/08	CAL16	CALIFORNIA SAFETY COMPANY	4055.52	.00	4055.52	83951	SAFE GRANT-POLICE	
006473	06/05/08	CLE04	CLEMENTI, MARK A., PH.D.	1170.00	.00	1170.00	080530	ProfServices PoliceServic	
006474	06/05/08	COR01	CORNING VETERINARY	352.98	.00	352.98	15996	ProfServices ACO	
006475	06/05/08	COR03	CORNING RENTALS	10.00	.00	10.00	29998	MAT & SUPPLIES-WTR	
				120.00	.00	120.00	30031	A/C CITYWIDE-STR PROJ	
			Check Total.....:	130.00	.00	130.00			
006476	06/05/08	COR08	CORNING LUMBER CO INC	749.15	.00	749.15	080524	Mat/Supplies-	

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 06-08 Bank Account.: 1020

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description	Payment Information
006477	06/05/08	COR09	CORNING CHAMBER OF COMM.	33.83	.00	33.83	080605	BID-ECO DEV	
006478	06/05/08	COR11	CORNING SAFE & LOCK	2.68	.00	2.68	2132	MAT & SUPPLIES-PARKS	
				10.73	.00	10.73	2144	MAT & SUPPLIES-PARKS	
				8.04	.00	8.04	2145	MAT & SUPPLIES-PARKS	
				47.99	.00	47.99	2149	MAT & SUPPLIES-POLICE	
			Check Total.....	69.44	.00	69.44			
006479	06/05/08	COR12	CORNING FORD MERCURY, INC	30.11	.00	30.11	122713	Veh Opr/Maint-POLICE	
				303.53	.00	303.53	122811	Veh Opr/Maint-POLICE	
			Check Total.....	333.64	.00	333.64			
006480	06/05/08	COR20	CORNING ELECTRONICS	3.21	.00	3.21	10073858	MAT & SUPPLIES-STR	
006481	06/05/08	COR22	CORNING MEDICAL ASSOC	1054.00	.00	1054.00	080527	Emp Physicals & PROF. SVC	
006482	06/05/08	FIR00	FIRST BANKCARD	2569.04	.00	2569.04	080527	MAT & SUPPLIES-CONF/MTGS-	
006483	06/05/08	FIR01	FIRST BANKCARD	205.10	.00	205.10	080527	CONF/MTGS-WTR TREATMENT	
006484	06/05/08	FIR02	FIRST BANKCARD	136.09	.00	136.09	080603	K-9 PROGRAM-POLICE	
006485	06/05/08	HAT10	HATFIELD'S	459.23	.00	459.23	080525	Mat/Supplies-	
006486	06/05/08	HOL04	HOLIDAY MARKET #32	54.83	.00	54.83	17008	Mat/Supplies-PARKS	
006487	06/05/08	INT01	INTERLAND BUSINESS SUPPLY	1141.94	.00	1141.94	080521	Office Supplies-	
006488	06/05/08	LIN01	LINCOLN EQUIPMENT, INC.	484.81	.00	484.81	S191412	MAT & SUPPLIES-PARKS	
006489	06/05/08	M.R01	M.R. METAL WORKS	20.38	.00	20.38	1353	MAT & SUPPLIES-	
				37.54	.00	37.54	1362	MAT & SUPPLIES-STR	
				25.00	.00	25.00	1363	MAT & SUPPLIES-PARKS	
				518.02	.00	518.02	1365	MAT & SUPPLIES-	
			Check Total.....	600.94	.00	600.94			
006490	06/05/08	MAR01	MARTIN'S GARDENS	122.16	.00	122.16	35902	LANDSCAPING-TRANS FAC	
006491	06/05/08	MCC01	MCCOY'S HARDWARE & SUPPLY	632.64	.00	632.64	080525	MAT & SUPPLIES-	
006492	06/05/08	NAP01	NAPA AUTO PARTS	510.31	.00	510.31	080525	Veh Opr/Maint-MAT & SUPPL	
006493	06/05/08	NEX01	NEXTEL COMMUNICATIONS	509.12	.00	509.12	080529	COMMUNICATIONS-	
006494	06/05/08	NOR25	NORTHERN LIGHTS ENRGY, INC	1117.79	.00	1117.79	83893	TRAINING/ED-VEH OP/MAINT-	

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
006494	06/05/08	NOR25	NORTHERN LIGHTS ENRGY, INC	2398.74	.00	2398.74	83923	MAT & SUPPLIES-
				597.71	.00	597.71	83924	VEH OP/MAINT-FIRE
			Check Total.....	4114.24	.00	4114.24		
006495	06/05/08	NOR31	NORM'S PRINTING	61.66	.00	61.66	005255	PRINTING/ADV-POLICE
				92.32	.00	92.32	005258	OFFICE SUPPLIES-FINANCE
				61.66	.00	61.66	005278	OFFICE SUPPLIES-PW ADMIN
			Check Total.....	215.64	.00	215.64		
006496	06/05/08	OFF01	OFFICE DEPOT	164.08	.00	164.08	431425351	MAT & SUPPLIES-REC
006497	06/05/08	PGE01	PG&E	316.82	.00	316.82	080528	Electricity-SWR
006498	06/05/08	PGE2B	PG&E	6025.56	.00	6025.56	080523	PROF SVCS-WWTP
006499	06/05/08	S&L00	S & L BREWER ENTERPRISES	200.00	.00	200.00	080604	K-9 PROGRAM-POLICE
006500	06/05/08	SCH01	LES SCHWAB TIRE CENTER	638.78	.00	638.78	379566	Veh Opr/Maint-
				96.57	.00	96.57	379929	Veh Opr/Maint-PARKS
				17.66	.00	17.66	380045	Veh Opr/Maint-
				125.99	.00	125.99	380436	Veh Opr/Maint-
			Check Total.....	879.00	.00	879.00		
006501	06/05/08	SEI01	SELLER, ROY R., CPA	2744.80	.00	2744.80	22726	ProfServices Finance Dept
006502	06/05/08	TH001	THOMES CREEK ROCK CO	390.64	.00	390.64	080531	Mat/Supplies-STR
006503	06/05/08	USB01	US BANCORP	727.25	.00	727.25	099464414	Rents/Leases-GEN CITY
006504	06/05/08	XER00	XEROX CORPORATION	150.87	.00	150.87	033136882	EQUIP MAINT-POLICE
			Cash Account Total.....	66183.56	.00	66183.56		
			Total Disbursements.....	66183.56	.00	66183.56		

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Date.: Jun 5, 2008
Time.: 12:58 pm
Run by: LORI

CITY OF CORNING
NEW BUSINESSES FOR CITY COUNCIL

Page.: 1
List.: NEWS
Group: WTFME

Business Name	Address	CITY/STATE/ZIP	Contact Name	Business Desc. #1	Business Start Date	Primary Telept
CHRIS' EGG FARM	1314 SOLANO ST	CORNING, CA 96021	COPLEY	CHRISTO OFFICE/STORAGE SPACE, SALE OF EGGS & OCC	05/23/08	(530) 824-2430
SECURITAS SECURITY S	407 LAKE BLVD	REDDING, CA 96003	LINDSEY	STEVEN PROVIDE SECURITY SRVCS PER CONTRACT	05/28/08	(530) 245-0256

CITY OF CORNING**MAY 2008****TREASURERS REPORT**

AGENCY	BALANCE	RATE	MATURES ON
LOCAL AGENCY INVESTMENT FUND	2,323,033.96	4.18	
PREMIER WEST BANK	189,510.44	2.67	03/28/09
PREMIER WEST BANK	169,737.95	2.67	04/20/09
TRUST ACCOUNTS			
PREMIER WEST BANK RIDELL TRUST	196,983.18	4.46	06/13/08

Respectfully Submitted

Pala Cantrell
City Treasurer

PERMITS ISSUED (sort by Permit #)

