



**CITY OF CORNING  
CLOSED SESSION AGENDA  
TUESDAY, NOVEMBER 22, 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:**

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  
Management, Dispatch and Public Safety Employees Bargaining Units**

**E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:**

**F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL:**

**Posted: Thursday, November 17, 2011**



**CITY OF CORNING  
CITY COUNCIL AGENDA**

**TUESDAY, NOVEMBER 22, 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:**

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

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

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

**E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:**

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

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

- 1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 2. Waive the Reading and Approve the Minutes of the November 8, 2011 Closed Session and Regular City Council Meeting with any necessary corrections:**
- 3. November 16, 2011 Claim Warrant - \$121,278.19.**
- 4. November 16, 2011 Business License Report.**
- 5. Recommend Appointment of Chris Copley to the City's Recreation Commission.**
- 6. Approve Progress Pay Estimate No. 4 in the amount of \$44,256.28 for the Clark Park Municipal Water Well Project.**
- 7. Authorize Eagle Scout Candidate Wyatt Haywood to install picnic tables with benches, plant trees and repaint the Wellhouse at Children's Memorial Park on Edith Avenue.**

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

**I. PUBLIC HEARINGS AND MEETINGS:**

**J. REGULAR AGENDA:**

**THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER**

8. **Ordinance No. 648, An Ordinance amending existing City Purchasing Procedures. (Second Reading and Adoption.)**
9. **Set Public Hearing Date of January 24, 2012 for Proposed Annual Rate Increase for Corning Disposal Service.**

**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).

**Parkins:**

**Leach:**

**Dickison:**

**Linnet:**

**Strack:**

**N. ADJOURNMENT!:**

**POSTED: THURSDAY, NOVEMBER 17, 2011**



**CITY OF CORNING  
CLOSED SESSION MINUTES  
TUESDAY, NOVEMBER 8, 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 City 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:**

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

**CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:**

**Agency Negotiator: William May, Labor Relations Consultant**

**Management, Dispatch and Public Safety Employees Bargaining Units**

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

Mayor Strack reported that the Council met in closed session with the City's Labor Negotiator and gave him direction.

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



**CITY OF CORNING  
CITY COUNCIL MINUTES**

**TUESDAY, NOVEMBER 8, 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 Councilman 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.

**E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:**

**Presentation of Business/Employer of the Month Awards:**

**BUSINESS OF THE MONTH:  
Corning Rentals**

**EMPLOYER OF THE MONTH:  
Bell Carter Foods, Inc.**

Following the reading of the awards by the City Clerk, Councilman Linnet presented the Business of the Month award to Louis Davies owner of Corning Rentals, and the award for Employer of the Month to Pat Campbell and Debbie Taylor of Bell Carter Foods, Inc.

**F. BUSINESS FROM THE FLOOR: None.**

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

- 1. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 2. Waive the Reading and Approve the Minutes of the October 25, 2011 Closed Session and Regular City Council Meeting with any necessary corrections:**
- 3. November 2, 2011 Claim Warrant - \$258,881.84.**
- 4. November 2, 2011 Business License Report - No New Licenses to Report.**
- 5. October 2011 Treasurer's Report.**
- 6. October 2011 Wages and Salaries - \$ 347,710.66.**
- 7. October 2011 Building Permit Valuation Report - \$298,064.11.**
- 8. City of Corning Wastewater Operations Summary Report – October 2011.**
- 9. Review Request for Proposals to Repaint the Exterior of the Corning Fire Hall and Award Contract to Ken's Paining Service in the amount of \$9,850.**
- 10. Approve Time Change for the Recreation Commission Monthly Meetings from 7:30 p.m. to 6:00 p.m.**

**11. Informational Item: Accept Dedication of Public Property from Frank and Betty Isaacson for Phase 2 of South Avenue Interchange Project.**

Mayor Strack introduced each item on the Consent Agenda by title and then asked if any member of the City Council or audience would like any of the items listed pulled for further discussion. Council Leach request that Consent Item 9 be pulled for discussion. Councilor Parkins requested a brief explanation for item 11.

City Manager Kimbrough provided a brief explanation confirming that this Deed grants the City a small (.06 acre) piece of property along the south side of South Avenue and west of the future intersection of realigned Barham Avenue at no cost to the City.

With no further discussion, Councilor Parkins moved to approve Consent Agenda Items 1-8 and 10-11. Councilor Leach seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed: None. Absent/Abstain: None. Motion was approved by a 5-0 vote.**

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

**9. Review Request for Proposals to Repaint the Exterior of the Corning Fire Hall and Award Contract to Ken's Paining Service in the amount of \$9,850.**

Councilor Leach asked if the City received bids from anyone other than Ken's Painting, he was informed of the other bids received and the reason for the selection of Ken's Painting.

With no further discussion, Councilor Leach moved to award the Contract to repair the cracks and repaint the Corning Fire Hall to Ken's Painting Service in the amount of \$9,850. Councilor Parkins seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed: None. Absent/Abstain: None. Motion was approved by a 5-0 vote.**

**I. PUBLIC HEARINGS AND MEETINGS: None.**

**J. REGULAR AGENDA:**

**12. Authorize Funding for Traffic Signal Camera and Loop Detector Installation at Toomes Avenue and Solano Street Traffic Signal.**

Mayor Strack introduced this item by title. Public Work's Director John Brewer stated the Solano Street repaving project includes the Solano Street/Toomes Avenue intersection. Because this intersection is signalized/controlled by vehicle detector loops that are embedded in the asphalt surface, prior to repaving this intersection, we will grind out the old pavement along Solano Street and the northbound portion of Toomes adjacent to the intersection; this grinding will obliterate the existing detector loops and they will need to be replaced. Since we won't be grinding north of the intersection, the southbound Toomes loops will remain unaffected.

Mr. Brewer stated Staff had hoped to include the camera conversion and detector loop replacement cost when the repaving project was presented for bid award however this information wasn't available at that time.

With no further questions, Councilor Parkins moved to:

- Transfer \$20,000 from the General Fund reserve to Fund 001-6150-3001, Street Projects; and
- Authorize the expenditure of up to \$20,000 for the purchase and installation of camera equipment and detector loops for the Solano Street/Toomes Avenue Traffic Signal to Terry Hansen Electric of Redding.

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

**13. Introduction of Ordinance No. 648, An Ordinance amending existing City Purchasing Ordinance and Procedures. (First Reading)**

Mayor Strack introduced this item by title. City Manager Kimbrough stated that the proposed amendment to the City's Purchasing Code provides an alternative to the bid process for certain equipment or materials, but only after the City Council publicly discusses and approves the need for the alternative process. He further explained that some products cannot be easily defined in

clear bid specifications, usually because there are too many design and/or material variables, such as with the playground and shade shelters for the new Park currently being designed. The proposed amendment will allow the City more flexibility in the purchases of equipment to ensure that purchases are at prices favorable to the City and the products being acquired best suit the City's needs. He then briefed the Council on the requirements and limitations under the existing City Code.

Planning Director John Stoufer informed the Council of the November 1, 2011 discussion between City Staff and the Recreation Commission regarding the public decision making process for identifying the most desirable park playground apparatus. It was decided to utilize the public discussion before the Commission process to choose and recommend purchases to the City Council as has been the established "past process".

