



**CITY OF CORNING
SPECIAL CITY COUNCIL
CLOSED SESSION AGENDA**

**TUESDAY, MARCH 8, 2016
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: 6:00 p.m.

B. ROLL CALL:

Council:

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

Mayor:

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

C. PUBLIC COMMENTS:

D. REGULAR AGENDA:

- 1. PUBLIC EMPLOYMENT: City Manager Performance Review
Pursuant to Government Code Section 54957(b) and 54957.6**

E. ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION:

Lisa M. Linnet, City Clerk



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, MARCH 8, 2016
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

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

Mayor:

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

D. INVOCATION: Led by Tony Cardenas.

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

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

1. Proclamation – April 2016 as Parkinson’s Disease Awareness Month in the City of Corning. Elder Services Provider Elaine Benwell will be present to accept the Proclamation on behalf of the North Valley Catholic Social Services Organization.

F. BUSINESS FROM THE FLOOR:

G. CONSENT AGENDA: It is recommended that items listed on the Consent Agenda be acted on simultaneously unless a Councilmember or members of the audience request 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 with any necessary corrections the Minutes of the:
a) February 9, 2016 City Council Meeting; and the
b) February 23, 2016 City Council Closed Session and Regular Meeting.
To Be Presented at an Upcoming Meeting

4. March 2, 2016 Claim Warrant - \$234,962.10.

5. March 2, 2016 Business License Report.

6. February 2016 Wages & Salaries: \$330,973.85.

7. February 2016 Treasurer’s Report.

8. February 2016 City of Corning Wastewater Operations Summary Report.

9. February 2016 Building Permit Valuation Report in the amount of \$142,262.00.

10. Approve Amendment to Contract for Tree Spraying, Pest and Weed Control Services which increases the contract cost by \$140 per month to add pest control services at Lennox Fields and Corning Skate Park.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

11. Introduction of REZONE 2016-01 Ordinance 664, to rezone various properties throughout the City of Corning from M-1, PD, R-1-2, and R-1-A to R-1-LLR pursuant to Implementation Measure LU-(1) from the City of Corning 2014-2034 General Plan. (1st Reading)

J. REGULAR AGENDA:

12. Consider request to extend road closure hours on West Street between Marin and South Streets. Proposed new closure hours would be from 7 a.m. to 6 p.m., current closure hours are 7 a.m. to 3 p.m.
13. Award sewer main repairs at Corning Chevron to Walberg, Inc. at a cost of \$14,777.
14. Authorize Public Works to seek Bids for the proposed 2016 Street Paving Project at an estimated cost of \$187,000. The Project cost estimate encompasses an asphalt overlay of East Street between Solano and North Streets along with 5 additive bids for:
 - 1) Asphalt overlay on Hwy. 99W at Corning Chevron;
 - 2) Asphalt overlay on Pear Street between South and Walnut Streets;
 - 3) Asphalt overlay on Yolo Street between East and First Streets;
 - 4) Asphalt overlay on North Street between East and First Streets; and
 - 5) Installing reinforcing paving fabric on East Street.
15. Request approval to hire an additional part-time Animal Shelter Caretaker.
16. Fiscal Year 2015/2016 Mid-Year Budget Review and General Discussion.

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

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

Dickison:

Linnet:

Cardenas:

Smith:

Strack:

N. ADJOURNMENT!:

POSTED: FRIDAY, MARCH 4, 2016

PROCLAMATION
APRIL 2016
PARKINSON'S DISEASE AWARENESS MONTH

WHEREAS, Parkinson's disease is a chronic, progressive, neurological disease and is the second most common neurodegenerative disease in the United States; and

WHEREAS, it is estimated that Parkinson's affects 500,000 to 1,500,000 people in the United States today and the prevalence will more than double by 2040; and

WHEREAS, Parkinson's disease is the 14th leading cause of death in the United States according to the Centers for Disease Control and Prevention; and

WHEREAS, research suggests that although the cause of Parkinson's disease is a combination of genetic and environmental factors, the exact cause and progression of the disease is still unknown and there is no objective test or biomarker for Parkinson's disease; and

WHEREAS, according to the Parkinson's Disease Foundation, there is no cure for Parkinson's, nor is there a drug to slow or halt the progression of the disease;

WHEREAS, the symptoms of Parkinson's disease vary from person to person and can include tremors; slowness of movement and rigidity; difficulty with balance, swallowing, chewing, and speaking; cognitive impairment and dementia; mood disorders (such as depression and anxiety); constipation; skin problems; and sleep difficulties; and

WHEREAS, the Elder Services Program of Northern Valley Catholic Social Service and the Corning Healthcare District are dedicated advocates for people with Parkinson's and their caregivers, recognizing that more research, education, and community support services are needed to find more effective treatments and to provide access to quality care to those living with the disease;

NOW, THEREFORE I, GARY R. STRACK, AS MAYOR OF THE CITY OF CORNING proclaim April 2016 as Parkinson's Disease Awareness Month in the City of Corning.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Corning to be affixed this 8th day of March 2016.

Gary R. Strack, Mayor

ATTEST:

Lisa M. Linnet, City Clerk



MEMORANDUM

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: LORI SIMS
ACCOUNTING TECHNICIAN

DATE: March 2, 2016

SUBJECT: Cash Disbursement Detail Report for the
Tuesday March 8, 2016 Council Meeting

PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

A.	Cash Disbursements	Ending 02-24-16	\$ 104,045.06
B.	Cash Disbursements	Ending 02-29-16	\$ 2,027.99
C.	Payroll Disbursements	Ending 02-26-16	\$ 40,179.62
D.	Cash Disbursements	Ending 03-02-16	\$ 52,880.37
E.	Payroll Disbursements	Ending 03-01-16	\$ 35,829.06

GRAND TOTAL \$ 234,962.10

CITY OF CORNING
Cash Disbursement Detail Report
Check Listing for 02-16 Bank Account.: 1020

REPORT.: Feb 24 Wednesday
RUN.....: Feb 24 16 Time: 14:14
Run By.: LORI

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
021740	02/19/16	PET03	PETTY CASH	243.00	.00	243.00	16-0217	PETTY CASH-
021741	02/22/16	AND04	ANDERSON, IAN MATTHEW	129.79	.00	129.79	951	VEH OP/MAINT-POLICE
021742	02/23/16	COR12	CORNING FORD MERCURY, INC	33414.38	.00	33414.38	160222	VEH REPL PROG-POLICE
021743	02/23/16	GRI07	GRINE, DAWN	196.24	.00	196.24	605100615	EQUIP MAINT-MECH MAINT
021744	02/23/16	PGR2A	PG&E	65.13	.00	65.13	160216	ELECT-BLUE HERON CT
021745	02/24/16	ATT13	AT&T	763.37	.00	763.37	160211	COMMUNICATIONS-DISPATCH
021746	02/24/16	AUT00	AUTO ZONE	74.58	.00	74.58	409566706	VEH OP/MAINT-SWR
			Check Total.....	52.33	.00	52.33	409566830	VEH OP/MAINT-
				126.91	.00	126.91		
021747	02/24/16	BAS01	BASIC LABORATORY, INC	126.00	.00	126.00	1601769	ProfServices Water Dept
021748	02/24/16	CRM02	FERGUSON ENTERPRISES INC.	64.50	.00	64.50	1153496	MAT & SUPPLIES-WTR
021749	02/24/16	CAR12	CARREL'S OFFICE MACHINES	10.34	.00	10.34	140545	MAT & SUPPLIES-LIBRARY
021750	02/24/16	COM01	COMPUTER LOGISTICS, INC	510.00	.00	510.00	66712	EQUIP MAINT-DISPATCH
021751	02/24/16	COR11	CORNING SAFE & LOCK	9.68	.00	9.68	0059	MAT & SUPPLIES-BLD MAINT
			Check Total.....	7.50	.00	7.50	0060	BLD MAINT-SENIOR CENTER
				17.18	.00	17.18		
021752	02/24/16	COR12	CORNING FORD MERCURY, INC	54.32	.00	54.32	20911	VEH OP/MAINT-FIRE
021753	02/24/16	DEP10	DEPT OF MOTOR VEHICLES	68.22	.00	68.22	160222	TRAINING/ED-POLICE
021754	02/24/16	DEP12	DEPT OF JUSTICE	175.00	.00	175.00	150375	PROF SVCS-POLICE
021755	02/24/16	DEP18	DEPT OF FORESTRY & FIRE P	8910.72	.00	8910.72	132445	MAT & SUPPLIES-
021756	02/24/16	GRA02	GRAINGER, W.W., INC	138.46	.00	138.46	902715929	MAT & SUPPLIES-PARKS
			Check Total.....	36.90	.00	36.90	902741768	MAT & SUPPLIES-
				51.60	.00	51.60	902904993	SMALL TOOLS-MECH MAINT
				226.96	.00	226.96		
021757	02/24/16	KNI00	KNIFE RIVER CONSTRUCTION	447.91	.00	447.91	167083	MAT & SUPPLIES-STR
021758	02/24/16	MCC05	MCCURDY'S TRUCK REPAIR	1753.75	.00	1753.75	15472	VEH OP/MAINT-FIRE
			Check Total.....	170.00	.00	170.00	15473	VEH OP/MAINT-FIRE

REPORT: Feb 24 Wednesday
 RUN: Feb 24 16 Time: 14:14
 Run By: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 02-16 Bank Account.: 1020

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

Check Number	Check Date	Vendor Number	Vendor Name	Check Total	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
021759	02/24/16	NOR31	NORM'S PRINTING	1923.75	73.80	.00	73.80	015889	OFFICE SUPPLIES-BLD & SAF
021760	02/24/16	NOR37	NORTH VALLEY RAINGUTTER	400.50	400.50	.00	400.50	19870	BLD MAINT-TRANS FAC
021761	02/24/16	SEN03	SENSUS USA	1686.19	1686.19	.00	1686.19	2A1601375	EQUIP MAINT-WTR
021762	02/24/16	SEV00	SEVERN TRENT ENVIRONMENTA	52949.90	52949.90	.00	52949.90	2082959	PROF SVCS-
				985.00	985.00	.00	985.00	2082986	PROF SVCS-WWTP
				53934.90	53934.90	.00	53934.90		
021763	02/24/16	WAR05	WARREN, DANA KARL	475.95	475.95	.00	475.95	160223	REC INSTRUCTOR-REC

Cash Account Total.....: 104045.06
 Total Disbursements.....: 104045.06
 =====

REPORT.: Feb 29 Monday
 RUN....: Feb 29 16 Time: 14:54
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 02-16 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
021764	02/25/16	FEA01	FEARS, JEREMIAH	419.23	.00	419.23	160223	EQUIP MAINT-POLICE
021765	02/25/16	KOE01	KOEFRAN	250.00	.00	250.00	000015536	PROF SVCS-ACO
021766	02/25/16	NOR31	NORM'S PRINTING	61.81	.00	61.81	015892	PRINTING/ADV-POLICE
021767	02/25/16	SCH01	LES SCHWAB TIRE CENTER	199.47	.00	199.47	611001873	VEH OP/MAINT-POLICE
				56.25	.00	56.25	611001874	VEH OP/MAINT-POLICE
				331.00	.00	331.00	611001876	VEH OP/MAINT-POLICE
			Check Total.....	586.72	.00	586.72		
021768	02/25/16	UNI02	UNIFORMS, TUXEDOS & MORE	69.86	.00	69.86	143260	UNIFORMS/CLOTH-POLICE
021769	02/29/16	A085	BEATRIZ AGUILAR	25.42	.00	25.42	000B60201	MQ CUSTOMER REFUND FOR AG
021770	02/29/16	C096	CALIFORNIA ROSEVILLE MIS	3.31	.00	3.31	000B60201	MQ CUSTOMER REFUND FOR CA
021771	02/29/16	G041	OTILIA GARCIA	25.43	.00	25.43	000B60201	MQ CUSTOMER REFUND FOR GA
021772	02/29/16	G042	ROBERT GRIJALVA JR	32.81	.00	32.81	000B60201	MQ CUSTOMER REFUND FOR GR
021773	02/29/16	H072	LUIS HERNANDEZ	108.38	.00	108.38	000B60201	MQ CUSTOMER REFUND FOR HE
021774	02/29/16	O029	YETTY ORTIZ	145.50	.00	145.50	000B60201	MQ CUSTOMER REFUND FOR OR
021775	02/29/16	P057	RODRIGO & MARISOL PRECIAD	162.78	.00	162.78	000B60201	MQ CUSTOMER REFUND FOR PR
021776	02/29/16	R086	ETTA RAY	34.81	.00	34.81	000B60201	MQ CUSTOMER REFUND FOR RA
021777	02/29/16	R087	ANTHONY RYPKA	50.00	.00	50.00	000B60201	MQ CUSTOMER REFUND FOR RY
021778	02/29/16	S120	MICHAEL & STEPHANIE SHARP	50.00	.00	50.00	000B60201	MQ CUSTOMER REFUND FOR SH
021779	02/29/16	T035	HAROLD TOY	1.93	.00	1.93	000B60201	MQ CUSTOMER REFUND FOR TO

Cash Account Total..... 2027.99
 Total Disbursements..... 2027.99
 Cash Account Total..... .00

REPORT.: Feb 29
 RUN...: Feb 29 16
 Run By.: LORI

Monday
 Time: 14:54
 Cash Disbursement Detail Report - Payroll Vendor Payment(s)
 Check Listing for 02-16 Bank Account.: 1025

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

CITY OF CORNING

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
7059	02/26/16	ATL01	AMERICAN FAMILY LIFE	2623.02	.00	2623.02	B60229	AFLAC INS.PRE TAX
				252.58	.00	252.58	1B60229	AFLAC INS.AFTER TAX
			Check Total.....	2875.60	.00	2875.60		
7060	02/26/16	BLU02	BLUE SHIELD OF CALIFORNIA	23645.21	.00	23645.21	B60229	MEDICAL INSURANCE
7061	02/26/16	OEU01	OPERATING ENGINEERS #3	7326.00	.00	7326.00	360229	MEDICAL INSURANCE
7062	02/26/16	OEU02	OPERATING ENG. (DUES)	366.00	.00	366.00	B60229	UNION DUES MGMT
				732.00	.00	732.00	1B60229	UNION DUES POLICE
				440.00	.00	440.00	2B60229	UNION DUES DISPATCH
				728.00	.00	728.00	3B60229	UNION DUES-MISC
			Check Total.....	2266.00	.00	2266.00		
7063	02/26/16	PRI04	PRINCIPAL PLIC-SBD GRAND	2792.75	.00	2792.75	B60229	DENTAL INSURANCE
				521.56	.00	521.56	1B60229	VISION INSURANCE
				752.50	.00	752.50	2B60229	LIFE INSURANCE
			Check Total.....	4066.81	.00	4066.81		
			Cash Account Total.....	40179.62	.00	40179.62		
			Total Disbursements.....	40179.62	.00	40179.62		

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
021780	03/01/16	BUR05	BURGESS & BOGENER, INC.	5525.00	.00	5525.00	000B603011	CONSULTING SVCS-LEGAL SVC
021781	03/01/16	COR07	CORBIN WILLIITS SYSTEMS	729.72	.00	729.72	000B603011	EQUIP MAINT-FINANCE
021782	03/01/16	COR09	CORNING CHAMBER OF COMM.	1000.00	.00	1000.00	000B603011	ECONOMIC DEVELOPMENT
021783	03/01/16	COR50	CORY, TARA	5833.33	.00	5833.33	000B603011	COUNSELOR-BCJI PROGRAM
021784	03/01/16	DEM02	DEMO, DAVID LEWIS	104.70	.00	104.70	000B603011	PROF SVCS-FIRE DEPT
021785	03/01/16	KEN00	KEN VAUGHAN & SONS	1200.00	.00	1200.00	000B603011	LANDSCAPE MAINT-
021786	03/01/16	PES00	PESTMASTER SERVICES OF NO	1662.50	.00	1662.50	000B603011	TREE/PEST/WEED SPRAY-
021787	03/01/16	PIT01	PITNEY BOWES	173.21	.00	173.21	000B603011	EQUIP LEASE-FINANCE
021788	03/01/16	TOM03	TOMLINSON JR., ROBERT L.	54.70	.00	54.70	000B603011	PROF SVCS - FIRE DEPT
021789	03/01/16	WHI05	WHITE GLOVE CLEANING SERV	3115.00	.00	3115.00	000B603011	JANITORIAL SVCS-
021790	03/01/16	ATT15	AT&T MOBILITY	531.15	.00	531.15	160219	COMMUNICATIONS-
021791	03/01/16	BAS01	BASIC LABORATORY, INC	126.00	.00	126.00	1602014	ProfServices Water Dept
021792	03/01/16	BIC01	BICKLEY'S AIR CONDITIONIN	369.45	.00	369.45	2026	BLD MAINT-TRANS FAC
021793	03/01/16	COM01	COMPUTER LOGISTICS, INC	2370.00	.00	2370.00	67030	MACH/EQUIP-
				29.00	.00	29.00	67045	EQUIP MAINT-GEN CITY
				28.00	.00	28.00	67046	COMMUNICATIONS-POLICE
				2427.00	.00	2427.00		
021794	03/01/16	DOW01	DOWN RANGE	53.18	.00	53.18	71577	SAFETY ITEMS-POLICE
021795	03/01/16	JOR02	R.C. JONES INSURANCE	974.00	.00	974.00	02-23-16	PROF SVCS-WWTP
021796	03/01/16	KN100	KNIFE RIVER CONSTRUCTION	613.01	.00	613.01	167336	MAT & SUPPLIES-STR
021797	03/01/16	LAW02	LAWTECH PUBLISHING COMPAN	227.39	.00	227.39	63017	TRAINING/ED-POLICE
021798	03/01/16	LNC01	LN CURTIS & SONS	653.31	.00	653.31	138635000	SAFETY ITEMS-FIRE
021799	03/01/16	PAC16	PACIFIC TELEMANAGEMENT SE	38.00	.00	38.00	820893	COMMUNICATIONS-GEN CITY
021800	03/01/16	PGE2B	PGE	5874.18	.00	5874.18	160223	ELECT-WWTP
021801	03/01/16	RED15	RED TRUCK ROCK YARD, LLC	796.58	.00	796.58	683	MAT & SUPPLIES-SALADO L&L
				209.63	.00	209.63	684	MAT & SUPPLIES-SALADO L&L

