



**CITY OF CORNING
CLOSED SESSION AGENDA**

**TUESDAY, MAY 10, 2011
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:00 p.m.

B. ROLL CALL:

Council:

**Toni Parkins
John Leach
Darlene Dickison
Dave Linnet
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.

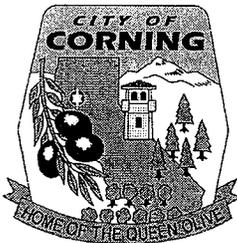
C. PUBLIC COMMENTS:

D. ADJOURN TO CLOSED SESSION:

**CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:
Agency Negotiator: William May, Labor Relations Consultant
Public Safety and Dispatch Units**

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL:



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, MAY 10, 2011
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

H. ROLL CALL:

Council:

**Toni Parkins
John Leach
Darlene Dickison
Dave Linnet
Gary Strack**

Mayor:

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

J. INVOCATION: Led by John Leach.

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.

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

K. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS, PRESENTATIONS:

1. Proclamation: May 2011 Mental Health Month.

Chairperson Jean Shackelford of the Tehama County Mental Health Board and Jesse Porter, Acting President of the Tehama County Chapter of the National Alliance on Mental Illness will be present to accept this Proclamation.

2. Proclamation: May 15th – May 21st 2011 as “Poppy Days” in the City of Corning.

Delores May representing the American Legion Auxiliary will be present to accept the Proclamation.

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

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

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

4. Waive the Reading and Approve the Minutes of the April 26, 2011 Closed Session and City Council Meeting with any necessary corrections:

5. May 5, 2011 Claim Warrant - \$158,345.13.

6. May 5, 2011 Business License Report.

7. April 2011 Building Permit Valuation - \$1,654,991.96.

8. April 2011 Wages and Salaries - \$310,397.26.

9. April 2011 – Treasurer's Report.

10. City of Corning Wastewater Operation Summary Report – April 2011.

11. Recommend Appointment of Ross Turner as Trustee of Tehama County Mosquito and Vector Control District.

12. Award Bid for the Three-Year Concrete Service Agreement to Ward's Concrete, Inc. for Curb, Gutter and Sidewalk Installation.

13. Resolution 05-10-2011-01 Authorizing the Tehama County Sanitary Landfill Agency Submittal of a CalRecycle Application for FY 2010/2011 19th Cycle Household Hazardous Waste Grant.

14. Approve Progress Pay Estimate No. 4 in the amount of \$21,566 to Franklin Construction for the 2010 Traffic Signal Installation Project.

N. ITEMS REMOVED FROM THE CONSENT AGENDA:

O. PUBLIC HEARINGS AND MEETINGS:

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

P. REGULAR AGENDA:

15. Approve Use of Library Parking Lot for Weekly Farmers Market.

16. Solano Street Tree Pruning and Temporary U.S. Flags.

Q. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

R. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

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

Parkins:

Leach:

Dickison:

Linnet:

Strack:

T. ADJOURNMENT!:

POSTED: THURSDAY, MAY 5, 2011

PROCLAMATION
MAY 2011
MENTAL HEALTH MONTH

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

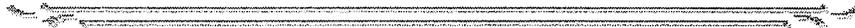
WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong body of research that supports specific tools all Americans can use to better handle challenges and protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, governmental agency, healthcare provider, organization and citizen share the burden of mental health problems and have a responsibility to promote mental wellness and support prevention efforts.



NOW, THEREFORE BE IT PROCLAIMED that I, Gary R. Strack, as Mayor of the City of Corning, hereby declare May 2011 as Mental Health Month in the City of Corning, and recognize the need for appropriate and accessible services for all people with mental health conditions.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Corning to be affixed this 10th day of May 2011.

Gary Strack, Mayor

ATTEST:

Lisa M. Linnet, City Clerk

PROCLAMATION
May 15th - 21ST of 2011
POPPY DAYS

WHEREAS, the observance of Poppy Days, sponsored by the American Legion Auxiliary, gives citizens of Corning an opportunity to salute both those brave defenders of our way of life who gave their lives that we might live free, and to aid those who gave their health and strength in their Country's defense; and

WHEREAS, each of us owes an individual debt to those brave and courageous men and women who, through their sacrifices, have made the continuation of our liberties possible; and

WHEREAS, it is an honor to wear the red crepe paper poppy made by the veterans in the Yountville home;

NOW, THEREFORE I, Gary R. Strack, as Mayor of the City of Corning, DO HEREBY DECLARE MAY 15, 2011 THROUGH MAY 21, 2011 TO BE 'POPPY DAYS' IN THE CITY OF CORNING, and do hereby urge all our citizens to participate in this tribute by wearing a Memorial Poppy on this occasion.

IN WITNESS WHEREOF, I have hereunto set my hand and cause the Great Seal of the City of Corning to be affixed this 10th day of May 2011.

Gary R. Strack, Mayor

ATTEST:

Lisa M. Linnet, City Clerk



**CITY OF CORNING
CLOSED SESSION MINUTES
TUESDAY, APRIL 26, 2011
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Toni Parkins
John Leach
Darlene Dickison
Dave Linnet
Gary Strack**

Mayor:

All members of the Council were present.

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: None.

D. ADJOURN TO CLOSED SESSION: 6:31 p.m.

**CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:
Agency Negotiator: William May, Labor Relations Consultant
Public Safety and Dispatch Units**

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION: 6:50 p.m.

Mayor Strack reconvened the meeting and announced that a report on the Closed Session will be given at the regular City Council Meeting to begin at 7:30 p.m. He then adjourned the meeting.

F. ADJOURN: 6:51 p.m.

Lisa M. Linnet, City Clerk



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, APRIL 26, 2011
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Toni Parkins
John Leach
Darlene Dickison
Dave Linnet
Gary Strack**

Mayor:

All members of the City Council were present.

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

D. INVOCATION: Led by John Leach.

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.

REPORT ON CLOSED SESSION:

Mayor Strack announced that Council met in Closed Session with the City's Labor Negotiator Bill May via phone and gave him direction regarding labor negotiations with the City's Public Safety and Dispatch Units.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:

Because Judge Scheuler was not present, Mayor Strack asked, and Council agreed by consensus, to rearrange the order of the presentation of the Proclamations.

2. PROCLAMATION: Tehama County Peace Officers' Memorial Day.

City Clerk Lisa Linnet read the Proclamation and Mayor Strack presented it to Dan White, Tehama County Peace Officer Association President.

1. PROCLAMATION: Relay for Life Month in the City of Corning.

City Clerk Lisa Linnet read the Proclamation and Mayor Strack announced that Judge Scheuler was unable to attend tonight's meeting but Staff would ensure that he received the Proclamation.

F. BUSINESS FROM THE FLOOR:

Valanne Cardenas, Manager of the City's Chamber of Commerce announced two upcoming events, these events were:

1. The City's "Hazard Mitigation Plan" Public Meeting tomorrow night, April 27th at 6:30 p.m. in the City Council Chambers; and
2. The commemoration of the "National Day of Prayer" to be held in Martini Plaza at 12:00 p.m. on Thursday, May 5th.

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

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

4. **Waive the Reading and Approve the Minutes of the April 12, 2011 Regular City Council Meeting with any necessary corrections:**
5. **April 20, 2011 Claim Warrant - \$148,246.43.**
6. **April 20, 2011 Business License Report.**
7. **Approve Addition of the Corning Youth Tennis Camp to the City's Recreation Program.**

Councilor Leach moved to approve Consent Items 3-7 and Councilor Parkins seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

I. PUBLIC HEARINGS AND MEETINGS:

8. **CDBG Block Grant Application: First Public Hearing to Receive Comments for the Fiscal Year 2011-2012 Community Development Block Grant (CDBG) Application.**

Mayor Strack introduced this item by title and announced that a public hearing to receive public comments is required as a condition of the grant application. He then opened the public hearing at 7:45 p.m. Having received no comments from the audience, Mayor Strack then closed the public hearing at 7:46 p.m. **No further Council action required or taken.**

J. REGULAR AGENDA:

9. **Adoption of Sanitary Sewer Management Plan in Accordance with the General Waste Discharge Requirements of the State Water Resources Control Board.**

Mayor Strack introduced this item by title and Public Works Director John Brewer explained that this Plan was necessary to satisfy a requirement of the State Water Resource Control Board.

Mr. Brewer further explained that Southwest Water Company operates the City's Wastewater Treatment Plant for the City under contract. He informed the Council that this extensive plan was completed at no additional cost to the City by Southwest Water Company, specifically Plant Manager Kathy Stone, former Assistant Plant Manager Bob Boone, and current Assistant Plant Manager Mitch Ampy with City Engineer Ed Anderson signing as the Project Engineer. Mr. Brewer emphasized that Southwest Water Company saved the City a substantial amount of money by completing this Plan which was outside the scope of their existing contract with the City.

Councilor Dickison moved to:

- a) Find that the Sanitary Sewer Management Plan prepared for the City of Corning is in compliance with the applicable General Waste Discharge requirements, and
- b) Adopt the Sanitary Sewer Management Plan for the City of Corning, and
- c) Publicly acknowledge and thank Southwest Water Company in General, Kathy Stone, Bob Boone and Mitch Ampy in particular, for their extra work to compile the Sanitary Sewer Management Plan.

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

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

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: None.

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

Parkins: Reported that the Tehama County Sanitary Landfill would be holding a Special Meeting on May 10th in Red Bluff.

Leach: Reported on his attendance at the Tehama County Community Action Agency Tripartite Board Meeting held in Corning (City Hall Council Chambers) last Thursday, April 21st stating that there was a good turnout.

Dickison: Reported that she will attend the Tehama County Heritage and Historical Records Commission Meeting in Red Bluff on Thursday, April 28th. She also stated she had attended the local Corning Patriot Party Meeting on Thursday, April 21st where she welcomed Assemblyman Wally Herger on behalf of the City Council and presented him with a City pin.