Mayor Strack read the Ordinance by title. Councilor Parkins moved to introduce Ordinance 648 by short title and set November 22, 2011 as the date for the second reading and proposed adoption. Councilor Leach seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed: None. Absent/Abstain: None. Motion was approved by a 5-0 vote.**

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

**L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: None.**

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

**Parkins:** None

**Leach:** None

**Dickison:** Reported that tomorrow's LAFCO Meeting has been cancelled. She also reported on the last Fair Exhibit meeting.

**Linnet:** Reported on the downtown beautification painting project stating, if weather permits, they will begin painting on three downtown buildings next week, one of which will be the old Price's Pharmacy building (it is currently painted orange).

**Strack:** Also spoke about the downtown beautification project and volunteers.

**N. ADJOURNMENT!: 7:54 p.m.**



# MEMORANDUM

**TO:** HONORABLE MAYOR AND COUNCIL MEMBERS

**FROM:** MARY RAMIREZ  
ACCOUNTING ASSISTANT

**DATE:** November 16, 2011

**SUBJECT:** Cash Disbursement Detail Report for the  
Tuesday, November 22, 2011 Council Meeting

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PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

A.	Cash Disbursements	Ending 11-09-11	\$17,443.47
B.	Cash Disbursements	Ending 11-16-11	\$33,860.03
C.	Payroll Disbursements	Ending 11-16-11	\$69,974.69
		<b>GRAND TOTAL</b>	<b><u>\$121,278.19</u></b>

REPORT.: Nov 09 11 Wednesday  
 RUN...: Nov 09 11 Time: 16:54  
 Run By.: LORI

CITY OF CORNING  
 Cash Disbursement Detail Report  
 Check Listing for 11-11 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
013375	11/09/11	AIR00	AIRGAS NCN	52.72	.00	52.72	102471343	MAT/SUPPLIES -
013376	11/09/11	ARA02	ARAMARK UNIFORM SRV.INC.	43.41	.00	43.41	1329022	Mat/Supplies
				39.41	.00	39.41	1339256	Mat/Supplies
				39.41	.00	39.41	1349280	Mat/Supplies
			Check Total.....:	122.23	.00	122.23		
013377	11/09/11	BAS01	BASIC LABORATORY, INC	86.00	.00	86.00	1110677	ProfServices Water Dept
013378	11/09/11	CLE04	CLEMENTI, MARK A., PH.D.	585.00	.00	585.00	11-1-11	ProfServices -DISPATCH
013379	11/09/11	COM01	COMPUTER LOGISTICS, INC	75.08	.00	75.08	53826	MAT/ SUPPLIES -
013380	11/09/11	DAY03	DAY WIRELESS SYSTEMS {04}	293.47	.00	293.47	970395	VEH. OPR./MAINT -
				298.45	.00	298.45	970396	VEH. OPR/MAINT -
				132.00	.00	132.00	970397	VEH. OPR/MAINT -
			Check Total.....:	723.92	.00	723.92		
013381	11/09/11	DUR01	DURHAM PUMP	400.00	.00	400.00	0120635IN	Mat/Supplies
013382	11/09/11	FIR04	FIRE NUGGETS	390.00	.00	390.00	5636	TRAINING/ED - FIRE
013383	11/09/11	GRA02	GRAINGER, W.W., INC	198.37	.00	198.37	967618070	MAT/SUPPLIES -
013384	11/09/11	JES10	JESSEE HEATING & AIR, INC	75.00	.00	75.00	052883	MAT/SUPPLIES - BLDG MAINT
013385	11/09/11	KNI00	KNIFE RIVER CONSTRUCTION	1255.08	.00	1255.08	123759	MAT/SUPPLIES -
013386	11/09/11	LNC01	LN CURTIS & SONS	186.18	.00	186.18	122118500	MAT/SUPPLIES -
013387	11/09/11	MGT00	MGT OF AMERICA, INC.	1500.00	.00	1500.00	21208	PROF.SRVCS - GEN/CITY
013388	11/09/11	NOR01	NORTH VALLEY BARRICADE IN	276.17	.00	276.17	14675	MAT/SUPPLIES -
013389	11/09/11	NOR25	NORTHERN LIGHTS ENRGY, INC	2582.98	.00	2582.98	51974	MAT/SUPPLIES -
				388.04	.00	388.04	51975	VEH/OPR MAINT -
			Check Total.....:	2971.02	.00	2971.02		
013390	11/09/11	NOR40	NORTHSTATE AGGREGATE, INC	450.00	.00	450.00	0444	A/C CITYWIDE -
				427.50	.00	427.50	43213	A/C CITYWIDE -
			Check Total.....:	877.50	.00	877.50		
013391	11/09/11	PGE01	PG&E	148.35	.00	148.35	111026	Electricity -
013392	11/09/11	PGE04	PG&E	550.39	.00	550.39	111030	TranspFacility

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CITY OF CORNING  
 Cash Disbursement Detail Report  
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Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
013393	11/09/11	PGE05	PG&E	994.90	.00	994.90	111030	ELECTRICITY -
013394	11/09/11	PGE2A	PG&E	22.00	.00	22.00	111030	ELECTRICITY -
				76.52	.00	76.52	111101	ELECTRICITY -
			Check Total.....:	98.52	.00	98.52		
013395	11/09/11	QUI02	QUILL CORPORATION	12.83	.00	12.83	7661188	Office Supplies
				62.01	.00	62.01	7802800	Office Supplies
			Check Total.....:	74.84	.00	74.84		
013396	11/09/11	REV01	REVIVAL ANIMAL HEALTH	500.94	.00	500.94	82114	MAT/SUPPLIES - ACO
013397	11/09/11	SPA10	SPANNAUS, MARTIN	63.82	.00	63.82	111104	TRAINING/ED - FIRE
013398	11/09/11	SUB01	SUBURBAN PROPANE	773.51	.00	773.51	111538	PROPANE - AIRPORT
013399	11/09/11	TEH01	TEHAMA ASPHALT	3367.47	.00	3367.47	3821	A/C CITYWIDE -
013400	11/09/11	TEH15	TEHAMA CO SHERIFF'S DEPT	24.50	.00	24.50	111102	EMPLOY.PHYS/PW ADM
013401	11/09/11	THO01	THOMES CREEK ROCK CO	634.29	.00	634.29	111031	Mat/Supplies
013402	11/09/11	TRI02	TRI-COUNTY NEWSPAPERS	269.71	.00	269.71	11-1031	Print/Advert. City Clerk
013403	11/09/11	UNI01	UNIGARD INSURANCE COMP.	123.00	.00	123.00	111103	Gen.Insurance General Cit
013404	11/09/11	WES02	WESTERN BUSINESS PRODUCTS	44.96	.00	44.96	031208	Equip.Maint. -
			Cash Account Total.....:	17443.47	.00	17443.47		
			Total Disbursements.....:	17443.47	.00	17443.47		