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
021801	03/01/16	RED15	RED TRUCK ROCK YARD, LLC	209.63	.00	209.63	685	MAT & SUPPLIES-SALADO L&L
			Check Total.....	1215.84	.00	1215.84		
021802	03/01/16	SCH01	LES SCHWAB TIRE CENTER	331.00	.00	331.00	611001881	VEH OP/MAINT-POLICE
			Check Total.....	-331.00	.00	-331.00	611001881u	Ck# 021802 Reversed
021803	03/01/16	ULI00	ULINE	71.07	.00	71.07	74726442	MAT & SUPPLIES-ACO
021804	03/01/16	UNI07	UNION BANK	3820.00	.00	3820.00	959468	Bond Trustee
021805	03/01/16	XER00	XEROX CORPORATION	129.33	.00	129.33	083647013	EQUIP MAINT-POLICE
021806	03/02/16	AND01	ED ANDERSON	4462.50	.00	4462.50	16-301	PROF SVCS-
021807	03/02/16	COM01	COMPUTER LOGISTICS, INC	499.00	.00	499.00	66878	COMMUNICATIONS-POLICE
021808	03/02/16	COR08	CORNING LUMBER CO INC	896.65	.00	896.65	160225	MAT & SUPPLIES-
021809	03/02/16	COR11	CORNING SAFE & LOCK	5.91	.00	5.91	0073	MAT & SUPPLIES-WTR
021810	03/02/16	DM001	DM-TECH	119.90	.00	119.90	1761	COMMUNICATIONS-GEN CITY
021811	03/02/16	HOL04	HOLIDAY MARKET #32	19.30	.00	19.30	164321202	MAT & SUPPLIES-
021812	03/02/16	MCC07	MCCOY'S HARDWARE & SUPPLY	110.98	.00	110.98	160227F	BLD MAINT-FIRE
021813	03/02/16	NAP01	NAPA AUTO PARTS	750.25	.00	750.25	160224	MAT & SUPPLIES-
021814	03/02/16	NOR18	NORTH VALLEY DISTRIBUTING	192.74	.00	192.74	S11999830	THEATRE FLOORING-RODGERS T
021815	03/02/16	NOR31	NORM'S PRINTING	61.81	.00	61.81	015920	PRINTING/ADV-POLICE
021816	03/02/16	PGE01	PG&E	1400.01	.00	1400.01	160225	ELECT-
			Check Total.....	566.70	.00	566.70	160225A	ELECT-
021817	03/02/16	RON03	RON DUPRATT FORD	11.63	.00	11.63	870398	VEH OP/MAINT-POLICE
			Check Total.....	1966.71	.00	1966.71	871797	VEH OP/MAINT-
			Check Total.....	485.01	.00	485.01	871798	VEH OP/MAINT-
			Check Total.....	331.00	.00	331.00	872163	VEH OP/MAINT-
			Check Total.....	485.01	.00	485.01	874205	VEH OP/MAINT-
021818	03/02/16	SCH01	LES SCHWAB TIRE CENTER	331.00	.00	331.00	61100188A	VEH OP/MAINT-POLICE

REPORT.: Mar 02 Wednesday
 RUN....: Mar 02 16 Time: 15:45
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 03-16 Bank Account.: 1020

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

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
021819	03/02/16	SEI01	SEILER, ROY R., CPA	1853.70	.00	1853.70	27393	PROF SVCS-FINANCE
021820	03/02/16	STO07	STOUFER, JOHN BEDFORD	3200.00	.00	3200.00	160301	PROF SVCS-PLANNING
021821	03/02/16	SMR01	SWRCB/AFRS	1282.00	.00	1282.00	SW0110790	SWRCB ANNUAL PERMIT-WMTP
021822	03/02/16	UNI02	UNIFORMS, TUXEDOS & MORE	121.84	.00	121.84	143528	UNIFORMS/CLOTH-POLICE
Cash Account Total.....:				52880.37	.00	52880.37		
Total Disbursements.....:				52880.37	.00	52880.37		
Cash Account Total.....:				.00	.00	.00		

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
7068	03/01/16	BAN03	POLICE OFFICER ASSOC.	200.00	.00	200.00	B60229	POLICE OFFICER ASSOC
7069	03/01/16	BAN06	BANNER BANK	7326.47	.00	7326.47	B60229	HSA DEDUCTIBLE
7070	03/01/16	CAL37	CALIFORNIA STATE DISBURSE	430.61	.00	430.61	B60229	WITHHOLDING ORDER
7071	03/01/16	EDD01	EMPLOYMENT DEVELOPMENT	3483.57	.00	3483.57	B60229	STATE INCOME TAX
				953.46	.00	953.46	1B60229	SDI
			Check Total.....	4437.03	.00	4437.03		
7072	03/01/16	HEA05	HEALTHIEST YOU	36.00	.00	36.00	B60229	HEALTHIEST YOU
7073	03/01/16	ICM01	ICMA RETIREMENT TRUST-457	633.61	.00	633.61	B60229	ICMA DEF. COMP
				182.50	.00	182.50	1B60229	ICMA DEF. COMP ER PD
			Check Total.....	816.11	.00	816.11		
7074	03/01/16	PERS1	PUBLIC EMPLOYEES RETIRE	18690.36	.00	18690.36	1B60229	PERS PAYROLL REMITTANCE
7075	03/01/16	PERS4	Cal Pers 457 Def. Comp	1432.16	.00	1432.16	B60229	PERS DEF. COMP.
				267.50	.00	267.50	1B60229	PERS DEF. COMP. ER P
			Check Total.....	1699.66	.00	1699.66		
7076	03/01/16	VAL06	VALIC	2007.82	.00	2007.82	B60229	AIG VALIC P TAX
				185.00	.00	185.00	1B60229	AIG VALIC P TAX ER P
			Check Total.....	2192.82	.00	2192.82		
			Cash Account Total.....	35829.06	.00	35829.06		
			Total Disbursements.....	35829.06	.00	35829.06		

Date.: Mar 2, 2016
Time.: 4:01 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
FIRST RESPONSE PLUMB 5965	PIEDMONT	CORNING, CA 96021	LOPEZ	ROBERT CONTRACTOR/PLUMBING	03/01/16	(530)519-7499
MILAGRO'S PUPUSAS 660	SOLANO ST	CORNING, CA 96021	HERNANDEZ	MILAGRO SALVADORIAN FOOD	02/25/16	(530)838-8331
SUNBELT SOLAR CORP. 31565	FLORIDA ST	REDLANDS, CA 92373	KEMME	DAN GENERAL BUILDING CONTRACTOR	02/23/16	(909)894-8844

Item No.: G-5

CITY OF CORNING
TREASURER'S REPORT
February 2016

<u>AGENCY</u>	<u>CURRENT BALANCE</u>	<u>RATE</u>
Local Agency Investment Fund	\$1,788,461.72	.37%

Respectfully submitted:



Laura L. Calkins
City Treasurer



CITY OF CORNING
WASTEWATER OPERATION SUMMARY REPORT
February 2016

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

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

www.severntrentservices.com

Below is a summary of the Monthly Operations Report that will be available for City review on March 2016

- 1) Completed monthly reports.
- 2) Performed weekly Operator 10 maintenance on all plant equipment.
- 3) Changed flow disk.
- 4) Calibrated SO₃ analyzer
- 6) Staff meeting to discuss plant operations and issues.
- 7) Changed chart on So₃ analyzer.
- 8) Safety meeting and daily tailgate meeting
- 9) Informed city of emergency generator battery charger issue.
- 10) Inspected eyewash and emergency showers.
- 11) Trent Construction completed concrete repair on oxidation ditch
- 12) Cleaned So₂ pump.
- 13) Checked storm water discharge sites at WWTP and airport.
- 14) Responded to sewer call on Del Norte, ran line with jet rodder.
- 15) Tested all chlorine and So₂ leak sensors.
- 16) Exercised lift station stand -by pump
- 17) Exercised emergency generator.
- 18) Performed monthly Plant inspection

- 19) Checked all fire extinguishers.
- 20) Submitted monthly ESMR and DMR
- 21) Completed SSO no spill report.
- 22) Completed annual fit testing for SCBA
- 23) Submitted annual hazardous materials inventory list and emergency action plan.
- 24) Replaced hose bib on SO# manifold
- 25) City staff repaired broken water line at plant

February 2016

Domestic Flow Monthly Average = 608,275 GPD

Total KWH= 43,200

3/1/2016
7:28:47AM

CITY OF CORNING
PERMITS ISSUED (sort by Permit #)
For the Period 2/1/2016 thru 2/29/2016

Owner and Address	Parcel Number	Issued On	Valuation
DAHA INVESTMENTS 965 HWY 99W #123 CORNING CA 96021 Permit Description: INSTALL SIGNS	7114027 Site Street Address: 965 HWY 99W #123	2/12/2016	4,200.00
ARMANDO PAHIA 1252 FLORIDA ST REDLANDS CA 92373 Permit Description: ADD ROOF MOUNT SOLAR	7123115 Site Street Address: 1252 FLORIDA ST	2/19/2016	10,000.00
ROBERT THAYER 806 BUTTE ST CORNING CA 96021 Permit Description: REPLACE GARAGE FLOOR	7304507 Site Street Address: 806 BUTTE ST	2/3/2016	3,800.00
GENE OLSEN 691 MARGUERITE AVE CORNING CA 96021 Permit Description: TEAR OFF & REROOF	7302071 Site Street Address: 691 MARGUERITE AVE	2/5/2016	10,500.00
ADAN VAZQUZ 1205 HWY 99W CORNING CA 96021 Permit Description: REMODEL	7120201 Site Street Address: 1205 HWY 99W	2/8/2016	15,000.00
LIZANDRO MAGANA 515 FAIRVIEW AVE CORNING CA 96021 Permit Description: ADD ROOF MOUNT SOLAR	7107419 Site Street Address: 515 FAIRVIEW AVE	2/9/2016	14,365.00
ANA VALENZUELA 320 WALNUT ST CORNING CA 96021 Permit Description: TEAR OFF & REROOF	7311507 Site Street Address: 320 WALNUT ST	2/9/2016	7,500.00

PERMITS ISSUED (sort by Permit #)

For the Period 2/1/2016 thru 2/29/2016

Owner and Address	Parcel Number	Issued On	Valuation
JANDY MERRITT 1222 COLUSA ST CORNING CA 96021 Permit Description: REPLACE HVAC & COIL	7105407 Site Street Address: 1222 COLUSA ST	2/11/2016	8,600.00
PABLO NEREY 1927 ELIZABETH AVE CORNING CA 96021 Permit Description: TEAR OFF & REROOF	7121210 Site Street Address: 1927 ELIZABETH AVE	2/11/2016	5,300.00
MARTHA SANCHEZ McMORROW 1534 KAUFMAN AVE CORNING CA 96021 Permit Description: C/O ELECT. SERVICE & RESIDE 2 WALLS	7122404 Site Street Address: 1534 KAUFMAN AVE	2/17/2016	600.00
JEREMY WEIGHTEL 1223 SOLANO ST CORNING CA 96021 Permit Description: REPLACE WATER MAIN	7113401 Site Street Address: 1223 SOLANO ST	2/17/2016	2,100.00
		2/19/2016	0.00
Permit Description: CA 96021	Site Street Address:		
LORENZO CASIA 2036 COLUSA ST CORNING CA 96021 Permit Description: ADDITION	7106113 Site Street Address: 2036 COLUSA ST	2/17/2016	12,000.00
HECTOR RAUL 1581 FIG LN CORNING CA 96021 Permit Description: TEAR OF & REROOF	7128032 Site Street Address: 1581 FIG LN	2/22/2016	3,000.00
CHUCK NACE 1163&1165 FOURTH AVE CORNING CA 96021 Permit Description: TEAR OFF & REROOF	7124418 Site Street Address: 1163&1165 FOURTH AVE	2/29/2016	2,000.00

CITY OF CORNING

PERMITS ISSUED (sort by Permit #)

For the Period 2/1/2016 thru 2/29/2016

Owner and Address	Parcel Number	Issued On	Valuation
ALFRED DRUM 1920 MCKINLEY AVE CORNING CA 96021 Permit Description: SDD SEPARATE ELECT. SERVICE	7115112 Site Street Address: 1920 MCKINLEY AVE	2/22/2016	1,400.00
PABLO NEREY 1485 SOUTH ST CORNING CA 96021 Permit Description: TEAR OFF & REROOF	7116513 Site Street Address: 1485 SOUTH ST	2/22/2016	6,200.00
THOMAS DAMANTI 805 MARIN ST CORNING CA 96021 Permit Description: ADD 4' FRONT FENCE (CHAIN LINK)	7309406 Site Street Address: 805 MARIN ST	2/23/2016	300.00
GRACE DE LA TORRE 905 TOOMES AVE CORNING CA 96021 Permit Description: CHANGE OUT ELECT. SERVICE	7115201 Site Street Address: 905 TOOMES AVE	2/23/2016	800.00
ERICA MOSKAL 1290 FIFTH AVE CORNING CA 96021 Permit Description: ADD 4' FRONT YARD FENCE (CHAIN LINK)	7124107 Site Street Address: 1290 FIFTH AVE	2/23/2016	825.00
WENDY SANCHEZ 921 ALMOND ST CORNING CA 96021 Permit Description: TEAR OFF & REROOF	7316210 Site Street Address: 921 ALMOND ST	2/24/2016	5,500.00
NORMA HENRY 363 RIO DEL RAY CT CORNING CA 96021 Permit Description: ADD ROOF MOUNT SOLAR	7132017 Site Street Address: 363 RIO DEL RAY CT	2/26/2016	11,492.00
ELIAS MERAZ 303 SIXTH ST CORNING CA 96021 Permit Description: C/O WALL FURNACE	7105101 Site Street Address: 303 SIXTH ST	2/25/2016	800.00

CITY OF CORNING

PERMITS ISSUED (sort by Permit #)

For the Period 2/1/2016 thru 2/29/2016

Owner and Address	Parcel Number	Issued On	Valuation
GUILLERMO MARTINEZ 566 MARGUERITE AVE CORNING CA 96021 Permit Description: TEAR OFF & REROOF	7321102 Site Street Address: 566 MARGUERITE AVE	2/25/2016	3,000.00
ARNULFO SANCHEZ 1308 FIFTH AVE CORNING CA 96021 Permit Description: TEAR OFF & REROOF	7124205 Site Street Address: 1308 FIFTH AVE	2/29/2016	8,680.00
JOSE MORALES 1314 COLUSA ST CORNING CA 96021 Permit Description: TEAR OFF & REROOF	7105207 Site Street Address: 1314 COLUSA ST	2/29/2016	4,300.00

26 Permits Issued from 2/1/2016 Thru 2/29/2016 FOR A TOTAL VALUATION OF \$ 142,262.00

*** END OF REPORT ***

ITEM NO: G-10
APPROVE TREE SPRAYING AND PEST
& WEED CONTROL SERVICES
AMENDMENT NO. 1 INCREASING
CONTRACTUAL FEES BY \$140
MONTHLY FOR PEST CONTROL
SERVICES AT LENNOX FIELDS AND
CORNING SKATE PARK

MARCH 8, 2016

TO: HONORABLE MAYOR AND COUNCILMEMBERS
OF THE CITY OF CORNING

FROM: KRISTINA MILLER, CITY MANAGER 
DAWN GRINE, DIRECTOR OF PUBLIC WORKS 

SUMMARY:

Staff received a proposal from Tracy and Lucie Woolery dba Pestmaster Services of North State California for additional pest control services at an added cost of \$140/monthly for services to be provided at Lennox Fields and Corning Skate Park.

BACKGROUND:

Pestmaster Services provide tree spraying and pest & weed control services to the City of Corning under a contract agreement beginning January 1, 2016 and expiring on December 31, 2018. The monthly fee paid throughout the term of this Agreement is \$1,662.50 monthly.

Staff recommends the fee increase of \$140 monthly to the current Agreement with Pestmaster Services, increasing the monthly fee paid for pest control services to an amount of \$1,802.50 monthly beginning March 1, 2016. The added scope of work includes pest control services in accordance with their current agreement conditions.

The additional fee amount of \$140 monthly is to be funded from Weed/Tree Spraying - Streets 108-6175-3000.

RECOMMENDATION:

That City Council approve Amendment No. 1 to the Tree Spraying and Pest & Weed Control Services Contract increasing the contractual fees by \$140 monthly for a monthly cost of \$1,802.50 to Tracy and Lucie Woolery dba Pestmaster Services of North State California

AMENDMENT #1

THIS AMENDMENT #1 is entered into this 1st day of March 2016, by and between the **City of Corning** (hereinafter called CITY) and **Tracy and Lucie Woolery dba Pestmaster Services of North State California** (hereinafter called Contractor), under the circumstances stated herein.

WHEREAS both the CITY and Contractor desire to amend the CONTRACT as set forth herein:

NOW, THEREFORE, in consideration of the promises and terms contained herein, both parties agree to amend the Tree Spraying and Pest & Weed Control Services Agreement dated January 1, 2016 and will expire on December 31, 2018.

Attachment "A":

Attached proposal incorporating Lennox Fields (\$75/Month) and Corning Skate Park (\$65/Month) for Pest Control Services.

Amount of Compensation:

CITY will pay Contractor on a monthly basis at the beginning of each month for the work performed the preceding month. The monthly amount to be paid for each and every month throughout the term of the Agreement is \$1,802.50.

In witness whereof, CITY and Contractor have caused this CONTRACT AMENDMENT to be executed by their duly authorized officers.

For the CITY OF CORNING

CONTRACTOR

By: _____

By: _____

Date: _____

Date: _____

ATTEST:

By: _____

Date: _____

Email dated February 22, 2016

Jeffrey M. Van Diepen MBA
President / CEO
Pestmaster Services, Inc.

Proposal to add pest services at City of Corning Lennox Park (soccer park) and Corning Community Park (skate park).

Per your request, we are providing you with a pest control quote for the new parks:

1. Corning Skate Park: Inspect, treat and de-web restroom. Treat inside as needed to check black widow spider concerns, and other insects. Treat the play equipment, with a non-toxic (to humans) spider killing material (Eco-Smart technologies) to check black widow and other spider activity. Services include the gazebo area, benches, and trash containers. Additional monthly fee: \$65.00
2. Lennox Soccer Field: Inspect, treat, and de-web restroom, snack bar and play equipment. Use Eco-Smart products to treat the playground equipment and prevent black widow spider concerns. Inspect and treat benches and trash dumpster areas also, for all crawling insects. Additional monthly fee: \$75.00.
3. Total additional cost per year: \$1,680.00

Attachment "A"

**ITEM NO. I-11
REZONE 2016-01 – FIRST READING
ORDINANCE NO. 664; REZONE VARIOUS
PARCELS THROUGHOUT THE CITY FROM M-1, PD,
R-1-2, AND R-1-A TO R-1-LLR.**

MARCH 8, 2016

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: JOHN STOUFER, PLANNING CONSULTANT

PROJECT DESCRIPTION:

Rezone various properties throughout the City of Corning from M-1, PD, R-1-2, and R-1-A to R-1-LLR pursuant to Implementation Measure LU-(1) from the City of Corning 2014-2034 General Plan. Please refer to attached Exhibit 'A' which is Table LU-4 from the General Plan identifying Land Use Reclassifications by APN and Exhibit "B" Assessors Maps for parcels being rezoned to R-1-LLR.

GENERAL PLAN LARGE LOT RESIDENTIAL:

The Large Lot Residential (LLR) Land Use Classification is described in the General Plan as to; *"Provide living environments receiving minimal urban services and located in areas characterized by one or more of the following conditions: previously classified as the Agricultural Land Use Classification, lands containing agricultural characteristics, located within or in close proximity to lands categorized as floodplain and flood hazard areas, and subject to accessibility via substandard publicly maintained roads."*

ZONING, CHAPTER 17.41 LARGE LOT RESIDENTIAL COMBINING DISTRICT:

The LLR Land Use Classification was created with the adoption of the 2014-2034 General Plan. Implementation Measure LU-(2) within the Community Development Group states; *"Establish zoning districts and development standards in the Zoning Ordinance consistent with the General Plan, and amend the Zoning Map to be consistent with the 2014-2034 General Plan Update Map within one year."*

Chapter 17.41 is currently being established and will become a part of the Corning Municipal Code. Rezone 2016-01 will result in parcels, designated as LLR on the General Plan Land Use Map, to be zoned R-1-LLR. The R-1-LLR zoning designation will limit development of new parcels to 2 acre densities. Residential and agricultural uses will be permitted with a limit set on the amount of large animals that can be kept on a parcel to one per one-half (1/2) acre of land which is the same ratio that currently exists in Chapter 17.38 the Agricultural Combining District of the Corning Municipal Code.

