



**CITY OF CORNING
CLOSED SESSION AGENDA
TUESDAY, OCTOBER 23, 2012
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**

Mayor:

Gary Strack

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:

1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:

**Agency Negotiator: William May, Labor Relations Consultant
Management, Dispatch, Public Safety and Miscellaneous Employee Bargaining
Units.**

E. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION:

F. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL:

Posted: Thursday, October 18, 2012



**CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, OCTOBER 23, 2012
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 Councilman 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:

- 1. Proclamation – October 28 – November 3, 2012 as “Disabled Veteran’s (DAV) Forget-Me-Not Days”.** JE Wilson #115 Commander Mike Clay and James Darrow will be present to accept the Proclamation.
- 2. Proclamation – November 3 – 10, 2012 as “Veterans of Foreign Wars 2012 Buddy Poppy Days”.** Post 4218 Service Officer James Darrow will be present to accept the Proclamation.
- 3. Proclamation – November 2012 “National Domestic Violence Awareness Month”.** Alternatives to Violence Executive Director Jeanne Spurr will be present to accept the Proclamation.

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.

- 4. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 5. Waive the reading and approve the Minutes of the October 9, 2012 meeting with any necessary corrections.**
- 6. October 17, 2012 Claim Warrant - \$101,646.33.**
- 7. October 17, 2012 Business License Report.**

8. Adopt Resolution 10-23-2012-02 accepting the 2012 California Citizen's Options (COPS) for Public Safety Grant.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

I. PUBLIC HEARINGS AND MEETINGS:

9. Adopt Resolution 10-23-2012-01 approving the Community Development Block Grant (CDBG) Program Income Reuse Plan.

J. ADJOURN TO A JOINT MEETING OF THE CITY COUNCIL AND THE PLANNING COMMISSION:



CITY OF CORNING
PLANNING COMMISSION AGENDA

TUESDAY, OCTOBER 23, 2012
CITY COUNCIL CHAMBERS
794 THIRD STREET
CORNING, CA 96021

A. CALL TO ORDER:

B. ROLL CALL:

Council: Toni Parkins
 John Leach
 Darlene Dickison
 Dave Linnet
Mayor: Gary Strack

Planning Commissioners: Ryan Reilly
 Frank Barron
 Melodie Poisson
 Brant Mesker
Chairperson: Diana Robertson

C. REGULAR AGENDA:

1. General Plan Update: PowerPoint Presentation by Staff for General Plan update process and discussion on the formation of a General Plan Update Task Force to work with Staff in the preparation of the 2014-2034 Corning General Plan.

D. ADJOURN TO REGULAR CITY COUNCIL MEETING:

K. REGULAR AGENDA:

L. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

M. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

N. 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:

O. ADJOURNMENT!:

POSTED: THURSDAY, OCTOBER 18, 2012

**PROCLAMATION
DISABLED VETERAN'S (DAV) FORGET-ME-NOT DAYS
OCTOBER 28th – NOVEMBER 3, 2012**

WHEREAS, our Community has a continuing sense of gratitude to those Disabled Veterans who did so much to preserve the American way of life; and

WHEREAS, the Disabled American Veterans and their associated Auxiliaries have worked exclusively for the welfare of our Disabled Veterans; and

WHEREAS, the Corning #115 Chapter of the DAV and their associated Auxiliary have been established to carry on this work in our Community; and

WHEREAS, the DAV and Auxiliary offer free service to Disabled Veterans and their families in filing claims for government benefits and assists Disabled Veterans with Medical, employment and other problems; and

WHEREAS, the DAV and Auxiliary respond to emergency situations which may arise in the family of a Disabled Veteran; and

WHEREAS, October 28, 2012 – November 3, 2012 has been chosen for the annual **FORGET-ME-NOT CAMPAIGN** in our Community and the DAV has announced that all funds collected will be used for Disabled Veterans in the Community;

NOW THEREFORE I, Gary R. Strack, as Mayor of the City of Corning, **DO HEREBY PROCLAIM OCTOBER 28, 2012 – NOVEMBER 3, 2012 as “DISABLED VETERANS FORGET-ME-NOT DAYS IN THE CITY OF CORNING”** and urge the support of all citizens and organizations on those days.