Item No.: I-7

For the Period 5/1/2008 thru 5/31/2008

Owner and Address	Parcel Number	Issued On	Valuation
JAMES MEENTS 1311-1321 FOURTH STREET CORNING CA 96021 Permit Description: NEW DUPLEX WITH ATTACHED GARAGES.	7127302 Site Street Address: 1311-1321 FOURTH STREET	5/6/2008	150,000.00
MARGARETT BARKER 1581 WEST STREET CORNING CA 96021 Permit Description:	7126226 Site Street Address: 1581 WEST STREET	5/1/2008	5,100.00
NATO INVESTMENTS GROUP 951 HWY 99W #101 CORNING CA 96021 Permit Description: TENANT IMPROVEMENTS (SUBWAY)	7114027 Site Street Address: 951 HWY 99W #101	5/5/2008	72,000.00
PAUL SEIPEL 410 HOAG STREET CORNING CA 96021 Permit Description: INSTALL NEW A/C UNIT.	7104206 Site Street Address: 410 HOAG STREET	5/1/2008	900.00
CHARLES NACE 712 ALMOND STREET CORNING CA 96021 Permit Description: INSTALL RETAINING WALLS.	7314108 Site Street Address: 712 ALMOND STREET	5/5/2008	2,600.00
DAVIES CONSTRUCTION 903 SOLANO STREET CORNING CA 96021 Permit Description: NEW HVAC UNIT.	7306402 Site Street Address: 903 SOLANO STREET	5/5/2008	2,000.00
PEDRO GARCIA 402 RIO DEL REY CORNING CA 96021 Permit Description: NEW PATIO ADDITION 14X20.	7132022 Site Street Address: 402 RIO DEL REY	5/6/2008	900.00

PERMITS ISSUED (sort by Permit #)

For the Period 5/1/2008 thru 5/31/2008

Owner and Address	Parcel Number	Issued On	Valuation
JACK OLIVEIRA 1307 EAST STREET CORNING CA 96021 Permit Description: INSTALL NEW HVAC SYSTEM.	7314201 Site Street Address: 1307 EAST STREET	5/7/2008	7,000.00
RUSS DEMO 516 DEL NORTE AVE. CORNING CA 96021 Permit Description: TEAR OFF AND REROOF WITH COMPS.	7305204 Site Street Address: 516 DEL NORTE AVE.	5/8/2008	3,500.00
FELLOWSHIP CHURCH 609 MARIN STREET CORNING CA 96021 Permit Description: TEAR OFF AND REROOF WITH COMPS.	7307406 Site Street Address: 609 MARIN STREET	5/12/2008	7,900.00
AL McKNIGHT 983 HICKORY STREET CORNING CA 96021 Permit Description: NEW ENTRANCE DOOR, 3 WINDOWS, INSULATI	7316306 Site Street Address: 983 HICKORY STREET	5/13/2008	2,000.00
BUCKY BOWEN 599 STANMAR DRIVE CORNING CA 96021 Permit Description: TEAR OFF AND REROOF WITH COMPS.	7321406 Site Street Address: 599 STANMAR DRIVE	5/15/2008	6,375.00
BILL McFADDEN 2126 SOLANO STREET CORNING CA 96021 Permit Description: INSTALL NEW 5 TON HVAC SYSTEM.	7133008 Site Street Address: 2126 SOLANO STREET	5/20/2008	8,200.00
RICHARD DOBBINS 2210 TOOMES AVE. CORNING CA 96021 Permit Description: INSTALL NEW FOUNDATION UNDER EXISTING	7130028 Site Street Address: 2210 TOOMES AVE.	5/21/2008	3,400.00
GREG VINSON 1521 SOLANO STREET CORNING CA 96021 Permit Description: TEAR OFF AND REROOF WITH COMPS.	7112401 Site Street Address: 1521 SOLANO STREET	5/16/2008	3,000.00

10:46:06AM

CITY OF CORNING

PERMITS ISSUED (sort by Permit #)

For the Period 5/1/2008 thru 5/31/2008

Owner and Address	Parcel Number	Issued On	Valuation			
HOWARD RUBLE 2761 HWY 99W CORNING CA 96021 Permit Description: DEMOLITION	8705002 Site Street Address: 2761 HWY 99W	5/20/2008	1,000.00			
HOWARD RUBLE 1519 COLUSA STREET CORNING CA 96021 Permit Description: REROOF OVER ONE LAYER OF COMPS. WITH N	7110302 Site Street Address: 1519 COLUSA STREET	5/20/2008	5,000.00			
SCOTT CRAIG 904 TOOMES AVE. CORNING CA 96021 Permit Description: TEAR OFF AND REROOF WITH COMPS.	7114017 Site Street Address: 904 TOOMES AVE.	5/21/2008	4,244.00			
FRED CUELLAR 1310 COLUSA STREET CORNING CA 96021 Permit Description: COMPLETE TEAR OFF AND REROOF WITH COM	7105206 Site Street Address: 1310 COLUSA STREET	5/27/2008	5,200.00			
RUBY NEUHARDT 1478 FIFTH STREET CORNING CA 96021 Permit Description: COMPLETE TEAR OFF AND REROOF WITH COM	7127106 Site Street Address: 1478 FIFTH STREET	5/28/2008	4,300.00			
POMPEYO ROMO 280 MARTY CT CORNING CA 96021 Permit Description: 2ND LAYER ROOF,NORTH HALF	7324003 Site Street Address: 280 MARTY CT	5/29/2008	675.00			
CARY WALTERS 1963 ELIZABETH AVE CORNING CA 96021 Permit Description: TEAR/REROOF	7121202 Site Street Address: 1963 ELIZABETH AVE	5/29/2008	3,400.00			
22 Permits Issued from		5/1/2008	Thru	5/31/2008	FOR A TOTAL VALUATION OF	\$ 298,694.00
*** END OF REPORT ***						

**RECEIVED**
JUN 01 2008
CITY OF CORNING**CITY OF CORNING
WASTEWATER OPERATION SUMMARY REPORT
MAY 2008**

Below is a summary of the Monthly Operations Report that will be available for City review on June 10, 2008.

- 1) Filled out monthly reports.
- 2) Performed monthly Operator 10 maintenance on all plant equipment.
- 3) Changed flow disk.
- 4) Sent vehicle report to Folsom.
- 5) Wasted to thickener.
- 6) Pumped to beds from thickener and EQ.
- 7) Called Tel-Star about trial analyzer.
- 8) Worked on Maintain it program.
- 9) Safety meeting.
- 10) Called Kevin Kenback- left message about Deox 2000 analyzer.
- 11) Cleaned up shop.
- 12) Inspected eyewash and emergency showers.
- 13) Greg Cash from WQCB here inspecting lab data.
- 14) Sprayed weeds around plant.
- 15) Exercised generator.
- 16) Cleaned So2 pump.

- 17) Changed out bags on Helisieve Unit.
- 18) Cleaned chlorine building.
- 19) Took out trash.
- 20) Tested all chlorine and So₂ sensors.
- 21) River samples.
- 22) Still having a lot of problems with So₂ analyzer.
- 23) Mowed lawn.
- 24) Tel-Star here installing temp analyzer.
- 25) Checked all fire extinguishers.
- 26) Had Vac-Con inspected by CHP.
- 27) Replaced office computer.
- 28) Cleaned probe at lift station.
- 29) Cleaned drying beds.
- 30) Called divers about inspection of outfall.
- 31) Ordered chlorine and SO₂.
- 32) Calibrated So₂ analyzer.
- 33) Worked on storm water report.
- 34) ~~Corning~~ Olive Oil discharge to Bell-Carter system.
- 35) Chico Bob Cat picked up Bob Cat, repaired it and returned it. Works well.

Total daily plant flow for the month of May 2008 was 683,258 GPD.