ENVIRONMENTAL:

The California Environmental Quality Act (CEQA) Section 15162 Subsequent EIR's and Negative Declaration states;

- (a) *"When an EIR has been certified of a negative declaration adopted for a project, no subsequent EIR shall be prepared for the project unless the lead agency determines, on the basis of substantial evidence in the light of the whole record, one or more of the following:"*
- (1) *"Substantial changes are proposed in the project which will require major revisions of the previous EIR or negative declaration due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects;"*
 - (2) *"Substantial changes occur with respect to the circumstances under which the project is undertaken which will require major revisions of the previous EIR or Negative Declaration due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; or"*
 - (3) *"New information of substantial importance, which was not known and could not have been known with the exercise of reasonable diligence at the time the previous EIR was certified as complete or the Negative Declaration was adopted, shows any of the following:"*
 - (A) *"The project will have one or more significant effects not discussed in the previous EIR or negative declaration;"*
 - (B) *"Significant effects previously examined will be substantially more severe than shown in the previous EIR;"*
 - (C) *"Mitigation measures or alternatives previously found not to be feasible would be in fact feasible, and would substantially reduce one or more significant effects of the project, but the project proponents decline to adopt the mitigation measures or alternatives. or"*
 - (D) *"Mitigation measures or alternatives which are considerably different from those analyzed in the previous EIR would substantially reduce one or more significant effects on the environment, but the project proponents decline to adopt the mitigation measures or alternatives."*

On September 8, 2015 the Corning City Council certified the EIR prepared for the 2014-2034 Corning General Plan. The EIR and General Plan identified the parcels designated Large Lot Residential (LLR) and analyzed the environmental impacts associated with designating and zoning these parcels with this combining district. There have been no changes in the project that would require additional environmental review therefore the project is exempt from CEQA pursuant to Section 15162.

PUBLIC NOTICE AND COMMENTS RECEIVED:

Notice of this Public Hearing, and one held by the Planning Commission on February 16, 2016, was sent to all property owner's who's property will be rezoned. Notice of both Public Hearings was also published in the Corning Observer. Several property owners called and came in City Hall with questions regarding the rezoning and the impacts it will have on their property. No property owners or members of the general public spoke at the Planning Commission meeting. As of the preparation of this staff report no written comments have been submitted.

PLANNING COMMISSION AND STAFF RECOMMENDATION:

On February 16, 2016 the Corning Planning Commission held a Public Hearing and voted 5:0 to recommend that the City Council adopt the Factual Subfindings and Legal Findings as presented in the staff report and approve and adopt Rezone 2016-01 pursuant to Ordinance No. 664.

Staff also recommends the following Factual Subfindings, Legal Findings and Action for consideration by the City Council:

Factual Subfinding #1

On September 8, 2015 the Corning City Council certified the EIR prepared for the 2014-2034 Corning General Plan. The EIR and General Plan identified the parcels designated Large Lot Residential (LLR) and analyzed the environmental impacts associated with designating and zoning these parcels with this combining district.

Legal Finding #1

There have been no changes in the project that would require additional environmental review therefore the project is exempt from CEQA pursuant to Section 15162.

Factual Subfinding #2

On September 8, 2015 the Corning City Council adopted the 2014-2034 City of Corning General Plan. The General Plan grouped elements into the Natural Resources Group, Public Health and Safety Group, and Community Development Group. Each group has associated elements with goals, objectives, policies, and implementation measures.

Legal Finding #2

Rezoning the parcels designated Large Lot Residential, R-1-LLR, is consistent with the Community Development Group of the Corning General Plan

Factual Subfinding #3

Table LU-1 in the 2014-2034 Corning General Plan provides a description and maximum densities for parcels designated Large Lot Residential on the adopted Land Use Map within the General Plan.

Legal Finding #3

The allowed uses and densities as described in Chapter 17.41, Large Lot Residential Combining District are consistent with the General Plan Land Use Classifications as shown on Table LU-1 of the 2014-2034 Corning General Plan.

Factual Subfinding #4

On February 16, 2016 the Corning Planning Commission held a duly noticed Public Hearing to consider a recommendation to the City Council regarding rezoning various parcels throughout the City of Corning from M-1, PD, R-1-2, and R-1-A to R-1-LLR pursuant to Implementation Measure LU-(1) from the City of Corning 2014-2034 General Plan.

Legal Finding #4

On February 16, 2016 the Corning Planning Commission held a Public Hearing and voted 5:0 to recommend that the City Council adopt the Factual Subfindings and Legal Findings as presented in the staff report and approve and adopt Rezone 2016-01 pursuant to Ordinance No. 664.

ACTION:

Move to adopt the Factual Subfindings and Legal Findings as presented in the staff report and waive the first reading of Ordinance No. 664 the Ordinance to implement Rezone 2016-01.

Or;

Make a motion to deny adoption of Ordinance No. 664.

ATTACHMENTS:

Ordinance No. 664

General Plan Land Use Map

Exhibit "A" TABLE LU-4, GENERAL PLAN LAND USE RECLASSIFICATION

Exhibit "B" ASSESSOR'S MAP PARCELS BEING REZONED R-1-LLR

ORDINANCE NO. 664
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORNING
AMENDING TITLE 17 ZONING OF THE CITY OF CORNING MUNICIPAL CODE

WHEREAS, the Zoning Ordinance of the City of Corning was adopted in 1959, (Ordinance 153) and subsequently amended; and,

WHEREAS, on September 8, 2015 the Corning City Council certified the EIR prepared for, and adopted, the 2014-2034 Corning General Plan; and,

WHEREAS, the present zoning of the parcels under consideration is M-1-Light Industrial, PD-Planned Development, R-1-2-Single Family Residential Duplex, R-1-A-Single Family Residential Animal Combining; and,

WHEREAS, the various property owners of the parcels subject to being zoned R-1-LLR have been notified by mail of the proposed action and,

WHEREAS, the various parcels proposed for a zoning designation of R-1-LLR are designated as LLR, Large Lot Residential on the Land Use Diagram of the 2014-2034 Corning General Plan, and,

WHEREAS, Pursuant to Ordinance No. 662 and Implementation Measure LU-(2) Chapter 17.41, Large Lot Residential Combining District was added to the Corning Municipal Code; and

WHEREAS, the parcels proposed for rezoning to R-1-LLR are listed in Appendix A of the 2014-2034 Corning General Plan; and,

WHEREAS, the Planning Commission reviewed the proposed zoning ordinance amendment at their regular meeting of February 16, 2016 and recommended that the City Council amend the Zoning Ordinance to reflect the proposed changes.

NOW, THEREFORE, the City Council of the City of Corning does ordain as follows:

1. This rezone is consistent with the 2014-2034 Corning General Plan;
2. Ordinance 664 is exempt from CEQA pursuant to Section 15162 of CEQA and its Guidelines; and
3. The various parcels identified as LLR in Appendix A of the 2014-2034 Corning General Plan, and as depicted in green on the attached Sectional District Map No. 212, are hereby zoned R-1-LLR, Single Family Residential – Large Lot Residential Combining District.

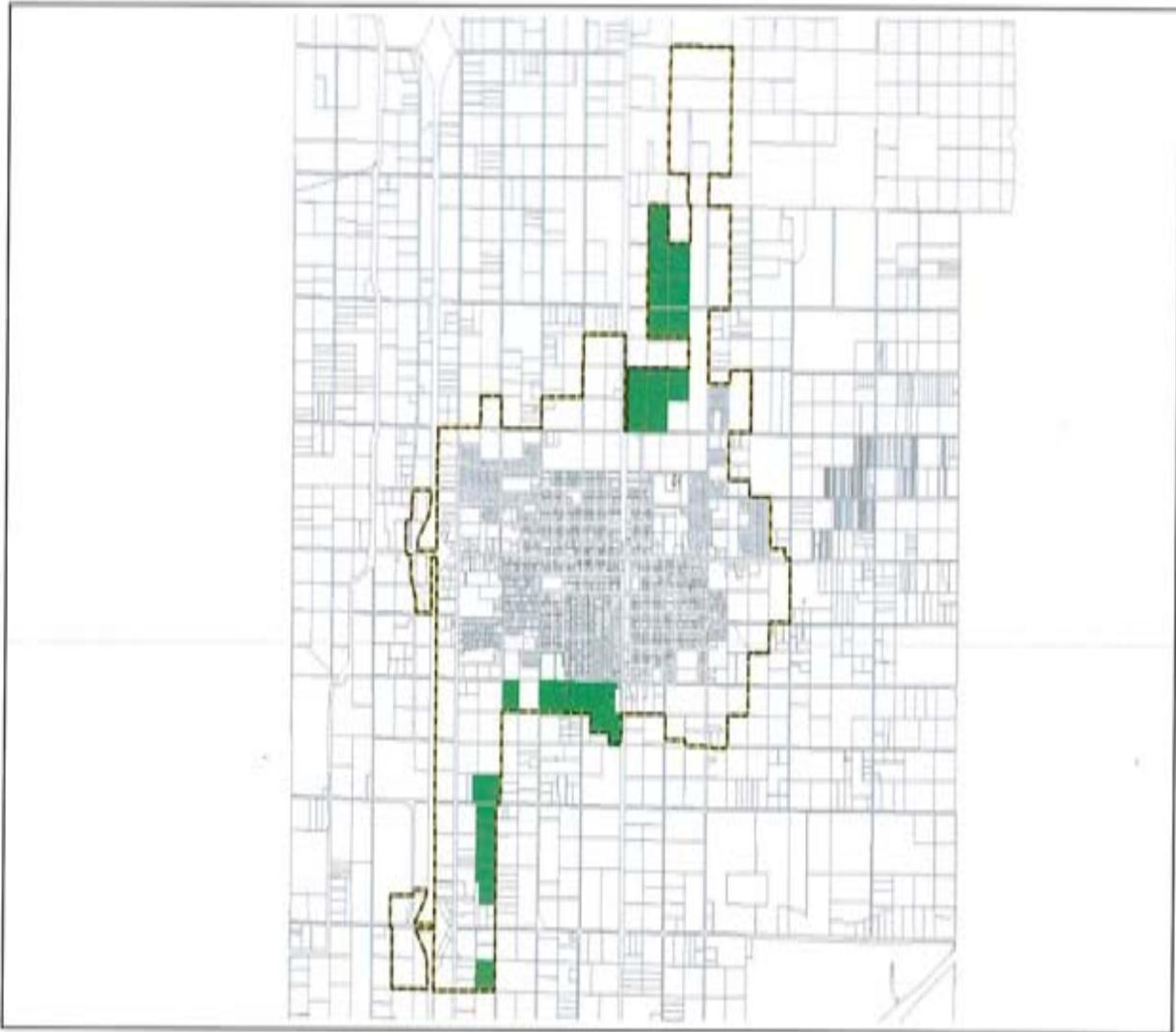
The foregoing ordinance was introduced at a regular meeting of the City Council of the City of Corning held on March 8, 2016, and adopted at a regular meeting of the City Council of the City of Corning held on March 22, 2016, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Gary R. Strack, Mayor

Lisa M. Linnet, City Clerk

City of Corning-Ordinance No. 664
Rezone No. 2016-01; Sectional District Map No. 212
Being a Portion of Corning City Code Section 17.080.020 (212)



R-1-LLR – Single Family Residential – Large Lot Residential Combining District

Approved and Adopted by action of the Corning City Council on

_____.

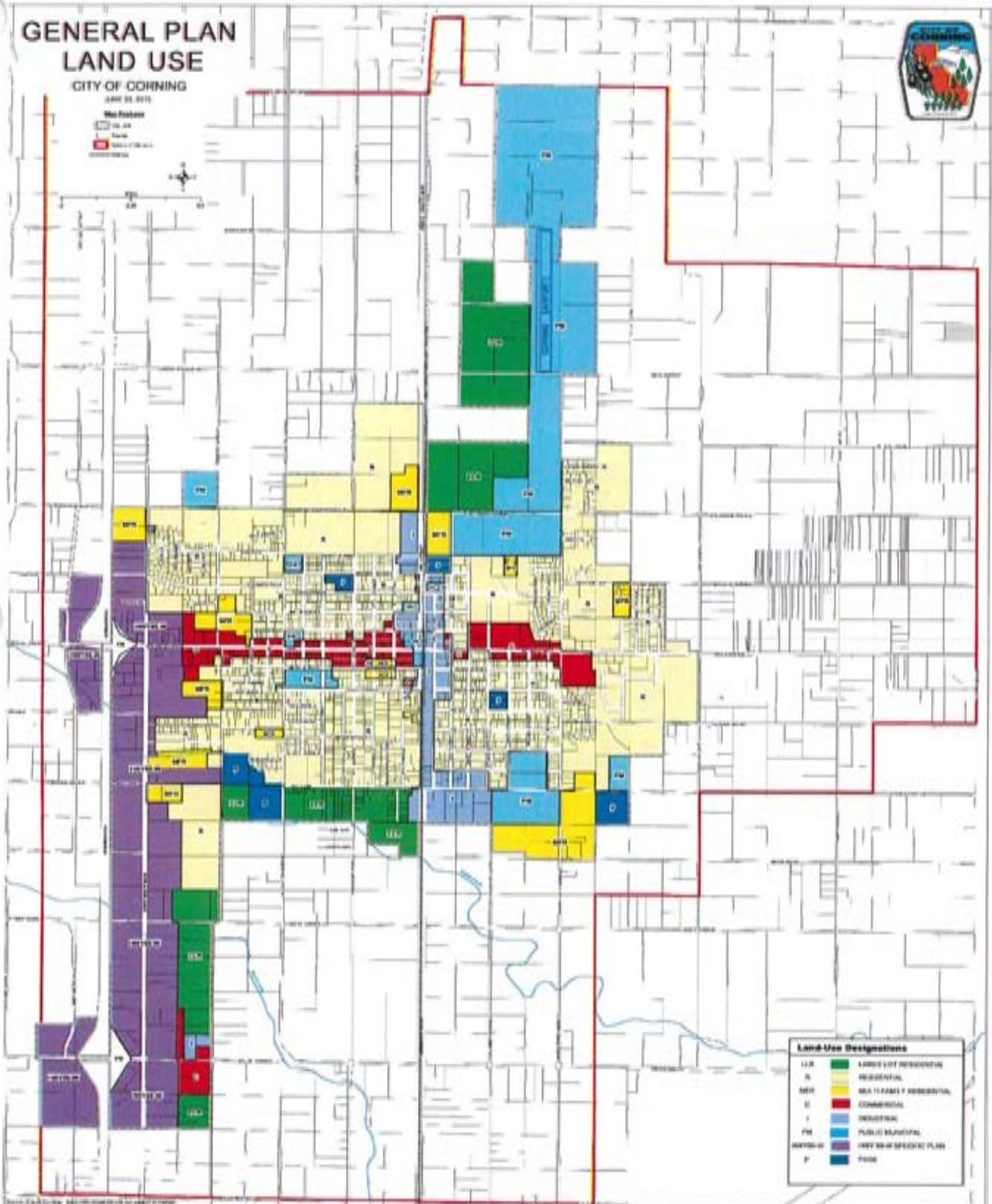
GENERAL PLAN LAND USE

CITY OF CORNING

JUNE 24, 2015

Map Features

-  City Limits
-  Parcel
-  Major Road



Land Use Designations	
L1R	LARGE LOT RESIDENTIAL
R	RESIDENTIAL
M1	MULTI-FAMILY RESIDENTIAL
C	COMMERCIAL
I	INDUSTRIAL
PM	PUBLIC MUNICIPAL
MAPS/SP-1	MAPS/SP-1 SPECIFIC PLAN
P	PARK

Exhibit A

TABLE LU-4
GENERAL PLAN LAND USE RECLASSIFICATIONS, POTENTIAL ZONE AMENDMENTS, EXISTING & POTENTIAL DWELLING UNITS

ID	APN	ACRES	SQ. FT. WHERE APPLICABLE	EXISTING		PROPOSED		POTENTIAL DENSITY FACTOR	DENSITY DUIS	LAND USE STATUS ¹	EXISTING DWELLING UNITS			DUIS ON VACANT PARCELS ²		
				GP	ZONE	GP	ZONE				LLR	SF	MHR	LLR	SF	MHR
1	069-150-40	10.00		U	R-1	R	R-1	6	60.0	V				60		
2	069-150-41	10.75		U	R-1	R	R-1	6	64.5	V				64		
3	069-150-42	9.34		U	R-1	MFR	R-4	20	186.8	V					186	
4	069-150-43	0.98	42,689	U	R-1	MFR	R-4	20	19.6	1			1		18	
5	069-150-44	7.62		U	R-1	R	R-1	6	45.7	V				45		
6	069-150-53	7.77		U	R-1	R	R-1	6	46.6	V				46		
7	069-150-54	10.00		U	R-1	R	R-1	6	60.0	V				60		
8	069-150-71	2.00		U	R-1	R	R-1	6	12.0	1				12		
9	069-150-72	19.18		U	R-1	R	R-1	6	115.1	V				115		
10	071-134-8	0.37	16,250	C	C-2	MFR	R-4	20	7.4	C-Bldg					7	
11	071-134-9	0.15	6,500	C	C-2	MFR	R-4	20	3.0	1					2	
12	071-134-10	0.37	16,250	C	C-2	MFR	R-4	20	7.4	V					7	
13	071-136-5	0.09	3,915	1	M-1	C	C-2		N/A	V						
14	071-136-6	0.21	9,085	1	M-1	C	C-2		N/A	V						
15	071-136-7	0.15	6,500	1	M-1	C	C-2		N/A	V						
16	071-136-8	0.07	3,000	1	M-1	C	C-2		N/A	V						
17	071-136-9	0.10	4,500	1	M-1	C	C-2		N/A	C-Bldg						
18	071-136-10	0.03	1,500	1	M-1	C	C-2		N/A	C-Bldg						
19	071-136-11	0.24	10,500	1	M-1	C	C-2		N/A	C-Bldg						
20	071-140-48	2.19		C	C-3	R	R-1	6	13.1	V				13		
21	071-171-4	0.43	18,750	R	R-2	MFR	R-4	10	4.3	2				2		
22	071-173-1	0.26	11,250	R	R-2	MFR	R-3	16	4.1	3				3		
23	071-173-2	0.26	11,250	R	R-2	MFR	R-3	16	4.1	1				1		
24	071-173-3	0.26	11,250	R	R-2	MFR	R-3	16	4.1	2				2		
25	071-173-4	0.26	11,250	R	R-2	MFR	R-3	16	4.1	3				3		
26	071-175-7	0.34	15,000	1	M-1	C	C-2		N/A	C-Bldg						
27	071-250-04	9.62		R	R-1-A	P	P		N/A	P						
28	071-250-14	7.73		R	R-1-A	LLR	LLR		3.8	P						
29	071-250-32	1.96		R	CH-CBDZ	MFR	R-4	20	39.2	V						
30	071-250-35	6.82		R	R-1	P	P		N/A	P						
31	071-250-38	10.87		R	CH-CBDZ	MFR	R-4	20	217.4	V						
32	071-250-61	Minimal		R	R-1	P	P		N/A	P						
33	071-250-63	1.95		R	R-1	P	P		N/A	P						
34	071-280-2	1.37		R	R-1 & R-1-A	LLR	LLR	0.5	0.7	1			1			
35	071-280-6	0.25	10,710	R	R-1-2	LLR	LLR	0.5	0.1	1			1			