IN WITNESS WHEREOF, I have hereunto set my hand and cause the Great Seal of the City of Corning to be affixed this 23rd day of October 2012.

Gary R. Strack, Mayor

ATTEST:

Lisa M. Linnet, City Clerk

**PROCLAMATION
VETERANS OF FOREIGN WARS
“2012 BUDDY POPPY SALES DAYS”
NOVEMBER 3RD – NOVEMBER 10, 2012**

WHEREAS, the annual sale of Buddy Poppies by the Veterans of Foreign Wars of the United States have been officially recognized and endorsed by government leaders since 1922; and

WHEREAS, V F W Buddy Poppies are assembled by disabled veterans, and the proceeds of this worthy fund-raising campaign are used exclusively for the benefit of disabled and needy veterans, and the widows and orphans of deceased veterans; and

WHEREAS, the basic purpose of the annual sale of Buddy Poppies by the Veterans of Foreign Wars and their associated Auxiliary is eloquently reflected in the desire to “Honor the Dead by Helping the Living”;

NOW, THEREFORE I, Gary R. Strack, as Mayor of the City of Corning, **DO HEREBY PROCLAIM NOVEMBER 3RD – NOVEMBER 10, 2012 as “2012 BUDDY POPPY SALES DAYS”** in the City of Corning. I encourage the citizens of Corning to recognize the merits of this cause by contributing generously to its support through the purchase of Buddy Poppies on the days set aside for the distribution of these symbols of appreciation for the sacrifices of our honored dead. I also urge all patriotic citizens to wear a Buddy Poppy as mute evidence of our gratitude to the men and women of this Country who have risked their lives in defense of the freedoms that we continue to enjoy as American Citizens.

BE IT FURTHER RESOLVED, that I encourage all members of the Community to show their support of our Veterans by attending the Veteran’s Day Parade on Monday, November 12, 2012 at 10:00 a.m. The Parade begins on Solano Street at City Hall and ends at the Veterans Memorial Hall at the corner of Solano Street and Houghton Avenue.

IN WITNESS WHEREOF, I have hereunto set my hand and cause the Great Seal of the City of Corning to be affixed this 23rd day of October 2012.

Gary R. Strack, Mayor

ATTEST:

Lisa M. Linnet, City Clerk

PROCLAMATION
NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH
OCTOBER 2012

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security and humanity due to systematic use of physical, emotional, sexual, psychological and economical abuse; and

WHEREAS, the problems of domestic violence are not confined to a group or groups of people, but cut across all economic, racial and societal barriers, including abuse to children and the elderly, and are supported by societal indifference; and

WHEREAS, the impact of domestic violence is wide ranging, it directly affects individuals and society as a whole, not just within the local community, but throughout the United States and the world; and

WHEREAS, it is battered women themselves who have been in the forefront of efforts to bring peace and equality to the home; and

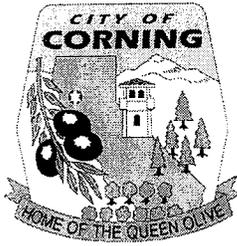
NOW, THEREFORE BE IT RESOLVED that I, Gary R. Strack, as Mayor of the City of Corning, in recognition of the important work done by domestic violence programs, **DO HEREBY PROCLAIM THE MONTH OF OCTOBER 2012 AS "NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH" in the City**. I encourage all citizens to actively participate in the scheduled activities and programs that work towards improving victim safety and holding perpetrators of domestic abuse accountable for their actions.

IN WITNESS WHEREOF, I have hereunto set my hand and cause the Great Seal of the City of Corning to be affixed this 23rd day of October 2012.

Gary R. Strack, Mayor

ATTEST:

Lisa M. Linnet, City Clerk



**CITY OF CORNING
CLOSED SESSION MINUTES
TUESDAY, OCTOBER 9, 2012
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:34 p.m.

B. ROLL CALL:

Council:

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

Mayor:

All members of the Council were present except Councilor Linnet.

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: 6:34 p.m.