Total daily plant flow for the previous month of April 2008 was 703,733 GPD

May 2008

Industrial Flow = 683,258 GPD
(Flow into the Bell Carter Ponds)

Domestic Flow = 583,073 GPD

April 2008

Industrial Flow = 706,683 GPD

Domestic Flow = 703,733 GPD

ITEM NO.: I-9
AUTHORIZE CITY MANAGER TO EXECUTE
GRANT AGREEMENT WITH FAA FOR
ENGINEERING AND DESIGN OF AIRPORT
IMPROVEMENTS
JUNE 10, 2008

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

STEVE

FROM: STEPHEN J. KIMBROUGH, CITY MANAGER

SUMMARY:

The Federal Aviation Administration has nearly completed its review of the City's Grant Application for the "**Corning Municipal Airport RSA & Development Phase 1 – Design Only**". The City Manager contacted the FAA on Wednesday, June 4, 2008 to confirm the status of the Grant Application. They indicate that the contracts, not yet received by the City, must be executed by not later than June 20, 2008.

The Grant Agreement and its conditions are standard; the City has approved and executed three previous Grant Agreements in support of the runway relocation and eventual extension. City Council is being asked to authorize the City Manager to execute and return the Agreements as soon as they arrive from FAA.

BACKGROUND:

The City of Corning has previously completed the Corning Municipal Airport Master Plan receiving approval from the California Department of Transportation and Federal Aviation Administration in addition to the Tehama County Airport Land Use Commission.

The FAA then issued a Grant to the City of Corning to purchase 119.6 acres to the east and north of the Airport, and a third Grant that allowed the City to acquire another 40 acres for a total of 159.6 acres added to the existing City owned 80 acres which comprised the original Airport.

The new \$300,000 Grant will prepare the Engineering Plans and Specifications for the construction of 900 feet of new runway to move the Municipal Airport's southern "threshold" 900-foot further away from Corning High School. It will also widen the runway and construct new taxiways to support the airport and install new runway lighting including Medium Intensity Runway Edge Lighting, Precision Approach Path Indicator Lights And Runway End Identifier Lights

Though the City has not yet received the Grant documents, they are standard FAA Agreements. Because the Airport improvements have been a high priority to the City, Staff is asking the Council to authorize the City Manager to execute and return the Agreements to ensure we meet the June 20, 2008 deadline. FAA has been processing a large number of applications, which is presumably the reason for the short notice.

Once the Plans and Specifications have been approved by FAA, the City will apply in the next fiscal year for the construction money.

The FAA requires a five percent (5%) match, and State of California Department of Transportation provides five percent (2.5%) of that match. The City's share comes from the value of the land it has acquired with non-federal money, and from the value of the "Avigation Easement" granted by the Corning Union High School District over its 47.4 acres of High School property.

RECOMMENDATION:

MAYOR AND COUNCIL AUTHORIZE THE CITY MANAGER TO EXECUTE THE FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT TO PROVIDE \$300,000 IN FEDERAL FUNDING FOR THE CONSTRUCTION PLANS AND SPECIFICATIONS.

Steve Kimbrough

From: <TJ.Chen@faa.gov>
To: <stevek@coming.org>
Sent: Wednesday, June 04, 2008 4:00 PM
Subject: Corning AIP-05

Here's the most likely grant project description:

Runway widening & threshold relocation (900' to the north), runway pavement rehabilitation, realign parallel taxiway to 240' from runway centerline, expand aircraft parking apron (250' by 800'), install MIREL, PAPI, REIL, lighted windcone, segmented circle and taxiway edge reflectors.

If all goes well, the grant will be \$300,000.

T.J. Chen, P.E.
Program Manager
San Francisco Airports District Office
Federal Aviation Administration
(650) 876-2778 ext 625
(650) 876-2733 fax

6/4/2008

CORNING AIRPORT LAND ACQUISITION
Phase I: Grant No. 3-06-0053-03

Updated: August 21, 2007

Item No.	Parcel No. (Listed Clockwise from Cleland Property)	Name	Size (Acres)	Appraised Value	Closing Cost	Status
1	73-010-03, 73-010-04, 73-010-05	CUHS	12.37, 21.01, 14.01		Awaiting Appraisal	Aviation Easement executed and received by the City, the value to be determined.
2	75-080-29	Cleland	10	\$185,000	\$186,706	Purchase Complete
3	67-260-77 67-260-63	McConville/ Anderson	20 20	55,000 55,000	111,166	Purchase Complete see 4-25-06 Appraisal of #9 67-260-82 for new value
4	67-260-79	Erving	8.79	55,000	0	Gifted
5	67-260-80	Erving	28.8	45,000	45,687	Purchase complete
6	75-020-04 75-020-23	Eckleman	12 20	48,000 80,000	129,550	Purchase complete
	Phase 1	Totals:	166.98	\$523,000	\$473,109	

CORNING AIRPORT LAND ACQUISITION
Phase II, Grant No. 3-06-053-06

Item No.	Parcel No.	Name	Size Acres	Appraised Value	Closing Costs	Status
1	67-260-82	McConville/ Anderson	40	110,000 ¹ \$200,000	\$201,709	Purchase complete, 2007; Appraised 4-25-06;
2	67-260-76	Crain	5	35,000 \$70,000	\$	Appraised 4-25-06 Immediate need to protect from encroaching industrial
3	67-260-68 20ac Part (10 Ac.)	LeJat	10	40,000 \$85,000	\$	Appraised 4-25-06 Completes east side access; protects from development
4	75-080-52	Talvi	5	28,250 \$86,250	\$	Appraised 4-2-06
5	75-080-41	Caeton	5	17,500 \$98,000	\$	Appraised 4-25-06
6	75-080-03	Talvi	5	28,250 \$86,250	\$	Appraised 4-2-06
7	75-020-42	Talvi	5	28,250 86,250	\$	Appraised 4-2-06
8	75-020-39	Talvi	5	28,250 \$86,250	\$	Appraised 4-2-06
9	75-020-20	Cheek	6	21,000 \$96,000	\$	Appraised 4-25-06
	Appraisals &	Engineering		\$	\$	
	Overall Cost to complete land Acquisition	Total:	86	\$894,000	\$	
Phase II	Current Grant	Total:	86	\$217,389	\$	
Grant	Expended	Total:				
Grant	Remaining	Total:				

¹ 2004 Appraisals rejected by owners.

ITEM NO: I-10
ANNUAL TEHAMA COUNTY STATE
FAIR EXHIBIT CONTRIBUTION FROM
THE CITY OF CORNING
JUNE 10, 2008

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: STEPHEN J. KIMBROUGH, CITY MANAGER

STEVE

SUMMARY:

Tehama County's exhibit for the California State Fair is in the works, this year's focus is on the County's nut industry. The 2008 exhibit will be displayed at the California State Fair in August and at the Tehama District Fair in September.

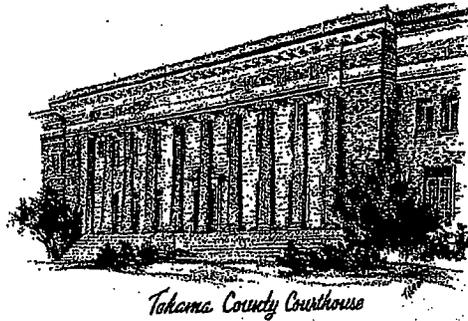
The City of Corning has customarily contributed \$200 towards the cost of constructing the exhibit.

RECOMMENDATION:

MAYOR AND COUNCIL APPROVE THE CONTRIBUTION OF \$200 FROM THE CITY OF CORNING TOWARDS THE CONSTRUCTION OF THE FAIR EXHIBIT.