TABLE LU-4

ID	APN	ACRES	SQ. FT. WHERE APPLICABLE	EXISTING		PROPOSED		POTENTIAL D.U.S.		LAND USE STATUS ¹	EXISTING DWELLING UNITS			DUS ON VACANT PARCELS		
				GP	ZONE	GP	ZONE	DENSITY FACTOR	DUS		LUR	SF	MFR	LUR	SF	MFR
36	071-280-13	0.18	7,680	R	R-1-2 & R-1-A	LUR	LUR	0.5	0.1	1	1					
37	071-280-14	0.00	216	R	R-1-2	LUR	LUR	0.5	0.0	1	1					
38	071-280-16	0.31	13,342	A	R-1-A	LUR	LUR	0.5	0.2	1	1					
39	071-280-18	0.25	10,673	A	R-1-A	LUR	LUR	0.5	0.1	1	1					
40	071-280-19	0.25	10,673	A	R-1-A	LUR	LUR	0.5	0.1	1	1					
41	071-280-20	0.25	10,673	A	R-1-A	LUR	LUR	0.5	0.1	1	1					
42	071-280-21	0.63	27,342	A	R-1-A	LUR	LUR	0.5	0.3	1	1					
43	071-280-23	0.14	6,000	R	R-1	LUR	LUR	0.5	0.1	1	1					
44	071-280-24	3.41		R	R-1-A	LUR	LUR	0.5	1.7	1	1					
45	071-280-25	4.46		R	R-1-A	LUR	LUR	0.5	2.2	Y	1					
46	071-280-26	0.14	6,000	R	R-1	LUR	LUR	0.5	0.1	1	1					
47	071-280-27	0.14	6,000	R	R-1	LUR	LUR	0.5	0.1	1	1					
48	071-280-28	0.14	6,000	R	R-1	LUR	LUR	0.5	0.1	1	1					
49	071-280-29	0.14	6,000	R	R-1	LUR	LUR	0.5	0.1	1	1					
50	071-280-30	0.14	6,000	R	R-1	LUR	LUR	0.5	0.1	1	1					
51	071-280-31	0.14	6,000	R	R-1	LUR	LUR	0.5	0.1	Y	1					
52	071-280-32	0.14	6,000	R	R-1	LUR	LUR	0.5	0.1	1	1					
53	071-280-33	1.00	43,560	R	R-1-2 & R-1-A	LUR	LUR	0.5	0.5	1	1					1
54	071-280-34	0.35	15,300	R	R-1-2	LUR	LUR	0.5	0.2	1	1					
55	071-280-35	0.20	8,500	R	R-1-2	LUR	LUR	0.5	0.1	1	1					
56	071-280-36	1.08		R	R-1-2 & R-1-A	LUR	LUR	0.5	0.5	1	1					
57	071-280-37	1.90		R	R-1-2 & R-1-A	LUR	LUR	0.5	1.0	1	1					
58	071-280-38	1.12		R	R-1-2 & R-1-A	LUR	LUR	0.5	0.6	1	1					
59	071-280-39	0.20	8,840	R	R-1-2	LUR	LUR	0.5	0.1	1	1					
60	071-280-40	0.31	13,342	A	R-1-A	LUR	LUR	0.5	0.2	1	1					
61	071-291-3	0.15	6,750	R	R-1-2	LUR	LUR	0.5	0.1	1	1					
62	071-291-10	0.55	24,165	A	R-1-A	LUR	LUR	0.5	0.3	1	1					
63	071-291-11	4.09		A	R-1-A	LUR	LUR	0.5	2.0	Y	1					
64	071-291-12	0.24	10,500	A	R-1-A	LUR	LUR	0.5	0.1	1	1					2
65	071-291-13	0.33	14,450	A	R-1-A	LUR	LUR	0.5	0.2	1	1					
66	071-291-14	0.21	9,000	A	R-1-A	LUR	LUR	0.5	0.1	1	1					
67	071-291-18	0.31	13,650	R	R-1-2	LUR	LUR	0.5	0.2	1	1					
68	071-291-19	0.22	9,750	R	R-1-2	LUR	LUR	0.5	0.1	1	1					
69	071-291-21	0.29	12,600	R	R-1-A	LUR	LUR	0.5	0.1	1	1					
70	071-291-22	0.31	13,500	A	R-1-A	LUR	LUR	0.5	0.2	1	1					
71	071-291-23	0.70	30,450	R	R-1-2 & R-1-A	LUR	LUR	0.5	0.3	1	1					

TABLE LU-4

ID	APN	ACRES	SQ. FT. WHERE APPLICABLE	EXISTING		PROPOSED		POTENTIAL D.U.S.		LAND USE STATUS ¹	EXISTING DWELLING UNITS			D.U.S. ON VACANT PARCELS ²		
				GP	ZONE	GP	ZONE	DENSITY FACTOR	D.U.S.		L/LR	SF	MFR	L/LR	SF	MFR
72	071-291-24	1.02	44,550	R	R-1-2 & R-1-A	L/R	L/R	0.5	0.5	1						
73	071-291-25	0.57	24,750	R	R-1-2 & R-1-A	L/R	L/R	0.5	0.3	1						
74	071-291-27	0.91	39,600	R	R-1-2 & R-1-A	L/R	L/R	0.5	0.5	1						
75	071-291-28	0.26	11,252	A	R-1-A	L/R	L/R	0.5	0.1	1						
76	071-291-29	0.28	12,265	A	R-1-A	L/R	L/R	0.5	0.1	1						
77	071-291-35	0.40	17,308	A	R-1-A	L/R	L/R	0.5	0.2	1						
78	071-291-36	0.14	6,210	A	R-1-A	L/R	L/R	0.5	0.1	1						
79	071-291-37	0.55	24,126	A	R-1-A	L/R	L/R	0.5	0.3	1						
80	071-291-38	0.26	11,226	R	R-1-2	L/R	L/R	0.5	0.1	1						
81	071-291-39	0.24	10,372	R	R-1-2	L/R	L/R	0.5	0.1	1						
82	071-291-40	0.02	900	A	R-1-2	L/R	L/R	0.5	0.0	1						
83	071-292-7	0.27	11,661	A	R-1-A	L/R	L/R	0.5	0.1	1						
84	071-292-8	0.43	18,894	A	R-1-A	L/R	L/R	0.5	0.2	1						
85	071-292-11	0.24	10,574	R	R-1-2	L/R	L/R	0.5	0.1	1						
86	071-292-14	0.23	9,928	A	R-1-A	L/R	L/R	0.5	0.1	1						
87	071-292-18	0.29	12,450	R	R-1-2	L/R	L/R	0.5	0.1	1						
88	071-292-21	0.24	10,552	R	R-1-2	L/R	L/R	0.5	0.1	1						
89	071-292-22	0.23	10,088	R	R-1-2	L/R	L/R	0.5	0.1	1						
90	071-292-23	0.25	10,862	R	R-1-A	L/R	L/R	0.5	0.1	1						
91	071-292-24	0.25	11,018	A	R-1-A	L/R	L/R	0.5	0.1	1						
92	071-292-25	0.26	11,175	A	R-1-A	L/R	L/R	0.5	0.1	1						
93	071-292-26	0.18	7,644	R	R-1-2	L/R	L/R	0.5	0.1	1						
94	071-292-27	0.16	6,967	R	R-1-2	L/R	L/R	0.5	0.1	1						
95	071-300-28	2.27		A	R-1-A	L/R	L/R	0.5	1.1	1						
96	071-300-51	1.00		A	R-1-A	L/R	L/R	0.5	0.5	1						
97	071-300-52	8.83		A	R-1-A	L/R	L/R	0.5	4.4	1						
98	071-300-63	10.53		U	R-1	L/R	L/R	0.5	5.3	1						
99	071-300-73	0.40	17,277	U	R-1	L/R	L/R	0.5	0.2	1						
100	073-010-1	0.23	10,115	R	R-1	MFR	MFR	16	3.7	1						
101	073-010-2	8.17		R	R-2 & OS	MFR	MFR	16	130.7	1						
102	073-010-72	1.09		R	R-1	C	C-1	16	N/A	1						
103	073-120-77	1.44		R	R-2	MFR	MFR	16	23.0	1						
104	073-120-78	2.06	Zoning	MFR	R-1	MFR	MFR	16	33.0	1						
105	073-260-21	8.00		R	R-1	MFR	MFR	16	128.0	1						
106	075-020-19	12.00		I	M-1	L/R	L/R	0.5	6.0	1						
107	075-020-39	10.00		I	M-1	L/R	L/R	0.5	5.0	1						

TABLE LU-4 GENERAL PLAN LAND USE RECLASSIFICATIONS, POTENTIAL ZONE AMENDMENTS, EXISTING & POTENTIAL DWELLING UNITS

ID	APN	ACRES	SQ. FT. WHERE APPLICABLE	EXISTING		PROPOSED		POTENTIAL D.U.'S		LAND USE STATUS ¹	EXISTING DWELLING UNITS			POTENTIAL DWELLING UNITS		
				GP	ZONE	GP	ZONE	DENSITY FACTOR	D.U.'S		LUR	SF	MFR	LUR	SF	MFR
108	075-020-40	10.00		I	M-1	LRR	LRR	0.5	5.0	V						5
109	075-020-41	10.00		I	M-1	LRR	LRR	0.5	5.0	V						5
110	075-020-42	10.00		I	M-1	LRR	LRR	0.5	5.0	V						5
111	075-080-3	10.00		I	M-1	LRR	LRR	0.5	5.0	V						5
112	075-080-29	10.00		R	R	PM	PM	PM		V						5
113	075-080-39	10.00		I	M-1	LRR	LRR	0.5	5.0	I						5
114	075-080-52	10.00		U	PD	LRR	LRR	0.5	5.0	V						5
115	075-080-53	10.00		I	M-1	LRR	LRR	0.5	5.0	V						5
116	075-080-54	10.00		I	M-1	LRR	LRR	0.5	5.0	V						5
117	075-080-58	5.00		U	PD	LRR	LRR	0.5	2.5	V						2
118	075-080-59	15.00		U	PD	LRR	LRR	0.5	7.5	V						7
119	087-050-6	9.74		A	R-1-A	LRR	LRR	0.5	4.9	I		1				3
120	087-050-31	4.86		A	R-1-A	LRR	LRR	0.5	2.4	I		1				1
121	087-050-53	3.92		A	R-1-A	LRR	LRR	0.5	2.0	V						2
122	087-050-54	1.97		A	R-1-A	LRR	LRR	0.5	1.0	I		1				1
123	087-050-55	5.12		A	R-1-A	LRR	LRR	0.5	2.6	I		1				2
124	087-050-56	4.62		A	R-1-A	LRR	LRR	0.5	2.3	V						1
125	087-100-55	3.84		A	R-1-A	LRR	LRR	0.5	1.9	V						1
126	087-100-56	2.00		A	R-1-A	LRR	LRR	0.5	1.0	V						1
127	087-100-57	2.00		A	R-1-A	LRR	LRR	0.5	1.0	V						1
128	087-100-58	2.00		A	R-1-A	LRR	LRR	0.5	1.0	V						1
Totals		372.14							1347	82	66	0	15	82	418	800

Notes:

¹ Identifies existing uses on the parcel. V indicates the parcel is vacant. C-Bldg indicates that there is an existing commercial building on the parcel. A number identifies the number of dwelling units on the parcel.

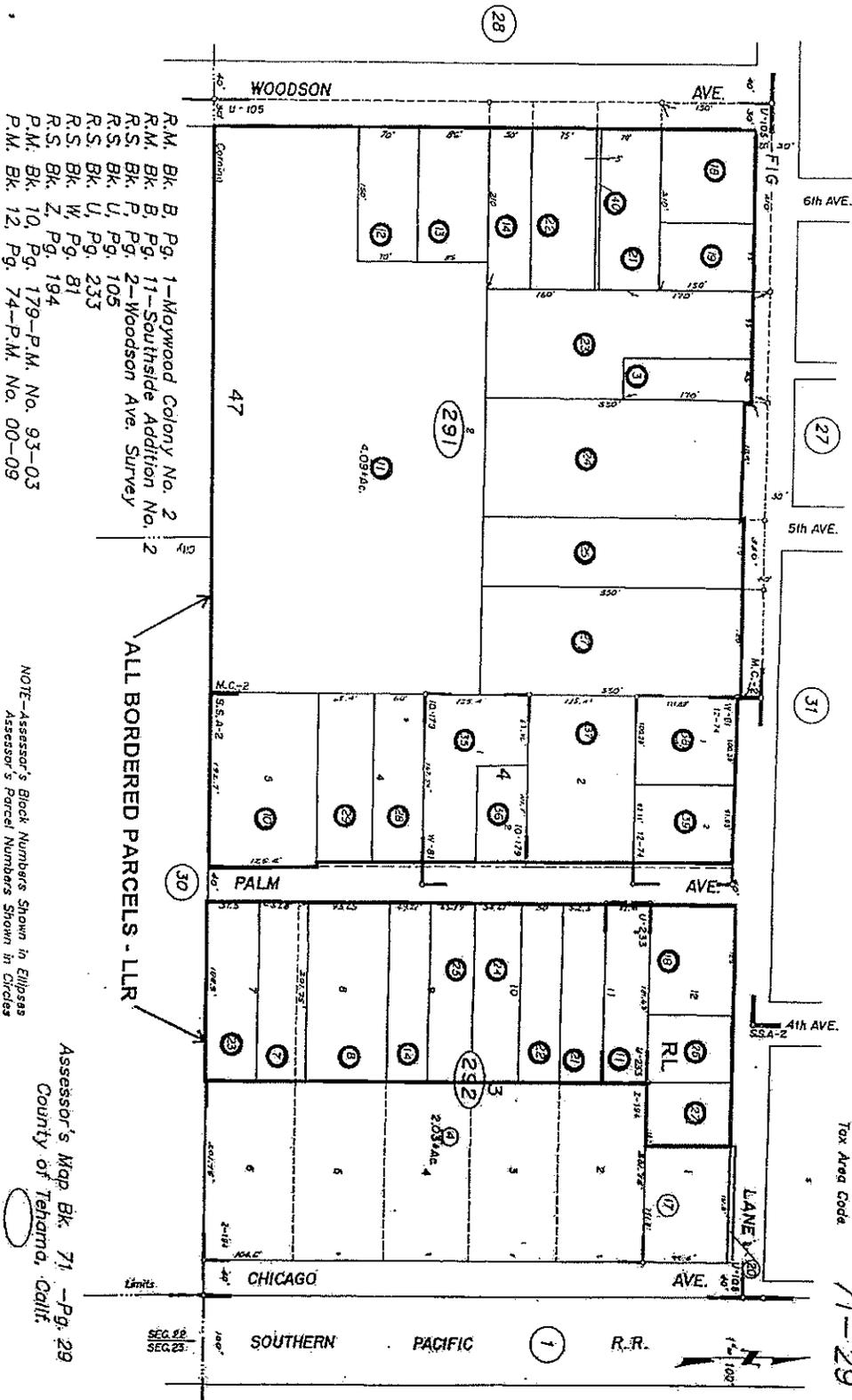
² A number identifies the number of existing dwelling units on the parcel.

³ The number identifies how many dwelling units could be developed on the parcel.

Exhibit "B"

SUBDIVIDED LAND IN SE1/4 SEC. 22, T.24N., R.3W., M.D.B.&M.

71-29
Tax Area Code



- R.M. Bk. B, Pg. 1-Moywood Colony No. 2
- R.M. Bk. B, Pg. 11-Southside Addition No. 2
- R.S. Bk. P, Pg. 2-Woodson Ave. Survey
- R.S. Bk. U, Pg. 105
- R.S. Bk. U, Pg. 233
- R.S. Bk. W, Pg. 81
- R.S. Bk. W, Pg. 194
- P.M. Bk. 10, Pg. 179-P.M. No. 93-03
- P.M. Bk. 12, Pg. 74-P.M. No. 00-09

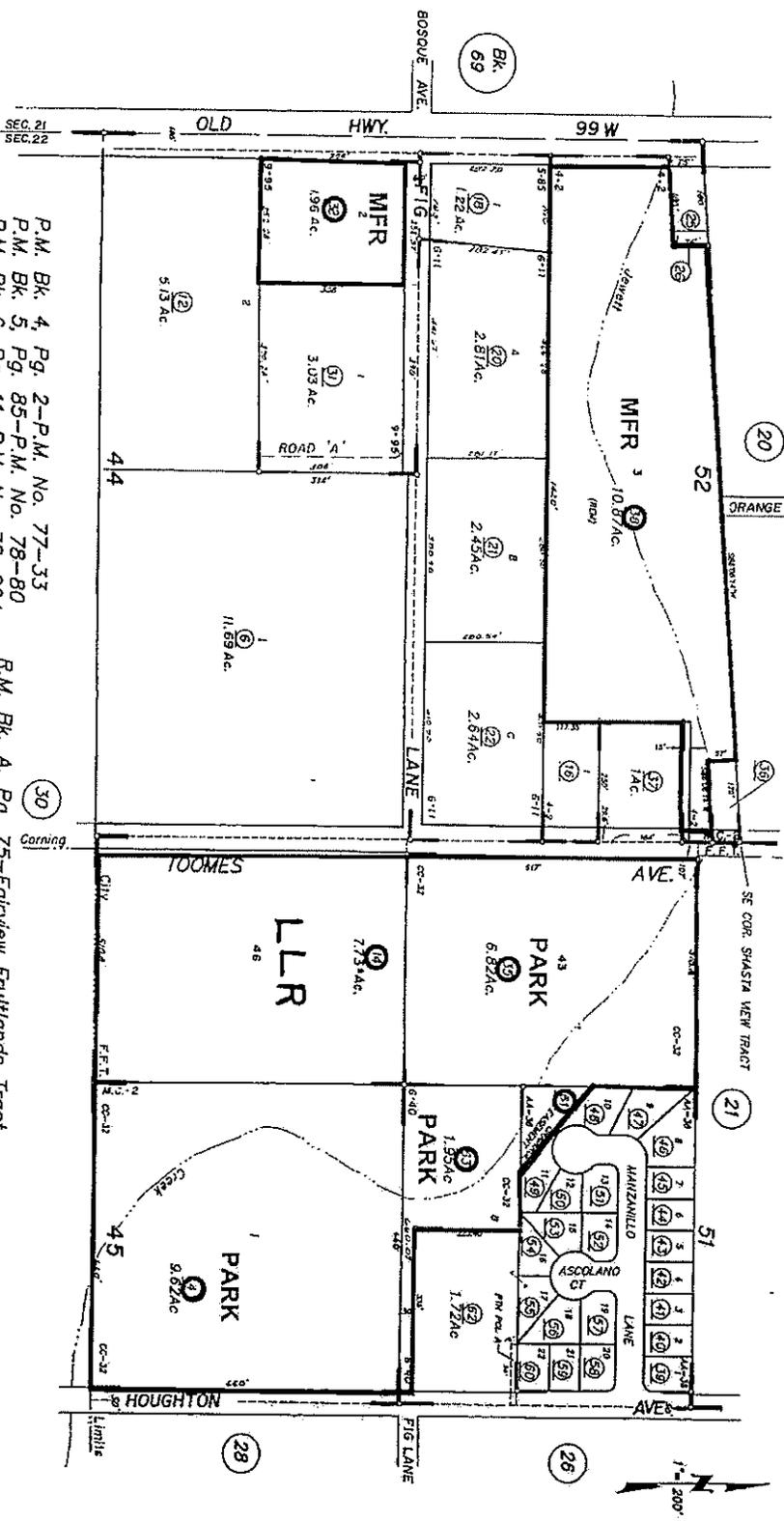
ALL BORDERED PARCELS - LLR

NOTE-Assessor's Block Numbers Shown in Ellipses
Assessor's Parcel Numbers Shown in Circles

Assessor's Map Bk. 71 -Pg. 29
County of Tehama, Calif.
AP 071-291
AP 071-292

SUBDIVIDED LAND IN W1/2 SEC. 22, T.24N., R.3W., M.D.B.&M.