Linnet: Nothing.

Strack: Reported that he would be attending the Corning Union High School District Board Meeting along with City Manager Kimbrough and Public Works Director John Brewer tomorrow night. He also stated that the Marijuana Ad Hoc Committee would be meeting with Planning Director Stoufer this Friday.

Councilor Leach asked Planning Director John Stoufer the status on the new community park; Mr. Stoufer stated that the surveying topography mapping for the park is almost completed and the City is moving forward

N. ADJOURNMENT!: 8:03 p.m.

Lisa M. Linnet, City Clerk



MEMORANDUM

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: MARY RAMIREZ
ACCOUNTING ASSISTANT

DATE: May 5, 2011

SUBJECT: Cash Disbursement Detail Report for the
Tuesday, May 10, 2011 Council Meeting

PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

A.	Cash Disbursements	Ending	04-27-11	\$	6,846.41
B.	Cash Disbursements	Ending	04-29-11	\$	37,455.90
C.	Payroll Disbursements	Ending	04-27-11	\$	32,344.25
D.	Cash Disbursements	Ending	05-02-11	\$	19,731.61
E.	Cash Disbursements	Ending	05-03-11	\$	8,548.89
F.	Cash Disbursements	Ending	05-05-11	\$	12,313.61
G.	Payroll Disbursements	Ending	05-05-11	\$	41,104.46
GRAND TOTAL				\$	<u>158,345.13</u>

REPORT.: Apr 27 11 Wednesday
 RUN....: Apr 27 11 Time: 16:00
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 04-11 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
012150	04/25/11	DEP10	DEPT OF MOTOR VEHICLES	-164.65	.00	-164.65	110314u	Ck# 012150 Reversed
012333	04/25/11	MOS02	MOSS LUMBER CO. INC.	5247.72	.00	5247.72	44033132	THEATER RESTORATION-RODGE
012334	04/25/11	PET03	PETTY CASH	273.70	.00	273.70	110421	CONF/MTGS-
012335	04/25/11	QUI02	QUILL CORPORATION	81.95	.00	81.95	3639461	Office Supplies-
012336	04/27/11	ALL01	ALLISON, MELVIN	350.00	.00	350.00	110427	OTS GRANT-SEMINAR
012337	04/27/11	HER02	HERNANDEZ, AGUSTIN	63.52	.00	63.52	110426	TRAINING/ED-DISPATCH
012338	04/27/11	KEE00	KEENER, SHELLEY	63.52	.00	63.52	110425	TRAINING/ED-DISPATCH
012339	04/27/11	RED02	RED BLUFF POLICE DEPT	464.69	.00	464.69	110426	OTS GRANT-POLICE
012340	04/27/11	TEH15	TEHAMA CO SHERIFF'S DEPT	465.96	.00	465.96	110426	OTS GRANT-POLICE
Cash Account Total.....:				6846.41	.00	6846.41		
Total Disbursements.....:				6846.41	.00	6846.41		
Cash Account Total.....:				.00	.00	.00		

REPORT.: Apr 29 11 Friday
 RUN....: Apr 29 11 Time: 12:54
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
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PAGE: 001
 ID #: PY-DP
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Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	-----Payment Information-----	
							Invoice #	Description
012341	04/29/11	ABS02	ABSOLUTE SAFETY TRAINING	780.00	.00	780.00	2011-56	TRAINING/EDUCATION-FIRE
012342	04/29/11	BAS01	BASIC LABORATORY, INC	114.00	.00	114.00	1103816	ProfServices Water Dept
012343	04/29/11	COM01	COMPUTER LOGISTICS, INC	118.96	.00	118.96	52522	MACH/EQUIP-FINANCE
				112.99	.00	112.99	52523	MACH/EQUIP-FINANCE
			Check Total.....:	231.95	.00	231.95		
012344	04/29/11	COR33	CORNING VETERAN'S HALL	36.00	.00	36.00	7	PROF SVCS-POLICE
012345	04/29/11	DEP01	DEPT OF JUSTICE	104.00	.00	104.00	110426	PROF SVCS-POLICE
				52.00	.00	52.00	110427	PROF SVCS-POLICE
			Check Total.....:	156.00	.00	156.00		
012346	04/29/11	INT00	INTERSTATE BATTERY SYSTEM	222.89	.00	222.89	10428303	VEH/OP MAINT-
				199.07	.00	199.07	10428304	VEH/OP MAINT-
			Check Total.....:	421.96	.00	421.96		
012347	04/29/11	JEN02	JENSEN ENGINEERING, INC.	4160.00	.00	4160.00	111104005	CLARK PARK WELL-WTR IMPRO
012348	04/29/11	LAR01	LARRY'S PEST & WEED,	4667.00	.00	4667.00	38108	WEED/TREE SPRAY-STR
012349	04/29/11	MCC01	MCCOY'S HARDWARE & SUPPLY	89.78	.00	89.78	110425	BLD MAINT-
012350	04/29/11	MCD01	MCDANIEL SIGN COMPANY	116.59	.00	116.59	3189	SIGN REPLACEMENT-STR
				582.93	.00	582.93	3199	SIGN REPLACEMENT-STR
			Check Total.....:	699.52	.00	699.52		
012351	04/29/11	MEE00	MEENTS, DEBORAH	817.00	.00	817.00	110426	REC INSTRUCTOR-REC
012352	04/29/11	NAP01	NAPA AUTO PARTS	747.53	.00	747.53	110420	Veh Opr/Maint-
012353	04/29/11	NOR31	NORM'S PRINTING	476.94	.00	476.94	009615	OFFICE SUPPLIES-FINANCE
				424.50	.00	424.50	009737	OFFICE SUPPLIES-
			Check Total.....:	901.44	.00	901.44		
012354	04/29/11	PAC16	PACIFIC TELEMANAGEMENT SE	38.00	.00	38.00	267918	COMMUNICATIONS-GEN CITY
012355	04/29/11	PGE01	PG&E	20962.35	.00	20962.35	110414	Electricity General City-
012356	04/29/11	PGE2A	PG&E	49.10	.00	49.10	110425	ELECT-BLUE HERON CT
012357	04/29/11	RED14	RED BLUFF OUTDOOR POWER,	181.39	.00	181.39	010156	MAT & SUPPLIES-

REPORT.: Apr 29 11 Friday
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CITY OF CORNING
 Cash Disbursement Detail Report
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PAGE: 002
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Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	-----Payment Information----- Invoice #	Description
012358	04/29/11	RON03	RON DUPRATT FORD	307.25	.00	307.25	673134	VEH/OP MAINT-POLICE
012359	04/29/11	SCH01	LES SCHWAB TIRE CENTER	154.10	.00	154.10	444447	Veh Opr/Maint-POLICE
012360	04/29/11	SWW00	SWWC SERVICES, INC.	1311.25	.00	1311.25	17774	PROF SVCS-WWTP
012361	04/29/11	\D017	DEMO, DAVE	81.23	.00	81.23	000B10401	MQ CUSTOMER REFUND FOR DE
012362	04/29/11	\H031	HUGHES, WILLIAM	39.92	.00	39.92	000B10401	MQ CUSTOMER REFUND FOR HU
012363	04/29/11	\H032	HUGHES, WILLIAM	33.92	.00	33.92	000B10401	MQ CUSTOMER REFUND FOR HU
012364	04/29/11	\I003	IBARRA, LILIA	17.17	.00	17.17	000B10401	MQ CUSTOMER REFUND FOR IB
012365	04/29/11	\J022	JAMISON PROPERTIES,	50.00	.00	50.00	000B10401	MQ CUSTOMER REFUND FOR JA
012366	04/29/11	\L039	LEIFSEN, MATTHEW	31.04	.00	31.04	000B10401	MQ CUSTOMER REFUND FOR LE
012367	04/29/11	\M076	MANSOUR, ANTON	45.41	.00	45.41	000B10401	MQ CUSTOMER REFUND FOR MA
012368	04/29/11	\M077	MARTIN, CRISTENE	35.05	.00	35.05	000B10401	MQ CUSTOMER REFUND FOR MA
012369	04/29/11	\M078	MCVICAR, ROBYN	50.00	.00	50.00	000B10401	MQ CUSTOMER REFUND FOR MC
012370	04/29/11	\P037	PEREZ, EPIFANIO GRACIANO	5.36	.00	5.36	000B10401	MQ CUSTOMER REFUND FOR PE
012371	04/29/11	\R038	REMAX ALTIMA REALTY,	10.67	.00	10.67	000B10401	MQ CUSTOMER REFUND FOR RE
012372	04/29/11	\R039	RIVER CITY REALTY,	21.22	.00	21.22	000B10401	MQ CUSTOMER REFUND FOR RI
012373	04/29/11	\R040	ROCHFORD, JOHN & MARY	17.94	.00	17.94	000B10401	MQ CUSTOMER REFUND FOR RO
012374	04/29/11	\R041	ROLSTON, DOYLE	19.37	.00	19.37	000B10401	MQ CUSTOMER REFUND FOR RO
012375	04/29/11	\S089	SEELAPASAY, VILAI & THONG	52.06	.00	52.06	000B10401	MQ CUSTOMER REFUND FOR SE
012376	04/29/11	\V031	VAILLETTE, LINDA	50.00	.00	50.00	000B10401	MQ CUSTOMER REFUND FOR VA
012377	04/29/11	\V032	VAILLETTE, LINDA	50.00	.00	50.00	000B10401	MQ CUSTOMER REFUND FOR VA
012378	04/29/11	\V033	VANDOORN, BARBARA	10.18	.00	10.18	000B10401	MQ CUSTOMER REFUND FOR VA
012379	04/29/11	\V034	VINSON, GREG	9.74	.00	9.74	000B10401	MQ CUSTOMER REFUND FOR VI
Cash Account Total.....:				37455.90	.00	37455.90		
Total Disbursements.....:				37455.90	.00	37455.90		