Board of Supervisors
COUNTY OF TEHAMA

District 1 – Gregg Avilla
District 2 – George Russell
District 3 – Charles Willard
District 4 – Robert Williams
District 5 – Ron Warner



Williams J. Goodwin
Chief Administrator

May 28, 2008

Mayor Gary Strack
and Members of the Corning City Council
794 Third Street
Corning, CA 96021

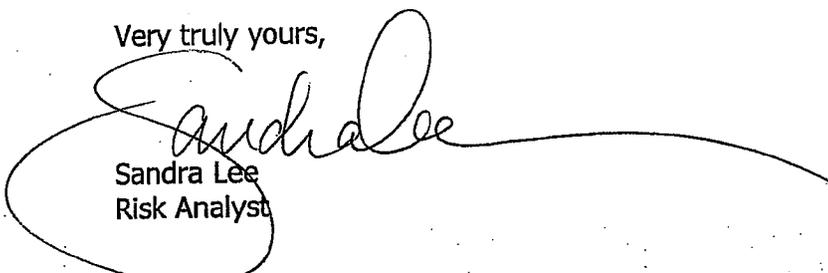
Re: 2008 Tehama County State Fair Exhibit

Dear Mayor Strack and Honorable Council Members:

Tehama County's exhibit for the California State Fair is in the works, with this year's focus on the County's nut industry. We hope that the City of Corning will once again provide a generous contribution toward the cost of Tehama County's display. Your contribution last year was \$200, and a similar contribution this year would be greatly appreciated. Your check should be made payable to "County of Tehama" and mailed to P.O. Box 250, Red Bluff, CA 96080.

The 2008 exhibit will be displayed at the California State Fair in August and at the Tehama District Fair in September. The City's support and interest in the Fair exhibit are key to this accomplishment. Thank you again for your continuing participation.

Very truly yours,


Sandra Lee
Risk Analyst

**ITEM NO: I-11
RECOMMEND APPOINTMENT OF
KYLE LAUDERDALE TO THE
CORNING RECREATION
COMMISSION
JUNE 10, 2008**

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

FROM: GARY R. STRACK, MAYOR

SUMMARY:

Mayor Strack has reviewed the application submitted by Kyle Lauderdale and met with Mr. Lauderdale and recommends his appointment to the City of Corning Recreation Commission.

BACKGROUND:

On June 4, 2008, the City received a letter of resignation from Recreation Commissioner Marya Mahutga. Marya's resignation now creates one vacancy on the Recreation Commission.

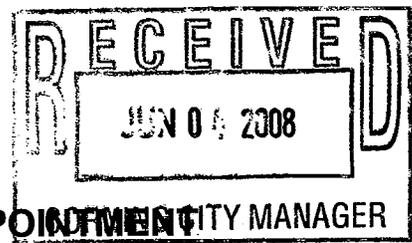
Kyle Lauderdale has submitted an application for appointment to the Corning Recreation Commission. Mr. Lauderdale is a resident of the City and currently serves as the Branch Manager at the Corning Premier West Bank. He is actively involved with various local organizations such as Rotary, Chamber of Commerce, and the Friends of the Theatre.

RECOMMENDATION:

**MAYOR AND COUNCIL REVIEW THE ATTACHED APPLICATION AND
APPOINT KYLE LAUDERDALE TO THE CITY OF CORNING RECREATION
COMMISSION EFFECTIVE IMMEDIATELY.**



CITY OF CORNING



APPLICATION FOR COMMISSION APPOINTMENT CITY MANAGER

Date: 6/4/08

- Commission: Planning Commission
 Recreation Commission
 Library Commission
 Airport Commission

Name: KYLE M. LAUDERDALE

Home Address: 1756 COLUSA ST.
CORNING CA 96021

Phone No.: 530-824-1490

Business Address: PREMIER WEST BANK
1201 SOLAND ST.

Phone No.: 530-824-4605

Occupation: CORNING CA 96021

Do you reside within the City of Corning? Yes X No

What qualifications do you have that will assist the Commission of your choice in fulfilling its functions? 1. EDUCATION BACKGROUND IN PSYCHOLOGY & EARLY CHILDHOOD DEVELOPMENT. 2. EXPERIENCE SERVING ON UNITED WAY BOARD - EUREKA CA., CHAMBER OF COMMERCE BOARD, & ROTARY BOARD. 3. CURRENTLY DONATING TIME TOWARDS THEATRE PROJECT.

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

If so, please list them:

CHAMBER OF COMMERCE - PRESIDENT ELECT, ROTARY CLUB OF CORNING - PRESIDENT ELECT, PAST BOARD MEMBER UNITED WAY - EUREKA CA.

Have you researched the time and travel commitments associated with serving on this

Commission? Yes X No

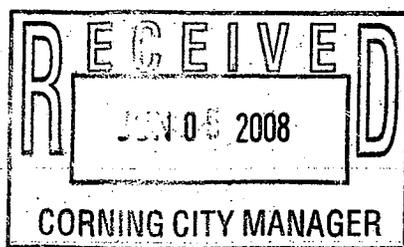
Can you meet those commitments? Yes X No

Please comment on your reasons for seeking this appointment.

I BELIEVE THAT OUR CHILDREN NEED A SAFE, INTERACTIVE, & PRODUCTIVE REC. PROGRAM IN ORDER TO GROW, LEARN, & BE PRODUCTIVE IN OUR COMMUNITY. I WOULD LIKE TO HELP WITH THAT.

[Signature]
Signature

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



June 4, 08

To the City Council of Corning
and the Recreation Commission

Due to a family situation
I am no longer able to fulfill
my responsibilities as a recreation
commissioner. So I would like to
resign as of the date above so
my position may be filled
by someone who can fill
the obligations + responsibilities
that a recreation commissioner
holds.

It's been nice serving
with all of you, but now
I must step down.

Thanks for your understanding

Marya Mahutza

ITEM NO.: I-12
APPROVE RESOLUTION NO. 06-10-06-01
AUTHORIZING THE TEHAMA COUNTY SANITARY
LANDFILL AGENCY TO SUBMIT A REGIONAL
USED OIL RECYCLING GRANT APPLICATION FY
2008/2009.
JUNE 10, 2008

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

STBVB

FROM: STEPHEN J. KIMBROUGH, CITY MANAGER

SUMMARY:

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

The proposed Resolution authorizes the "JPA 1" to act for the City of Corning in applying for a California Integrated Waste Management Board (CIWMB) Used Oil Recycling Grant and authorizes them to enter into a Grant Agreement with CIWMB for implementation of Grant. Upon approval of the Resolution, the Tehama County Sanitary Landfill Agency will submit a Grant application in the amount of \$23,000 to the CIWMB for the Fiscal Year 2008/2009.

RECOMMENDATION:

MAYOR AND COUNCIL APPROVE:

1. RESOLUTION NO. 06-10-06-01, A RESOLUTION OF THE CITY OF CORNING AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY TO SUBMIT A REQUEST FOR A FY 2008/2009 USED OIL RECYCLING BLOCK GRANT.

RESOLUTION NO. 06-10-08-01

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORNING
AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY
TO SUBMIT A REGIONAL GRANT APPLICATION
TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
FOR A 2008/2009 USED OIL RECYCLING BLOCK GRANT**

WHEREAS, the people of the State of California have enacted the California Oil Recycling Enhancement Act that provides for a Used Oil Recycling Block Grant (Grant) to eligible Cities and Counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil; and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for administering the Grant program, which includes Grant procedures governing the application by and payment to eligible Cities and Counties under the program; and

WHEREAS, the Tehama County Sanitary Landfill Agency has agreed to act as lead jurisdiction on behalf of the City of Corning; and

NOW, THEREFORE, BE IT RESOLVED that the City of Corning authorizes the Tehama County Sanitary Landfill Agency to submit to the California Integrated Waste Management Board a regional application for the Used Oil Recycling Block Grant, FY 2008/09 on its behalf; and

BE IT FURTHER RESOLVED that the Solid Waste Director is hereby authorized and empowered to execute all grant documents necessary to secure grant funds and implement the approved grant program

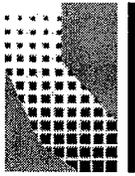
—————
The foregoing Resolution was passed and adopted by the City Council of the City of Corning this 10th day of June 2008 by the votes listed below.

AYES:
OPPOSED:
ABSENT:
ABSTAIN:

Gary R. Strack, Mayor

ATTEST:

Lisa M. Linnet, City Clerk



May 2008

CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY
Integrated Waste Management Board (CIWMB)

USED OIL RECYCLING BLOCK GRANT PROGRAM
APPLICATION

14th Cycle – Fiscal Year (FY) 2008/09

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Applications sent by U.S. Postal Service or a commercial delivery service should be sent in a manner that allows for tracking by the sender and that provides an addressed and dated receipt. Failure to do so is at the risk of the applicant and if delivery is delayed or the application is lost by the Post Office or delivery service, the burden is on the applicant to demonstrate timely mailing or delivery of the application.