Tax Area Code 71-25



P.M. Bk. 4, Pg. 2-P.M. No. 77-33
 P.M. Bk. 5, Pg. 85-P.M. No. 78-80
 P.M. Bk. 6, Pg. 11-P.M. No. 78-264
 P.M. Bk. 6, Pg. 40-P.M. No. 79-58
 P.M. Bk. 9, Pg. 95-P.M. No. 89-28

R.M. Bk. A, Pg. 75-Fairview Fruitlands Tract
 R.M. Bk. B, Pg. 1-Moywood Colony No. 2
 R.M. Bk. L, Pg. 2-Southwesterly pln. Corning
 R.M. Bk. AA, Pg. 36-Tract No. 03-1007
 R.S. Bk. CC, Pg. 32

NOTE-Assessor's Block Numbers Shown in Ellipses
 Assessor's Parcel Numbers Shown in Circles

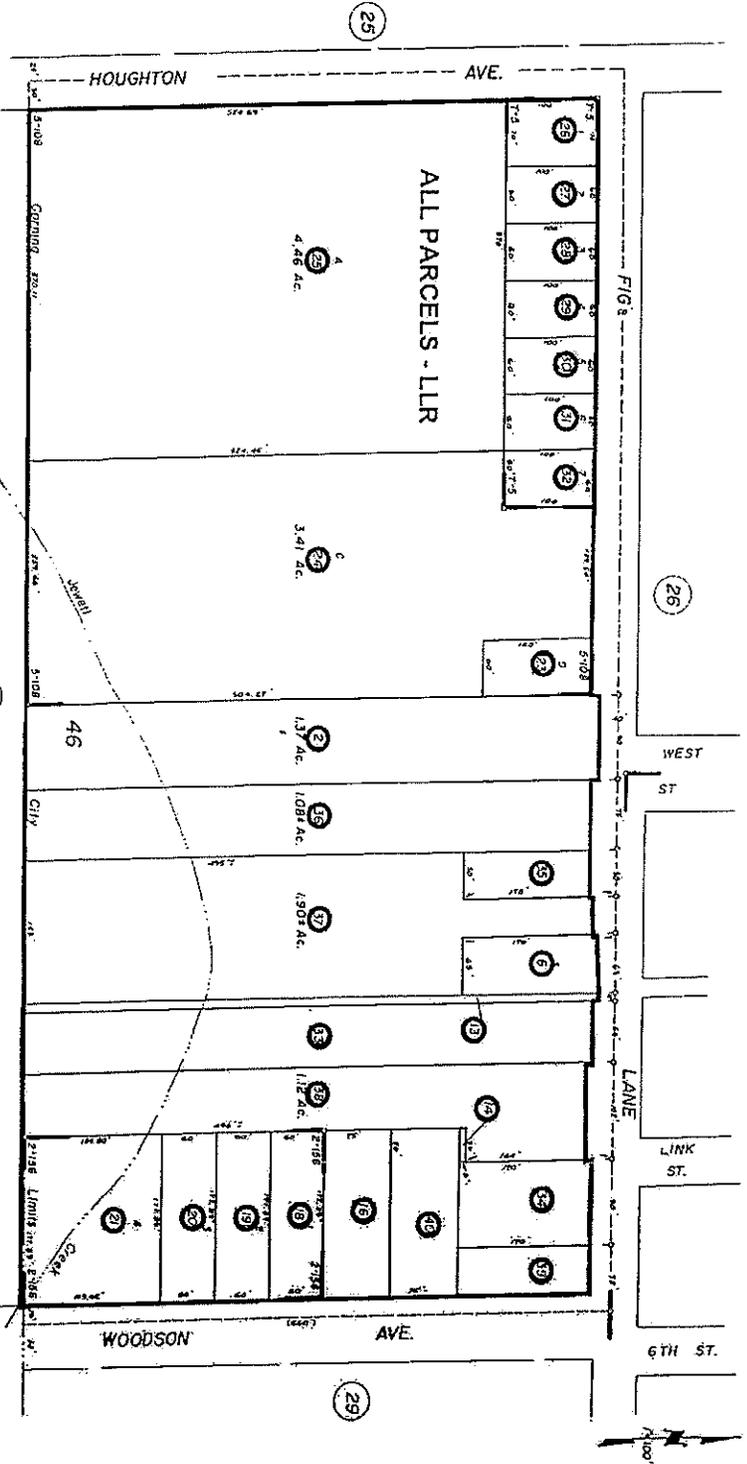
Assessor's Map Bk. 71 -Pg. 25
 County of Tehama, Calif.

AP 071-250

SUBDIVIDED LAND IN SE 1/4 SEC. 22, T.24 N., R.3 W., M.D.B. & M.

Tax Area Code

71-28



R.S. Bk. Q, Pg. 49
 R.M. Bk. B, Pg. 1 - Maywood Colony No. 2
 R.M. Bk. 2, Pg. 156 - Parcel Map No. 665
 R.M. Bk. 5, Pg. 108 - Parcel Map No. 78-71
 R.M. Bk. T, Pg. 5 - Tract No. 78-1029 - Fig Lane Sub.
 R.S. Bk. P, Pg. 2 - Woodson Ave. Survey

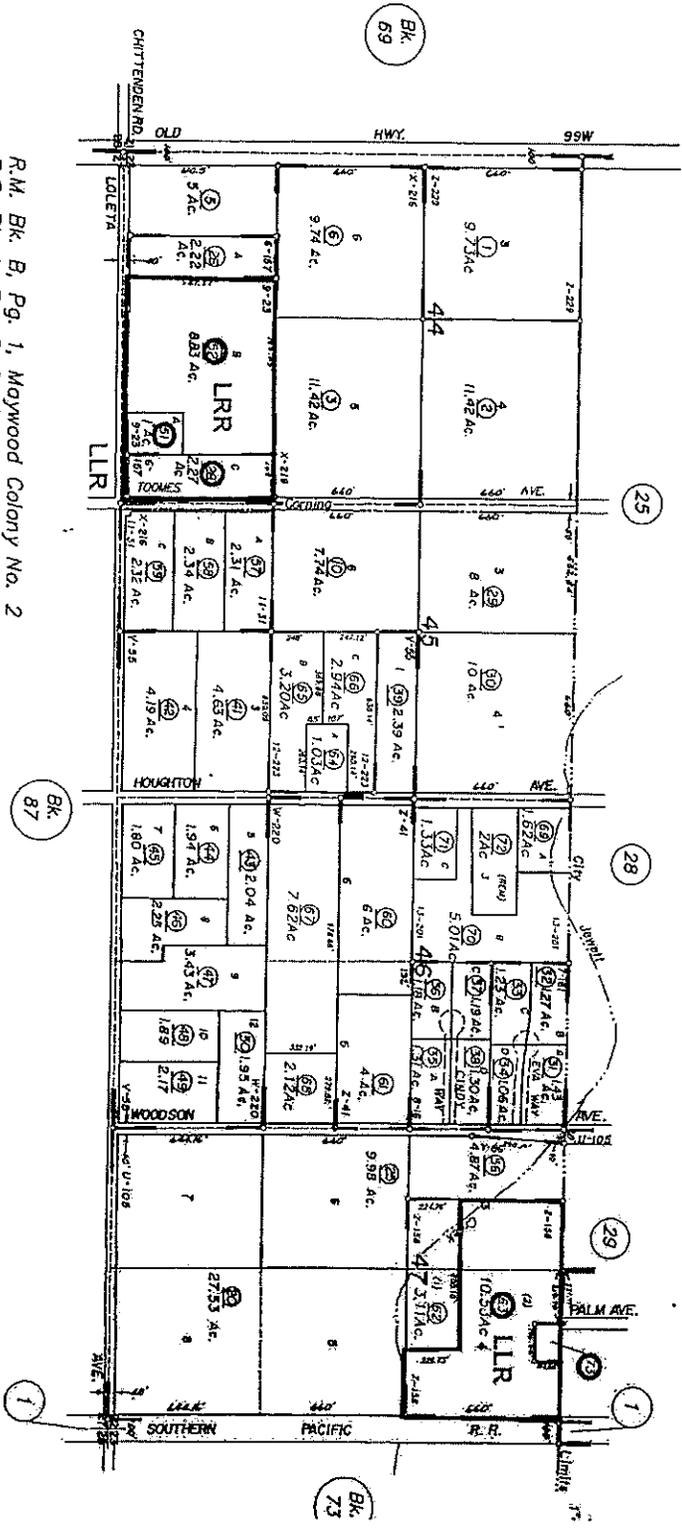
NOTE - Assessor's Block Numbers Shown in Ellipses.
 Assessor's Parcel Numbers Shown in Circles.

Assessor's Map Bk 71 - Pg. 28
 County of Tehama, Calif.
 AP 071-280

SUBDIVIDED LAND IN S1/2 SECTION 22, T.24N., R.3W., M.D.B.&M.

Tax Area Code

71-



- R.M. Bk. B, Pg. 1, Maywood Colony No. 2
- R.S. Bk. L, Pg. 2-Southwesterly ptn. Corring
- R.S. Bk. P, Pg. 2-Woodson Ave. Survey
- R.S. Bk. U, Pg. 105
- R.M. Bk. V, Pg. 55-Tract No. 84-1006
- R.S. Bk. W, Pg. 220-Lot Line Adj.
- R.S. Bk. X, Pg. 216
- R.S. Bk. Y, Pg. 86
- R.S. Bk. Z, Pg. 41-Lot Line Adj. No. 00-11
- R.S. Bk. Z, Pg. 158
- R.S. Bk. Z, Pg. 229

- P.M. Bk. 6, Pg. 157-P.M. No. 79-150
- P.M. Bk. 7, Pg. 161-P.M. No. 81-19
- P.M. Bk. 8, Pg. 16-P.M. No. 82-38
- P.M. Bk. 9, Pg. 23-P.M. No. 88-35
- P.M. Bk. 11, Pg. 31-P.M. No. 94-02
- P.M. Bk. 12, Pg. 223-P.M. No. 03-09
- P.M. Bk. 13, Pg. 201-P.M. No. 05-08

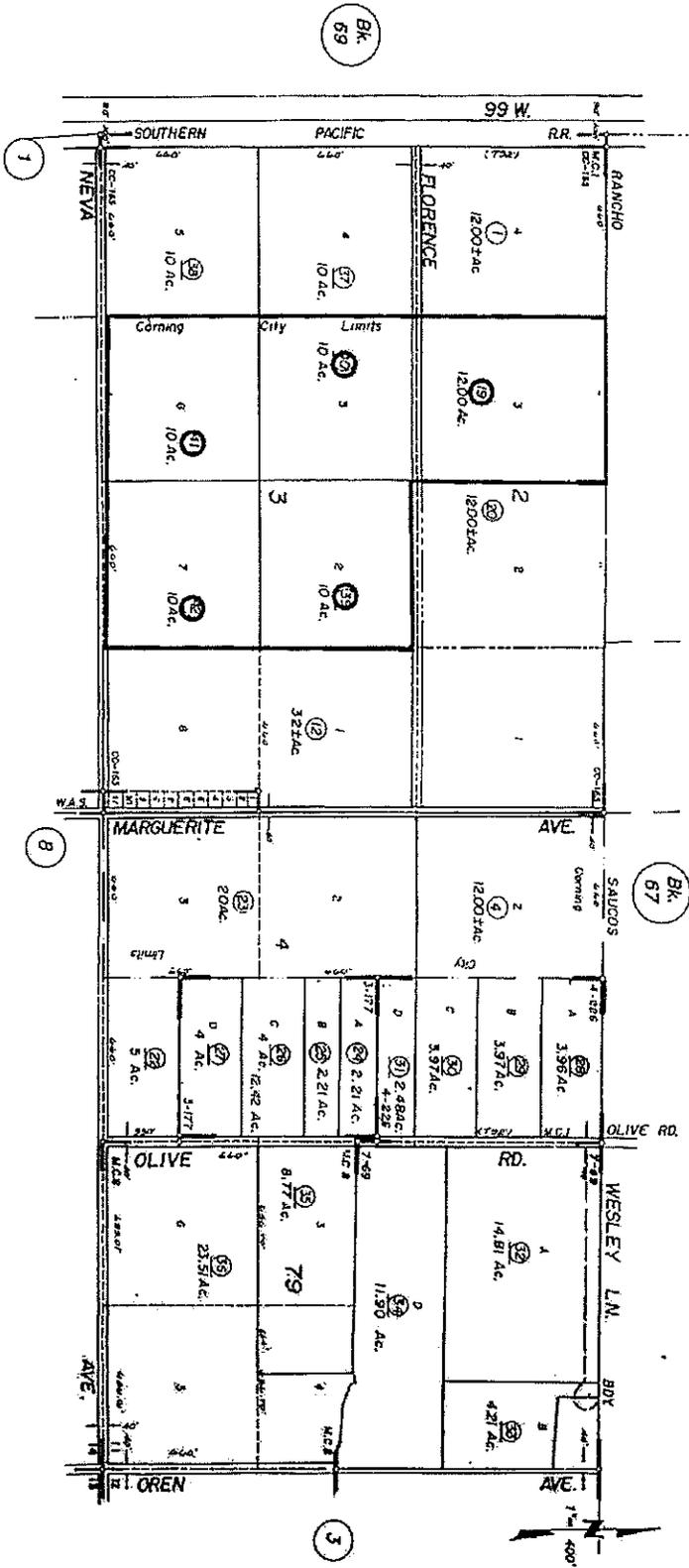
NOTE-Assessor's Block Numbers Shown in Ellipses
Assessor's Parcel Numbers Shown in Circles

Assessor's Map Bk. 71 -Pg. 31
County of Tehama, Calif.

AP 071-300

SUBDIVDED LAND IN SEC. 11, T.24N., R.3W., M.D.B.&M.

75-02



- R.M. Bk. A, Pg. 33-Maywood Colony No. 1
- R.M. Bk. B, Pg. 27-Maywood Colony No. 8
- R.M. Bk. G-2, Pg. 39-Woodson Airport Subdivision
- R.S. Bk. AA, Pg. 151-Survey for City of Corning
- P.M. Bk. 2, Pg. 108-P.M. No. 601
- P.M. Bk. 3, Pg. 177-P.M. No. 848
- P.M. Bk. 4, Pg. 226-P.M. No. 77-130
- P.M. Bk. 7, Pg. 69-P.M. No. 79-14
- R.S. Bk. CC, Pg. 165

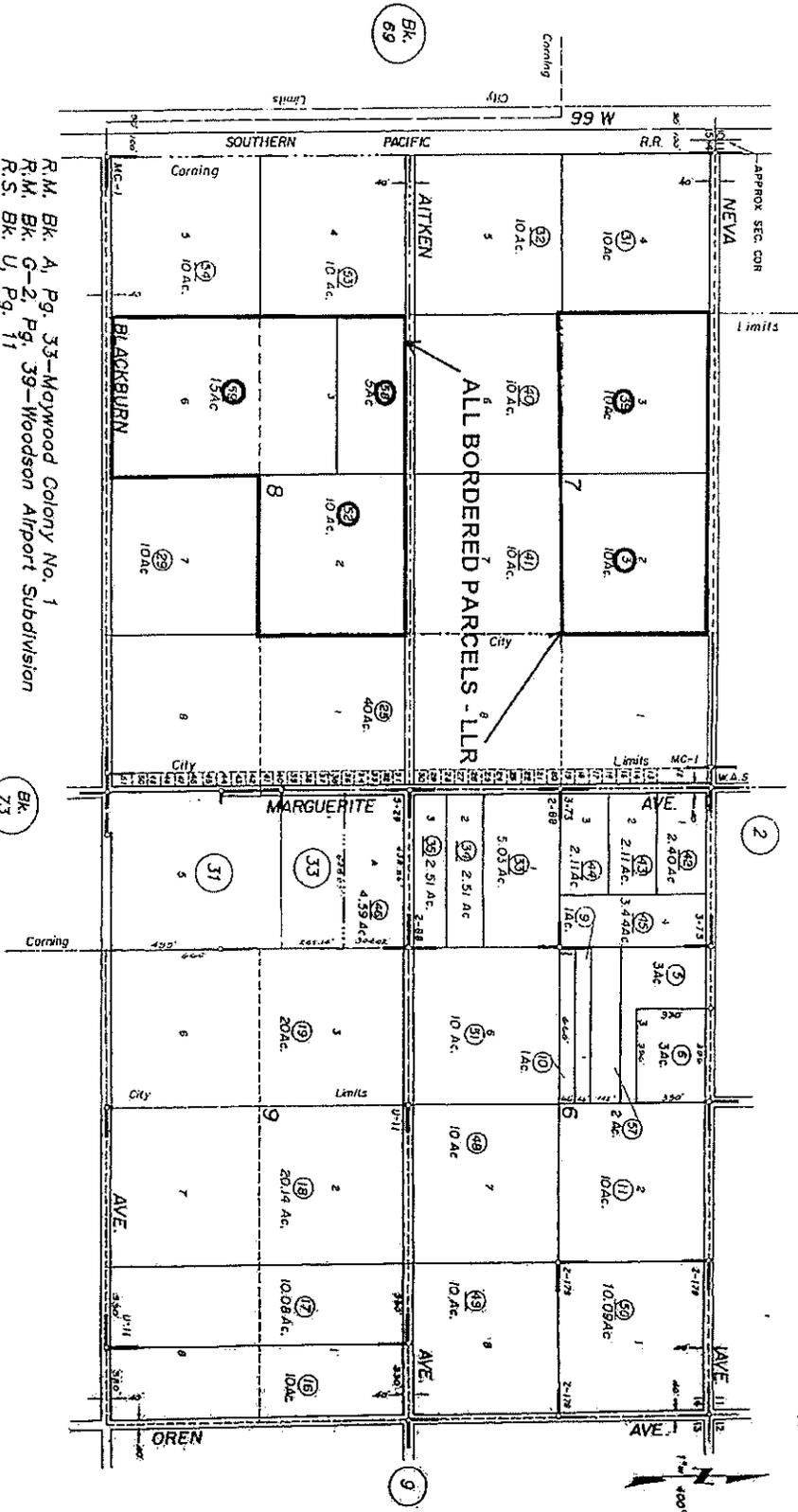
NOTE-Assessor's Block Numbers Shown in Ellipses
Assessor's Parcel Numbers Shown in Circles

Assessor's Map Bk. 75 -Pg. 02
County of Tehama, Calif

AP 075-020

SUBDIVIDED LAND IN SEC. 14, T.24N., R.3W., M.D.B.&M.