REPORT.: Nov 16 11 Wednesday  
 RUN...: Nov 16 11 Time: 15:06  
 Run By.: LORI

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

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Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
013405	11/16/11	ANT00	ANTELOPE VETERINARY HOSPI	70.00	.00	70.00	149283	SPAY/NEUTER PROG - ACO
013406	11/16/11	BAS01	BASIC LABORATORY, INC	86.00	.00	86.00	1110917	ProfServices Water Dept
013407	11/16/11	BUT04	BUTTE CTY CREDIT BUREAU	14.00	.00	14.00	11479	EMPLOYEE PHYS/PW'S ADM
013408	11/16/11	CAR12	CARREL'S OFFICE MACHINES	7.93	.00	7.93	104436	MAT/SUPPLIES -
013409	11/16/11	CHE02	CHEM QUIP, INC.	1056.24	.00	1056.24	5127830	MAT/SUPPLIES - WTR
013410	11/16/11	COM01	COMPUTER LOGISTICS, INC	443.90	.00	443.90	54092	Equip.Maint. -
				576.24	.00	576.24	54095	COMP/EQUIP/SOFT -
			Check Total.....:	1020.14	.00	1020.14		
013411	11/16/11	COR11	CORNING SAFE & LOCK	3.97	.00	3.97	3337	MAT/SUPPLIES - BLDG MAINT
013412	11/16/11	COR22	CORNING MEDICAL ASSOC	522.00	.00	522.00	111101	Emp Physicals
013413	11/16/11	DAY03	DAY WIRELESS SYSTEMS {04}	119.66	.00	119.66	970433	VEH REPLCMNT - POLICE
013414	11/16/11	DEP12	DEPT OF JUSTICE	64.00	.00	64.00	876049	PROF SVCS -
013415	11/16/11	FIR02	FIRST NATIONAL BANK	350.00	.00	350.00	111028	TRAINING/ED - POLICE
013416	11/16/11	GEO01	GEO PLUS	1387.00	.00	1387.00	831	CLARK PARK WELL/WATER CIP
013417	11/16/11	GRA02	GRAINGER, W.W., INC	198.37	.00	198.37	968012098	MAT/SUPPLIES -
013418	11/16/11	KEN02	NORMAN ZUPPAN	949.66	.00	949.66	982040	VEH. OPR/MAINT -
				1500.00	.00	1500.00	982047	MAT/SUPPLIES -
			Check Total.....:	2449.66	.00	2449.66		
013419	11/16/11	LNC01	LN CURTIS & SONS	12477.47	.00	12477.47	122210900	Fire Capt Replcmtn - Fire
013420	11/16/11	NIT01	NITV FEDERAL SERVICES	1295.00	.00	1295.00	2134	Traing/Educ. PoliceServic
013421	11/16/11	NOR01	NORTH VALLEY BARRICADE IN	171.60	.00	171.60	14705	MAT/SUPPLIES -
013422	11/16/11	NOR31	NORM'S PRINTING	95.67	.00	95.67	010545	PRINTING/ADV - POLICE
013423	11/16/11	OFF01	OFFICE DEPOT	344.97	.00	344.97	585034782	Office Supplies PoliceDis
				4.08	.00	4.08	585034836	Office Supplies PoliceDis
			Check Total.....:	349.05	.00	349.05		
013424	11/16/11	PAT02	PATTERSON ELECTRIC, INC.	850.00	.00	850.00	2505	MAT/SUPPLIES -

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CITY OF CORNING  
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Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	-----Payment Information-----	
							Invoice #	Description
013424	11/16/11	PAT02	PATTERSON ELECTRIC, INC.	588.02	.00	588.02	2506	MAT/SUPPLIES -
				756.00	.00	756.00	2507	MAT/SUPPLIES -
			Check Total.....:	2194.02	.00	2194.02		
013425	11/16/11	PGE03	PG&E	22.16	.00	22.16	111101	Mat/Supplies PoliceServic
013426	11/16/11	QUI02	QUILL CORPORATION	100.69	.00	100.69	7772453	Office Supplies
				17.07	.00	17.07	7842501	Office Supplies
				42.45	.00	42.45	7889451	Office Supplies
				96.49	.00	96.49	7895065	Office Supplies
				63.67	.00	63.67	7900277	Office Supplies
			Check Total.....:	320.37	.00	320.37		
013427	11/16/11	RED14	RED BLUFF OUTDOOR POWER,	175.35	.00	175.35	014268	MAT/SUPPLIES -
013428	11/16/11	REY01	REYNOLDS, DONALD C.P.A	837.50	.00	837.50	24254	PROF.SRVCS - FINANCE
				837.50	.00	837.50	24296	PROF.SRVCS - FINANCE
			Check Total.....:	1675.00	.00	1675.00		
013429	11/16/11	SCH01	LES SCHWAB TIRE CENTER	164.99	.00	164.99	455767	Veh Opr/Maint
				348.08	.00	348.08	100003039	Veh Opr/Maint - POLICE
			Check Total.....:	513.07	.00	513.07		
013430	11/16/11	SWR01	SWRCB/AFRS	6754.00	.00	6754.00	WD0064896	Annual Permit WWTP
013431	11/16/11	TEH20	TEHAMA CO DISTRICT ATTY	468.30	.00	468.30	111031	ProfServices PoliceServic
			Cash Account Total.....:	33860.03	.00	33860.03		
			Total Disbursements.....:	33860.03	.00	33860.03		
			Cash Account Total.....:	.00	.00	.00		

REPORT.: Nov 16 11 Wednesday  
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CITY OF CORNING  
 Cash Disbursement Detail Report - Payroll Vendor Payment(s)  
 Check Listing for 11-11 Bank Account.: 1025

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 ID #: PY-DP  
 CTL.: COR

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
5271	11/15/11	BAN03	POLICE OFFICER ASSOC.	300.00	.00	300.00	B11115	POLICE OFFICER ASSOC
5272	11/15/11	CAL37	CALIFORNIA STATE DISBURSE	179.07	.00	179.07	B11115	WITHHOLDING ORDER
5273	11/15/11	EDD01	EMPLOYMENT DEVELOPMENT	5710.03	.00	5710.03	B11115	STATE INCOME TAX
				1929.96	.00	1929.96	1B11115	SDI
			Check Total.....:	7639.99	.00	7639.99		
5274	11/15/11	ICM01	ICMA RETIREMENT TRUST-457	3209.13	.00	3209.13	B11115	ICMA DEF. COMP
5275	11/15/11	OEU03	OPERATING ENGINEERS	500.00	.00	500.00	B11115	CREDIT UNION SAVINGS
5276	11/15/11	PERS1	PUBLIC EMPLOYEES RETIRE	52367.75	.00	52367.75	B11115	PERS PAYROLL REMITTANCE
5277	11/15/11	PERS4	Cal Pers 457 Def. Comp	756.00	.00	756.00	B11115	PERS DEF. COMP.
5278	11/15/11	PRE03	PREMIER WEST BANK	2835.50	.00	2835.50	B11115	HSA DEDUCTIBLE
5279	11/15/11	STA04	STATE OF CALIFORNIA	519.25	.00	519.25	B11115	WAGEASN 1107012828
5280	11/15/11	VAL06	VALIC	1668.00	.00	1668.00	B11115	AIG VALIC P TAX
			Cash Account Total.....:	69974.69	.00	69974.69		
			Total Disbursements.....:	69974.69	.00	69974.69		

Date.: Nov 16, 2011  
Time.: 11:23 am  
Run by: PALA CANTRELL

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
PELAYO'S REGISTRATIO	2071 SOLANO ST	CORNING, CA 96021	PELAYO	ANGELES REGISTER CARS ON DMV	11/15/11	(530)988-5717
PRIDE INDUSTRIES ONE	10030 FOOTHILLS BLVD	ROSEVILLE, CA 95747		CONTRACTOR-MAINTENANCE & JANITORIAL SRVC	11/08/11	(916)788-2100
VANDOOM RECORDS	1798 BLUE HERON CT	CORNING, CA 96021	VADILLO	JUAN RECORD, DISTRIBUTE, & PROMOTE ARTIST MAT	11/15/11	(530)966-7161

**ITEM NO: G-5  
RECOMMEND APPOINTMENT OF  
CHRIS COPLEY TO THE CORNING  
RECREATION COMMISSION  
NOVEMBER 22, 2011**



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

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

**SUMMARY:**

Following an interview with Mr. Copley, Mayor Strack now recommends his appointment to the Corning Recreation Commission.