1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:

**Agency Negotiator: William May, Labor Relations Consultant
Management, Dispatch, Public Safety and Miscellaneous Employee Bargaining
Units.**

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

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

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

Lisa M. Linnet, City Clerk



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, OCTOBER 9, 2012
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 except Councilor Linnet.

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

D. INVOCATION: Led by Mayor 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:

1. **Proclamation – October 20 - 27, 2012 as “City of Corning Red Ribbon Week”.** Tehama County Young Marines GySgt. Giancarlo Nandino, Cpl. Logan Wilkinson, Cpl. Joshua Campbell, PFC’s. Noah Fleharty and Sean White, and Pvt. Hannah White were present to accept the Proclamation.
2. **Proclamation – October 25 – 27, 2012 as “Western Open Fiddle Week”.** Co-Chairman Tex Ash, Pat Scott and Rich Reynolds were present to accept the Proclamation and played three tunes for the Council and audience. Mr. Ash stated that they will be at the Tehama County Fairgrounds on October 25th, and he announced that they will be holding a fundraiser on Saturday, October 13th at Round Table Pizza in Red Bluff and they will receive 20% of what is taken in.
3. **Proclamation – October 18, 2012 “Lights on After School Day”.** Present to accept the Proclamation was Beth Birk, Tehama County Department of Education Recreation Specialist. She informed the Council that SERRF stood for “Safe Education and Recreation for Rural Families” and stated that this year’s theme is “Super Hero’s”. Ms. Birk also informed the Council and audience of the upcoming events that will be held at the various schools this year for “Lights on After School”.

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.

4. **Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
5. **Waive the reading and approve the Minutes of the September 25, 2012 meeting with any necessary corrections.**
6. **October 3, 2012 Claim Warrant - \$363,335.71.**
7. **October 3, 2012 Business License Report.**

8. **September 2012 Wages and Salaries - \$321,146.03.**
9. **September 2012 Building Permit Valuation Report - \$652,809.25.**
10. **September 2012 Treasurer's Report.**
11. **City of Corning Wastewater Operations Summary Report – September 2012.**
12. **Approve the Annual Statement of Investment Policy for Fiscal Year 2012-2013.**
13. **Accept Letter of Withdrawal from Ken Vaughan & Son and Award Contract for pruning 514 City Palm Trees to George Salinas Tree Preservation for the amount of \$48 per tree (\$24,672 total).**

With little discussion, Councilor Leach moved to approve Consent Agenda Items 4-13 and Councilor Dickison seconded the motion. **Ayes: Strack, Parkins, Leach, and Dickison. Opposed/Abstain: None. Absent: Linnet. Motion was approved by a vote of 4-0 with Linnet absent.**

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:

14. **Presentation regarding possible refinancing of Public Employees Retirement System (PERS) Side Fund obligations; possible Placement Agent Services Agreement with Brandis Tallman, LLC.**

Mayor Strack introduced this item by title. City Manager John Brewer stated that the City of Corning participates in the California Public Employees Retirement System (PERS) of which one component of that participation is an obligation in a "risk sharing pool" known as the PERS "Side Fund". He informed Council that the City's Side Fund obligation currently totals over \$2.5 million, we make annual payments to cover this debt and the payments include an interest rate of 7.75% (reducing to 7.5% in 2013-2014) which totals over \$360,000 per year. He stated that under the current arrangement that debt would be paid off in 2023.

Mr. Brewer then introduced Jeffrey Land and Rick Brandis from Brandis Tallman, LLC who provided additional information associated with the proposal being presented to the Council tonight. He stated that they will explain how we can refinance this Side Fund obligation at a much lower interest rate and thereby save over \$35,000 per year for the same term.

Mr. Land stated that his firm is an investment banking firm that specializes in municipal underwriting and work specifically with municipal entities in the State of California. We provide them with financing options for public improvement and provide loans to refinance outstanding obligations. Part of that process is we do an analysis, consult and advise.

Councilman Linnet entered the meeting at 8:04 p.m. and then left at 8:06 p.m.