75-08



- R.M. Bk. A, Pg. 33—Maywood Colony No. 1
- R.M. Bk. G-2, Pg. 39—Woodson Airport Subdivision
- R.S. Bk. U, Pg. 71
- R.S. Bk. Z, Pg. 179
- R.S. Bk. AA, Pg. 151—Survey for City of Corning
- P.M. Bk. 2, Pg. 88—P.M. No. 566
- P.M. Bk. 3, Pg. 73—P.M. No. 758
- P.M. Bk. 5, Pg. 28—P.M. No. 78-8

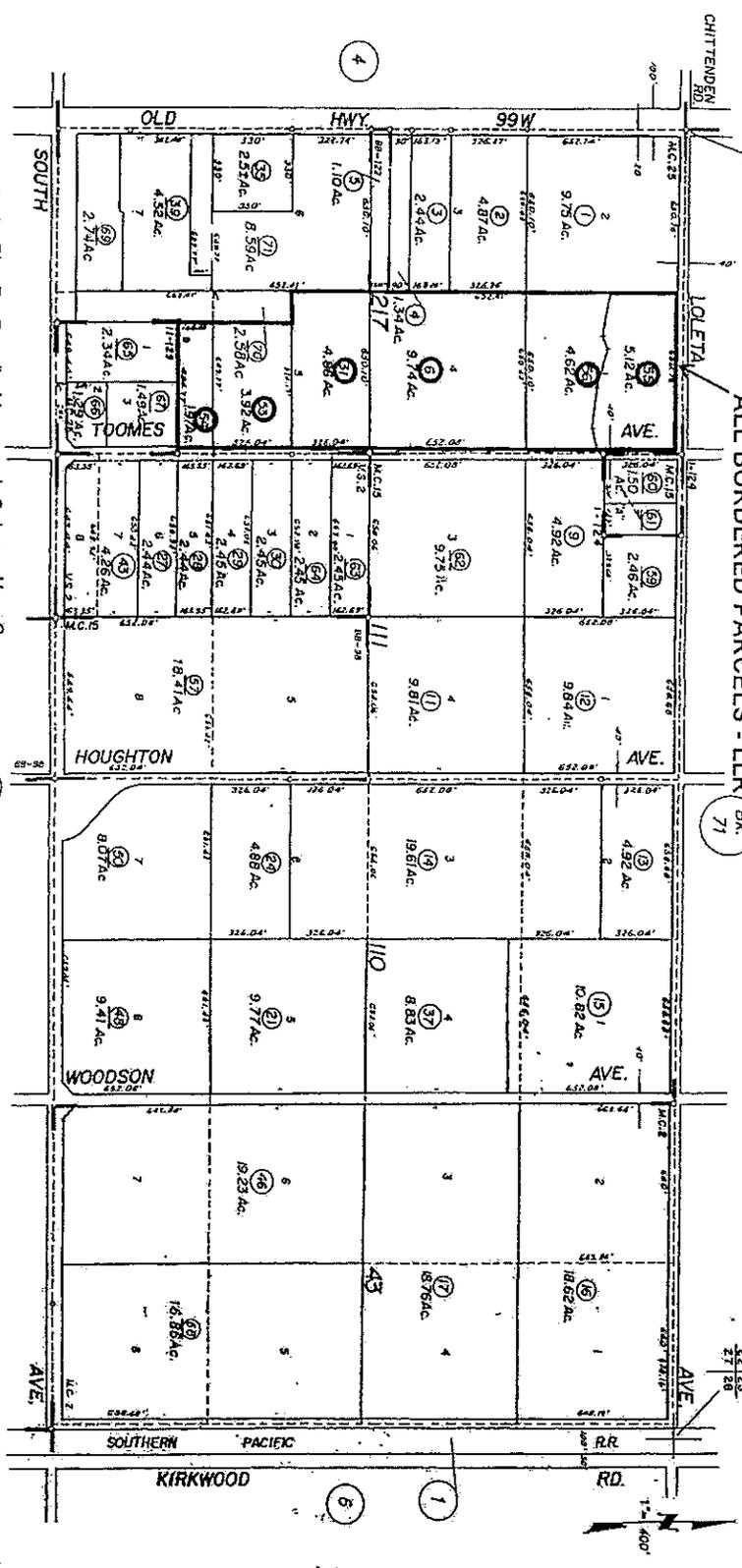
NOTE—Assessor's Block Numbers Shown in Ellipses
Assessor's Parcel Numbers Shown in Circles

Assessor's Map Bk. 75 -Pg. 08
County of Tehama, Calif.
AP 075-080

SUBDIVIDED LAND IN N1/2 SEC. 27, T.24N., R.3W., M.D.B.&M.

ALL BORDERED PARCELS - L.R.

87-05



- R.M. Bk. B, Pg. 1-Maywood Colony No. 2
- R.M. Bk. B, Pg. 36-Maywood Colony No. 15
- R.M. Bk. B, Pg. 37-Maywood Colony Villa Sub. No. 2
- R.M. Bk. B, Pg. 47-Maywood Colony No. 25
- R.S. Bk. P, Pg. 2-Woodson Ave. Survey
- R.S. Bk. BB, Pg. 98
- P.M. Bk. 1, Pg. 124-P.M. No. 336
- P.M. Bk. 11, Pg. 129-P.M. No. 90-44

10 R.S. Bk. BB, Pg. 122

NOTE-Assessor's Block Numbers Shown in Ellipses
Assessor's Parcel Numbers Shown in Circles

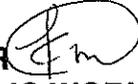
AP-087-050

Assessor's Map Bk. 87-Pg. 05
County of Tehama, Calif.

**ITEM NO.: J-12
REQUEST FOR EXTENDED ROAD
CLOSURE HOURS ON WEST STREET
BETWEEN MARIN AND SOUTH
STREETS**

MARCH 8, 2016

**TO: HONORABLE MAYOR AND COUNCILMEMBERS
CITY OF CORNING, CALIFORNIA**

**FROM: KRISTINA MILLER, CITY MANAGER 
DAWN GRINE, DIRECTOR OF PUBLIC WORKS **

SUMMARY:

Attached for Council review are two letters one from Richard Fitzpatrick, Corning Elementary School District Superintendent and the other from Julie Zimmerman, Safe Education & Recreation for Rural Families (SERRF) Site Facilitator requesting extended road closure hours located near West Street Elementary School.

Staff prepared a two day traffic count for Council review:

TRAFFIC COUNT STUDY - WEST STREET														
	3:00 PM	3:15 PM	3:30 PM	3:45 PM	4:00 PM	4:15 PM	4:30 PM	4:45 PM	5:00 PM	5:15 PM	5:30 PM	5:45 PM	6:00 PM	Totals
2/3/2016				6	20	8	8	9	10	12	11	7	23	114
2/4/2016	5	7	6	12	11	10	12	12	12	19	13	11	14	144

BACKGROUND:

In July 1990 Council by a 3/2 vote approved the road closure on West Street between Marin and South Streets. Council directed that the matter be revisited after one year. There is no evidence in City files that shows that the street closure was ever readdressed until now.

RECOMMENDATION:

That City Council:

- **Approve the request for extended road closure hours on West Street between Marin and South Streets to 7am through 6pm, or**
- **Deny the request for extended road closure hours, keeping the current road closure of 7am through 3pm.**

Angela Johnson-Garman

From: Julie Zimmerman <jzimmerman@tehamaschools.org>
Sent: Wednesday, February 10, 2016 4:16 PM
To: angela@corning.org
Cc: Karla Stroman; Linda Dodd
Subject: West Street School Crossing Gates

My name is Julie Zimmerman and I am writing this email on behalf of the West Street School SERRF After School Program. We currently have almost 100 students enrolled in our program and we are very concerned about the safety of the students in our program, when having to cross the street every day. We are crossing the street around 4-5 times daily for different group activities. We have had numerous issues with students almost being ran over by crazy drivers as well as myself and my daughter using the crosswalk and having to jump out of the way from being hit by a car.

If we could have the crossing gates closed until at least 6 pm every day that would help out with the safety of our students.

Thank you so much,

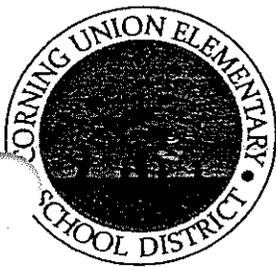
Julie Zimmerman

Site Facilitator

West Street School

jzimmerman@tehamaschools.org

S.E.R.R.F. Cell #(530)200-2573



Corning Union Elementary School District

1590 South Street, Corning, CA 96021 ■ Phone: 530.824.7700 ■ Fax: 530.824.2493 ■ www.corningelementary.org

Preparing Students For Their Future!

OUR DISTRICT GOVERNING BOARD:

Helen Pitkin ■ Martin Mathisen ■ Ronda Holland ■ Lizett Arriaga ■ Steve Kelish

*Richard Fitzpatrick, Superintendent
Dave Sweringen, Assistant Superintendent
Penny Timboe, Chief Business Official*

RECEIVED

Jul 18 2015

CITY OF CORNING

Corning City Hall
Attention: Dawn Grine
794 3rd Street
Corning, CA 96021

Dear Dawn Grine:

Corning Union Elementary School District hereby requests that the gates located at West Street School, be allowed to remain closed from 7:00 a.m. until 5:30 p.m. on school days. Currently they are closed from 7:00 a.m. until 3:00 p.m.

The reason for the request is the safety of the approximately 125 students who attend the after school program at West Street. They are on campus until 5:30 each evening and are required to cross the street to participate in regular after school activities. In the fall and winter this activity becomes increasingly dangerous due to low light conditions. Please let me know if this action is permissible, and what if any further action I need to take.

Thank you so much,

A handwritten signature in black ink that reads "Richard Fitzpatrick".

Richard Fitzpatrick
Superintendent
Corning Union Elementary School District
(530) 824-7701
rfitzpatrick@corningelementary.org

WEST STREET
ELEMENTARY

OLIVE VIEW
ELEMENTARY

WOODSON
ELEMENTARY

RANCHO TEHAMA
ELEMENTARY

MAYWOOD MIDDLE
SCHOOL

COLUMBIA
ACADEMY

ITEM NO.: J-13
AUTHORIZE SEWER MAIN REPAIRS
LOCATED AT CORNING CHEVRON
TO WALBERG, INC. FOR A COST OF
\$14,777

MARCH 8, 2016

TO: HONORABLE MAYOR AND COUNCILMEMBERS
CITY OF CORNING, CORNING, CA

FROM: KRISTINA MILLER, CITY MANAGER 
DAWN GRINE, DIRECTOR OF PUBLIC WORKS 

SUMMARY:

Over the past few years, Corning Chevron located at 820 Hwy 99W, Corning has had continual problems with its sewer lateral becoming blocked and causing sewage to back up into the building's restrooms. Over the past year the Public Works Crew must routinely flush this line several times a month and at times respond to a call-out over the weekend. City Engineer Ed Anderson prepared specifications to make repairs to the main sewer line and the Public Works Department sought proposals from seven local contractors. Three contractors responded to our Request for Proposals and Walberg, Inc. of Corning presented the lowest cost amount of \$14,777.

Work will include removing and replacing a portion of an existing sewer lateral that serves the Corning Chevron Station at the southwest corner of Solano Street and Edith Avenue. Installation will include a 45-degree sweep wye fitting and a sewer cleanout on the existing sewer main in the street. These combined efforts should dramatically reduce if not eliminate the continual blockages forming at this location.

Fiscal Year 15/16 Budget line number 381-9135-5250/Sewer Improvements provides \$50,000 for sewer line replacement funding.

RECOMMENDATION:

That City Council authorizes sewer main repairs located at Corning Chevron to Walberg, Inc. for a cost of \$14,777 from budget line number 381-9135-5250/Sewer Improvements.

**City of Corning
794 Third Street
Corning, CA 96021**

**2016-2 CORNING CHEVRON SEWER MAIN REPAIRS
Request for Proposals
Bid Summary**

**FEBRUARY 24, 2016
5:00 PM**

Walberg, Inc	\$14,777.00
Dudleys' Excavating, Inc.	\$15,432.00
Jason Able Construction, Inc.	\$47,450.00

THIS AGREEMENT, made and entered into on the date below written, by and between the City of Corning, hereinafter called the **CITY**, and Walberg, Inc., hereinafter called the **CONTRACTOR**.

WITNESSETH, that, for the considerations hereinafter mentioned, the City and Contractor agree as follows:

ARTICLE I. The Contractor agrees to furnish all labor, materials, tools, and equipment and to perform all the work required; to construct and complete in a good and workmanlike manner, and in strict accordance with the Contract Documents, those certain improvements entitled:

**CITY OF CORNING
2016-2 Corning Chevron Sewer Main Repairs**

Contract Documents for which have been prepared by the City of Corning and are attached:

- Request For Proposal Form dated February 4, 2016 (2-pages)
- Project Checklist of Labor Law Requirements (2-pages)

ARTICLE II. The City agrees to pay the Contractor for the performance of the Contract, subject to additions and deductions provided therein, the following prices, and the Contractor agrees to receive and accept said following prices as full compensation for furnishing all materials and for doing all the work contemplated and embraced in this agreement, and for all loss or damage arising out of the nature of the aforesaid work or from the action of the elements and from any unforeseen difficulties or obstructions which may arise or be encountered in the prosecution of the work until its acceptance by the City, and for all risks of every description connected with the work, and for all expenses incurred by or in consequence of the suspension or discontinuance of the work, and for well and faithfully completing the work and the whole thereof in the manner and according to the Contract Documents and the requirements of the Engineer under them, to wit:

As shown on the Proposal (1-page) attached hereto and incorporated herein.

ARTICLE III. The City shall make payments on the account of the Contract as specified in Article F of the General Conditions of the City of Corning Construction Specifications and Standard Details for Public Works Projects.

ARTICLE IV. The Contractor shall commence work within the time period set forth in Article B.1 of the General Conditions and shall diligently prosecute the same to completion within 30 calendar days from the execution of the Contract, unless a time extension is granted because of inclement weather, or other reasons as set forth in Article B.3 of the General Conditions.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hands on the date below written.

Date

City of Corning

City of Corning
794 Third Street
Corning, CA 96021

Date

Contractor:

Contractor Address:

Email:



City of Corning

794 Third St. Corning, CA 96021 (530) 824-7020 Fax (530) 824-2489

REQUEST FOR PROPOSAL
2016-2 Corning Chevron Sewer Main Repairs
(820 Hwy 99W, Corning CA)
February 4, 2016

Introduction:

The City of Corning is requesting proposals from qualified, licensed Contractor's to replace a portion of an existing sewer lateral that serves the Chevron Gas Station at the southwest corner of Solano Street and Edith Avenue, including the installation of a 45-degree sweep wye fitting onto the existing 6 or 8-inch sewer line in the pavement on Edith Avenue and a sewer cleanout on the existing sewer main in the pavement.

Scope of Work:

The scope of work, in general, consists of removing and replacing a section of the existing 4-inch sewer lateral within the street, cutting into the existing 6 or 8-inch sewer main and splicing in the sweep(s) to connect to the existing sewer lateral and to install a new cleanout in the pavement. Approximately 10-feet of the existing sewer main will require removal and replacement. Shoring could be required. The location is near a busy intersection and adjacent to the Chevron gas station resulting in considerable traffic at the excavation site. The City will apply for an Encroachment Permit from District 2, Caltrans for traffic control signage. The Contractor will be required to submit to the City a traffic control plan prior to construction.

Proposal Form:

The Contractor's Standard Proposal Form may be used, and should be submitted to; Dawn Grine, Director of Public Works, 794 Third Street (City Hall), Corning, CA 96021, phone: 530/824-7029, no later than 5pm, Wednesday, February 24, 2016. Arrangements can be made to review the site by calling Steve Lindeman, Assistant Director of Public Works, at 530/624-9296 to arrange for a convenient meeting time and date.

Bonds and Insurance:

A Bid Bond, Performance Bond and Payment Bond will not be required for this work; however, the Contractor will be required to have a current City of Corning Business License. In addition the Contractor will be required to have a minimum of \$1,000,000 liability insurance, name the City of Corning as an Additional Insured in a separate endorsement. Contractor shall also secure and maintain Automobile Liability Insurance at limits competitive in the construction industry of like kind, which shall be applicable and cover those vehicles operating on the project as well as have Workers Compensation Insurance were applicable and/or required under California Law

Requirements:

A contractor and/or subcontractor shall not be qualified to bid on, be listed in a bid proposal, subject to the requirements of Section 4104 of the Public Contract Code, or engage in the performance of any contract for public work, as defined in this chapter, unless currently registered and qualified to perform public work pursuant to Labor Code Section 1725.5.

In accordance with the provisions of Section 1770, and following, of the Labor Code of the State of California, the City of Corning has ascertained that the general prevailing rate of wages applicable to the locality in which the work is to be done will be listed in the "General Prevailing Wage Rates as determined by the Director of Industrial Relations," which is on file at City Hall, 794 Third Street, Corning, CA and available from the California Department of Industrial Relations Internet website at www.dir.ca.gov. Prevailing Wage Determination 2015-2 shall apply.

Dawn M. Grine
Director of Public Works

Checklist of Labor Law Requirements

(CCR Title 8, Section 16421)

Ultimately the prime contractor is liable for their sub and specialty contractors. This checklist is a useful tool for the prime contractor to ensure that their sub and specialty contractors know their responsibilities on public works projects. Contractors who understand and comply with the law are more likely to deliver the job on time, on budget and done right the first time. We suggest the prime contractor encourage completion of this checklist by their sub and specialty contractors.

NAME (PRINT) Jaimie Walberg DATE 2/24/16
 COMPANY Walberg Inc. PHONE 530-824-0773
 ADDRESS 6041 Hwy 99W FAX 530 824 5887
 CITY Corning STATE CA ZIP CODE 916021
 PROJECT MANAGER Jeff Godwin SUPERINTENDENT/FOREMAN Bud Walberg
 CERTIFIED PAYROLL Jaimie Walberg PHONE/EXT. 530-824-0773 ext 100
 CONTRACTOR LICENSE NO. 898860 EXP. DATE 6/30/17 SPECIALTY LICENSE NO. A, C-21
 SELF-INSURED CERTIFICATE NO. --- WORKERS COMP. POLICY NO. 9053850-2015
 PROJECT NAME 2016-2 Corning Chevron Sewer Main Repairs PROJECT #/BID PACKAGE# _____
 AWARDING BODY City of Corning, Corning, CA ADVERTISEMENT DATE RFP 2/4/2016

IF SUB-CONTRACTING, LIST YOUR PRIME/GENERAL CONTRACTOR

CONTRACT AWARD AMOUNT _____

THE FEDERAL AND STATE LABOR LAW REQUIREMENTS APPLICABLE TO THE CONTRACT ARE COMPOSED OF, BUT NOT LIMITED TO, THE FOLLOWING:

Payment of Prevailing Wage Rates

The contractor to whom the contract is awarded and its subcontractors hired for the public works project are required to pay not less than the specified general prevailing wage rates to all workers employed in the execution of the contract. *Labor Code Section 1770 et seq.*

The contractor is responsible for ascertaining and complying with all current general prevailing wage rates for crafts and any rate changes that occur during the life of the contract. Information on all prevailing wage rates and all rate changes are to be posted at the job site for all workers to view. Additionally, current wage rate information can be found at the DLSR web site, www.dir.ca.gov/dlsr/statistics_research.html.