**BACKGROUND:**

The City's Recreation Commission has had a vacancy on this Commission following the resignations of Loretta Price and Allen Turner. On May 24, 2011 Blaine Smith was appointed to fill the vacancy created by Mr. Turner's resignation. This appointment left one vacancy remaining.

The City advertised the Recreation Commission vacancy via the Corning Observer and on September 15, 2011, local resident Chris Copley submitted an application for appointment to the Commission. Mr. Copley is a local businessman and an active member of our Community.

**RECOMMENDATION:**

**MAYOR AND COUNCIL REVIEW THE ATTACHED APPLICATION AND APPOINT CHRIS COPLEY TO THE RECREATION COMMISSION. THIS IS A FOUR-YEAR TERM SCHEDULED TO END JUNE 30, 2015.**



RECEIVED

SEP 15 2011

CITY OF CORNING

CORNING CITY CLERK

APPLICATION FOR COMMISSION APPOINTMENT

Date: August 24, 2011

- Commission:  Planning Commission  
 Recreation Commission  
 Library Commission  
 Airport Commission

Name: Chris Copley

Home Address: 1314 Solano Street

Corning, CA 96021

Phone No.: 530/824-2430

Business Address: Chris' Egg Farm

23700 Loleta Avenue

Corning, CA 96021

Phone No.: 530/824-5211

Occupation: Commercial Property Owner, Chicken Farmer and Helicopter Pilot.

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? I am a commercial building/property owner in several counties. I spent several years in my younger days in preserving historical buildings and castles...many of which were literally thousands of years old (circa 600 BC).

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

If so, please list them: York Historical Society, The York Roman Tower Restoration Trust, Pilot Advisor to the RAF Biggin Hill Preservation Society.

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.

I feel I need to contribute volunteer time and effort in my adopted City by serving on either the Planning or Recreation Commissions.

Chris Copley  
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.

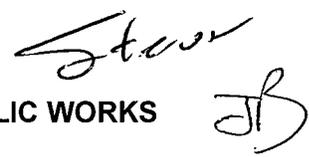
THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

ITEM NO: G-6  
**APPROVE PROGRESS PAY ESTIMATE  
 NO. 4 IN THE AMOUNT OF \$44,256.28 FOR  
 THE CLARK PARK MUNICIPAL WATER  
 WELL PROJECT**

NOVEMBER 22, 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 \$31,670.191 for the Clark Park Municipal Water Well Project. The work most recently completed has been on the well house structure. The Pay Estimate lists the original contract amount, any change orders/adjustments, work completed to date, retention amount and current amount due to Trent Construction.

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

Original Construction Contract	\$ 594,089.00
Contract Change Order #1	\$ 7,619.00
Contract Change Order #2	\$ 4,896.00
Total Adjusted Contract Amount	\$ 606,604.00

PPE No. 1

Work completed	\$ 40,984.50
Stored Materials	\$ 15,769.44
Retention to be held (10%)	\$ (5,675.40)
Amount paid to Contractor	\$ 51,078.54

PPE No. 2

Work Completed to date	\$ 205,608.50
Retention to be held (10%)	\$ (20,560.85)
Amount previously paid	\$ (51,078.54)
Amount paid to Contractor	\$ 133,969.11

PPE No. 3

Work Completed to date	\$ 240,797.61
Retention to be held (10%)	\$ (24,079.77)
Amount previously paid	\$ (185,047.65)
Amount paid to Contractor	\$ 31,670.19

PPE No. 4

Work Completed to date	\$ 289,971.25
Retention to be held (10%)	\$ (28,997.13)
Amount previously paid	\$ (216,717.84)
<b>Amount due to Contractor</b>	<b>\$ 44,256.28</b>

Funding for this project is provided by FY 11/12 budget line number 384-9275-7420 (Clark Park Water Well/Water Improvements).

**BACKGROUND:**

The Clark Park Municipal Water Well Project contract was awarded to Trent Construction of Gerber, CA at the May 24, 2011 Regular City Council Meeting. The new water well is currently under construction at Estil Clark Park located on Fig Lane in Corning.

**RECOMMENDATION:**

- **That the Mayor and Council Approve Progress Pay Estimate No. 4 in the amount of \$44,256.28 to Trent Construction for the Clark Park Municipal Water Well Project.**



# Progress Estimate

# Contractor's Application

For Estil Clark						Application #				
Park Project						Four				
Application						Application Date:				
Period 10/1/2011 to 10/31/2011						Oct. 31, 2011				
A			B	C	D	E	F		G	
Item	Bid	Unit Price	Bid Value	Estimated	Value	Materials	Total	%	Balance to	
Bid Item No.	Description	Quantity		Quantity Installed		Presently Stored (not in C)	Completed and Stored to Date (D + E)	(F) B	Finish (B - F)	
1	Mob & Demo of eq. site work cleanup, water & mud disposal, complete in place.	Lump sum	\$27,045.00	\$27,045.00	85%	\$22,988.25	\$22,988.25	85.0%	\$4,056.75	
2	Drilling & electric logging test bore, complete in place.	400 lf	\$41.30	\$16,520.00	400	\$16,520.00	\$16,520.00	100.0%	\$0.00	
3	Reaming test bore to 2" diameter, complete in place.	400 lf	\$73.16	\$29,264.00	400	\$29,264.00	\$29,264.00	100.0%	\$0.00	
4	Furnish & install 14" well screen, complete in place.	300 lf	\$35.20	\$10,560.00	300	\$10,560.00	\$10,560.00	100.0%	\$0.00	
5	Furnish & install 14" well screen, complete in place.	100 lf	\$117.60	\$11,760.00	100	\$11,760.00	\$11,760.00	100.0%	\$0.00	
6	Furnish & install cement grout sanitary seal including 2" gravel fill pipe, complete in place.	50	\$60.00	\$3,000.00	50	\$3,000.00	\$3,000.00	100.0%	\$0.00	
7	Furnish & install continuous pour gravel pack, complete in place.	350 lf	\$29.50	\$10,325.00	350	\$10,325.00	\$10,325.00	100.0%	\$0.00	
8	Furnish, install & remove test pump, complete	Lump sum	\$7,200.00	\$7,200.00	100%	\$7,200.00	\$7,200.00	100.0%	\$0.00	
9	Operate test pump & dispose of water, complete	24 hrs	\$210.00	\$5,040.00	100%	\$5,040.00	\$5,040.00	100.0%	\$0.00	
10	Obtain water sample & provide complete mineral analysis per DPMS requirements, complete	Lump sum	\$1,800.00	\$1,800.00	100%	\$1,800.00	\$1,800.00	100.0%	\$0.00	
11	Disinfect & cap well, complete in place.	Lump sum	\$1,320.00	\$1,320.00	100%	\$1,320.00	\$1,320.00	100.0%	\$0.00	
12	Abandonment of test bore, if required, complete in place.	Lump sum	\$1,200.00	\$1,200.00	100%	\$1,200.00	\$1,200.00	100.0%	\$0.00	
13	Furnish & install a complete pumping unit consisting of 150-HP DWT pump & motor, column, bowls, VFD unit, 1" chlorine injection pipe, sounding pipe, & all related electrical & mechanical controls, piping, chlorinator, & all related misc. work, complete in place.	Lump sum	\$125,410.00	\$125,410.00		\$0.00	\$0.00		\$125,410.00	
14	Furnish & install a 200 KW, Diesel Generator, Auto transfer switch, & all required electrical components complete in place.	Lump sum	\$95,993.00	\$95,993.00		\$0.00	\$0.00		\$95,993.00	