REPORT.: Apr 27 11 Wednesday
 RUN....: Apr 27 11 Time: 16:00
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report - Payroll Vendor Payment(s)
 Check Listing for 04-11 Bank Account.: 1025

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

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	-----Payment Information----- Invoice #	Description
4978	04/27/11	AFL01	AMERICAN FAMILY LIFE	1563.13	.00	1563.13	B10430	AFLAC INS.PRE TAX
				81.06	.00	81.06	1B10430	AFLAC INS.AFTER TAX
			Check Total.....:	1644.19	.00	1644.19		
4979	04/27/11	BLU02	BLUE SHIELD OF CALIFORNIA	18403.00	.00	18403.00	B10430	MEDICAL INSURANCE
4980	04/27/11	CIT01	CITY OF CORNING	6.00	.00	6.00	B10430	CHGS FOR WAGE ATCHMT
4981	04/27/11	OEU01	OPERATING ENGINEERS #3	6043.00	.00	6043.00	B10430	MEDICAL INSURANCE
4982	04/27/11	OEU02	OPERATING ENG. (DUES)	294.00	.00	294.00	B10430	UNION DUES MGMNT
				611.00	.00	611.00	1B10430	UNION DUES POLICE
				294.00	.00	294.00	2B10430	UNION DUES DISPATCH
				480.00	.00	480.00	3B10430	UNION DUES-MISC
			Check Total.....:	1679.00	.00	1679.00		
4983	04/27/11	PRI04	PRINCIPAL	2868.74	.00	2868.74	B10430	DENTAL INSURANCE
				622.32	.00	622.32	1B10430	VISION INSURANCE
			Check Total.....:	3491.06	.00	3491.06		
4984	04/27/11	TRA03	TRANSAMERICA LIFE INS CO.	1078.00	.00	1078.00	B10430	LIFE INSURANCE
			Cash Account Total.....:	32344.25	.00	32344.25		
			Total Disbursements.....:	32344.25	.00	32344.25		

REPORT.: May 02 11 Monday
 RUN....: May 02 11 Time: 16:40
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 05-11 Bank Account.: 1020

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

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Payment Information	
							Invoice #	Description
012380	05/02/11	COR07	CORBIN WILLITS SYSTEMS	729.72	.00	729.72	000B105011	Finance Dept.
012381	05/02/11	COR09	CORNING CHAMBER OF COMM.	1000.00	.00	1000.00	000B105011	CngChamberComm. Economic
012382	05/02/11	FIT01	FITZPATRICK LAW OFFICES	910.00	.00	910.00	000B105011	Consulting Serv LegalServ
012383	05/02/11	HAL05	HALL, ROBERT	104.70	.00	104.70	000B105011	ProfServices FireDepartme
012384	05/02/11	KEN00	KEN VAUGHAN & SONS	950.00	.00	950.00	000B105011	LANDSCAPE MAINT-
012385	05/02/11	PIT01	PITNEY BOWES	192.92	.00	192.92	000B105011	Rents/Leases Finance Dept
012386	05/02/11	S&L00	S & L BREWER ENTERPRISES	200.00	.00	200.00	000B105011	K-9 PROGRAM-POLICE
012387	05/02/11	TLD01	TEDC	208.33	.00	208.33	000B105011	Economic Development
012388	05/02/11	TOM03	TOMLINSON JR., ROBERT L.	54.70	.00	54.70	000B105011	PROF. SVCS-FIRE DEPT
012389	05/02/11	WHI05	WHITE GLOVE CLEANING SERV	2800.00	.00	2800.00	000B105011	JANITORIAL SVCS-
012390	05/02/11	AND03	ANDERS, JOANN	472.50	.00	472.50	11-115	PROF SVCS-HOUSING REHAB
012391	05/02/11	BAS01	BASIC LABORATORY, INC	280.00	.00	280.00	1103988	ProfServices Water Dept
				114.00	.00	114.00	1104040	ProfServices Water Dept
			Check Total.....	394.00	.00	394.00		
012392	05/02/11	COM01	COMPUTER LOGISTICS, INC	348.28	.00	348.28	1565	COMMUNICATIONS-POLICE
012393	05/02/11	COR08	CORNING LUMBER CO INC	1325.52	.00	1325.52	110425	Mat/Supplies-
012394	05/02/11	COR11	CORNING SAFE & LOCK	55.05	.00	55.05	3145	MAT & SUPPLIES-PARKS
012395	05/02/11	COR22	CORNING MEDICAL ASSOC	138.00	.00	138.00	110427	Emp Physicals-POOL
012396	05/02/11	HAT10	HATFIELD'S	359.27	.00	359.27	110425	Mat/Supplies-
012397	05/02/11	HIG00	HIGHT, MONTY W.	40.00	.00	40.00	12	OTS GRANT-PIO
012398	05/02/11	LAM03	LAMBETH, TAMMY	95.00	.00	95.00	110428	REC INSTRUCTOR-REC
012399	05/02/11	NEX01	NEXTEL COMMUNICATIONS	333.33	.00	333.33	110429	COMMUNICATIONS-
012400	05/02/11	NOR01	NORTH VALLEY BARRICADE	204.59	.00	204.59	14117	SIGN RELACEMENT-
012401	05/02/11	PGE2B	PG&E	6329.47	.00	6329.47	110427	ELECT-WWTP
012402	05/02/11	RED15	RED TRUCK ROCK YARD, LLC	389.70	.00	389.70	224	WOODSON TABLES-PARKS

REPORT.: May 02 11 Monday
 RUN....: May 02 11 Time: 16:40
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 05-11 Bank Account.: 1020

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

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Payment Information	
							Invoice #	Description
012403	05/02/11	SCH01	LES SCHWAB TIRE CENTER	304.41	.00	304.41	444577	Veh Opr/Maint-POLICE
				889.80	.00	889.80	444627	Veh Opr/Maint-
Check Total.....:				1194.21	.00	1194.21		
012404	05/02/11	USB01	US BANCORP EQUIPMENT FINA	902.32	.00	902.32	176121960	Rents/Leases-GEN CITY
Cash Account Total.....:				19731.61	.00	19731.61		
Total Disbursements.....:				19731.61	.00	19731.61		
				=====	=====	=====		

REPORT.: May 03 11 Tuesday
 RUN....: May 03 11 Time: 12:39
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 05-11 Bank Account.: 1020

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

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Payment Information	
							Invoice #	Description
012405	05/03/11	AND01	ED ANDERSON	3900.00	.00	3900.00	11-0502	ProfServices-
012406	05/03/11	COM01	COMPUTER LOGISTICS, INC	20.00	.00	20.00	52607	Equip.Maint.-GEN CITY
				26.00	.00	26.00	52608	COMMUNICATIONS-POLICE
				116.67	.00	116.67	52672	COMMUNICATIONS-POLICE
			Check Total.....:	162.67	.00	162.67		
012407	05/03/11	COR01	CORNING VETERINARY CLINIC	462.55	.00	462.55	30006	ProfServices ACO
012408	05/03/11	DEE02	DEEN, AMBER	188.79	.00	188.79	110429	TRAINING/ED-DISPATCH
012409	05/03/11	HIN01	HINDERLITER, DE LLAMAS &	1298.42	.00	1298.42	0017842IN	PROF SVCS-FINANCE
012410	05/03/11	QUI02	QUILL CORPORATION	216.28	.00	216.28	3921260	Office Supplies-POLICE
				76.95	.00	76.95	3921356	Office Supplies-FINANCE
			Check Total.....:	293.23	.00	293.23		
012411	05/03/11	ROD06	ROD'S RADIATOR SHOP	689.59	.00	689.59	65629	VEH/OP MAINT-
012412	05/03/11	SEI01	SEILER, ROY R., CPA	683.10	.00	683.10	24488	ProfServices Finance Dept
012413	05/03/11	THO01	THOMES CREEK ROCK CO	557.99	.00	557.99	110502	Mat/Supplies-STR
012414	05/03/11	WAR05	WARREN, DANA KARL	312.55	.00	312.55	110502	REC INSTRUCTOR-REC
			Cash Account Total.....:	8548.89	.00	8548.89		
			Total Disbursements.....:	8548.89	.00	8548.89		

REPORT.: May 05 11 Thursday
 RUN....: May 05 11 Time: 09:13
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 05-11 Bank Account.: 1020

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

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
012415	05/05/11	ATT02	AT&T	1079.49	.00	1079.49	2314626	COMMUNICATIONS
012416	05/05/11	COR20	CORNING ELECTRONICS	4.54	.00	4.54	10094823	EQUIP MAINT - FIRE
012417	05/05/11	DIA04	DIAZ ASSOCIATES	3750.00	.00	3750.00	050211-02	BLACKBURN IMP GRANT - PRO
012418	05/05/11	GRA01	GRANDFLOW, INC	394.96	.00	394.96	112420	Office Supplies Finance
012419	05/05/11	NOR25	NORTHERN LIGHTS ENRGY, INC	3253.50	.00	3253.50	42232	VEH OP / MAINT-POLICE
				2454.23	.00	2454.23	42275	MAT & SUPPLIES -
				349.93	.00	349.93	42276	VEH/OP MAINT-FIRE
Check Total.....:				6057.66	.00	6057.66		
012420	05/05/11	NOR31	NORM'S PRINTING	62.24	.00	62.24	009765	PRINTING/ADV - POLICE
012421	05/05/11	PGE01	PG&E	366.90	.00	366.90	110429	Electricity General City
012422	05/05/11	QUI02	QUILL CORPORATION	224.21	.00	224.21	3844928	Office Supplies
012423	05/05/11	SCH01	LES SCHWAB TIRE CENTER	151.01	.00	151.01	444980	Veh Opr/Maint - POLICE
012424	05/05/11	VAL07	VALLEY VETERINARY CLINIC,	131.54	.00	131.54	74485	K9 PROGRAM-POLICE
012425	05/05/11	XER00	XEROX CORPORATION	91.06	.00	91.06	054794862	EQUIP MAINT-POLICE
Cash Account Total.....:				12313.61	.00	12313.61		
Total Disbursements.....:				12313.61	.00	12313.61		
Cash Account Total.....:				.00	.00	.00		