Apprentices

It is the duty of the contractor and subcontractors to employ registered apprentices on the public works project and to comply with all aspects of *Labor Code Section 1777.5*, relating to Apprentices on Public Works. (1) Notify approved apprenticeship programs of contract award; (2) employ apprentices; (3) pay training fund contributions.

Penalties

There are penalties required for contractor's/subcontractor's failure to pay prevailing wages and for failure to employ apprentices, including forfeitures and debarment under *Labor Code Sections 1775; 1776; 1777.1; 1777.7 and 1813.*

Certified Payroll Reports

Under *Labor Code Section 1776*, contractors and subcontractors are required to keep accurate payroll records showing the name, address, social security number and work classification of each employee and owner performing work; also the straight time and overtime hours worked each day for each week, the fringe benefits, and, the actual per diem wage paid to each owner, journey person, apprentice worker or other employee hired in connection with the public works project.

This requirement includes and applies to all subcontractors performing work on Awarding Body projects even if their portion of the work is less than one half of one percent (0.05%) of the total amount of the contract.

The certified payroll records shall contain the same data fields listed on the *Public Works Payroll Reporting Form (A-1-131)* and contain or is accompanied by a declaration made under penalty of perjury. (*California Code of Regulations, Section 16401.*)

Prime Contractors are responsible for submittal of their payrolls and those of their respective subcontractors as one package. Any payroll not submitted in the proper form will be rejected. In the event that there has been no work performed during a

Checklist of Labor Law Requirements, continued

given week, the Certified Payroll Report shall be annotated: "No work" for that week or a Non-Performance Statement must be submitted.

Employee payroll records shall be certified and shall be made available for inspection at all reasonable hours at the principal office of the contractor/subcontractor, or shall be furnished to any employee, or his/her authorized representative on request, pursuant to *Labor Code Section 1776*.

Under *Labor Code Section 1776(g)* there are penalties required for contractor's/subcontractor's failure to maintain and submit copies of certified payroll records on request.

JW **Nondiscrimination in Employment**

There exist prohibitions against employment discrimination under *Labor Code Sections 1735 and 1777.6*, the *Government Code*, the *Public Contracts Code*, and *Title VII of the Civil Rights Act of 1964*.

JW **Kickbacks Prohibited**

Contractors and subcontractors are prohibited from recapturing wages illegally by accepting or extracting "kickbacks" from employee wages under *Labor Code Section 1778*.

JW **Acceptance of Fees Prohibited**

There exists a prohibition against contractor/subcontractor acceptance of fees for registering any person for public work under *Labor Code Section 1779*; or for filling work orders on public works contracts pursuant to *Labor Code Section 1780*.

JW **Listing of Subcontractors**

All prime contractors are required to list properly all subcontractors hired to perform work on the public works projects covering more than one-half of one percent, pursuant to *Government Code Section 4704*.

JW **Proper Licensing**

Contractors are required to be licensed properly and to require that all subcontractors be properly licensed. Penalties are required for employing workers while unlicensed under *Labor Code Section 1021* and under the California Contractor License Law found at *Business and Professions Code Section 7000 et seq.*

JW **Unfair Competition Prohibited**

Contractors and sub-contractors are prohibited from engaging in unfair competition as specified under *Business and Professions Code Sections 17200 to 17208*.

JW **Workers Compensation Insurance**

Labor Code Section 1861 requires that contractors and subcontractors be insured properly for Workers Compensation.

JW **OSHA**

Contractors and subcontractors are required to abide by the Occupational, Safety and Health laws and regulations that apply to the particular construction project.

JW **Proof of Eligibility/Citizenship**

The federal prohibition against hiring undocumented workers, and the requirement to secure proof of eligibility/citizenship from all workers, is required.

JW **Itemized Wage Statement**

Labor Code Section 226 requires that employees be provided with itemized wage statements.

CERTIFICATION

I acknowledge that I have been informed and am aware of the foregoing requirements and that I am authorized to make this certification on behalf of Walberg Inc. (COMPANY NAME)

I fully understand that failure to comply with any of the above requirements may subject me, or my company, to penalties as provided above.

Contractor Jaime Walberg (SIGNATURE) 2/24/16 (DATE)

Awarding Agency / Labor Compliance Program [Signature] (SIGNATURE) _____ (DATE)

CITY OF CORNING
DEPARTMENT OF PUBLIC WORKS
CORNING, CALIFORNIA

RECEIVED

PROPOSAL FORM
2016-2 Corning Chevron Sewer Main Repairs
(820 Hwy 99W, Corning CA)

FEB 24 2016
CITY OF CORNING
3:16 pm

Date: 2/24/2016

The undersigned Walberg, Inc.
(Name of Company)

Request for Proposals to provide repairs as specified in the Scope of Work and Requirements; City of Corning Request for Proposals dated February 4, 2016.

This is a Prevailing Wage Project and the Director of Industrial Relations (DIR) Wage Determination 2015-2 shall apply.

PROPOSAL AMOUNT: \$14,777.00

The price quoted herein is firm and is not subject to change.

The City of Corning reserves the right to reject any and all proposals submitted or to waive any irregularity. In the event of identical proposals, the City of Corning will be the sole judge of the Company to receive the proposal.

Proposals will be accepted at 794 Third Street, Corning, CA 96021 until 5:00 p.m. on Wednesday, February 24, 2016.

Jaimie Walberg
Signature of Company Representative
Jaimie Walberg
Printed Name of Representative

2/24/16
Date

898860
California State Contractors
License Number

Walberg, Inc.
Company Name

1006000293
Director of Industrial Relations
Registration Number

6041 HWY 99W

Corning, CA 96021
Address

(530) 824-0773
Phone

Attached: Prevailing Wage Checklist

ITEM NO.: J-14

AUTHORIZE DIRECTOR OF PUBLIC WORKS TO SOLICIT BIDS FOR ASPHALT OVERLAY ON EAST STREET

MARCH 8, 2016

TO: HONORABLE MAYOR AND COUNCIL MEMBERS
FROM: KRISTINA MILLER, CITY MANAGER 
DAWN GRINE, PUBLIC WORKS DIRECTOR 
ED ANDERSON, CITY ENGINEER

SUMMARY:

Staff recommends that City Council authorize the Public Works Director to seek bids for an asphalt overlay on East Street from Solano Street to North Street. Specifications and Bidding Documents are available for review at Corning City Hall.

Several Additive Bid Items are included within the East Street project. The Additive Bid Items will be included in the contract award only if bid proposals are favorable and upon Council approval after the bidding process has been completed.

1. Additive Bid No. 1, Edith Ave/Old Hwy 99W at Solano Street
2. Additive Bid No. 2, Pear Street between South and Walnut Street
3. Additive Bid No. 3, Yolo Street between East and First Streets
4. Additive Bid No. 4, North Street between East and First Streets
5. Additive Bid No. 5 Reinforcing Fabric on East Street

Total Estimated Project Cost: \$187,000

FINANCIAL:

Carry over funds from previous years street monies will be utilized for this street project. These funds are intended specifically for street maintenance and **cannot** be used within the General Fund.

Fund 109 - Gas Tax	\$50,000
Fund 110 - Gas Tax	\$25,000
Fund 111 - Gas Tax	\$40,000
Fund 108 - RSTIP Funds	\$85,000

Total: \$200,000

RECOMMENDATION:

That City Council:

1. Authorize Staff to Solicit Bids for the 2016 Street Paving Project and,
2. Appropriate \$50,000 from Fund 109, \$25,000 from Fund 110, \$40,000 from Fund 111 and \$85,000 from Fund 111 for a total of \$200,000 to Street Projects (3001) for the 2016 Street Paving Project.



CONTRACT DOCUMENTS

FOR

**2016 ASPHALT PAVING OVERLAY
AT VARIOUS LOCATIONS
AND
RELATED WORK**

Consisting of:

**Asphalt Paving Overlay,
Grinding and Related Work
on
East Street, Pear Street, Edith Avenue,
North Street, and Yolo Street**

March, 2016

Prepared by:

Ed Anderson
Consultant City Engineer
P.O. Box 839
Chico, CA 95927
530-570-3996
edanderson1936@gmail.com

SET NO.: _____

CITY OF CORNING

NOTICE TO CONTRACTORS

Sealed proposals will be received at the office of the City Clerk of the City of Corning, 794 Third Street, Corning, California 96021 until 1:30 p.m., Wednesday, April 20, 2016. At that time, all bids will be publicly opened, examined and declared for construction of:

**CITY OF CORNING
2016**

STREET PAVING ON VARIOUS STREETS

The work consists, in general, of furnishing all labor, equipment, tools, materials and incidentals to install a 2-inch thickness of asphalt paving overlay on several streets within the City (East Street, Pear Street, Edith Avenue, aka Old Hwy. 99W, Yolo Street and North Street), including grinding existing asphalt surface at edge of the gutters and street tie-ins, filling in any potholes prior to paving as required, raising manhole covers and water valve boxes to finished grade, street striping and pavement markings, traffic control as required, and all related work.

No proposal will be accepted unless it is made on a Proposal form furnished by the City of Corning. Each Proposal must be accompanied by cash, certified or cashier's check, or bidder's bond payable to the City of Corning for an amount equal to ten percent (10%) of the amount bid, such guaranty to be forfeited should the bidder to whom the Contract is awarded fail to execute the contract Documents.

In accordance with the provisions of Section 1770, and following, of the Labor Code of the State of California, the City of Corning has ascertained that the general prevailing rate of wages applicable to the locality in which the work is to be done will be listed in the "General Prevailing Wage Rates as determined by the Director of Industrial Relations," which is on file at City Hall and available from the California Department of Industrial Relations Internet website at www.dir.ca.gov. The Federal minimum wage rates set forth in this project as predetermined by the United States Secretary of Labor are set forth in the books entitled "Notice to Contractors, Special Provisions, and Contract Documents." Addenda to modify the Federal minimum wage rates, if necessary, will be issued to holders of the plans and specifications.

It is mandatory that the Contractor to whom the contract is awarded and any subcontractor under him pay not less than said specified rates to all persons employed by them or either of them in the execution of the contract. The successful bidder shall post a copy of such determination at the job site.

No proposal will be accepted from a Contractor who is not currently licensed in accordance with the provisions of Chapter 9, Division III of the Business and Professions Code. Subcontractors shall also be licensed as required by said code. The work to be done will require a Class "A" General Engineering Contractor License.

A contractor and/or subcontractor shall not be qualified to bid on, be listed in a bid proposal, subject to the requirements of Section 4104 of the Public Contract Code, or engage in the performance of any contract for public work, as defined in this chapter, unless currently registered and qualified to perform public work pursuant to Labor Code Section 1725.5.

Contract Documents, including Plans and Specifications, may be obtained at the office of the City Clerk at City Hall, 794 Third Street, Corning, CA 96021, (530-824-7029), free of charge for the first set, and \$10.00 for each additional set.

NOTICE TO CONTRACTORS (Cont'd.)

Contract documents, including Plans and Specifications, are available for inspection at the Shasta Builder's Exchange, 2990 Innsbruck Drive, Redding, California and at the Valley Contractor's Exchange, 951 E. 8th Street, Chico, California.

Only one Contract will be awarded. The Contract, if awarded, will be awarded to the lowest responsible bidder as determined by the City. The City of Corning reserves the right to waive irregularities, accept or reject any and all bids, and make that award which is in the best interest of the City, which may, or may not include one or both of the Additive Bids. The Additive Bids are not listed in any specific order of priority in the Bid Proposal and may or may not be awarded at the sole discretion of the City.

Bidders are hereby notified that in accordance with the provisions of Government Code Section 4590, securities may be substituted for any monies which the City may withhold pursuant to the terms of the Contract to insure performance.

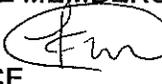
City of Corning

By:
Lisa M. Linnet, City Clerk

Publish: March 17, 2016
 April 7, 2016

ITEM NO: J-15
SHELTER CARETAKER
OPTIONS, AUTHORIZATION,
RECRUITMENT AND HIRING
OF A PART-TIME ANIMAL
SHELTER CARE TECHNICIAN

MARCH 8, 2016

TO: HONORABLE MAYOR AND COUNCIL MEMBERS
FROM: KRISTINA MILLER; CITY MANAGER 
JEREMIAH FEARS, CHIEF OF POLICE 

SUMMARY:

The City's Animal Shelter serves as a holding area for lost, unclaimed, or surrendered dogs. Originally, the property comprised a fourteen pen shelter and a single-wide mobile home that was occupied by a caretaker. City Attorney, Jody Burgess, does not recommend we continue the live-in caretaker arrangement, whereby the caretaker receives free rent in exchange for providing services at the shelter. Alternative options are provided for consideration.

BACKGROUND:

As of 1996, the Caretaker's responsibilities consisted of feeding and watering the dogs on weekends only and serving as a security presence after hours to deter crime at the remote facility. Police Department Community Service Officers cleaned, fed and watered the dogs during the week. Since the vast majority of dogs were typically euthanized just days after their arrival, the population of dogs and the according workload for the Caretaker was minimal.

Following a series of failed Caretakers, in 2001 Second Chance Pet Rescue (SCPR) President Debbie Eaglebarger offered her services to the City - chiefly as an adoption advocate. Since that time, the City has not euthanized a single adoptable dog. Debbie's uncommon commitment made all this possible. During her tenure, the Caretaker's duties grew substantially to include morning and evening feeding, watering and cleaning. Today, SCPR continues to adopt dogs out at an exceptional pace.

With the adoption of the "no-kill" philosophy, the subsequent extended holding times and SCPR's construction of additional outdoor cages and a play area, the population of dogs at the shelter has risen and currently hovers at between 20 and 25 dogs. At the time of this writing, there are 26 dogs in the City's care. Proper care and feeding of so many dogs was no longer practical for one person to do seven days a week. As a result on April 4, 2015, the City Council authorized a part-time caretaker be hired to provide additional services.

Due to issues surrounding non-performance, the existing live-in caretaker was served with an eviction notice and was given thirty (30) days to vacate the property. The live-in caretaker must vacate the property by March 8, 2016. City Attorney, Jody Burgess, does not recommend we continue the current live-in caretaker arrangement, whereby the caretaker receives free rent in exchange for providing services at the shelter. Options for the Council to consider in lieu of the current arrangement are provided below.

OPTION 1: CONTRACT WITH THE COUNTY OF TEHAMA FOR SHELTER SERVICES

I contacted, Christine McClintock, Care Center Manager for the Tehama County Animal Shelter to see if there was interest in contracting with the City for Shelter Services. **While the County is**

interested, they currently do not have capacity to accept any more animals than what they already receive from the unincorporated County and the City of Red Bluff.

A new County Shelter is being proposed, but is at least a few years from construction. If this option was pursued in a few years, additional Animal Control Officer time would be spent transporting the animals to the County Shelter in Red Bluff. Ms. McClintock indicated the cost for services would resemble the same arrangement the County has with the City of Red Bluff. The cost of Shelter Services based on the City of Red Bluff's agreement would be the average annual net expenses of the shelter for the last three years multiplied by the City's proportion of the county-wide population. The annual cost to the City of Red Bluff is about \$85,000. The cost to the City of Corning would be approximately \$50,000 per year. The current costs for running the Corning Animal Shelter are approximately \$25,000, which includes a part-time shelter caretaker and other expenses related to operating a shelter.

OPTION 2: CONTRACT WITH SECOND CHANCE PET RESCUE FOR SHELTER CARETAKER SERVICES

I pursued whether SCPR would be interested in providing the services currently provided by the live-in and part-time caretakers in exchange for financial compensation. **SCPR is not interested in providing shelter caretaker services.** They would like to continue the current arrangement of providing advocacy, adoption services, and emergency care services for the animals at the Corning Shelter. As the City does not have a formal agreement with SCPR, I will be working with SCPR to negotiate a formal agreement between the City and SCPR for adoption and emergency care services.

OPTION 3: HIRE AN ADDITIONAL PART-TIME SHELTER CARE TECHNICIAN FOR THE EVENINGS AND WEEKENDS.

Staff has formulated a proposal for the City to hire a part-time employee who would perform the evening and weekend cleanings for 24 hours or less per week. The workload of the new part-time care technician would be shared with the existing part-time care technician, so that each employee has two days off per week. The proposed position would be funded from account 001-5100-2200 Animal Control Salaries/Community Service and the proposed pay rate per hour for this part-time position would be:

Step A	Step B	Step C	Step D	Step E
\$10.32	\$10.84	\$11.38	\$11.95	\$12.55

The proposed position would have no benefits. The cost for this additional position annually would be \$15,597. The cost for the remaining portion of this fiscal year, assuming a hire date of April 4, 2016 would be \$3,899.

The cost for an additional part-time shelter caretaker could be offset by leasing the mobile home on the property. The City could yield approximately \$7,200 through a mobile home lease, less the cost to maintain the mobile home. Prior to leasing the mobile home the City would incur costs to replace the fifteen year old carpet with vinyl and deep cleaning costs.

The City of Corning has benefitted greatly from the efforts of Second Chance for the last fourteen years. Providing this support will encourage our continued partnership.

RECOMMENDATION:

- Authorize City Staff to recruit and hire an additional part-time Animal Shelter Care Technician,

- Authorize appropriation of funds necessary to fund this position from the General Fund reserves not to exceed \$3,899 this fiscal year. If approved, the position will be included in the subsequent (FY 2016-2017) Budget, and
- Authorize City Staff to make the necessary repairs to the mobile home and pursue a lease of the mobile home located at the Shelter with final consideration by the Council.

PART-TIME ANIMAL SHELTER CARE TECHNICIAN

DEFINITION

Under general supervision perform maintenance duties, specifically the morning cleaning at the City's Animal Shelter, Monday through Friday, 20 hours or less per week.

DISTINGUISHING CHARACTERISTICS

Have the ability to deal tactfully and effectively with the public and volunteers; interpret written and oral instructions; analyze situations and safely take appropriate action; and learn proper and safe techniques for impounding, caring for, disposing of and handling unclaimed animals.

EXAMPLES OF DUTIES: Duties may include, but are not limited to the following:

- Each animal must be placed in a clean pen every day, and the pickup slip moved to the appropriate location.
- Each pen must be vacated, hosed, and made free of fecal matter and urine at least twice daily.
- The kennel decks must be cleaned and left standing in any cage that is not in use.
- All numbered pickup slips must be accounted for.
- All dogs must be given fresh food and water at least once daily. Dogs needing additional food/water must be given additional food/water.
- Common area floors must be hosed down and mopped daily with the supplied PARVO cleaning solution.
- Dishes and buckets must be washed and properly stacked so that they may dry.
- The food barrel must be sealed to prevent vermin infestation.
- The bathroom must be cleaned/checked at least once a week.
- The back room must be cleaned/checked at least once a week.
- The trash must be taken out as needed.
- The shelter grounds must be kept neat at all times.
- Proper cooling or heating must be maintained at all times.
- Any problems must be reported in writing to the Animal Shelter Supervisor (Tom Watson).
- All cleaning supplies ordered must have approval of the Animal Shelter Supervisor (Tom Watson) prior to ordering.
- Unless it is being cleaned/serviced, the Shelter must be secured at all times.
- The food in the barrel must be periodically emptied for rotational purposes.
- Performs general grounds maintenance work as necessary, including but not limited to mowing grass; edging walkways; removing vegetation around ditches and rights-of-way; installing, trimming, maintaining and/or removing trees and shrubbery; installing and maintaining planting beds; applying fertilizers; raking and removing debris from grounds, etc.
- Assists in inspecting facilities for proper maintenance and identifying repair needs.
- Performs heavy physical labor as necessary to complete assigned tasks.
- Prepares accurate and complete reports of work completed.
- Orders supplies and materials as needed.
- This list may be updated/changed at any time with duties being added/removed.