Mr. Brandis explained that in 2003, California legislation mandated that all CalPERS member agencies with less than 100 employees be enrolled in a risk-sharing pool, in order to establish less volatile employer contribution rates for smaller agencies. He then briefed the Council on how the CalPERS Side Fund was initiated (California State legislation mandated in 2003), the benefits of refinancing explaining that the annual fiscal savings would be \$35,651 should the City refinance at this time, and the total savings over the term of the loan would be \$374,046. Mr. Land then provided the Council with information related to the refinance and validation process, which generally takes between 90-120 days.

Councilor Leach asked how AB 340 will affect savings in the Side Fund and what CalPERS plans to do. Mr. Land stated that at this time, they do not know, they are not getting any information out of CalPERS. He also stated that the City would have no financial obligation to his company until closing of the loan...in other words; the City would have no financial obligation to his company unless the loan closed.

City Manager Brewer asked about the contract with the City of Red Bluff and their reaction to AB 340.

Councilor Leach asked the Mayor if it would benefit the Council to act now or wait until December. Mayor Strack stated that by starting now it moves us closer to a closing date, however he did confirm that it could be stopped at any time prior to closing without any cost to the City. City Manager Brewer asked if the Bond Rate will change. He was informed that these rates are tracked more with a ten-year treasury rate and are a fixed rate.

Ross Turner asked what fees would be accrued with this loan, and was informed by Mr. Land that there would be no additional fees other than what has already been presented.

Councilor Parkins moved to authorize the Mayor or the City Manager to sign the attached "Agreement for Placement Agent Services" with Brandis Tallman, LLC. Councilor Dickison seconded the motion. **Ayes: Strack, Parkins, Leach and Dickison. Opposed/Abstain: None. Absent: Linnet. Motion was approved by a 4-0 vote with Linnet absent.**

15. Request for water service; occupation without owner's authority: Sandra Beck; 1791 Colusa Street.

Mayor Strack introduced this item by title. Assistant City Attorney Jody Burgess provided the Council with a legal definition of Adverse Possession and stated that according to the information provided by Ms. Beck, she does not comply and she is by legal definition trespassing. Councilor Parkins stated that she believes that Ms. Beck believes she is complying with the law. Mr. Burgess stated, "to be as blunt as I can be, she is wrong".

Mark Noda, resident of 1755 Colusa Street (located right next door) stated that the house was never abandoned it was broken into and he is currently attempting to contact the heirs, as the legal owners have passed away. He further stated that he is looking into purchasing the property and hopes that the City does not grant Ms. Beck's request. He then submitted a letter written by his wife for Council's consideration.

Mayor Strack asked Police Chief Atkins if he had received any information related to this property. Chief Atkins stated that he has spoken with the Sheriff's Department and the District Attorney who advised that it was not a criminal issue, but more of a civil issue.

Mr. Brewer stated that he had spoken with, and received an email today, from City Attorney Michael Fitzpatrick who informed him that he was having an ongoing conversation with the District Attorney Mr. Cohen regarding the issue of whether or not the process in this instance would be a civil eviction, or something else like a trespass and eviction situation. He suggested that a civil eviction is necessary when a relationship has been established between the landlord and a tenant; that is not the case here.

Assistant City Attorney Jody Burgess informed the Council that Mr. Fitzpatrick has recently met with the District Attorney and showed him the letter from Ms. Beck that really is an admission of trespass and squatting. He thinks he has shown interest to potentially pursue that however, he is not definitive at this point, but there is interest there.

Mayor Strack stated that if we turn the water on then we are validating her claim. It was stated that there are other related issues such as potential liability should water be left on in the residence by this individual and it floods.

Councilor Dickison stated that she has contacted Ms. Beck by phone and informed her that this issue would be discussed at tonight's meeting and she is not in attendance.

Councilor Parkins made the motion to deny service. Councilor Leach seconded the motion. **Ayes: Strack, Parkins, Leach and Dickison. Opposed/Abstain: None. Absent: Linnet. Motion was approved by a 4-0 vote with Linnet absent.** Council directed that a letter from them be sent to Ms. Beck advising her of their decision, Assistant City Attorney Jody Burgess stated he would draft a letter for signature by the Mayor.

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

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: Reported on two upcoming events sponsored by the Community Action Agency; the October 19th Food Give Away at New Life Assembly Church in Corning, and on November 2nd the "Lift Tehama" at the Tehama County Fairgrounds.