REPORT.: May 05 11 Thursday
 RUN....: May 05 11 Time: 09:13
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report - Payroll Vendor Payment(s)
 Check Listing for 05-11 Bank Account.: 1025

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

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
4989	05/04/11	BAN03	POLICE OFFICER ASSOC.	350.00	.00	350.00	B10503	POLICE OFFICER ASSOC
4990	05/04/11	CAL37	CALIFORNIA STATE DISBURSE	138.46	.00	138.46	B10503	WITHHOLDING ORDER
4991	05/04/11	EDD01	EMPLOYMENT DEVELOPMENT	3773.12	.00	3773.12	B10503	STATE INCOME TAX
				1181.55	.00	1181.55	1B10503	SDI
			Check Total.....	4954.67	.00	4954.67		
4992	05/04/11	ICM01	ICMA RETIREMENT TRUST-457	1094.00	.00	1094.00	B10503	ICMA DEF. COMP
4993	05/04/11	OEU03	OPERATING ENGINEERS	500.00	.00	500.00	B10503	CREDIT UNION SAVINGS
4994	05/04/11	PERS1	PUBLIC EMPLOYEES RETIRE	25309.20	.00	25309.20	B10503	PERS PAYROLL REMITTANCE
4995	05/04/11	PERS4	Cal Pers 457 Def. Comp	82.30	.00	82.30	B10503	PERS DEF. COMP.
4996	05/04/11	PRE03	PREMIER WEST BANK	6873.97	.00	6873.97	B10503	HSA DEDUCTIBLE
4997	05/04/11	STA04	STATE OF CALIFORNIA	366.27	.00	366.27	B10503	WAGE ASSN 553605213
4998	05/04/11	TEH15	TEHAMA CO SHERIFF'S DEPT	589.71	.00	589.71	B10503	WAGE ASSN # 43462
4999	05/04/11	VAL06	VALIC	845.88	.00	845.88	B10503	AIG VALIC P TAX
			Cash Account Total.....	41104.46	.00	41104.46		
			Total Disbursements.....	41104.46	.00	41104.46		

Date.: May 5, 2011
Time.: 9:48 am
Run by: PALA CANTRELL

CITY OF CORNING
NEW BUSINESSES FOR CITY COUNCIL

Page.: 1
List.: NEWB
Group: WTFME

Business Name	Address	CITY/STATE/ZIP	Contact Name	Business Desc. #1	Business Start Date	Primary Teleph
D&H CORNWELL TOOLS	1855 MANZANILLO LN	CORNING, CA 96021	SMITH DANIEL	TOOL TRUCK	04/20/11	(530)824-3904
GREEN, LUKE	1952 SOLANO ST	CORNING, CA 96021	GREEN LUKE	BARBER SHOP	04/20/11	(530)824-2766

CITY OF CORNING
PERMITS ISSUED (sort by Permit #)
For the Period 4/1/2011 thru 4/30/2011

Owner and Address	Parcel Number	Issued On	Valuation
JOHN PATTERSON 1307& 1309 YOLO ST CORNING CA 96021 Permit Description: ADD CONCRETE SLAB FOR ADA PARKING & FU	7113103 Site Street Address: 1307& 1309 YOLO ST	4/19/2011	5,000.00
DAVID PRESIADO 1719 MCKINLEY GERBER CA 96021 Permit Description: INSTALL WALL HEATER	7115601 Site Street Address: 1719 MCKINLEY	4/7/2011	1,525.94
VALEUTE OROZCO 1202 WEST ST CORNING CA 96021 Permit Description: REPLACE WALL FURNACE	7122504 Site Street Address: 1202 WEST ST	4/7/2011	1,525.94
MARIA RICO 1311 SOLANO ST CORNING CA 96021 Permit Description: TEAR OFF & REROOF	7113206 Site Street Address: 1311 SOLANO ST	4/5/2011	5,000.00
BLUE BEACON 3000 HIGHWAY 99 W CORNING CA 96021 Permit Description: NEW 2 BAY TRUCK WASH /OFFICE & LOUNGE	8704070 Site Street Address: 3000 HIGHWAY 99 W	4/7/2011	1,600,000.00
CITY OF CORNING 794 THIRD ST CORNING CA 96021 Permit Description: ADD INTERIOR WALL	7113503 Site Street Address: 794 THIRD ST	4/1/2011	300.00
HERIBERTO MALDONADO 320 MARGUERITE AVE CORNING CA 96021 Permit Description: TEAR OFF & REROOF	7320048 Site Street Address: 320 MARGUERITE AVE	4/11/2011	5,600.00

CITY OF CORNING
PERMITS ISSUED (sort by Permit #)
For the Period 4/1/2011 thru 4/30/2011

Owner and Address	Parcel Number	Issued On	Valuation
NANCY WEBER 2023 SOLANO ST CORNING CA 96021 Permit Description: TEAR OFF & REROOF	7114031 Site Street Address: 2023 SOLANO ST	4/12/2011	7,850.00
MANUEL GONZALEZ 2148 DONAVAN AVE CORNING CA 96021 Permit Description: TEAR OFF & REROOF	7329217 Site Street Address: 2148 DONAVAN AVE	4/12/2011	1,500.00
ALICIA KNUDSEN 615 MARIN ST CORNING CA 96021 Permit Description: ADD 2ND LAYER - REROOF	7307405 Site Street Address: 615 MARIN ST	4/14/2011	1,440.08
ROBIN & TINA HENSEN 1313 SOLANO ST CORNING CA 96021 Permit Description: REPLACE SINKS, MOVE FLOOR DRAINS,GAS LI	7113205 Site Street Address: 1313 SOLANO ST	4/14/2011	1,000.00
AMALIA LAUDERDALE 827 SIXTH ST CORNING CA 96021 Permit Description: REROOF W/2ND LAYER	7113213 Site Street Address: 827 SIXTH ST	4/15/2011	4,300.00
MARY HOLM 2056 DOLLA CT CORNING CA 96021 Permit Description: TEAR OFF & REROOF	7106224 Site Street Address: 2056 DOLLA CT	4/20/2011	1,850.00
JIM ABEL 820 SOUTH ST CORNING CA 96021 Permit Description: INSTALL COVERED PATIO	7309412 Site Street Address: 820 SOUTH ST	4/25/2011	800.00
MOLLY TURNER 610 FIFTH ST CORNING CA 96021 Permit Description: REMOVE CONSOLE HEATER , INSTALL WALL F	7111205 Site Street Address: 610 FIFTH ST	4/27/2011	2,100.00

CITY OF CORNING
PERMITS ISSUED (sort by Permit #)
For the Period 4/1/2011 thru 4/30/2011

Owner and Address	Parcel Number	Issued On	Valuation
JAMES LAMB 1260 SIXTH ST CORNING CA 96021 Permit Description: REMODEL, RESIDE, PLUMBING, ELECT, INSULAT	7123306 Site Street Address: 1260 SIXTH ST	4/28/2011	15,000.00
OCTAVIO TORRES 1510 SOLANO ST CORNING CA 96021 Permit Description: ADD 1 EXITLIGHT & 1 EMERGENCY LIGHT	7112307 Site Street Address: 1510 SOLANO ST	4/29/2011	200.00
		4/15/2011	0.00
Permit Description:	Site Street Address:		
18 Permits Issued from 4/1/2011 Thru 4/30/2011			FOR A TOTAL VALUATION OF \$1,654,991.96
*** END OF REPORT ***			

CITY OF CORNING**APRIL 2011****TREASURERS REPORT**

AGENCY	BALANCE	RATE	MATURES ON
LOCAL AGENCY INVESTMENT FUND	1,262,635.05	.51	
PREMIER WEST BANK	199,011.51	.45	03/28/12
PREMIER WEST BANK	178,584.11	.85	04/20/11
TRUST ACCOUNTS			
PREMIER WEST BANK RIDELL TRUST	211,544.99	.90	12/13/11

Respectfully Submitted

Pala Cantrell
City Treasurer



SWWC Services, Inc.
P.O. Box 230
25010 Gardiner Ferry Rd
Corning, CA 96021
Phone 530.824.5863
Fax 530.824.5769
www.swwc.com

**CITY OF CORNING
WASTEWATER OPERATION SUMMARY REPORT
APRIL 2011**

Below is a summary of the Monthly Operations Report that will be available for City review on MAY 2011

- 1) Filled out monthly reports.
- 2) Performed weekly Operator 10 maintenance on all plant equipment.
- 3) Changed flow disk.
- 4) Sent vehicle report to Texas.
- 5) Wasted to EQ basin
- 6) Staff meeting on plant operations and issues.
- 7) Changed chart on So3 analyzer.
- 8) Safety meeting.
- 9) Aqua Sierra Controls performed annual maintenance on Cl2 and SO2 systems.
- 10) Inspected eyewash and emergency showers.
- 11) Unloaded chlorine truck.
- 12) Cleaned So2 pump.
- 13) Checked storm water discharge sites at WWTP and airport.
- 14) Cleaned distiller.
- 15) Tested all chlorine and So2 sensors

RECEIVED

~~APR 29 2011~~

CITY OF CORNING

May 2, 2011
Dawk

- 36) Cleaned drying beds
- 37) Completed SSO report
- 38) No river samples collected due to boat ramp condition.
- 39) Replaced sample pump on SO# analyzer
- 40) Attended meeting with Corning Olive Oil and city officials.
- 41) Heidi Bauer from Regional board here to collect dichlorobromomethane samples from sites between effluent sample point and outfall.
- 42) Cleaned Chlorine contact chamber with jet rodder and pumper truck