USED OIL RECYCLING BLOCK GRANT PROGRAM – UBG14 (FY 2008/09)

Complete and submit all sections.

APPLICANT / ORGANIZATION INFORMATION	
APPLICANT NAME (MUST MATCH RESOLUTION): Tehama County Sanitary Landfill Agency	REQUESTED GRANT AMOUNT: (ROUND AMOUNTS TO THE NEAREST WHOLE DOLLAR) \$23,143.00
PARTICIPATING JURISDICTIONS (FOR REGIONAL PROGRAMS ONLY): Tehama County City of Corning City of Red Bluff City of Tehama	
MAILING ADDRESS: 19995 Plymire Rd.	
CITY: Red Bluff	
COUNTY: Tehama	ZIP CODE: 96080
PRIMARY CONTACT NAME: Kristina Miller	SIGNATURE AUTHORITY NAME: (AS AUTHORIZED IN RESOLUTION) Alan Abbs
TITLE: Solid Waste Program Manager	TITLE: Solid Waste Director
TELEPHONE NUMBER: (530) 528-1103	TELEPHONE NUMBER: (530) 527-3717
FAX NUMBER: (530) 528-9304	FAX NUMBER: (530) 528-9304
E-MAIL ADDRESS: recycle@clearwire.net	E-MAIL ADDRESS: aabbs@tehcoapcd.net
AUTHORIZED DESIGNEE NAME: (IF APPLICABLE, AS AUTHORIZED IN LETTER OF AUTHORIZATION [LOA])	CONSULTANT CONTACT NAME:
TITLE:	TITLE:
TELEPHONE NUMBER:	TELEPHONE NUMBER:
FAX NUMBER:	FAX NUMBER:
E-MAIL ADDRESS:	E-MAIL ADDRESS:
INDICATE WHICH TYPE OF ENTITY YOU ARE (CHECK ONLY ONE):	
<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> CITY & COUNTY <input checked="" type="checkbox"/> OTHER (LIST TYPE) Joint Powers Authority	
LEGISLATIVE DISTRICT NUMBERS (TO FIND YOUR DISTRICT, USE MAILING ADDRESS ABOVE AND GO TO www.ciwmb.ca.gov/Profiles/Juris/) ASSEMBLY: SENATE: 2 4	FEDERAL TAX IDENTIFICATION NUMBER: 94-6000543

ADVANCE PAYMENT OPTION	
<i>For Grantees receiving \$20,000 or less, and multijurisdictional and regional grantees whose individual jurisdictions would have received \$20,000 or less had they applied individually – advance payment is available at CIWMB Grant Manager discretion.</i>	
Check box	
<input checked="" type="checkbox"/>	Request Advance Payment Option.
CERTIFICATION	
<i>Applicable permits and letters of authorization may be necessary to carry out collection activities funded by the Used Oil Recycling Block Grants. Your jurisdiction has or will obtain all the necessary permits for Used Oil Recycling Block Grant funded activities or those entities with which you contract for collection activities have the applicable permits. If requested, these documents must be made available for review.</i>	
Must check box	
<input checked="" type="checkbox"/>	We acknowledge that our organization will obtain the necessary permits and letters of authorization to carry out collection activities.
ENVIRONMENTAL JUSTICE CERTIFICATION	
<i>CIWMB Grantees must in the performance of the Grant Agreement conduct their programs, policies, and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of people of all races, cultures, and income levels, including minority populations and low-income populations of the State. (Govt. Code §65040.12(e) and Public Resources Code §71110(a))</i>	
Must check box	
<input checked="" type="checkbox"/>	We acknowledge that our organization will comply with these principles of Environmental Justice.
RESOLUTION REQUIREMENT	
Submit an approved Resolution, valid up to 5 years, with your application or the following acknowledgement <i>(If applicable, submit a current Letter of Authorization (LOA) for signature designee)</i>	
Must check one	
<input type="checkbox"/>	We acknowledge that an approved Resolution and, if applicable, LOA designating additional signature authority is enclosed in the application.
<input checked="" type="checkbox"/>	We acknowledge that our approved Resolution must be received by the CIWMB no later than July 31, 2008 . We further acknowledge that if our Resolution is received after this date, our application will be disqualified.

See Used Oil Recycling Block Grant Supplemental Information and Application Guidelines & Instructions for Resolution and Letter of Authorization (LOA) information and examples

ENVIRONMENTALLY PREFERABLE PURCHASES AND PRACTICES POLICY	
Acknowledgement that your organization has an Environmentally Preferable Purchases & Practices Policy	
Must check one	
<input checked="" type="checkbox"/>	Yes, our organization has an Environmentally Preferable Purchases and Practices Policy. Date adopted: <u>01/15/2002</u>
<input type="checkbox"/>	No, our organization does not have an Environmentally Preferable Purchases and Practices Policy.
APPLICATION CERTIFICATION	
<i>Certification: I declare, under penalty of perjury under the laws of the State of California, that I have read all information in the Application Guidelines and Instructions and that all information submitted for the CIWMB's consideration for award of grant funds is true and accurate to the best of my knowledge.</i>	
X	05/27/2008
<i>Signature Authority - as authorized in Resolution; or Authorized Designee - as authorized in submitted Letter of Authorization</i>	<i>Date</i>
Alan Abbs	Solid Waste Director
<i>Print Name</i>	<i>Print Title</i>

APPLICATION CHECKLIST

This application checklist is provided for your convenience and is not intended to be all inclusive. Prior to submitting your application, check the Used Oil Recycling Block Grant website at <http://www.ciwmb.ca.gov/UsedOil/Grants/Block/14thCycle/> for additional information. You are responsible for completing and submitting all required documentation.

Grant Application Form (CIWMB 243)	
<input type="checkbox"/>	All applicable information and documents are provided; applicable boxes are checked.
<input type="checkbox"/>	Application Certification is signed by the: 1) Signature Authority as authorized in Resolution , or 2) Authorized Designee. <i>Authorized Designee may sign only if the Letter of Authorization has been submitted to the CIWMB.</i>
Advance Payment Option	
<input type="checkbox"/>	Box is checked, if applicable.
Certification	
<input type="checkbox"/>	Box is checked.
Environmental Justice Certification	
<input type="checkbox"/>	Box is checked.
Resolution or (Letter of Authorization) Requirement	
<i>See Used Oil Recycling Block Grant Supplemental Information and Application Guidelines & Instructions for Resolution and Letter of Authorization (LOA) information and examples</i>	
<input type="checkbox"/>	Approved Resolution or Letter of Authorization is included with Application; box is checked, or
<input type="checkbox"/>	If applicable, approved Resolution not submitted with Application but will be submitted to the CIWMB for receipt by July 31, 2008 ; box is checked.
<input type="checkbox"/>	If applicable, Letter of Authorization (LOA) is included with Application. <i>A LOA is not required to be submitted with the Application; however, it must be submitted prior to Designee's exercise of his/her authority.</i>
Application Format & Submittal	
<input type="checkbox"/>	Copies: One application with original signature (blue ink preferred)
<input type="checkbox"/>	Paper: 8½ X 11, printed double-sided, single spaced, on 100% post consumer fiber, and numbered consecutively
<input type="checkbox"/>	Font: Comparable to 12 pt. Times New Roman
<input type="checkbox"/>	Addressed to the appropriate mailing address: Please mail applications to: California Integrated Waste Management Board Attn: Financial Assistance Division, MS 9th floor Used Oil Recycling Block Grant FY 2008/09 (14th Cycle) P.O. Box 4025 Sacramento, CA 95812-4025 For hand delivery and common carrier: California Integrated Waste Management Board Attn: Jo Glenn, 9th floor Used Oil Recycling Block Grant FY 2008/09 (14th Cycle) 1001 I Street Sacramento, CA 95814-2828

ITEM NO: I-13
AWARD BIDS FOR PUBLIC
WORKS FUEL, ASPHALT,
GRAVEL, OIL/GREASE FOR
2008/09 THROUGH 2010/11
FISCAL YEARS
JUNE 10, 2008

TO: HONORABLE MAYOR AND COUNCILMEMBERS
OF THE CITY OF CORNING

FROM: STEPHEN J. KIMBROUGH, CITY MANAGER
JOHN L. BREWER, AICP, DIRECTOR OF PUBLIC WORKS

STEVE
JB

SUMMARY:

At the June 3, 2008 bid opening, Staff received 1 bid for Discounted Fuel, 1 bid for Asphalt Materials, 2 bids for Gravel Products and 2 bids for Oil/Grease. Please see the attached summary. Staff recommends that the following listed companies be awarded the adjacent listed products and materials for the Public Works Department.