Dickison: Nothing.

Councilor Linnet re-entered the meeting at 8:37 p.m.

Linnet: Reported on the Pay it Forward Committee.

Strack: None.

N. ADJOURNMENT!: 8:39 p.m,

Lisa M. Linnet, City Clerk



MEMORANDUM

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: LORI SIMS
ACCOUNTING ASSISTANT

DATE: October 17, 2012

SUBJECT: Cash Disbursement Detail Report for the
Tuesday, October 23, 2012 Council Meeting

PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

A.	Cash Disbursements	Ending 10-10-12	\$13,762.80
B.	Cash Disbursements	Ending 10-15-12	\$2,141.33
C.	Payroll Disbursements	Ending 10-16-12	\$43,737.76
D.	Cash Disbursements	Ending 10-16-12	\$41,321.03
E.	Cash Disbursements	Ending 10-17-12	\$683.41

GRAND TOTAL **\$101,646.33**

REPORT.: Oct 10 12 Wednesday
 RUN....: Oct 10 12 Time: 12:17
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 10-12 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
015272	10/10/12	ARA02	ARAMARK UNIFORM SRV. INC.	41.89	.00	41.89	1734778	MAT & SUPPLIES-BLD MAINT
				41.89	.00	41.89	1748879	MAT & SUPPLIES-BLD MAINT
				41.89	.00	41.89	1764309	MAT & SUPPLIES-BLD MAINT
				41.89	.00	41.89	1779084	MAT & SUPPLIES-BLD MAINT
				41.89	.00	41.89	1793622	MAT & SUPPLIES-BLD MAINT
			Check Total.....	209.45	.00	209.45		
015273	10/10/12	ATT02	AT&T	1132.65	.00	1132.65	120925	COMMUNICATIONS-
015274	10/10/12	BAS01	BASIC LABORATORY, INC	86.00	.00	86.00	1209085	ProfServices Water Dept
				101.00	.00	101.00	1209215	ProfServices Water Dept
			Check Total.....	187.00	.00	187.00		
015275	10/10/12	BLU04	BLUE BEACON INTERNATIONAL	45.00	.00	45.00	1285660	VEH/OP MAINT-
015276	10/10/12	BOB01	BOBCAT OF CHICO	1405.84	.00	1405.84	313807	CAP REPLAC-SWR IMPROV
015277	10/10/12	CAM02	FERGUSON ENTERPRISES INC.	1991.18	.00	1991.18	0847936	MAT & SUPPLIES-WTR
015278	10/10/12	CHE02	CHEM QUIP, INC.	1140.16	.00	1140.16	5187666	MAT & SUPPLIES-WTR
015279	10/10/12	CHI06	CHICO POWER EQUIPMENT	25.65	.00	25.65	0073436	MAT & SUPPLIES-STR
				25.65	.00	25.65	0073464	MAT & SUPPLIES-STR
			Check Total.....	51.30	.00	51.30		
015280	10/10/12	DEP12	DEPT OF JUSTICE	125.00	.00	125.00	931535	PROF SVCS-
015281	10/10/12	GEO01	GEO PLUS	270.00	.00	270.00	897	WELL REPAIRS-WTR CAP IMPR
015282	10/10/12	GRA02	GRAINGER, W.W., INC	108.38	.00	108.38	993852448	MAT & SUPPLIES-WTR
				187.36	.00	187.36	994055924	MAT & SUPPLIES-WTR
				16.07	.00	16.07	994149794	MAT & SUPPLIES-WTR
			Check Total.....	311.81	.00	311.81		
015283	10/10/12	LAS04	LASH'S GLASS	172.82	.00	172.82	53388	BLD MAINT-LIBRARY
				365.34	.00	365.34	53511	VEH/OP MAINT-
			Check Total.....	538.16	.00	538.16		
015284	10/10/12	LIN01	LINCOLN EQUIPMENT, INC.	1562.93	.00	1562.93	SI199556	MAT & SUPPLIES-POOL
015285	10/10/12	LNC01	LN CURTIS & SONS	152.72	.00	152.72	124297100	MAT & SUPPLIES-FIRE
015286	10/10/12	MGT00	MGT OF AMERICA, INC.	1500.00	.00	1500.00	22898	PROF SVCS-GEN CITY