- 16) Cleaned probe at lift station.
- 17) Tested alarms with Fire Dept.
- 18) Inspected Corning Olive Oil
- 19) Pretreatment inspections
- 20) Repaired swamp cooler on shop
- 21) Exercised emergency generator.
- 22) Held employee training.
- 23) IIPP plant inspection.
- 24) Made repairs to plant irrigation system
- 25) North State Electric here to replace rebuilt gear box on # 1 aerator
- 26) Checked all fire extinguishers.
- 27) Tested high level alarm at lift station
- 28) Sprayed weeds
- 29) Mowed lawns
- 30) Downloaded data logger from effluent chart record
- 31) Replaced 2 inch gate valve on facility water line.
- 32) Cleaned storm drain areas and installed new rice rolls around drains.
- 33) Received approval of Salinity and dichlorobromomethane study plans from Regional Board.
- 34) Ran Bioassay test.
- 35) Sent boat motor in for maintenance and repair

March 2011

Domestic Flow = 777,903 GPD

April 2011

Domestic Flow = 718,433 GPD

ITEM NO: M-11
RECOMMEND APPOINTMENT OF ROSS
TURNER AS TRUSTEE OF TEHAMA
COUNTY MOSQUITO AND VECTOR
CONTROL DISTRICT
MAY 10, 2011

TO: HONORABLE MAYOR AND COUNCILMEMBERS

**FROM: GARY STRACK, MAYOR
LISA LINNET, CITY CLERK**

SUMMARY:

We received the attached letter from Mr. Andrew Cox, Manager of the Tehama County Mosquito and Vector Control District. In his letter, Mr. Cox states that the City may appoint a new Trustee to finish the term of Mr. Walter Dodd as Trustee representing the City of Corning on the Board of the Mosquito and Vector Control District. He also states that his office has been contacted by only one person stating an interest in filling the now vacant position, that person is Ross Turner.

BACKGROUND:

Walter Dodd served for over nineteen years as a member of the Board of Trustees of the Tehama County Mosquito and Vector Control District representing the City of Corning. His recent death has created a vacancy on this Board that needs to be filled.

Ross Turner has expressed an interest in completing Mr. Dodd's term as the City's representative on the Tehama County Mosquito and Vector Control Board. This term is to expire on December 31, 2012.

RECOMMENDATION:

MAYOR AND COUNCIL APPOINT ROSS TURNER TO COMPLETE THE TERM OF THE LATE WALTER DODD, AS TRUSTEE REPRESENTING THE CITY OF CORNING ON THE TEHAMA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT. THIS TERM WILL END ON DECEMBER 31, 2012.



RECEIVED
APR 26 2011
CORNING CITY CLERK

TEHAMA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
PO BOX 1005 11861 Highway 99W
RED BLUFF, CALIFORNIA 96080
(530) 527-1676 tcmvcd@clearwire.net

April 20, 2011

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

Dear Mayor Strack:

Walter Dodd was a long time member of the Board of Trustees of the Tehama County Mosquito and Vector Control District and with his death the City of Corning representative on our board is vacant. Mr. Dodd's term would have expired on 12/31/2012.

The City of Corning can appoint a new Trustee to finish the term of Mr. Dodd. The District's monthly meetings are the second Wednesday of each month at 12:00 noon.

I would like to inform you that the only interested party to contact our office to fill the position was Ross Turner. The City of Corning may select any resident and voter of the city (Health and Safety Code 2022 (b)). The District Board of Trustees does not recommend any person to be your representative on the Board. The appointment of the representative from the City of Corning may be done at any time and we look forward to your new representative on the District Board.

If there are any questions, need information or help please contact me and I will respond promptly.

Sincerely,

D. Andrew Cox
Manager



CITY OF CORNING

RECEIVED

MAY - 3 2011

APPLICATION FOR COMMISSION APPOINTMENT CORNING CITY CLERK

Date: May 3, 2011

- Commission:
- Planning Commission
 - Recreation Commission
 - Library Commission
 - Airport Commission
 - Mosquito Abatement
(Tehama County Mosquito & Vector Control Board)

Name: Ross M. Turner

Home Address: 1301 Hoag
Corning, CA 96021

Phone No.: 824-3240

Business Address: Turner Ranch
4271 East Avenue

Phone No.: 824-3240

Occupation: Olive Grower

Do you reside within the City of Corning? Yes No

What qualifications do you have that will assist the Commission of your choice in fulfilling its functions? Would like to continue my public service to the Southern county.

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

If so, please list them:
Board of Supervisor 12 years, Corning City Co. LAFCO
Tehama County Farm Bureau, Calif. Olive Board, State Farm Bureau
Boards & Com.

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

Can you meet those commitments? Yes No

Please comment on your reasons for seeking this appointment.
previous stated above

Ross M. Turner
Signature

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

ITEM NO: M-12

**AWARD THE BID FOR THE 3 YEAR
CONCRETE AGREEMENT FOR CURB,
GUTTER AND SIDEWALK INSTALLATION
TO WARD'S CONCRETE, INC.**

MAY 10, 2011

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

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



SUMMARY:

Staff received three bids for the Three Year Concrete Agreement for Curb, Gutter and Sidewalk Installation. Please find attached the Bid Summary of the April 25, 2011 bid opening. Ward's Concrete, Inc. was the overall lowest bidder.

Ward's Concrete, Inc. presented a 78% lower proposal by underbidding their competitors in 7 of the 9 requested bid items for the three year contract.

Staff recommends that Ward's Concrete, Inc. be awarded the Three Year Concrete Contract for Curb, Gutter and Sidewalk Installation throughout the City of Corning.

BACKGROUND:

The City utilizes this service to replace existing damaged curb, gutter and sidewalks throughout the City for safety reasons.

Funding for curb, gutter and sidewalk replacement comes from two separate street maintenance accounts from the General Fund and a gas tax account.

RECOMMENDATION:

**MAYOR AND COUNCIL AWARD THE BID FOR THE 3 YEAR CONCRETE
AGREEMENT FOR CURB, GUTTER AND SIDEWALK INSTALLATION TO WARD'S
CONCRETE, INC.**

BID SUMMARY
2011 to 2014
Concrete Agreement
Bid Opening, April 25, 2011 – 2pm

	Wards Concrete	Tom Williams Construction	United Building Contractors
Vertical curb and gutter at \$ ___ per lineal foot	18.50*	24.00	39.00
Rolled curb and gutter at \$ ___ per lineal foot	17.50*	22.00	38.00
Vertical curb at \$ ___ per lineal foot	16.50*	18.00	30.00
4" sidewalk at \$ ___ per square foot	4.25*	4.75	5.50
6" Residential driveway at \$ ___ per square foot	4.65*	5.75	7.25
8" Commercial driveway with #4 rebar 18" o.c.e.w. at \$ ___ per square foot	6.25*	6.75	7.50
8" Spandrel and valley gutter with #4 rebar 18" o.c.e.w. at \$ ___ per square foot	6.50*	6.75	11.00
Pedestrian ramps at \$ ___ per square foot	5.65	5.00*	9.00
Truncated domes at \$ ___ per square foot	24.50	22.50*	48.00

*Denotes Lowest Bidder Per Line

ITEM NO.: M-13
ADOPT RESOLUTION NO. 05-10-2011-01
AUTHORIZING THE TEHAMA COUNTY SANITARY
LANDFILL AGENCY SUBMITTAL OF A CALRECYCLE
APPLICATION FOR FY 2010/2011 19TH CYCLE
HOUSEHOLD HAZARDOUS WASTE GRANT
MAY 10, 2011

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: STEPHEN J. KIMBROUGH, CITY MANAGER
LISA M. LINNET, CITY CLERK



SUMMARY:

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

The proposed Resolution authorizes the "JPA 1" to act for the City of Corning in applying for a Department of Resources Recycling & Recovery (CalRecycle), (formerly known as the California Integrated Waste Management Board) Household Hazardous Waste Grant and authorizes them to enter into a Grant Agreement with CalRecycle for implementation of the Grant. Upon approval of the Resolution, the Tehama County Sanitary Landfill Agency will submit a Grant application to CalRecycle for the Fiscal Year 2010/2011 19th Cycle Household Hazardous Waste Grant.

The Tehama County/Red Bluff Sanitary Landfill Agency is requesting, in partnership with Butte County, \$89,386 in grant funds to be utilized to achieve the following goals:

- Develop a more cost effective system for collecting and managing fluorescent lamps and other household hazardous waste products accepted at the Agency's household hazardous waste facility;
- Reduce operating and HHW disposal costs by expanding its reuse program; and
- Conduct outreach to the local community to support the reuse component.

To meet these goals, the project will be divided into four primary objectives:

1. Increase storage capacity at the Tehama County/Red Bluff Landfill HHW facility to reduce fluorescent management costs by at least 20% by December 2012.
2. Expand and Enhance the Tehama County Sanitary Landfill Agency Reuse Program by December 2012.
3. Facilitate at least four partnerships with local government departments/agencies, community groups, and/or businesses to increase reuse by the end of the grant term.
4. Increase public education and outreach to support reuse efforts through the development of a reuse fact sheet, webpage, and other outreach tools such as advertising, presentations, training sessions, and presence at community events by the end of the grant term.