Gasoline/Diesel Bid:	Northern Lights Energy, Inc.
Gravel Products Bid:	Thomas Creek Rock
Asphalt Materials Bid:	Tehama Asphalt
Oil/Grease Bid:	JMB Oil Company

BACKGROUND:

The prices quoted for the products and materials will be in effect for a three-year time period, beginning July 1, 2008 through June 30, 2011.

Funds for these materials are annually included in the yearly budget.

RECOMMENDATION:

MAYOR AND COUNCIL AUTHORIZE PUBLIC WORKS TO AWARD BIDS FOR FUEL, ASPHALT, GRAVEL, OIL/GREASE FOR 2008/09 THROUGH 2010/11 FISCAL YEARS.

BID SUMMARY
(Fuel, Gravel, Asphalt, Oil/Grease)
June 3, 2008 at 2:00 pm

BID FOR DISCOUNTED GASOLINE/DIESEL (1 Bid Received)

Current Price on June 3, 2008 at 2:00 pm:

1) Northern Lights Energy, Inc		Price on Pump	Discount in Cents
Corning, CA			Per Gallon
ITEM #1.	Unleaded Fuel per gallon:	<u>\$4.23/9</u>	<u>3.5¢</u>
ITEM #2.	Unleaded 91-octane fuel per gallon:	<u>N/A</u>	<u>N/A</u>
ITEM #3.	Diesel Fuel per gallon:	<u>\$4.95/9</u>	<u>3.5¢</u>

BID FOR GRAVEL PRODUCTS (1 Bid Received)

1) Thomas Creek Rock
Corning, CA

ITEM #1.	¾" Class II Base	<u>\$9.11 per ton</u>
ITEM #2.	Pit Run	<u>\$6.16 per ton</u>
ITEM #3.	Drain Rock	<u>\$8.31 per ton</u>
ITEM #4.	3/8" Screened Base	<u>N/A</u>
ITEM #5.	Pea Gravel	<u>\$7.50 per ton</u>
ITEM #6.	Sand	<u>\$11.79 per ton</u>

BID FOR ASPHALT PRODUCT MATERIALS (1 Bid Received)

1) Tehama Asphalt
Red Bluff, CA

ITEM #1.	3/8" Asphalt Concrete	<u>\$59.00 per ton +tx /FOB Plant</u>
ITEM #2.	½" Asphalt Concrete	<u>\$57.00 per ton + tx/FOB Plant</u>
ITEM #3.	3/8" MC (Medium Cure) Asphalt Cold Mix	<u>N/A</u>
ITEM #4.	SS 1 Emulsion Oil	<u>N/A</u> per Gallon, <u>N/A</u> per ton
ITEM #5	Hydro Patch	<u>N/A</u>

"Note: Above quoted prices will be modulated by the price of petroleum products."

BID FOR OIL/GREASE PRODUCTS (2 Bids Received)

**1) JMB Oil Company
Redding, CA**

ITEM #1.	Hydraulic Oil 10W	<u>\$345.00 per drum.</u>
ITEM #2.	Gear Oil 80/90 W	<u>\$476.00 per drum.</u>
ITEM #3.	AW 46 Turbine Oil	<u>\$407.00 per drum.</u>
ITEM #4.	Chassis Lube	<u>\$204.00 ¼ drum.</u>
ITEM #5.	Transmission Oil	<u>\$372.90 per drum</u>

**2) Northern Lights Energy, Inc
Corning, CA**

ITEM #1.	Hydraulic Oil 10W	<u>\$412.50 per drum.</u>
ITEM #2.	Gear Oil 80/90 W	<u>\$615.00 per drum.</u>
ITEM #3.	AW 46 Turbine Oil	<u>\$549.45 per drum.</u>
ITEM #4.	Chassis Lube	<u>\$322.80 ¼ drum.</u>
ITEM #5.	Transmission Oil	<u>\$425.15 per drum</u>

ITEM NO: I-14
APPROVE CONTRACT CHANGE ORDER
NO. 4 AND PROGRESS PAY ESTIMATE
NO. 4 (FINAL) IN THE AMOUNT OF
\$61,865 TO SUNRISE EXCAVATING, INC.
FOR THE 2007 STREET PAVING
PROJECT
JUNE 10, 2008

TO: HONORABLE MAYOR AND COUNCILMEMBERS
OF THE CITY OF CORNING

FROM: STEPHEN J. KIMBROUGH, CITY MANAGER
JOHN L. BREWER, AICP, DIRECTOR OF PUBLIC WORKS

*STEVE
JB*

SUMMARY:

Attached for City Council review are Contract Change Order No. 4 and a copy of Partial Pay Estimate No. 4 (Final) requesting payment of \$61,865.00 for the 2007 Street Paving Project. The Pay Estimate lists the original contract amount, any change orders/adjustments, work completed to date, retention amount and current amount due to the Contractor.

Contract Change Order supports an increase in cost for additional street markings and striping for completion of the 2007 Street Paving Project.

BACKGROUND:

The Project Engineer, Financial Consultant and the Director of Public Works have reviewed and approved this request.

Original Construction Contract	\$723,339.95
Contract Change Order No.1	\$84,238.00
Contract Change Order No. 2	\$3,980.00
Contract Change Order No. 3	-\$84,238.00 \$31,124.10
Proposed Contract Change Order No. 4 (Final)	\$9,141.60
Revised Contract Amount	\$767,585.65
Partial Payment Estimate No. 1	\$145,534.90
Partial Payment Estimate No. 2	\$51,695.20
Partial Payment Estimate No. 3	\$528,818.05
Retention Held To Date	\$72,604.82
Proposed Partial Payment Estimate No. 4 (Final)	\$61,865.00
Retention To Be Held	\$6,186.50
Current Amount Due To Contractor:	\$55,678.50

RECOMMENDATION:

MAYOR AND COUNCIL APPROVE CONTRACT CHANGE ORDER NO. 4 AND PROGRESS PAY ESTIMATE NO. 4 (FINAL) IN THE AMOUNT OF \$61,186.50 TO SUNRISE EXCAVATING, INC. FOR THE 2007 STREET PAVING PROJECT.

PARTIAL PAYMENT ESTIMATE

Corning; 2007 Street Reconstruction Project

Progress Payment Estimate No. 4 (Final)

OWNER:
City of Corning

CONTRACTOR:
Sunrise Excavating

PERIOD OF ESTIMATE:
FROM:05/13 to 06/10, 2008

CONTRACT CHANGE ORDER SUMMARY

ESTIMATE

No.	Approval Date	Amount		
		Additions	Deductions	
1	Nov. 1, 2007	\$ 84,238.00		1. Original Contract..... \$723,339.95
2	Jan. 9, 2008	\$ 3,980.00		2. Change Orders..... \$ 44,245.70
3	Mar 24, 2008	\$ 31,124.10	\$84,238.00	3. Revised Contract (1+2)..... \$767,585.65
4	Jun 10, 2008	\$ 9,141.60		4. Work Completed (100%)..... \$787,913.14
				5. Stored Materials 0
	TOTALS	\$+ 128,483.70	\$ 84,238.00	6. Subtotal (4+5)..... \$ 787,913.14
NET CHANGE		+ \$44,245.70		7. Retainage10%..... \$ 78,791.31
				8. Previous Payments..... \$ 653,443.33
				9. Amount Due (6-7-8)..... \$ 55,678.50

CONTRACT TIME

Original (days) 90
Revised 240
Remaining 0

On Schedule Yes
 No

Starting Date 11-16-07
Projected Completion 06-01-08

CONTRACTOR'S CERTIFICATION:

The undersigned Contractor certifies that to the best of their knowledge, information and belief the work covered by this payment estimate has been completed in accordance with the contract documents, that all amounts have been paid by the contractor for work for which previous payment estimates was issued and payments received from the owner, and that current payment shown herein is now due.