REPORT.: Oct 10 12 Wednesday
 RUN....: Oct 10 12 Time: 12:17
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 10-12 Bank Account.: 1020

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

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
015287	10/10/12	MOR02	RAY MORGAN COMPANY	590.31	.00	590.31	322879	COMMUNICATIONS-
015288	10/10/12	NOR10	NICOLINO CLEMENTE	430.16	.00	430.16	3078	CERT OF EXTNG-BLD MAINT
015289	10/10/12	OFF01	OFFICE DEPOT	147.72	.00	147.72	150959603	OFFICE SUPPLIES-
				349.43	.00	349.43	626501919	OFFICE SUPPLIES-DISPATCH
				58.98	.00	58.98	626502033	OFFICE SUPPLIES-DISPATCH
			Check Total.....	556.13	.00	556.13		
015290	10/10/12	PGE03	PG&E	18.75	.00	18.75	120930	MAT & SUPPLIES-POLICE
015291	10/10/12	PGE04	PG&E	661.48	.00	661.48	120928	TranspFacility-
015292	10/10/12	PGE2A	PG&E	103.36	.00	103.36	120930	ELECT-CLELAND PROP
015293	10/10/12	QUI02	QUILL CORPORATION	287.74	.00	287.74	6167476	OFFICE SUPPLIES-
				33.57	.00	33.57	6235468	OFFICE SUPPLIES-
			Check Total.....	321.31	.00	321.31		
015294	10/10/12	RED15	RED TRUCK ROCK YARD, LLC	107.25	.00	107.25	362	MAT & SUPPLIES-
015295	10/10/12	WES16	WESTERN READY MIX CONCRET	260.63	.00	260.63	34380	MAT & SUPPLIES-STR
015296	10/10/12	XER00	XEROX CORPORATION	90.22	.00	90.22	064203679	EQUIP MAINT-POLICE
			Cash Account Total.....	13762.80	.00	13762.80		
			Total Disbursements.....	13762.80	.00	13762.80		

REPORT.: Oct 15 12 Monday
 RUN....: Oct 15 12 Time: 09:21
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 10-12 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
015297	10/15/12	ACC00	ACCESS INFORMATION	84.00	.00	84.00	N135750	EQUIP MAINT-GEN CITY
015298	10/15/12	ACI01	ACI SPECIALTY BENEFITS	336.96	.00	336.96	13465	WorkmensComp. General Cit
015299	10/15/12	ACM02	ACME RIGGING & SUPPLY CO.	254.43	.00	254.43	250955	VEH/OP MAINT-SWR
015300	10/15/12	AIR00	AIRGAS USA, LLC	58.05	.00	58.05	990500801	MAT & SUPPLIES-FIRE
015301	10/15/12	AUT00	AUTO ZONE	25.61	.00	25.61	409502355	MAT & SUPPLIES-MECH MAINT
				29.91	.00	29.91	409502361	MAT & SUPPLIES-MECH MAINT
				113.25	.00	113.25	409502368	MAT & SUPPLIES-MECH MAINT
				5.35	.00	5.35	409502401	MAT & SUPPLIES-MECH MAINT
			Check Total.....	174.12	.00	174.12		
015302	10/15/12	BAS01	BASIC LABORATORY, INC	86.00	.00	86.00	1209358	ProfServices Water Dept
015303	10/15/12	CAR12	CARREL'S OFFICE MACHINES	6.21	.00	6.21	112081	MAT & SUPPLIES-LIBRARY
015304	10/15/12	GRA02	GRAINGER, W.W., INC	287.55	.00	287.55	994149793	MAT & SUPPLIES-POLICE
015305	10/15/12	INT00	INTERSTATE BATTERY SYSTEM	212.25	.00	212.25	623936	VEH/OP MAINT-
015306	10/15/12	KOE01	KOEFRAN	250.00	.00	250.00	648234	PROF SVCS-ACO
015307	10/15/12	MUN03	MUNNELL & SHERRILL, INC.	15.17	.00	15.17	026773	MAT & SUPPLIES-WTR
015308	10/15/12	QUI02	QUILL CORPORATION	132.44	.00	132.44	6370768	OFFICE SUPPLIES-FIRE
015309	10/15/12	WAR05	WARREN, DANA KARL	244.15	.00	244.15	121010	REC INSTRUCTOR-REC
			Cash Account Total.....	2141.33	.00	2141.33		
			Total Disbursements.....	2141.33	.00	2141.33		