RECOMMENDATION:

MAYOR AND COUNCIL:

- **ADOPT RESOLUTION NO. 05-10-2011-01 AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY'S SUBMITTAL OF AN APPLICATION TO CALRECYCLE FOR THE FY 2010/2011 19th CYCLE HOUSEHOLD HAZARDOUS WASTE GRANT; AND**
- **FOR A PERIOD NOT TO EXCEED FIVE (5) YEARS, AUTHORIZE THE LANDFILL AGENCY MANAGER OR HIS/HER DESIGNEE TO EXECUTE ALL NECESSARY GRANT DOCUMENTS, INCLUDING BUT NOT LIMITED TO, APPLICATIONS, AGREEMENTS, AMENDMENTS AND REQUESTS FOR PAYMENT, NECESSARY TO SECURE GRANT FUNDS, IMPLEMENT, AND CLOSE-OUT THE APPROVED GRANT.**

RESOLUTION NO. 05-10-2011-01

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORNING
AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY
TO SUBMIT A REGIONAL GRANT APPLICATION TO THE
DEPARTMENT OF RESOURCES RECYCLING & RECOVERY (CALRECYCLE)
FOR A FY 2010/11 19TH CYCLE HOUSEHOLD HAZARDOUS WASTE GRANT**

WHEREAS, Public Resources Code Sections 40000 et seq. authorize the Department of Resources Recycling & Recovery (CalRecycle), to administer various Grant Programs in furtherance of the State of California's efforts to reduce, recycle and reuse solid waste generated in the State thereby preserving landfill capacity and protecting public health and safety and the environment; and

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

WHEREAS, Grant Application procedures require an Applicant's governing body to authorize by Resolution it's approval for submittal of the Grant Application(s) identified below, and the designation by job title of the individual authorized to execute all Grant documents on behalf of the City of Corning; and

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

NOW, THEREFORE, BE IT RESOLVED that the City of Corning authorizes the Tehama County Sanitary Landfill Agency to submit a CalRecycle FY 2010/2011 19th Cycle Household Hazardous Waste Grant Regional Application on behalf of itself and the following participating jurisdictions;

City of Corning

City of Red Bluff

City of Tehama

County of Tehama

BE IT RESOLVED the Tehama County Sanitary Landfill Agency is hereby authorized and empowered as the Lead Agency to execute all grant documents necessary to secure grant funds and implement the approved grant project.

BE IT FURTHER RESOLVED that the Landfill Agency Manager or his/her designee is hereby authorized and empowered to execute in the name of the Tehama County Sanitary Landfill Agency all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds, implement, and close-out the approved grant project.

BE IT FURTHER RESOLVED that this authorization is effective for the CalRecycle FY 2010/2011 19th Cycle Household Hazardous Waste Grant period, for a period not to exceed five years.

The foregoing Resolution was passed and adopted by the City Council of the City of Corning this 10th day of May 2011 by the votes listed below.

AYES:

OPPOSED:

ABSENT/ABSTAIN:

Gary R. Strack, Mayor

ATTEST:

Lisa M. Linnet, City Clerk

Household Hazardous Waste Grant Program

APPLICATION

19th Cycle – Fiscal Year (FY) 2010/11



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Mailed Applications must be postmarked no later than **April 15, 2011**. Hand delivered Applications must be received and date stamped by CalRecycle staff no later than **3:00 p.m. on April 15, 2011**. Late Applications will be disqualified. Applications e-mailed or faxed will not be accepted.

Please follow instructions in the Application Guidelines and Instructions when completing this Application. The Application Guidelines and Instructions are critical to properly completing and submitting this Application.

Applications become the property of CalRecycle and are subject to disclosure under the Public Records Act. Do not submit confidential information.

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

HOUSEHOLD HAZARDOUS WASTE GRANT PROGRAM, 19th CYCLE (FY 2010/11)

Complete and submit all sections.

APPLICANT / ORGANIZATION INFORMATION			
APPLICANT / ORGANIZATION NAME (MUST MATCH RESOLUTION OR LETTER OF COMMITMENT): Tehama County Sanitary Landfill Agency		TOTAL AMOUNT REQUESTED: (ROUND AMOUNT TO THE NEAREST WHOLE DOLLAR) \$89,386.00	
PARTICIPATING JURISDICTIONS (FOR REGIONAL PROGRAMS ONLY): County of Tehama City of Tehama City of Red Bluff County of Butte City of Corning			
MAILING ADDRESS: 19995 Plymire Rd.		PROJECT ADDRESS: 19995 Plymire Rd.	
CITY: Red Bluff		CITY: Red Bluff	
COUNTY: Tehama	ZIP CODE: 96080	COUNTY: Tehama	ZIP CODE: 96080
PRIMARY CONTACT NAME: Kristina Miller	SIGNATURE AUTHORITY NAME: (AS AUTHORIZED IN RESOLUTION OR LETTER OF COMMITMENT) Kristina Miller	AUTHORIZED DESIGNEE NAME: (IF APPLICABLE, AS AUTHORIZED IN LETTER OF DESIGNATION-LOD)	
TITLE: Landfill Agency Manager	TITLE: Landfill Agency Manager	TITLE:	
TELEPHONE NUMBER: (530) 528-1103	TELEPHONE NUMBER: (530) 528-1103	TELEPHONE NUMBER:	
FAX NUMBER: (530) 528-9304	FAX NUMBER: (530) 528-9304	FAX NUMBER:	
EMAIL ADDRESS: recycle@clearwire.net	EMAIL ADDRESS: recycle@clearwire.net	EMAIL ADDRESS:	
INDICATE WHICH TYPE OF ENTITY YOU ARE (CHECK ONLY ONE):			
<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> CITY & COUNTY <input type="checkbox"/> QUALIFYING INDIAN TRIBE <input checked="" type="checkbox"/> OTHER (LIST TYPE) JPA			
HHW Materials or area of Grant Focus (click all boxes that apply) <input type="checkbox"/> HHW Facility <input checked="" type="checkbox"/> HHW Fac./Expansion <input type="checkbox"/> Sharps (limit \$20,000) <input type="checkbox"/> Batteries <input type="checkbox"/> Fluorescent Lights <input checked="" type="checkbox"/> Cost Effective Collection <input checked="" type="checkbox"/> Public Education <input checked="" type="checkbox"/> Operational Efficiencies <input type="checkbox"/> Other			
LEGISLATIVE DISTRICT NUMBERS (TO FIND YOUR DISTRICT, USE MAILING ADDRESS ABOVE AND GO TO http://www.calrecycle.ca.gov/Profiles/Juris/) ASSEMBLY: SENATE: 2 4		FEDERAL TAX IDENTIFICATION NUMBER: 94-6000543	

PROJECT DESCRIPTION
<p>Provide a brief description of the project below (3-5 sentences):</p> <p>The Tehama County/Red Bluff Sanitary Landfill Agency (Agency) is requesting in partnership with Butte County \$89,386.00 to:</p> <ul style="list-style-type: none"> • Develop a more cost effective system for collecting and managing fluorescent lamps and other household hazardous waste products accepted at the Agency's household hazardous waste facility, • Reduce operating costs by expanding its reuse program, and • Conduct outreach to the local community to support the reuse component.

ENVIRONMENTAL JUSTICE CERTIFICATION

CalRecycle Grantees must in the performance of the Grant Agreement conduct their programs, policies, and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of people of all races, cultures, and income levels, including minority populations and low-income populations of the State. (Govt. Code §65040.12(e))

Must check box	
<input checked="" type="checkbox"/>	We acknowledge that our organization will comply with these principles of Environmental Justice.

RESOLUTION or (LETTER OF COMMITMENT) REQUIREMENT

Submit either an approved Resolution or Letter of Commitment, valid up to 5 years, with your application or the following acknowledgement *(If applicable, submit a current Letter of Designation (LOD) for signature designee)*

Must check one	<i>Note: See Application Guidelines & Instructions for Resolution, Letter of Commitment, and Letter of Designation information and examples.</i>
<input type="checkbox"/>	<p><i>For entities with governing bodies:</i> We acknowledge that an approved Resolution and, if applicable, LOD designating additional signature authority is enclosed in the application.</p> <p><i>For entities without governing bodies:</i> We acknowledge that a letter bearing entity's letterhead, signed by person with authority to contractually bind entity, authorizing application and designating signature authority is enclosed in the application.</p>
<input checked="" type="checkbox"/>	We acknowledge that our approved Resolution must be received by CalRecycle no later than May 16, 2011. We further acknowledge that if our Resolution is received after this date, our application will be disqualified.

ENVIRONMENTALLY PREFERABLE PURCHASES AND PRACTICES POLICY CERTIFICATION

Environmentally preferable purchasing protects human health and environmental well-being by reducing the procurement of goods and services that result in larger volumes of waste and pollutants. The Legislature declares that the responsibility of environmentally preferable purchasing shall be that of any agency that does procuring on behalf of the state (Chan, Statutes of 2002, Chapter 575), and this extends to grantees using state funds.

"Environmentally preferable purchasing (EPP)" as defined in PCC section 12400 means "the procurement or acquisition of goods and services that have a lesser or reduced effect on human health and the environment when compared with competing goods or services that serve the same purpose. This comparison shall take into consideration, to the extent feasible, raw materials acquisition, production, manufacturing, packaging, distribution, reuse, operation, maintenance, disposal, energy efficiency, product performance, durability, safety, the needs of the purchaser, and cost." In other words, EPP considers, among other things, the environment, performance and cost."

Acknowledgement that your organization has an Environmentally Preferable Purchases and Practices Policy

Must check one	<i>Note: See Application Guidelines & Instructions for Environmentally Preferable Purchasing and Practices Policy information and Notification</i>
<input checked="" type="checkbox"/>	Yes, our entire organization ¹ has an Environmentally Preferable Purchasing and Practices Policy. Date adopted: <u>01/15/2002</u>
<input type="checkbox"/>	No, our entire organization does not have an Environmentally Preferable Purchasing and Practices Policy. We acknowledge that our organization must adopt one by May16, 2011 and send notification to the CalRecycle of such adoption by secondary deadline; May16, 2011 , or our application will be disqualified.

¹ "Entire organization" refers to the entire city, county or Qualifying Indian Tribe applicant, not an individual office or subunit of the larger entity.

GENERAL CHECKLIST OF BUSINESS PERMITS, LICENSES, AND FILINGS

This section is for HHW Construction Projects Only

Must check box



We acknowledge that the General Checklist of Business Permits, Licenses, and Filings form (CalRecycle 669) is enclosed in the application. To download the Checklist of Business Permits, Licenses, and Filings form (CalRecycle 669) use the following link, <http://www.calrecycle.ca.gov/Grants/Forms/General/CalRecycle669.pdf>.