Contractor Sunrise Excavating, Inc.

By _____

Date _____

ARCHITECT OR ENGINEER'S CERTIFICATION:

The undersigned certifies that the work has been carefully inspected and to the best of their knowledge and belief, the quantities shown in this estimate are correct and the work has been performed in accordance with the contract documents.

Engineer Ed Anderson, City Engineer

By J. E. (Ed) Anderson

Date: May 28, 2008

APPROVED:

Owner City of Corning

By _____

Date _____

Unit Price Breakdown to Accompany Progress Pay Estimate No. 4
CITY OF CORNING
STREET PAVING PROJECT INCLUDING CONCRETE REPLACEMENT AND RELATED WORK

Item No.	Description	Contract		This Period		Total to Date		% Complete		
		Quantity	Unit Price	Quantity	Amount	Quantity	Amount			
BASE BID (South St. & Peach St.)										
1	2" Type 'A' Asphalt Concrete Overlay	313500	SF	\$0.985	\$308,797.50	313,500	\$0.00	313500	\$308,797.50	100%
2	Asphalt Grinding	58,860	SF	\$0.42	\$24,721.20	58,860	\$0.00	58860	\$24,721.20	100%
3	Remove/Replace Valley Gutter	9	EA	\$3,550.00	\$31,950.00	1	\$0.00	11	\$39,050.00	122%
4	Remove/Replace Curb Return	36	EA	\$2,520.00	\$90,720.00	4	\$0.00	36	\$90,720.00	100%
5	Remove/Replace Sidewalk	3750	SF	\$6.10	\$22,875.00	0	\$0.00	5146	\$31,388.89	137%
6	Remove/Replace Curb & Gutter	1120	LF	\$21.00	\$23,520.00	6.0	\$0.00	1588.0	\$33,348.00	142%
7	Remove/Replace Driveway	380	SF	\$16.80	\$6,384.00	103	\$0.00	847	\$14,229.60	223%
8	Raise Manholes to grade	11	EA	\$350.00	\$3,850.00	11	\$3,850.00	11	\$3,850.00	100%
9	Raise water valve boxes to grade	24	EA	\$225.00	\$5,400.00	24	\$5,400.00	24	\$5,400.00	100%
10	Raise sewer cleanout boxes to grade	2	EA	\$250.00	\$500.00	2	\$500.00	2	\$500.00	100%
11	Install Skip Line Thermo-Plastic Striping	6,400	LF	\$0.980	\$6,272.00	6,400	\$6,272.00	6400	\$6,272.00	100%
12	Pavement Markings and Reflectors	1	LS	\$6,210.00	\$6,210.00	1	\$6,210.00	1	\$6,210.00	100%
13	Re-set steel plate over storm drain	1	LS	\$800.00	\$800.00	1	\$800.00	1	\$800.00	100%
				TOTAL BASE BID		\$531,999.70		\$23,032.00		106%

ADDITIVE BID #1 (Fig Lane)

1	2" Type 'A' Asphalt Concrete Overlay	131130	SF	\$0.985	\$129,163.05	131,130	\$0.00	131130	\$129,163.05	100%
2	Asphalt Grinding	30740	SF	\$0.42	\$12,910.80	30,740	\$0.00	30740	\$12,910.80	100%
3	Remove/Replace Curb & Gutter	135	LF	\$21.00	\$2,835.00	135	\$0.00	135	\$2,835.00	100%
4	Raise Manholes to grade	25	EA	\$350.00	\$8,750.00	25	\$8,750.00	25	\$8,750.00	100%
5	Raise water valve boxes to grade	27	EA	\$225.00	\$6,075.00	27	\$6,075.00	27	\$6,075.00	100%
6	Install Skip Line Thermo-Plastic Striping	4180	LF	\$0.98	\$4,096.40	4,180	\$4,096.40	4180	\$4,096.40	100%
7	Pavement Markings and Reflectors	1	LS	\$4,370.00	\$4,370.00	1	\$4,370.00	1	\$4,370.00	100%
8	Install raised AC pedestrian ramp	2	EA	\$3,200.00	\$6,400.00	2	\$6,400.00	2	\$6,400.00	100%
9	Excavate settled area & bkt w/conc. slurry	18	CY	\$210.00	\$3,780.00	18	\$0.00	18	\$3,780.00	100%
				TOTAL ADDITIVE BID #1		\$178,380.25		\$29,691.40		100%

ADDITIVE BID #2 (Sidewalk adjacent to park)

1	Install 5-foot wide sidewalk	1620	SF	\$8.00	\$12,960.00	0.00	\$0.00	0.00	\$0.00	0%
				TOTAL ADDITIVE BID #2		\$12,960.00		\$0.00		0%

TOTALS

\$723,339.95	\$0.00	\$743,667.44	103%
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Change Order No. 2

1	4 laborers @ \$50/hour	14	HR	\$200,000	\$2,800.00	14.00	\$2,800.00	14.00	\$2,800.00	100%
2	R/R subgrade under saturated VG	1	EA	\$1,180.00	\$1,180.00	1.00	\$1,180.00	743667.44	\$1,180.00	100%
					\$3,980.00		\$0.00		\$3,980.00	100%

TOTAL CHANGE ORDER NO. 2

Change Order No. 3

1	Delete CCO #1	1	LS	\$84,238,000	\$0.00	0.00	\$0.00	0.00	\$0.00	100%
2	Increase in AC Price	444,630	SF	\$0.07	\$31,124.10	444,630.00	\$0.00	444630.00	\$31,124.10	100%
					\$31,124.10		\$0.00		\$31,124.10	100%

TOTAL CHANGE ORDER NO. 3

Change Order No. 4

1	Additional Street Marking	1	LS	\$8,391,600	\$8,391.60	1.00	\$8,391.60	1.00	\$8,391.60	100%
2	Move in / Move out	1	LS	\$750.00	\$750.00	1.00	\$750.00	1.00	\$750.00	100%
					\$9,141.60		\$9,141.60		\$9,141.60	100%

TOTAL CHANGE ORDER NO. 4

JOB TOTALS

\$767,585.65 \$61,865.00 \$787,913.14

ITEM NO. I-15
APPROVE AND ACCEPT THE NOTICE
OF COMPLETION FOR THE 2007
STREET PAVING PROJECT
JUNE 10, 2008

TO: HONORABLE MAYOR AND COUNCILMEMBERS
OF THE CITY OF CORNING

FROM: STEPHEN J. KIMBROUGH, CITY MANAGER
JOHN L. BREWER, AICP, DIRECTOR OF PUBLIC WORKS
ED ANDERSON, CITY ENGINEER

STEVE
JLB

SUMMARY:

The City is now ready to accept the work and issue the Notice of Completion for the 2007 Street Paving Project. All improvements associated with this project were completed and put into use on May 28, 2008.

BACKGROUND:

The "Engineers Estimated Cost" for this project is \$722,534. This estimate includes the base bid and both additives, construction support including a 10% contingency, plans and specifications, contract administration and construction inspections.