REPORT.: Oct 16 12 Tuesday
 RUN...: Oct 16 12 Time: 13:42
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report - Payroll Vendor Payment(s)
 Check Listing for 10-12 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
5701	10/16/12	BAN03	POLICE OFFICER ASSOC.	275.00	.00	275.00	B21015	POLICE OFFICER ASSOC
5702	10/16/12	CAL37	CALIFORNIA STATE DISBURSE	179.07	.00	179.07	B21015	WITHHOLDING ORDER
5703	10/16/12	EDD01	EMPLOYMENT DEVELOPMENT	3399.57	.00	3399.57	B21015	STATE INCOME TAX
				1034.35	.00	1034.35	1B21015	SDI
Check Total.....:				4433.92	.00	4433.92		
5704	10/16/12	ICM01	ICMA RETIREMENT TRUST-457	4294.92	.00	4294.92	B21015	ICMA DEF. COMP
5705	10/16/12	OEU03	OPERATING ENGINEERS	700.00	.00	700.00	B21015	CREDIT UNION SAVINGS
5706	10/16/12	PERS1	PUBLIC EMPLOYEES RETIRE	28442.22	.00	28442.22	B21015	PERS PAYROLL REMITTANCE
5707	10/16/12	PERS4	Cal Pers 457 Def. Comp	640.50	.00	640.50	B21015	PERS DEF. COMP.
5708	10/16/12	PRE03	PREMIER WEST BANK	2170.98	.00	2170.98	B21015	HSA DEDUCTIBLE
5709	10/16/12	TEH15	TEHAMA CO SHERIFF'S DEPT	548.66	.00	548.66	B21015	WAGE ASSN #16679
5710	10/16/12	VAL06	VALIC	2052.49	.00	2052.49	B21015	AIG VALIC P TAX
Cash Account Total.....:				43737.76	.00	43737.76		
Total Disbursements.....:				43737.76	.00	43737.76		
				=====	=====	=====		

REPORT.: Oct 16 12 Tuesday
 RUN....: Oct 16 12 Time: 13:42
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 10-12 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
015310	10/16/12	BIG02	BIG VALLEY SANITATION II	112.50	.00	112.50	848245	CLEANING CONTRACT-ST MAIN
015311	10/16/12	COM06	COMCAST	23.73	.00	23.73	121009	COMMUNICATIONS-PW ADMIN
015312	10/16/12	CON07	CONEXIS	30.00	.00	30.00	09120R348	MEDICAL INS-COBRA
015313	10/16/12	GRA02	GRAINGER, W.W., INC	344.03	.00	344.03	994625004	MAT & SUPPLIES-STR
015314	10/16/12	JAC02	JACOBUS, BOB	8.96	.00	8.96	209942	SMALL TOOLS-MECH MAINT
015315	10/16/12	JON02	R.C. JONES INSURANCE	250.00	.00	250.00	121012	GEN INS-GEN CITY
015316	10/16/12	KIN01	KINNEY NURSERY & TOPSOIL	380.56	.00	380.56	7284	MAT & SUPPLIES-STR
015317	10/16/12	LAW15	LAW ENFORCEMENT TRAINING	50.00	.00	50.00	12-16048	TRAINING/ED-DISPATCH
015318	10/16/12	NAT03	NAT'L ANIMAL CONTROL ASSN	35.00	.00	35.00	121015	TRAINING/ED-ACO
015319	10/16/12	PGE01	PG&E	33727.25	.00	33727.25	121010	Electricity General City-
015320	10/16/12	PUR02	PURCHASE POWER	5000.00	.00	5000.00	2012281	COMMUNICATIONS-GEN CITY
015321	10/16/12	SWR01	SWRCB/AFRS	1359.00	.00	1359.00	SW0055956	Annual Permit WWTP
Cash Account Total.....:				41321.03	.00	41321.03		
Total Disbursements.....:				41321.03	.00	41321.03		
Cash Account Total.....:				.00	.00	.00		