15	Construct slump block building, including electrical, air conditioning, structural, louvers, concrete, mechanical, & all related work, complete in place.	Lump sum	\$143,746.00	\$143,746.00	40%	\$57,498.40	\$57,498.40	40.0%	\$86,247.60
	Foundation		\$8,969.39						
	Block		\$22,166.69						
	Framing		\$7,056.79						
	Doors & Hardware		\$5,914.15						
	Paint		\$7,540.59						
	Plumbing		\$5,463.79						
	Trench for Electrical		\$2,390.68						
	Electrical		\$60,888.00						
	Trusses		\$918.04						
	Roof		\$4,130.00						
	HVAC		\$18,308.88						
16	Furnish & install 10" PVC, CI.50 water main, complete in place.	\$60.00	\$118.00	\$7,080.00	57	\$6,726.00	\$6,726.00	95%	\$354.00
17	Furnish & install 10" gate valve, w/valve box & concrete collar, complete in place.	1 ea.	\$4,344.00	\$4,344.00	1	\$4,344.00	\$4,344.00	100%	\$0.00
18	Connect 10" PVC to existing 8" PVC with CI tee & fittings, complete in place.	1 ea.	\$3,300.00	\$3,300.00	1	\$3,300.00	\$3,300.00	100%	\$0.00
19	Furnish & install 8" PVC, CI.150 water main, complete in place.	930lf	\$67.30	\$62,589.00	600	\$62,589.00	\$0.00	100%	\$0.00
20	Connect new 8" PVC water main to existing 8" PVC water main, complete in place.	4 ea.	\$1,450.00	\$5,800.00	4	\$5,800.00	\$5,800.00	100%	\$0.00
21	Furnish & install 8" gate valve, w/valve box & concrete collar, complete in place.	3 ea.	\$2,870.00	\$8,610.00	3	\$8,610.00	\$8,610.00	100%	\$0.00
22	Culvert crossing on Marguerite Ave. Complete in place.	Lump sum	\$4,328.00	\$4,328.00	100%	\$4,328.00	\$4,328.00	100%	\$0.00
23	Furnish & install 8" double saddle & corporation stop on new 8" PVC water main, complete in place.	8 ea.	\$285.00	\$2,280.00	8	\$2,280.00	\$2,280.00	100%	\$0.00
24	Traffic control, complete	Lump sum	\$3,000.00	\$3,000.00	100%	\$3,000.00	\$3,000.00	100%	\$0.00
25	Prepare, obtain & implement a SWPP from the CRWQCB & pay the permit fee (estimated \$317.00 & install all required drainage protection facilities to comply with the permit requirements, complete in place.	Lump sum	\$2,000.00	\$2,000.00	100%	\$2,000.00	\$2,000.00	100%	\$0.00
26	Furnish & install a 4' x 8' project sign, in accordance with the sign parameters, complete in place.	Lump sum	\$575.00	\$575.00	100%	\$575.00	\$575.00	100%	\$0.00

	Contract Amount		\$594,089.00		\$282,027.65		\$282,027.65		\$312,061.35
	Change Order #1	\$7,619.00	\$7,619.00	40%	\$3,047.60		\$3,047.00		\$4,571.40
	Change Order #2								
	Line #1 increase	\$16,511.70	\$16,511.70	100%	\$16,511.70		\$16,511.70	100%	\$0.00
	Line #2 increase	\$8,687.15	\$8,687.15	100%	\$8,687.15		\$8,687.15	100%	\$0.00
	Line #3 increase	\$6,234.15	\$6,234.15	100%	\$6,234.15		\$6,234.15	100%	\$0.00
	Line 4 Decrease (Sv#19)	(\$22,209.00)	(\$22,209.00)	100%	(\$22,209.00)		(\$22,209.00)	100%	\$0.00
	Line 5 Decrease (SV#22)	(\$4,328.00)	(\$4,328.00)	100%	(\$4,328.00)		(\$4,328.00)	100%	\$0.00
	<b>New Contract Amount</b>		<b>\$606,604.00</b>		<b>\$289,971.25</b>	<b>\$0.00</b>	<b>\$289,971.25</b>		<b>\$316,632.75</b>

ITEM NO.: G-7  
AUTHORIZE EAGLE SCOUT CANDIDATE  
WYATT HAYWOOD TO INSTALL PICNIC  
TABLES WITH BENCHES, PLANT TREES AND  
REPAINT THE WELL HOUSE AT CHILDREN'S  
MEMORIAL PARK.

NOVEMBER 22, 2011

TO: CITY COUNCIL OF THE CITY OF CORNING, CALIFORNIA

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



**SUMMARY:**

Staff recommends the City Council authorize Wyatt Haywood of Boy Scout Troop 62 to purchase and place up to three new picnic tables with benches, plant additional trees, and repaint the existing well house at Children's Memorial Park on Edith Avenue. See the attached site plan that Mr. Haywood presented.

**BACKGROUND:**

Wyatt Haywood is an Eagle Scout candidate from Boy Scout Troop No. 62. As his Eagle Scout project, he proposes to complete improvements in Children's Memorial Park. His plans are detailed in his letter received November 2, 2011 and attached Site Plan. An aerial photo of the park is also attached

**RECOMMENDATION:**

That the City Council:

- Authorize Eagle Scout candidate Wyatt Haywood and other volunteers to complete improvements to Children's Memorial Park, including picnic tables, planting trees and painting the well house. Positions of tables and trees, tree species and size and paint color subject to approval by the Public Works Director or City Manager.

cc: Wyatt Haywood  
1587 Fourth Avenue  
Corning, CA 96021

To City Council Member and Public Works,

My name is Wyatt Haywood and I am a Life Scout in Boy Scout Troop 62. I am getting ready to begin my Eagle Project, but before I begin my physical project I need approval. I plan to work on Children's Memorial Park. It is a small park across Edith Street from Spring Mountain Apartments.

Children's Memorial Park is a park that is in need of improvements. There is nowhere to sit, one shade tree, rusty pump house, and one small trash can. I would like to fix that. I would like to plant two or three more trees for shade and put picnic tables and benches under them. I would like to make them like the ones at the library and Woodson Park, cement frames and wooden table top and bench tops. I would also like to repaint the pump house that is there. There is one small trash can in the park so I would like to put one or two more trash cans in. The fence along one side of the park needs minor repair that I would be able to do.

I thank you for your time and consideration and hope that you will see fit to allow me to do this for my Eagle Project. If further information is needed you can reach me through (530) 586-0502.