ACCEPTANCE OF GRANT PROVISIONS



By checking this box, Applicant acknowledges that submittal of this application constitutes acceptance of all Grant Agreement provisions as contained in the Terms and Conditions and Procedures and Requirements. To download these documents see: <http://www.calrecycle.gov/HomeHazWaste/Grants/19thCycle/default.htm>

APPLICATION CERTIFICATION

Certification: I declare, under penalty of perjury under the laws of the State of California, that I have read all information in the Application Guidelines and Instructions and that all information submitted for CalRecycle's consideration for award of grant funds is true and accurate to the best of my knowledge.

X

04/14/2011

*Signature Authority - as authorized in Resolution or Letter of Commitment; or
Authorized Designee - as authorized in submitted Letter of Designation*

Date

Kristina Miller

Landfill Agency Manager

Print Name

Print Title

APPLICATION CHECKLIST

This application checklist is provided for your convenience and is not intended to be all inclusive. Prior to submitting your application, check the Q&A website at <http://www.calrecycle.gov/HomeHazWaste/Grants/19thCycle/Apply/QandA.htm> for additional information. You are responsible for completing and submitting all required documentation.

Grant Application Form (CalRecycle 243)

- All applicable information and documents are provided; applicable boxes are checked.
- Application Certification is signed by the:
 - 1) Signature authority as authorized in Resolution or Letter of Commitment, or
 - 2) Authorized Designee.

Authorized Designee may sign only if the Letter of Designation has been submitted to CalRecycle.

Environmental Justice Certification

- Box is checked.

Resolution or (Letter of Commitment) Requirement—

See Application Guidelines & Instructions for Resolution, Letter of Commitment, and Letter of Designation (LOD) information and examples

- Approved Resolution or Letter of Commitment is included with Application; box is checked, or
- If applicable, approved Resolution not submitted with Application but will be submitted to the CalRecycle for receipt by **May 16, 2011**; box is checked.
- If applicable, Letter of Designation (LOD) is included with Application.
A LOD is not required to be submitted with the Application; however, it must be submitted prior to Designee's exercise of his/her authority.

Environmentally Preferable Purchases and Practices Policy Requirement—*See Application Guidelines & Instructions for example & notification*

- Signature Authority has certified that Applicant has an Environmentally Preferable Purchases and Practices Policy (EPPP Policy); box is checked, or
- Applicant does not have an EPPP Policy but will adopt one by **May 16, 2011** and submit a Notification to CalRecycle for receipt by **May 16, 2011**; box is checked.

Acceptance of Grant Provisions

- Box is checked.

Need—*See Application Guidelines & Instructions for tips*

- Goals and objectives directly relate to your project

Work Plan—*See Application Guidelines & Instructions for tips*

- Work Plan directly links to the Goals and Objectives and links to the budget

Budget—*See Application Guidelines & Instructions for tips*

- Budget is completed appropriately (double check calculations and totals)

Additional Forms—*See Application Guidelines & Instructions*

- General Checklist of Business Permits, Licenses, and Filings (CalRecycle Form 669) *Note: Only for construction projects*

Application Format & Submittal

- Copies: One application with **original** signature (blue ink preferred), and **three copies**
- Paper: 8½ X 11, printed double-sided, single spaced, on 100% post consumer fiber, and numbered consecutively
- Narrative does not exceed **13 pages** (not including letters of support or other attachments)
- Stapled, not bound: upper left-hand corner
- Font: Comparable to 12 pt. Times New Roman
- Letters of Support are included
- Addressed to the appropriate mailing address of CalRecycle

ITEM NO: M-14
APPROVE PROGRESS PAY ESTIMATE
NO. 4 IN THE AMOUNT OF \$21,566 TO
FRANKLIN CONSTRUCTION FOR THE
2010 TRAFFIC SIGNAL INSTALLATION
PROJECT

MAY 10, 2011

TO: HONORABLE MAYOR AND COUNCILMEMBERS
OF THE CITY OF CORNING

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



SUMMARY:

Attached for City Council review is a copy of Partial Pay Estimate No. 4 requesting payment of \$21,566 for the 2010 Traffic Signal Installation Project. The Pay Estimate lists the original contract amount, any change orders/adjustments, work completed to date, retention amount and current amount due to Franklin Construction.

The most recent work has included demolition and replacement of curb, gutter and sidewalk.

FINANCIAL:

The Director of Public Works and the City Engineer have reviewed and approved this request.

Original Construction Contract	\$ 252,242.00
CCO No. 1	\$ 28,225.37
CCO No. 2	\$ 4,372.20
CCO No. 3	\$ 0.00
Total Adjusted Contract Amount	\$ 284,839.57
PPE No. 1	\$ 53,510.00
Retention to be held (10%)	\$ (5,351.00)
Amount due to Contractor	\$ 48,159.00
PPE No. 2	\$ 59,722.20
Retention to be held (10%)	\$ (5,972.22)
Amount paid to Contractor	\$ 53,749.98
PPE No. 3	\$ 6,150.00
Retention to be held (10%)	\$ (615.00)
Amount paid to Contractor	\$ 5,535.00
Proposed PPE No. 4	\$ 21,566.00
Retention to be held (10%)	\$ (2,156.60)
Amount due to Contractor	\$ 19,409.40

The table below lists each funding source for this project:

Account No	Title	Funds Allocated for Project
116-9254-3001	Signal Improvement/Street Projects	\$230,000.00
	Council Approved Appropriation at August 24, 2010 Council Meeting	\$22,242.00
CCO #1 (1/11/11)	Council Appropriation from Fund 116	\$28,225.37
CCO #2 (1/25/11)	Council Appropriation from Fund 116	\$4,372.20
CCO #3 (3/8/11)	No Funding Action Required	\$0.00
Total		\$284,839.57

BACKGROUND:

The contract for the 2010 Traffic Signal Installation Project was awarded to Franklin Construction of Chico, CA at the August 24, 2010 Regular City Council Meeting. The new traffic signal is currently under construction and located at the Marguerite Avenue and Solano Street Intersection.

RECOMMENDATION:

That the Mayor and Council Approve Progress Pay Estimate No. 4 in the amount of \$21,566 to Franklin Construction for the 2010 Traffic Signal Installation Project

PARTIAL PAYMENT ESTIMATE

Corning: Solano/Marguerite Traffic Signal Project

Progress Payment Estimate No. 4

OWNER:

City of Corning

CONTRACTOR:

Franklin Construction of Chico, CA

PERIOD OF ESTIMATE:

FROM: 01/25/2011 to 4/30/11

CONTRACT CHANGE ORDER SUMMARY

ESTIMATE

No.	Approval Date	Amount		
		Additions	Deductions	
1	01/11/11	\$28,225.37		1. Original Contract..... \$252,242.00
2	01/25/11	\$ 4,372.20		2. Change Orders..... \$ 32,597.57
3	03/08/11	None	None	3. Revised Contract (1+2)..... \$284,839.57
				4. Work Completed (43%)..... \$140,948.20
				5. Stored Materials 0
	TOTALS			6. Subtotal (4+5)..... \$ 140,948.20
				7. Retainage10%..... \$ (14,094.82)
				8. Previous Payments..... \$ 107,443.98
				9. Amount Due (6-7-8)..... \$ 19,409.40
NET CHANGE		\$32,597.57		

CONTRACT TIME

Original (days) 120
 Revised 210
 Remaining 120

On Schedule Yes
 No

Starting Date: 12/01/10
 Projected Completion: 06/20/11

CONTRACTOR'S CERTIFICATION:

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

ARCHITECT OR ENGINEER'S CERTIFICATION:

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

Contractor Franklin Construction, Inc.

Engineer Ed Anderson, City Engineer

By _____

By _____

Date _____

Date: May 3, 2011

APPROVED BY OWNER:

Owner City of Corning

By _____

Stephen J. Kimbrough

Date May 3, 2011

REQUEST FOR PAYMENT

From: FRANKLIN CONSTRUCTION, INC
 P.O. BOX 3100
 CHICO, CA 95927-3100

To: CITY OF CORNING

Invoice: 9676
 Draw: 4
 Invoice date: 4/30/2011
 Period ending date:

Contract For:

Request for payment:

Original contract amount	\$252,242.00		
Approved changes	\$32,597.57		
Revised contract amount		\$284,839.57	
Contract completed to date		\$140,948.20	
Add-ons to date	\$0.00		
Taxes to date	\$0.00		
Less retainage	\$14,094.82		
Total completed less retainage		\$126,853.38	
Less previous requests	\$107,443.98		
Current request for payment		\$19,409.40	
Current billing		\$21,566.00	
Current additional charges	\$0.00		
Current tax	\$0.00		
Less current retainage	\$2,156.60		
Current amount due		\$19,409.40	
Remaining contract to bill	\$157,986.19		

Project: 21038
 MARGUERITE - CITY OF CORNING

Contract date:

Architect:

Scope:

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Changes approved in previous months by Owner		
Total approved this Month		
TOTALS		
NET CHANGES by Change Order		

I hereby certify that the work performed and the materials supplied to date, as shown on the above represent the actual value of the accomplishment under the terms of the Contract (and all authorized changes thereof) between the undersigned and the CITY OF CORNING relating to the above referenced project. I also certify that the contractor has paid all amounts previously billed and paid by the owner.