Reconstruct South Street from Marguerite to 6th Street: Cost \$450,000

- General Fund 001-9290-3001 Funding approved 6/12/07: \$50,000

Overlay Fig Lane from RR to Clark Park: Cost \$278,000 including new RR Grade Crossing improvements

- General Fund 001-9291-3001 Funding approved 6/12/07: \$278,000

Overlay Peach Street from Fig Lane to Solano Street: Cost \$248,000

- General Fund 001-9292-3001 Funding approved 6/12/07: \$165,000
- State Prop 1 B Funds Funds received 2/19/08: \$400,000
107-9290-3001

Total General Fund Support	\$ 493,000
Total Prop. 1B Support	<u>\$ 400,000</u>
TOTAL PROJECT DOLLARS ALLOCATED	<u>\$ 893,000</u>

On October 9, 2007 the City Council awarded the 2007 Street Paving Project bid, in the amount of \$723,339.95, to Sunrise Excavating, Inc. Although subsequent necessary Change Orders have increased the final Contract amount to \$767,585.65, the total project cost has stayed within the allocated \$893,000.

The Project Engineer and the Director of Public Works have reviewed and approved the Project as completed.

RECOMMENDATION:

MAYOR AND COUNCIL ACCEPT THE 2007 STREET PAVING PROJECT AS COMPLETE, AND DIRECT THE CITY CLERK TO FILE THE NOTICE OF COMPLETION.

WHEN RECORDED MAIL TO:

City of Corning
794 Third Street
Corning, CA 96021

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN THAT:

1. The undersigned is an owner of interest or estate in the hereafter described project, the nature of which interest is: Owner in fee of the sidewalks, curbs and gutters and streets.
2. The full name and address of the undersigned owner is: City of Corning, 794 Third Street, Corning, CA 96021.
3. There has been completed the construction of the 2007 Street Reconstruction Project consisting of replacing existing curbs, gutters, sidewalks, valley gutters, street paving, striping and markings on South Street, Peach Street and Fig Lane.
4. The work has been satisfactorily completed and is suitable to be put into use as of May 28, 2008, and has therefore accepted for ownership and operation by: The City Council of the City of Corning at a Regular Council Meeting, on June 10, 2008.
5. The name of the General Contractor was: Sunrise Excavating, 17409 Clear Creek Road, Redding CA 96001, under a contract dated: October 25, 2007.
6. The property herein referred to is situated in the City of Corning, Tehama County, State of California and more particularly described as follows: Fig Lane, between Kirkwood Road and Marguerite Avenue; South Street, between 6th Street and Marguerite Avenue; Peach Street, between Solano Street and Fig Lane.

Date: _____

Stephen J. Kimbrough
City Manager, City of Corning

ATTEST:

Lisa M. Linnet, City Clerk

**ITEM NO. : K-18
UPDATE REGARDING POTENTIAL
DEVELOPMENT IMPACT FEE REDUCTION;
AAA TRUCK WASH; 3525 HIGHWAY 99-W**

JUNE 10, 2008

TO: CITY COUNCIL OF THE CITY OF CORNING

**FROM: STEPHEN J. KIMBROUGH, CITY MANAGER
JOHN L. BREWER, AICP; PUBLIC WORKS DIRECTOR
JOHN STOUFER, PLANNING DIRECTOR**



SUMMARY:

The Corning Planning Commission approved Use Permit No. 2008-250 on March 18, 2008. The use permit entitles AAA Truck Wash (hereafter AAA) to operate within the existing building at 3525 Highway 99-W. The building was formerly used as a truck repair shop, and owned by Bill and Barbara Boot. AAA intends to buy the Boot property.

The use permit requires AAA to abandon the onsite septic system and water well in favor of connecting to City water and sewer trunk lines. Once connected and operating, the new truck wash will significantly affect City water and sewer facilities. The City's standard Water and Sewer related Development Impact Fees for Truck Wash (or Car Wash for that matter) uses total over \$300,000.00. That amount is based on a City adopted fee schedule, which assumes truck wash water and sewer impacts are equivalent to the impacts of 72 dwelling units.

AAA believes their impacts will be much less and has submitted a letter requesting a reduction of those Development Impact Fees (DIF). Only the City Council may authorize a reduction to DIF.

IMPACTS AND MITIGATION WITH DEVELOPMENT IMPACT FEES:

State law requires there be a "reasonable relationship" or "nexus" between the amount of a Development Impact Fee (DIF) and the impacts to City services. Our current impact fee schedule assigning 72 EDU's (equivalent dwelling units) does not account for different sized (smaller or larger) truck washes.

AAA's request for reduced DIF is supported by an Engineer's Report. The City Engineer and (both current and future) Public Works Directors have reviewed the report. Of course, a facility washing one truck a day would have fewer impacts than one washing 20. That "magnitude" difference is the basis of AAA's request and supported by the Engineer's Report which anticipates the impacts to be equivalent to 10 "Sewer" EDU's, and 20 "Water" EDU's.

Staff does not dispute the Engineer's Report and preliminary estimates of impacts. However, we believe any potential fee reduction must be substantiated through metering of water usage and effluent discharge. Toward that end, staff is currently working with the City Attorney to compile an agreement that, if adopted, would:

1. Require AAA to pay an initial DIF based on the impacts anticipated in their Engineer's Report, estimated to total about \$60,000.00, and:
2. Require metering of water use and effluent production for a period of 12 months, and:
3. At the end of that 12-month monitoring period, staff will determine the actual impacts to the City's water and sewer utilities and report the same to AAA.
4. If the quantified impacts exceed the equivalent EDU's for which DIF was previously paid, AAA agrees to pay the City the additional DIF.

Once the agreement is compiled, staff will present it for Council consideration and adoption and offer it to AAA for their signature.

STAFF RECOMMENDATION:

- **No Council action is necessary. This is presented only to advise Council of this request for DIF reduction and staff action to compile a potential agreement for future Council consideration.**

ITEM NO: K-19
ROTARY'S SUPPORT OF YOUTH
BASKETBALL PROGRAM &
FACILITY USE AGREEMENT UPDATE
JUNE 10, 2008

TO: MAYOR AND CITY COUNCIL

FROM: STEPHEN J. KIMBROUGH, CITY MANAGER
KIMBERLY L. BECK, RECREATION SUPERVISOR

STEVE

SUMMARY:

Youth Basketball: On May 27, 2008, the Recreation Supervisor Kimberly Beck, met with Corning Elementary Superintendent Steve Kelish and Rotary President Gary Short to discuss the Youth Basketball Program and the Facilities Use Agreement. At this time, Mr. Short and Mr. Kelish expressed their visions of the Youth Basketball Program including equipment, t-shirts, jerseys, and funding. Mr. Short, on behalf of Rotary, verbally committed four to five thousand dollars to fund the Corning Youth Basketball Programs.

The Basketball League and Camp will be annual events for ages seven to fourteen. The goal of both Rotary and the City is for every student to play regardless of ability to pay. Participants will be charged a fee to play, but the emphasis is on participation, not the fee.

On June 4, 2008, Kimberly Beck attended the Rotary Board meeting and presented her proposal for the Youth Basketball Program. Following Kim's presentation, the Rotary Board presented her with a check for \$2,664.80 payable to the City to assist with the Youth Basketball Program.

Facilities Use Agreement: The Elementary School District and City Staff have reviewed the Facilities Use Agreement. The revised version of the Agreement is based on the initial Joint Use Agreement that was drafted. The new version clarifies specific needs from the Elementary School District. The District and the City have sent the Agreement to their legal advisers for final review.

Corning Union High School Superintendent Bruce Cole is modifying portions of the Agreement making it applicable to Corning Union High School. The City expects to receive the High School District's final Facilities Use Agreement by the end of this week.

Staff hopes to present both Agreements for final Council approval at the June 24, 2008 City Council meeting.

CORNING ROTARY CLUB FOUNDATION

P. O. BOX 764
CORNING, GA 30602

01-2501 (1/11)
01-002 (1/02)

230

DATE 6/11/06

PAY TO THE
ORDER OF

City of Corning

\$ 2664.80

Two thousand six hundred sixty four and 80/100

DOLLARS



Mid Valley Bank

1001 Highway 78
Corning, Georgia 30602

MEMO

Youth Basketball Program

Don [Signature]
E. K. [Signature]

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