Thank you,

*Wyatt Haywood*

Wyatt Haywood  
Life Scout

**RECEIVED**  
NOV - 2 2011  
CITY OF CORNING

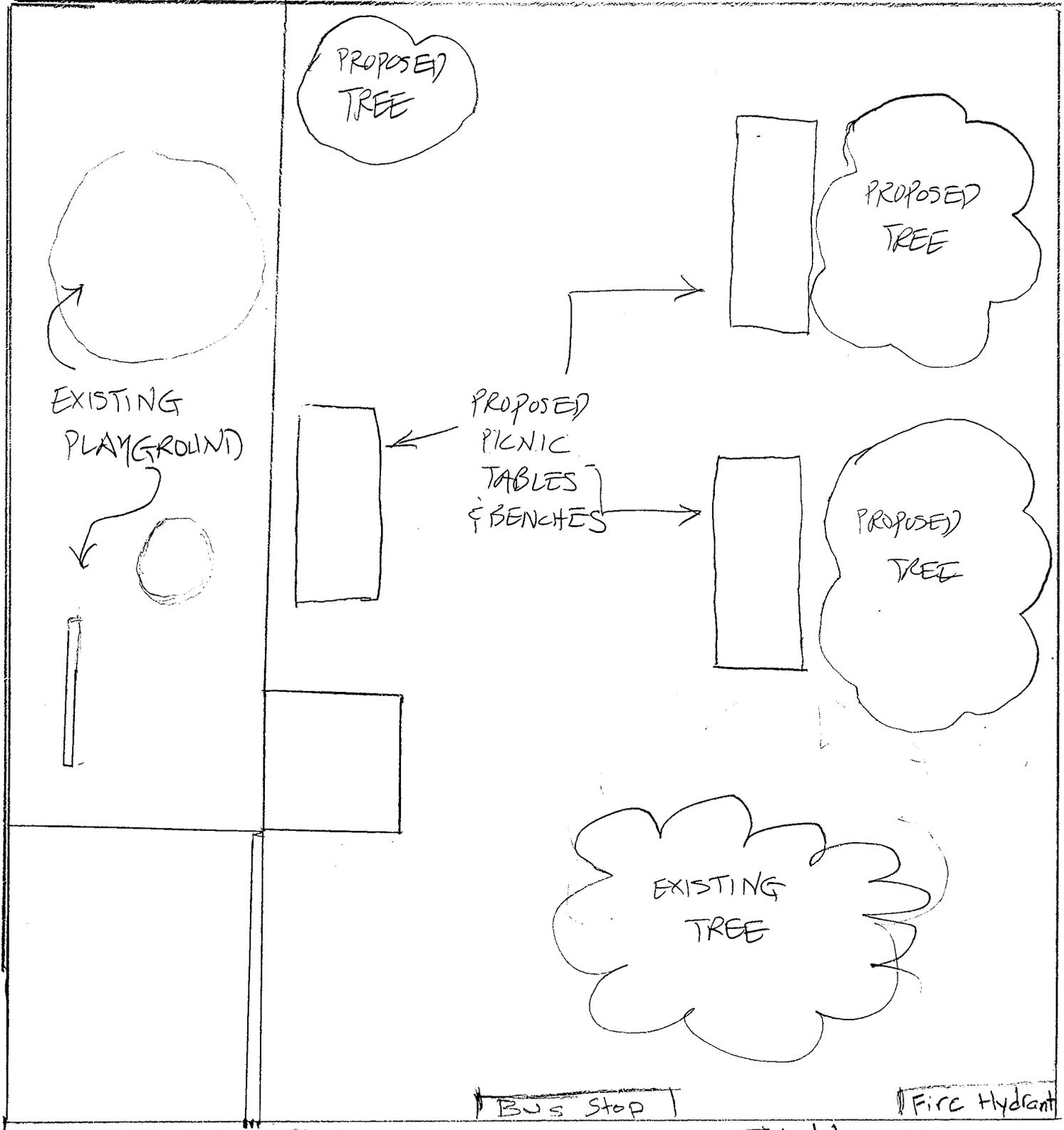
*Wyatt Haywood  
1587 Fourth Ave.  
Corning CA 96021*

*Trees - same as existing*

*Install cement & bolt  
tables to slabs*

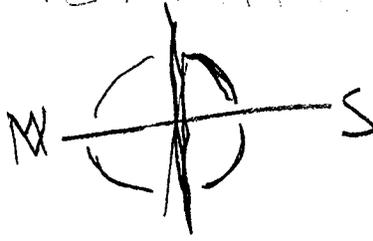
*11-22-11  
CC meeting*

# Children's Memorial Park



Edith St

Edith St





**Map Features**

-  City Limit
-  Corning Parcels

**N**



0 5 10 20 Feet

1 inch = 24 feet

Feature and boundary locations depicted are approximate only.

# City of Corning



**ITEM NO. J-8  
ORDINANCE NO. 648, AN ORDINANCE  
AMENDING EXISTING CITY PURCHASING AND  
PROCEDURES ORDINANCE. (Second reading  
and proposed adoption)  
November 22, 2011**

**TO: HONORABLE MAYOR AND COUNCILMEMBERS**  
**FROM: STEPHEN J. KIMBROUGH; CITY MANAGER**  
**JOHN STOUFER, PLANNING DIRECTOR**  
**MICHAEL FITZPATRICK, CITY ATTORNEY**

*Steve*

**SUMMARY:**

This proposed amendment to the City Purchasing Code provides for an alternative to the bid process for certain equipment or materials, but only after the City Council publicly discusses the need for an alternative process and approves it.

Some products cannot be easily defined in clear bid specifications, usually because there are too many design or material variables. For the new Park under design now, the City will purchase as much as \$268,800 worth of Park Play Apparatus. There will be two large separately located 5,000 square foot play areas, providing multiple individual challenges and structures. Staff expects to purchase individual play apparatus from many different manufacturers and suppliers, or possibly just one supplier.

The City Attorney in writing the proposed Ordinance explains the purpose very well. The amendment will allow "the City more flexibility in the purchases of equipment to ensure that purchases are at prices favorable to the City and the products being acquired best suit the needs of the City".

The Amendment to the Purchasing Code will take effect on December 22, 2011, if adopted on tonight. This will allow the City to purchase play equipment while the suppliers and manufacturers are offering end of the year discounts.

**BACKGROUND:**

City Code is very specific in explaining how Services and Supplies are purchased in order to insure the best price and fair competition among possible vendors. Briefly for items that cost between \$10,000 and \$15,000, three written quotes must accompany the request to purchase and the purchase must be approved by the City Council. Purchases of \$15,000 or more require a formal bid procedure and approval by the City Council.

The Purchasing Code is fairly rigid and does not provide methodology for situations where the product cannot be clearly defined in plans and specifications prior to bidding. In the case of play apparatus, there are multiple manufacturers and vendors with many catalogs filed with variations in design, challenge and target age of users. There is little to no comparability and that makes establishing bid specifications difficult.

City Staff met with the Recreation Commission on November 1, 2011 to present a public decision making process for identifying the most desirable park play apparatus by holding public discussion before the Commission. The Commission and Staff has followed this process in the past to choose and recommend the purchase of recreation equipment to the City Council.

**RECOMMENDATION:**

**MAYOR AND CITY COUNCIL READ THE BY SHORT TITLE AND ADOPT ORDINANCE  
NUMBER 648, AN ORDINANCE PROPOSING TO AMEND THE CITY'S EXISTING  
PURCHASING AND PROCEDURES ORDINANCE.**

## **ORDINANCE NO. 648**

### **AN ORDINANCE OF THE CITY OF COUNCIL OF THE CITY OF CORNING AMENDING ITS PURCHASING ORDINANCE AND PROCEDURES**

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

#### **SECTION 1 – PURPOSE**

The purpose of this ordinance is to modify the City's existing purchasing ordinance contained in Chapter 3.12 of the Corning Municipal Code to allow the City more flexibility in the purchases of supplies and equipment to ensure that purchases are at prices favorable to the City and the products being acquired best suit the needs of the City.