MINIMUM QUALIFICATIONS

Knowledge of:

- Safe work practices.

Ability to:

- Understand and follow oral and written instructions.
- Read and write at a level required for successful job performance.
- Maintain accurate, routine records.
- Safely use and maintain assigned vehicles, equipment and tools.
- Perform basic maintenance and repair tasks.
- Communicate clearly and concisely, both orally and in writing, using the English language.
- Establish and maintain effective working relationships with those contacted in the course of the work.
- Deal tactfully and courteously with the public.
- Meet the physical requirements necessary to safely and effectively perform the required duties.
- Work cooperatively with others.
- Perform work safely following all rules and regulations.
- Recognize and take effective action in potentially hazardous conditions on the job site or while operating equipment.

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

Education:

A High School Diploma or GED equivalent is required.

Experience:

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

Other Requirements:

- Must possess a California driver's license and have a satisfactory driving record.
- Be at least 18 years of age at the time of application deadline.
- Be a U.S. citizen or a permanent resident alien who is eligible and applied for U.S. citizenship.
- Be "drug free".

ITEM NO: J-16
ANNUAL MID-YEAR BUDGET REVIEW AND
GENERAL DISCUSSION-FY 2015-2016

MARCH 8, 2016

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: KRISTINA MILLER, CITY MANAGER

SUMMARY:

Staff has regularly provided Mid-year Budget updates to the City Council. The purpose is to update the Council and the public regarding how the City is fairing financially at the mid-point of the fiscal year. This report largely relies on information from that fiscal year mid-point, which is December 31, 2015. Reductions in revenues and increases in expenditures when weighed against the General Fund Balance, work out to a projected deficit of \$606,610 at year's end as opposed to the \$430,966 deficit projected in the 2015-16 Budget. That's a \$175,644 negative swing from the projection presented as part of the Budget Staff Report presented on July 14, 2015 as part of the 2015-16 Budget. The negative swing is largely due to anticipated reductions in fuel sales tax revenue of at least \$120,000 and retirement payouts for accrued sick leave and vacation.

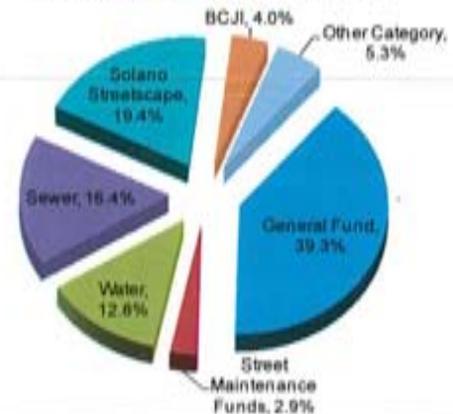
APPROVED BUDGET:

The Fiscal Year 2015-16 Budget projected total revenues (excluding transfers) of \$11,323,189.

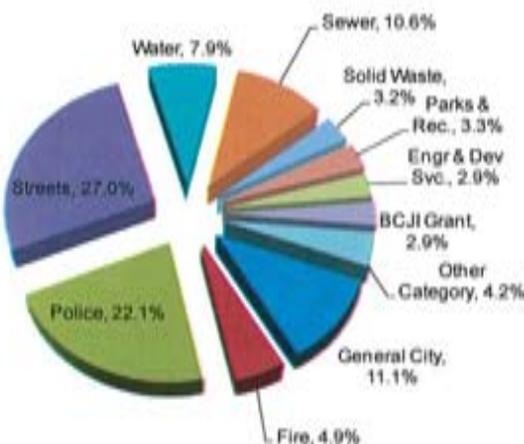
The chart to the right illustrates the anticipated sources of those revenues. General Fund Revenues were expected to make up about 39.3% (\$4,446,410) of total revenues. The City Council maintains primary discretion over how the General Fund is expended.

The remainder, about 60.7% (\$6,876,779) of revenues originates from sources other than General Fund revenues and must be allocated (expended) for specific purposes such as grant-funded projects (i.e. the pedestrian transportation plan and the Solano Streetscape project), Sewer, Water, and Street Maintenance, etc. We refer to those funds as "non-discretionary", because the Council has little choice regarding how they're spent.

Overall FY 2015-2016 Revenues



FY 2015-2016 Expenditures

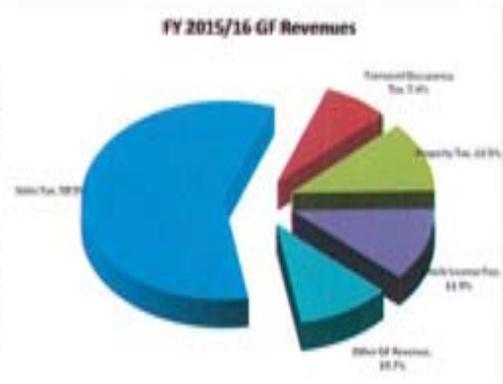


The 2015-16 Budget projected expenditures (excluding transfers) of \$12,747,768. The chart to the left shows how that spending is allocated among the various City Programs/Projects.

A. GENERAL FUND.

Since the City Council does have discretion over how General Fund revenues are expended, the performance of the General Fund is the heart of the Mid-Year Budget Review.

The sources of General Fund revenues for FY 2015/16 are shown on the chart to the right. The FY 2015/16 General Fund Budget projected total revenues of **\$4,446,410**. Note that Sales Tax was projected to generate 58.5% of the total General Fund Revenues, or \$2,600,000.



1. Budget Variations affecting the General Fund FY 2015/2016:

a) **Projected Sales Tax Shortfall:**

Sales tax generates a significant part of our General Fund; therefore a drop in Sales Tax can have serious consequences to our budget. Additionally, since Corning is the home of three large travel centers (truckstops), we are heavily reliant on sales tax from fuel sales. In fact, since 2009, sales tax on fuel sales amounts to (on average) about 57% of our total sales tax. We have all noted the recent reduction in fuel costs. Of course lower fuel costs mean less sales and lower sales tax revenue for us.

At this moment, we have complete sales tax data for two calendar quarters for FY 2015/16; the 2nd and 3rd quarters of 2015. As previously reported at the January 12th City Council Meeting, those receipts are not on target for meeting the \$2.6 million budget. **The City should expect to receive at least \$120,000 less than budgeted or \$2,480,000.** The 4th Quarter 2015 totals will not be received until late March 2016, and the totals for the 1st Quarter of 2016, three months after that in June.

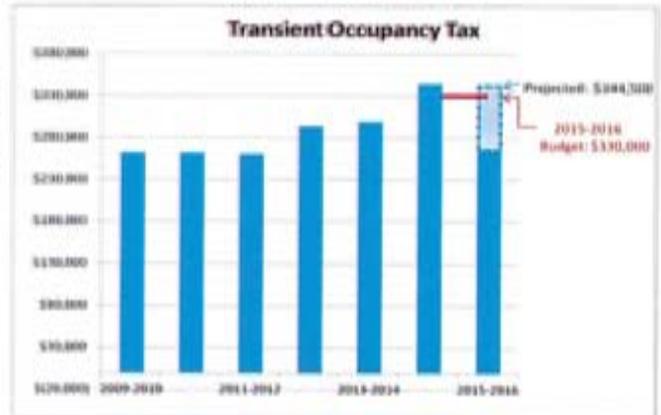
Hinderliter de Llamas & Assoc. (HdL) project sales tax revenue to come in at \$2,600,000. Unfortunately since fuel sales tax represents less than 15% of most jurisdictions overall sales tax revenue, HdL did not fully revise their estimates based on declining fuel prices. HdL's numbers did not assume that diesel fuel costs would remain low throughout calendar years 2015 and 2016. The actual decline in Fuel and Service Stations Sales Tax (based on a 20% reduction in the price of diesel fuel from the 4th quarter 2014 vs. 4th quarter 2015 at (27%) and the 1st quarter 2015 vs. 1st quarter 2016 at (23%)) is \$122,000.

b) **Electricity Cost Increases:**

We are experiencing increased electricity costs-pretty much across the board to all City Departments. This is despite increasing the overall annual budget for electricity by \$10,000. The more intensive energy using Departments are naturally more impacted by increased electricity costs. The following spreadsheet presents an accounting of the electricity costs incurred to date, as well as the projected electricity cost shortfalls by City Department and Fund. We have sent this spreadsheet to our PG&E Representative for assistance in identifying the cause of the increase and to obtain suggestions for a solution. The impact of those excess costs will be borne by the various City funds, including approximately **\$15,600 to the General Fund**, but also \$29,000 to the Water Fund. It should be noted that the Solar Power Purchase Agreement the Council authorized will help offset these increased energy costs in the future.

c) Transient Occupancy Tax (TOT) Increase:

Now, for a bit of good news, (please see the chart to the right) TOT receipts are up thus far this year. We've projected about a \$14,500 increase over the 2015-16 Budget revenue amount of \$330,000.



d) Vehicle License Fees:

Vehicle License Fees (VLF) are budgeted at \$530,000 for this fiscal year, or 11.9% of General Fund revenue. We typically receive two payments for VLF; in January and May, respectively. The January 2015 payment was \$274,506. The May payment should be the same. VLF will be greater than budgeted this fiscal year by approximately \$19,000.

e) Other General Fund Revenues:

This is the broad General Fund category that everything else falls into. In total, this consists of about 10.6% of the General Fund. This fiscal year the total revenue anticipated was \$471,910. Included in this category are Franchise Fees from utility companies, funds from other agencies, fines and forfeitures, Building Permit and Plan Check fees and a myriad of other revenues that don't fit another category.

FRANCHISE FEES: We collect Franchise Fees from PG&E, Comcast Cable TV and Waste Management. To date, Franchise Fees from CATV (\$11,530 vs. \$16,000 Budget) and Waste Management (\$21,000 vs. \$36,000 Budget) are running as expected. We have no current information regarding PG&E Franchise Fees that typically arrive in April, but expect they'll be as anticipated.

BUILDING PERMIT/PLAN CHECK FEES: At this point, we have exceeded the Building Permit revenue projection (\$20,313 vs. \$20,000 budget) and Plan Check Revenue projection (\$6,862 vs. \$5,000 budget) for the fiscal year. The City has also exceeded its revenue projection for Permits and Applications (\$4,330 vs. \$2,000 budget). By the end of the fiscal year, I expect Building Permits (Rev. Account 4330), Building Plan Check (Rev. Account 4610), and Permits and Applications (Rev. Account 4612) to exceed projections by \$20,000 in total.

TIDE REIMBURSEMENTS: TIDE Reimbursements (Rev. Account 4522) were budgeted at \$14,400 this fiscal year. Unfortunately we will not receive these reimbursements any longer, and thus the budget will be short \$14,400.

Overall, Other General Fund Revenues are expected to come in \$20,000 less than budgeted at approximately \$451,000.

f) Other Items Affecting the Budget

The City may choose to hire a second part-time shelter caretaker. The cost for this part-time position for the remainder of the fiscal year would be approximately \$3,900.

2. General Fund Revenues Performing as Budgeted:

The following General Fund Revenues are essentially coming in as projected in the 2015-2016 Budget.

a) Property Tax:

Property Taxes are collected by the County and then sent on to the various jurisdictions in January, May and June of each year. They make up about 11.5% of our General Fund and are projected to total \$510,500 this year. The taxes are billed to property owners and then paid to us in three installments. The January remittance was received totaling \$310,201.58, which is 61% of anticipated property tax revenue for FY 2015/16. This is typical based on previous year's receipts. We expect property taxes will meet our budget projection.

3. Updated General Fund Information:

Of course all budgets are merely projections about revenues and expenditures until they are "closed out". The Annual Audit for Fiscal Year 2014/15 will be presented to the Council in late March early April due to new Governmental Accounting Standards Board (GASB) 68 reporting requirements. GASB 68 requires reporting of the net pension liability in accrual-based financial statements. This being said, City CPA, Roy Seiler feels comfortable there will be no further adjustments.

Using the anticipated FY 2014/15 audit numbers, and projecting anticipated revenues and expenditures for the remaining year per the budget and the variations noted above, we now have a more precise picture of where we stand at this point, and where we'll be at the end of the fiscal year attached as Exhibit "B".

4. Summary of General Fund Budget Variations:

The effect of these adjustments (i.e. reduction in revenues, increase in expenditures, etc.) when weighed against the General Fund Balance, works out to a projected deficit of \$606,610 at year's end as opposed to the \$430,966 deficit projected in the 2015-16 Budget. That's a \$175,644 negative swing from the projection presented as part of the 2015-16 Budget Staff Report presented on July 14, 2015.

UTILITY (ENTERPRISE) FUND REVENUES:

A. Short term (This Fiscal year):

The Sewer and Water System accounts are regarded as "Enterprise Accounts". Those revenues may only be used for operating and maintaining the sewer and water system.

The revenue stream for these two utilities were reviewed at the mid-point in the budget year (December 31, 2015), the results are as follows:

SEWER FUND: The total Sewer Fees collected at mid-year is \$910,711. That's just over the mid-year budget target (actually 51.5%); the total fiscal year budget projection was \$1,767,255.

WATER FUND: The water fees collected through December 31, 2015 total \$689,091. That amount is 51.3% of the total fiscal year budget projection of \$1,341,265.

The electricity cost shortfall noted above means the Water Enterprise Fund will need to contribute an additional \$29,000 beyond the amount budgeted (\$175,000). That's an additional 16.5%; a significant amount that must be absorbed by the Water Fund.

B. Long Term:

SEWER ENTERPRISE FUND: The City Council approved a series of five annual 3.5% increases to the sewer rates in 2014 (Resolution No. 05-27-2014-01). This was implemented to preserve

the operating reserves while accounting for repayment of debt, anticipated inflation and maintenance cost increases. Now, if during that five year period development increases, sewer related Development Impact Fees (DIF) will be generated allowing a portion of those fees to be utilized to pay down the Wastewater Treatment Plant (WWTP) debt. Should this occur, the Council could chose not to implement one or more of the five rate increases.

Another factor that could affect WWTP operation costs is the Solar Power Purchase Agreement the City has recently approved. Once the solar panels are in, energy costs could decrease by as much as \$11,000. Like DIF, this is another factor that could justify not implementing one or more of the sewer rate increases authorized by Resolution 05-27-2014-01.

WATER ENTERPRISE FUND: Resolution No. 12-08-09-02 implemented a series of 3% annual water rate increases. The last 3% increase included in that Resolution occurred on April 1, 2014. The spreadsheet that we maintain for the Water Enterprise Fund shows that the Operating Reserves will diminish slowly due to inflation, increased maintenance costs and debt repayment without continuing annual rate increases. The Council may want to consider an increase in an upcoming fiscal year.

Electricity Costs to operate the water pumps are a significant cost component of the Water Enterprise Fund. It should be noted that the Solar Power Purchase Agreement could significantly reduce electricity costs for the Water Enterprise Fund as well as the Sewer Fund. Any savings incurred will need to be considered once the solar panels are installed and operating to determine whether or not automatic annual cost increases might be postponed.

EXPENDITURES:

We completed reviews of Department expenditure reports at the mid-year point (Jan. 1st). In general terms, expenditures are about where we'd expect them to be, with the exception of the electrical costs noted above. We've made a few recommendations to Department Heads where we've noted expenditures above or below the 50% threshold.

PERSONNEL COSTS:

Our largest single expense is employee wages and benefits (personnel costs). For this fiscal year the budgeted overall personnel costs is \$4.66 million. The General Fund is the single greatest source of personnel cost funding, contributing \$3.61 million or 77.4% of the total for this fiscal year. Our personnel costs are coming in as projected in the Budget.

BOTTOM LINE:

- The net decrease in the projected General Fund balance (resulting largely from decreases in Sales Tax Revenue and retirement payouts) means that there will be no surplus funds available for expenditure for FY 2015-16.
- Staff expect to finish FY 2015-16 with a negative General Fund balance requiring further use of the City's Operating Reserve (currently \$910,000) to balance the General Fund for the year.
- City Departments are instructed to minimize expenditures where feasible (with respect to the General Fund) for the remainder of the fiscal year.
- The Fiscal Year 2016/2017 budget cycle will be extremely tight. Due to declining reserves and projected sales tax declines, staff will propose all capital improvement purchases be delayed in the Fiscal Year 2016/2017 budget cycle.

RECOMMENDATION:

- **MAYOR AND CITY COUNCIL RECEIVE THE MID-YEAR BUDGET REPORT FOR INFORMATION AND DISCUSSION.**

EXHIBIT "B"
GENERAL FUND SUMMARY
AND PROJECTIONS
GENERAL FUND SUMMARY
AND PROJECTIONS

1-04-16, pre final audit
rev 3-3-16 KM

City of Corning
Budget Summary
GENERAL FUND
2015-16

	<u>Available</u>	<u>Reserved</u>	<u>TOTAL</u>
Audit Balance, June 30, 2014	\$ 455,233	\$ 830,000	\$ 1,285,233
Prior Period Adjustments	\$ 3,094		\$ 3,094
 <u>2014-2015, Actual</u>			
Revenues	\$ 4,622,395		\$ 4,622,395
Expenditures, Budgeted as Adjusted	\$ (4,807,910)		\$ (4,807,910)
Excess/<Deficit> of Revenues Over Expenditures	\$ (185,515)		\$ (185,515)
Transfer to Operating Reserve	\$ (80,000)	\$ 80,000	\$ -
Net Change in Fund Balance	\$ (265,515)	\$ 80,000	\$ (185,515)
Fund Balance, June 30, 2015	\$ 192,812	\$ 910,000	\$ 1,102,812
 <u>2015-2016 Budgeted</u>			
Revenues and Transfers In	\$ 4,446,410		\$ 4,446,410
Estimated Decreases in Revenues over Budget (*)	\$ (106,500)		\$ (106,500)
Expenditures and Transfers Out	\$ (4,877,376)		\$ (4,877,376)
Estimated Increase in Expenditures over Budget (*)	\$ (69,144)		\$ (69,144)
Excess/<Deficit> of Revenues Over Expenditures	\$ (606,610)		\$ (606,610)
Funds Transferred From Operating Reserve	\$ 285,000	\$ (285,000)	\$ -
Net Change in Fund Balance	\$ (321,610)	\$ (285,000)	\$ (606,610)
Budgeted Fund Balance, June 30, 2016	\$ (128,798)	\$ 625,000	\$ 496,202

(*) Recap of Expected Adjustments, 2015-2016

<u>Revenues:</u>		<u>Expenditures:</u>	
Projected decrease in sales tax	(120,000)	Salary savings of City Manager and Police C	15,000
Other Decreases in GF Revenue	(20,000)	Benefit Payout for Retiring Employees	(64,044)
Increase in TOT	14,500	Increase Cost of Electricity	(15,600)
Increase in VLF	19,000	Additional PT shelter caretaker	(4,500)
Total	(106,500)	Total	(69,144)