CONTRACTOR: FRANKLIN CONSTRUCTION, INC

State Of _____

County Of _____

By: *[Signature]*

Subscribed and sworn to before me this _____ day of _____

Date: 4/30/11

Notary Public
 My commission expires: _____

City of Corning
 Engineering Division
 Partial Payment Request

Contractor: Franklin Construction, Inc.		Date: 4/29/11		Purchase Order No.:					
Address: 217 Flume Street, Suite 200, Chico, CA 95928		Project No.: 21038		Application No.: 4					
Project: Traffic Signal Installation and Related Work at Marguerite and Solano St.		From: 2/25/11		To: 4/30/11					
Item No.	Description	Estimated Contract Quantity	Previous Quantity To Date	Quantity To Date	Unit	Unit Cost	Total To Date	% Complete	Remarks
BASE BID									
1	Demolition	1	0.10	0.50	LS	\$ 29,100.00	\$ 14,550.00	50%	
2	Traffic Signal - Complete	1	0.90	0.90	LS	\$ 123,000.00	\$ 110,700.00	90%	
3	Concrete Valley Gutter	385	0.00	0.00	SF	\$ 7.15	\$ -	0%	
4	Vertical Curb & Gutter	295	0.00	0.00	LF	\$ 23.00	\$ -	0%	
5	Concrete Flatwork	1475	0.00	0.00	SF	\$ 5.50	\$ -	0%	
6	Concrete Handicap Curbs	115	0.00	0.00	LF	\$ 13.25	\$ -	0%	
7	Truncated Domes	3	0.00	0.00	EA	\$ 340.00	\$ -	0%	
8	Install 6" Concrete Driveway	216	0.00	0.00	SF	\$ 5.50	\$ -	0%	
9	Aggregate Baserock	2650	0.00	1325.00	SF	\$ 4.90	\$ 6,492.50	50%	
10	Install 2" Type C Asphalt Concrete	2650	0.00	0.00	SF	\$ 5.00	\$ -	0%	
11	Thermoplastic Striping	1	0.00	0.00	LS	\$ 9,815.00	\$ -	0%	
12	Install Modular Block Wall	525	0.00	0.00	LF	\$ 60.00	\$ -	0%	
13	Traffic Control	1	0.00	0.35	LS	\$ 9,810.00	\$ 3,433.50	35%	
14	SWPPP	1	1.00	1.00	LS	\$ 1,400.00	\$ 1,400.00	100%	
CCO#1 Contract Change Order #1									
1	Reduce Curb Return Radius From 30-feet to 20-feet	1	1.00	1.00	LS	\$ -	\$ -	100%	
2	Replace Iteris VIVDS with Trafficon Brand	1	0.00	0.00	LS	\$ 8,771.89	\$ -	0%	
3	Install (2) Pedestrian Push Buttons	1	0.00	0.00	LS	\$ 1,433.48	\$ -	0%	
4	Install 0.10-foot Asphalt Concrete Overlay on Solano St.	1	0.00	0.00	LS	\$ 18,020.00	\$ -	0%	
CCO#2 Contract Change Order #2									
1	Connt 2nd Line in Solano St., Replace CG&SW	1	1.00	1.00	LS	\$ 4,372.20	\$ 4,372.20	100%	

Distribution: Finance
 Contractor
 Engineering
 P.O. Binder

Total Amount Earned to Date: \$140,948.20
 10% Retention: \$14,094.82
 Retention Released: \$0.00
 Net Amount Retained: \$14,094.82
 Total Less Net Retention: \$126,853.38
 Amount Previously Paid: \$107,443.98
 Total Amount Payable: \$19,409.40

Reviewed and Approved: _____
 Construction Engineer

ITEM NO: P-15
APPROVE USE OF LIBRARY PARKING
LOT FOR WEEKLY FARMERS' MARKET
May 10, 2011

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

FROM: STEPHEN J. KIMBROUGH, CITY MANAGER
ANTHONY F. CARDENAS, CHIEF OF POLICE



SUMMARY:

New Life Assembly Church has been developing our Community's Friday Night Farmers' Market and is now offering to give it to the Corning Chamber of Commerce as a Community Event and fundraiser for the Chamber. The Chamber's letter is attached.

The Chamber is exploring the idea, but first needs the City's approval for the use of the parking lot in front of the Library on Third Street from 5:00 p.m. to 8:00 p.m. on Friday evenings beginning the end of May through the fall.

BACKGROUND:

Prior to accepting operational control of the Farmers' Market, the Chamber of Commerce must find a good location for it. The Library Parking Lot is well suited since it has plenty of parking in the two Park and Ride lots and on-street parking nearby.

The weekly event would initially locate directly in front of the Library and be able to expand into the parking in front of City Hall. The Library is open on Fridays from 2:00 p.m. to 6:00 p.m., but coordination with the Library can prevent or minimize conflicts. Having the event located close to the Library may even encourage more Library usage. Corning Lumber closes at 5:00 p.m.

The Farmers' Market will be a volunteer effort with no need for City Staff support. The Public Works Department will station barricades in the area for the Volunteers to place where needed. The only imposition on the City will be the possible reduction in parking availability for City Hall patrons during the 4 to 5 p.m. set up.

The Chamber of Commerce will provide Liability Insurance coverage as one of its Community Events.

FINANCIAL: No real cost to the City.

RECOMMENDATION:

MAYOR AND COUNCIL APPROVE THE USE THE THIRD STREET LIBRARY PARKING LOT BY THE CORNING CHAMBER OF COMMERCE FOR THE FRIDAY NIGHT FARMERS' MARKET.



Corning, California Chamber of Commerce

1110 Solano Street, Corning, CA 96021 ~ (530) 824-5550, Fax 824-9499

May 5, 2011

Dear Honorable Mayor and City Council,

The Corning Chamber of Commerce is exploring the possibility of taking over the Farmer's Market from New Life Assembly Church and moving it to a downtown location. A possible location for this event would be at the library and City Hall parking lot, if the City Council would agree to this. The Farmer's Market has been operated as a Friday evening event from 5 to 9 pm.

We would like the Farmer's Market to start the last part of May and go until September.

Thank you for your consideration on the matter.

Sincerely,



Willie Smith
Chamber President

RECEIVED

MAY 05 2011

CITY OF CORNING

**ITEM NO.: P-16
REGARDING SOLANO STREET TREE
PRUNING AND TEMPORARY U.S. FLAGS**

MAY 10, 2011

TO: CITY COUNCIL OF THE CITY OF CORNING, CALIFORNIA

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

JB Steve

SUMMARY:

In August of 2010, the City Council authorized Dave Demo and other volunteers to place & retrieve U.S. flags on Solano Streetlight poles during holidays like Memorial Day, Veteran's Day and Independence Day.

Dave Demo recently identified 10 Solano Street trees that he'd like pruned to remove limbs that could damage the U.S. Flags. He has asked the Public Works Department to prune those trees.

Staff reviewed his request and prepared and sent the attached response on April 29th. In summary, the response advises that the Public Works department will not immediately prune the trees at this time and notes the trees are scheduled for periodic pruning and shaping next year by a certified arborist. The letter details the reasons why and makes two suggestions for his consideration in the interim.

RECOMMENDATION:

This report is advisory only, no action is necessary. Mr. Demo may be in attendance and wish to weigh in on this matter.



City of Corning

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

Dave Demo
516 Del Norte Ave.
Corning, CA 96021

April 29, 2011

Re: Solano Street Flags

Dear Mr. Demo,

Thank you for speaking with me and providing the list of Solano Street trees that you'd like the City to prune to provide clearance from the displayed flags.

I'm sorry, but we're unable to trim the street trees at this time. As I explained when we spoke, the trees are on a two-year pruning cycle and are scheduled for trimming next year. Beyond that, additional reasons we're unable to immediately prune the trees are, limited staff resources, inexperience with ornamental pruning, and potential proliferation of tree blight (disease). I'll expand on each of those below.

As you probably know, many of the Solano Street trees were planted by volunteers as a downtown beautification project. The trees have matured since planting and now are a valuable asset. To protect them, the City authorizes only certified arborists to trim & shape these ornamental trees. Note that no one on our staff has that qualification. One inexperienced pruning can ruin years of careful shaping. Additionally, to limit the spread of blight (disease) from tree to tree, the arborist must "sterilize" his loppers when he moves from one tree to the next.

I'm sure you recall that when the Council approved your flag plan, they did so with the understanding that volunteers would complete the work, and that there would be no additional tasks assigned to our Public Works crew.

The Public Works crew includes a field staff of seven. One person is a full time mechanic; one is dedicated to maintaining the water wells and pump systems, and one to Parks maintenance. One (Terry Hoofard) is available only part time as he also serves as the Building Official. So, when we're fully staffed, we have three and a half employees to maintain streets, sewer, water, and drainage systems, perform building & airport maintenance, complete weed abatement, and other projects that inevitably arise. Suffice it to say that we have plenty of work to complete and, with staff hours currently

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"THE CITY OF CORNING IS AN AFFIRMATIVE ACTION-EQUAL OPPORTUNITY EMPLOYER"

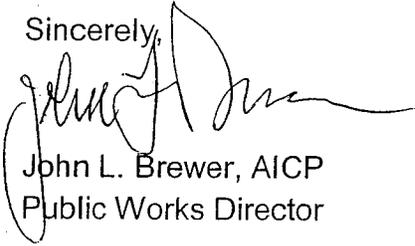
reduced (10% due to furloughs), barely enough time to complete it. This is simply not a time when our crew can assume additional, unbudgeted tasks.

When we bid the next round of tree trimming, we'll make sure to specify "flag clearance" for those trees adjacent to streetlights with flag brackets. In the meantime, maybe I can offer a couple of suggestions to limit flag damages.

- First, limit the length of time the flags are displayed. I believe Mr. Kimbrough advised you to place and retrieve the flags on successive days for that reason. This would minimize their exposure to wind and limb damages.
- Second, consider temporarily omitting the flags most prone to limb damage until the trees have been properly trimmed.

Dave, please call me if you have any questions concerning this matter. I know that I speak for all City Staff when I say thank you for your continued volunteer work to place and retrieve the US flags on Solano Street.

Sincerely,



John L. Brewer, AICP
Public Works Director

cc: City Councilmembers
City Manager Steve Kimbrough