#### **SECTION 2 – REPEAL AND AMENDMENT**

Subsection I of Section 3.12.080 of Chapter 3 of the Corning Municipal Code entitled "Award of Contracts" which presently reads, "Contracts shall be awarded to the lowest responsible bidder except as otherwise provided in this chapter" is amended to read:

"I. Award of Contracts. Contracts shall be awarded by the City Council to the lowest responsible bidder unless the Council determines that one of the other bids submitted better meets the needs of the City with respect to the supplies or equipment being acquired. If the Council determines that the purchase is to be made from someone other than the low bidder, it shall state on the record the reasons which justify making the purchase at a price higher than the lowest amount bid. The Council retains the right to reject all bids and to have staff solicit new bids if the bids received are too high or do not satisfactorily meet the needs of the City. The City Council is the administrative body vested with complete authority to make final decisions with respect to the foregoing matters."

A new subsection A6 is added to Section 3.12.082 of the Corning Municipal Code, listing a new "exception" from purchasing procedures. After the words which currently read:

"A. The procedures set forth above may be dispensed with only when:" (and the list of 5 items which follow) the following new subsection shall be added:

"6. The City Council determines that the supplies or equipment being sought should not go out to formal bid because the City's needs will be better met by soliciting prices from several different vendors, negotiating prices from a single vendor or following other procedures designed to expeditiously acquire what the City needs at a reasonable price. This exception to the formal bidding requirement recognizes that the lowest price available is a very important consideration but that it should not be the sole consideration when the City is also seeking the best quality product which most closely meets the City's needs. When this exception is applied, it shall only be done by the City Council and the final price, however it has been arrived at, shall only become a binding commitment of the City when the City Council approves it and authorizes the purchase to take place.

### SECTION 3 – EFFECTIVE DATE AND PUBLICATION

**Section 3.** The foregoing Ordinance was introduced at a regular meeting of the City Council of the City of Corning held on November 8, 2011 and adopted at a regular meeting of the City Council of the City of Corning held on November 22, 2011 by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

It shall take effect and be in force thirty (30) days from the date of its passage, and before the expiration of fifteen (15) days after its passage, it or a summary of it, shall be published once, with the names of the Councilpersons voting for and against the same, in a newspaper of general circulation in the County of Tehama.

---

**Gary R. Strack, Mayor**

**ATTEST:**

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**Lisa M. Linnet, City Clerk**

**Published:**

ITEM NO.: J-9  
SET PUBLIC HEARING DATE FOR  
PROPOSED ANNUAL RATE  
INCREASE FOR CORNING  
DISPOSAL SERVICE  
NOVEMBER 22, 2011

TO: HONORABLE MAYOR AND COUNCILMEMBERS  
OF THE CITY OF CORNING

FROM: STEPHEN J. KIMBROUGH, CITY MANAGER



**SUMMARY:**

On November 1, 2011 the City received the formal request from Corning Disposal/Waste Management for an annual rate increase of 5.23%. This increase consists of a combined total of 3.76% for CPI (Consumer Price Index) and 1.47% for the franchise contract fuel index increase.

If approved, Corning Disposal proposes to increase the rates by a total of 5.23% increasing the existing residential rate from \$19.73 to \$20.76. This is a total rate increase of \$1.03 per month.

**BACKGROUND:**

In accordance with the Franchise Agreement effective on May 13, 2008 between the City of Corning and Corning Disposal, Section 8.4 (Annual Rate Adjustment), provides for an annual rate increase equal to the Consumer Price Index for the 12-month period ending on the prior September 30th. The request from Corning Disposal/Waste Management indicates that the Consumer Price Index (CPI) inflation for this period is 3.76%.

In addition to the Annual Rate Adjustment as stated in Section 8.4 of the Agreement, Corning Disposal/Waste Management also requests an increase of 1.47% for "Fuel Cost Adjustment" as provided in Section 8.5 (Fuel Cost Adjustment) of the Franchise Agreement.

Attached is a copy of the letter of request dated November 1, 2011, along with a proposed rate schedule displaying the proposed increase in the Consumer Price Index Report.

The City requires a Public Hearing, preceded by a notice to all of the property owners within the City to be mailed at least forty-five (45) days in advance. To provide time for this notice, Staff recommends that Council set January 24, 2012 as the date of the Public Hearing.

**RECOMMENDATION:**

**MAYOR AND COUNCIL SET JANUARY 24, 2012 FOR THE PUBLIC HEARING ON THE PROPOSED RATE INCREASE.**



**CORNING DISPOSAL**  
3281 HIGHWAY 99 W  
CORNING, CA 96021

November 1, 2011

Steven J. Kimbrough  
City Manager  
City of Corning  
994 3<sup>rd</sup> Street  
Corning, CA 96021

Dear Mr. Kimbrough,

In accordance with the franchise agreement between the City of Corning and Corning Disposal, Section 8.4 (Annual Rate Adjustment), and Section 8.5 (Fuel Cost Adjustment), we are requesting approval of the attached new rates to be effective April 1, 2011.

The CPI rate adjustment has been calculated using the All Urban Consumers, West-C index "for the 12-month period ending on the prior September 30" and resulted in a 3.76% increase. The franchise contract fuel index for the same period rose 1.47%. The combined CPI and fuel increases total 5.23%.

Attached are the supporting schedules for this rate adjustment.

If you have any questions, please let me know.

Sincerely,

Matt Fryer  
District Manager

Enclosures

**CITY OF CORNING  
RATE SCHEDULE  
2012 CPI AND FUEL**

**RESIDENTIAL RATES**

	3.76%	1.47%	
	<u>Current Rate</u>	<u>CPI Adjustment</u>	<u>Fuel Adjustment</u>
Roller Carts (96-Gallon)	\$ 19.73	\$ 0.74	\$ 0.29
Senior Citizen Roller Cart (32-Gallon)	\$ 9.87		\$ 10.38 ***

**COMMERCIAL RATES - TRASH**

<u>Container Size</u>	<u>Frequency</u>	<u>Current Rate</u>	<u>CPI Adjustment</u>	<u>Fuel Adjustment</u>	<u>New Rate</u>
1 96-Gallon Roller Cart	1X Week	\$ 19.73	\$ 0.74	\$ 0.29	\$ 20.76
1 Yard	1X Week	\$ 63.53	\$ 2.39	\$ 0.94	\$ 66.86
1 Yard	Extra Pickup	\$ 13.89	\$ 0.52	\$ 0.20	\$ 14.61
1.5 Yard	1X Week	\$ 88.73	\$ 3.34	\$ 1.31	\$ 93.38
1.5 Yard	2X Week	\$ 162.17	\$ 6.10	\$ 2.39	\$ 170.66
1.5 Yard	Extra Pickup	\$ 19.41	\$ 0.73	\$ 0.29	\$ 20.43
2 Yard	1X Week	\$ 114.05	\$ 4.29	\$ 1.68	\$ 120.02
2 Yard	2X Week	\$ 224.41	\$ 8.44	\$ 3.31	\$ 236.16
2 Yard	3X Week	\$ 285.68	\$ 10.74	\$ 4.21	\$ 300.63
2 Yard	Extra Pickup	\$ 24.94	\$ 0.94	\$ 0.37	\$ 26.25
3 Yard	1X Week	\$ 162.17	\$ 6.10	\$ 2.39	\$ 170.66
3 Yard	2X Week	\$ 289.70	\$ 10.89	\$ 4.27	\$ 304.86
3 Yard	3X Week	\$ 374.25	\$ 14.07	\$ 5.52	\$ 393.84
3 Yard	Extra Pickup	\$ 35.48	\$ 1.33	\$ 0.52	\$ 37.33
4 Yard	1X Week	\$ 212.72	\$ 8.00	\$ 3.14	\$ 223.86
4 Yard	2X Week	\$ 362.36	\$ 13.62	\$ 5.34	\$ 381.32
4 Yard	3X Week	\$ 489.15	\$ 18.39	\$ 7.21	\$ 514.75
4 Yard	4X Week	\$ 662.95	\$ 24.92	\$ 9.77	\$ 697.64
4 Yard	Extra Pickup	\$ 46.54	\$ 1.75	\$ 0.69	\$ 48.98
6 Yard	1X Week	\$ 289.70	\$ 10.89	\$ 4.27	\$ 304.86
6 Yard	2X Week	\$ 489.17	\$ 18.39	\$ 7.21	\$ 514.77
6 Yard	3X Week	\$ 688.50	\$ 25.88	\$ 10.15	\$ 724.53
6 Yard	4X Week	\$ 866.52	\$ 32.57	\$ 12.78	\$ 911.87
6 Yard	Extra Pickup	\$ 63.39	\$ 2.38	\$ 0.93	\$ 66.70

**BIN RATES**

	<u>Current Rate</u>	<u>CPI Adjustment</u>	<u>Fuel Adjustment</u>	<u>New Rate</u>
<b>4 Yard "BIN-A-DAY" 3 Day Rental</b>	\$ 89.45	\$ 3.36	\$ 1.32	\$ 94.13
<b>Basic rate for Temporary Drop Box Service</b>				
20 Yard	\$ 424.07	\$ 15.94	\$ 6.25	\$ 446.26
30 Yard	\$ 472.17	\$ 17.75	\$ 6.96	\$ 496.88

\*\*\* Seniors get a 50% discount from the base rate.

**CITY OF CORNING  
FUEL COST ADJUSTMENT CALCULATION**

<u>Adjustment Calculation:</u>	
Diesel % Change	27.16%
CPI % Change	3.76%
Net % Change	23.40%
Fuel as a % of Operating Revenue	6.30%
Adjustment Factor	<b>1.47%</b>

Information for Basis of Calculation:

Diesel (cents per gallon)	
Oct-10 - Sep-11	3.89
Oct-09 - Sep-10	3.06
Change	0.83
% Change	27.16%

CPI	
Sep-11	138.564
Sep-10	133.544
Change	5.02
% Change	3.76%

<u>Entire BU</u>	
Fuel Cost	\$ 310,827
Operating Revenue	\$ 4,933,171
Fuel as a % of Revenue	6.30%

[Back to Contents](#) Data 2: M Diesel Prices - All Types

Date	U.S. No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)		New England (PADD 1A) No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)		Central Atlantic (PADD 1B) No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)		Lower Atlantic (PADD 1C) No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)		Gulf Coast No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)		Rocky Mountain No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)		West Coast No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)		California No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)	
	U.S. No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)	U.S. No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)	New England (PADD 1A) No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)	New England (PADD 1A) No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)	Central Atlantic (PADD 1B) No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)	Central Atlantic (PADD 1B) No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)	Lower Atlantic (PADD 1C) No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)	Lower Atlantic (PADD 1C) No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)	Gulf Coast No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)	Gulf Coast No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)	Rocky Mountain No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)	Rocky Mountain No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)	West Coast No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)	West Coast No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)	California No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)	California No 2 Diesel Retail Sales by All Sellers (Dollars per Gallon)
Oct-2008	3.576	3.647	3.808	3.729	3.597	3.548	3.537	3.628	3.534	3.537	3.628	3.628	3.534	3.534	3.568	3.568
Nov-2008	2.876	2.998	3.208	3.142	2.917	2.824	2.818	2.897	2.835	2.818	2.897	2.897	2.835	2.835	2.832	2.832
Dec-2008	2.449	2.559	2.774	2.672	2.49	2.43	2.394	2.379	2.365	2.394	2.379	2.379	2.365	2.365	2.345	2.345
Jan-2009	2.292	2.374	2.606	2.504	2.297	2.264	2.225	2.236	2.225	2.264	2.236	2.236	2.225	2.225	2.297	2.297
Feb-2009	2.195	2.268	2.558	2.431	2.171	2.146	2.138	2.195	2.195	2.146	2.195	2.195	2.195	2.195	2.26	2.26
Mar-2009	2.092	2.163	2.427	2.314	2.074	2.039	2.057	2.056	2.057	2.039	2.056	2.056	2.056	2.056	2.139	2.139
Apr-2009	2.22	2.264	2.412	2.397	2.194	2.165	2.192	2.252	2.252	2.165	2.252	2.252	2.252	2.252	2.336	2.336
May-2009	2.227	2.266	2.397	2.389	2.201	2.17	2.201	2.277	2.277	2.201	2.277	2.277	2.277	2.277	2.354	2.354
Jun-2009	2.529	2.55	2.598	2.646	2.505	2.501	2.498	2.51	2.498	2.501	2.51	2.51	2.51	2.51	2.697	2.697
Jul-2009	2.54	2.558	2.623	2.663	2.507	2.512	2.494	2.592	2.592	2.512	2.592	2.592	2.592	2.592	2.734	2.734
Aug-2009	2.634	2.663	2.712	2.751	2.621	2.606	2.588	2.621	2.606	2.606	2.621	2.621	2.621	2.621	2.755	2.755
Sep-2009	2.626	2.637	2.715	2.744	2.583	2.605	2.549	2.675	2.675	2.605	2.675	2.675	2.675	2.675	2.837	2.837
Oct-2009	2.672	2.683	2.743	2.794	2.63	2.656	2.608	2.694	2.694	2.656	2.694	2.694	2.694	2.694	2.856	2.856
Nov-2009	2.792	2.812	2.87	2.917	2.761	2.769	2.738	2.819	2.819	2.769	2.819	2.819	2.819	2.819	2.962	2.962
Dec-2009	2.745	2.763	2.865	2.866	2.709	2.719	2.699	2.764	2.764	2.719	2.764	2.764	2.764	2.764	2.913	2.913
Jan-2010	2.845	2.889	3.031	2.992	2.832	2.81	2.807	2.801	2.807	2.801	2.801	2.801	2.801	2.801	2.997	2.997
Feb-2010	2.785	2.834	3.008	2.93	2.777	2.739	2.746	2.796	2.796	2.739	2.796	2.796	2.796	2.796	2.938	2.938
Mar-2010	2.915	2.944	3.022	3.052	2.891	2.885	2.878	2.917	2.917	2.885	2.917	2.917	2.917	2.917	3.058	3.058
Apr-2010	3.059	3.068	3.087	3.174	3.02	3.033	3.018	3.093	3.093	3.033	3.093	3.093	3.093	3.093	3.206	3.206
May-2010	3.069	3.083	3.121	3.2	3.03	3.038	3.025	3.132	3.132	3.025	3.132	3.132	3.132	3.132	3.205	3.205
Jun-2010	2.948	2.968	3.036	3.084	2.912	2.916	2.894	2.986	2.986	2.916	2.986	2.986	2.986	2.986	3.102	3.102
Jul-2010	2.911	2.927	3.02	3.027	2.875	2.878	2.864	2.916	2.916	2.875	2.916	2.916	2.916	2.916	3.059	3.059
Aug-2010	2.959	2.959	3.013	3.044	2.918	2.931	2.914	2.995	2.995	2.931	2.995	2.995	2.995	2.995	3.164	3.164
Sep-2010	2.946	2.938	2.996	3.025	2.895	2.923	2.884	3.026	3.026	2.923	3.026	3.026	3.026	3.026	3.144	3.144

2.604

3.056