REPORT.: Oct 17 12 Wednesday
RUN....: Oct 17 12 Time: 12:11
Run By.: LORI

CITY OF CORNING
Cash Disbursement Detail Report
Check Listing for 10-12 Bank Account.: 1020

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

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	-----Payment Information----- Invoice #	Description
015322	10/17/12	COM01	COMPUTER LOGISTICS, INC	180.00	.00	180.00	57893	EQUIP MAINT-POLICE
				91.27	.00	91.27	57903	COMPUTER EQUIP-CITY ADMIN
			Check Total.....:	271.27	.00	271.27		
015323	10/17/12	NOR31	NORM'S PRINTING	305.00	.00	305.00	011882	OFFICE SUPPLIES-FINANCE
015324	10/17/12	QUI02	QUILL CORPORATION	107.14	.00	107.14	6370687	OFFICE SUPPLIES-DISPATCH
			Cash Account Total.....:	683.41	.00	683.41		
			Total Disbursements.....:	683.41	.00	683.41		
			=====	=====	=====	=====		

Date.: Oct 17, 2012
Time.: 12:05 pm
Run by: LORI

CITY OF CORNING
NEW BUSINESSES FOR CITY COUNCIL

Page.: 1
List.: NEWB
Group: WTFMB

Business Name	Address	CITY/STATE/ZIP	Contact Name	Business Desc. #1	Business Start Date	Primary Teleph
FRED HILL DRIVING SE 8	FREDA CT	CHICO, CA 95928	HILL	FRED	DRIVING VEHICLES	10/12/12 (530)966-4850

Item No.: G-7

**ITEM NO.: G-8
ADOPT RESOLUTION NO. 10-23-2012-02
ACCEPTING THE 2012 CALIFORNIA
CITIZEN'S OPTIONS FOR PUBLIC
SAFETY GRANT.
October 23, 2012**

TO: HONORABLE MAYOR AND COUNCIL MEMBERS
FROM: JOHN L. BREWER, AICP, CITY MANAGER 
DONALD ATKINS, POLICE CHIEF

SUMMARY:

The City of Corning is to be awarded \$100,000 as part of the California Citizen's Options for Public Safety Program. The funds are restricted to front-line law enforcement and may not be used to supplant services already budgeted.

BACKGROUND:

State law establishes in each County Treasury a Supplemental Law Enforcement Services Fund that receives an annual allocation from the State. These funds cannot be transferred to the City until the Supplemental Law Enforcement Oversight Committee certifies receipt of an approved expenditure plan by Resolution from the City Council. The City Council, at a public hearing, must appropriate the anticipated monies exclusively to fund front-line municipal police services in accordance with a written request submitted by the Chief of Police.

The most recent State Budget funded another year of the California Citizen's Option for Public Safety (COPS) Program. The City of Corning will receive \$100,000 of the total program allotment, which must be expended by June 30, 2014.

Staff proposes that the 2012 COPS funds be expended during the 2013/2014 fiscal year to fund a police officer position. Excluding overtime, the current estimated 2013/2014 salary and benefits for a police officer position will exceed \$100,000. The balance of funds needed to fund the position will come from the General Fund.

RECOMMENDATION:

**MAYOR AND COUNCIL ADOPT RESOLUTION NO.: 10-23-2012-02
ACCEPTING THE FUNDS OFFERED THROUGH THE CITIZEN'S OPTIONS
FOR PUBLIC SAFETY GRANT AND APPROVE THE USE OF THESE MONIES
TO FUND A POLICE OFFICER POSITION IN THE POLICE DEPARTMENT.**

RESOLUTION NO.: 10-23-2012-02

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CORNING
TO ACCEPT THE FUNDS OFFERED THROUGH THE
CITIZEN'S OPTION FOR PUBLIC SAFETY GRANT PROGRAM**

WHEREAS, as a condition of receiving the Citizen's Option for Public Safety Grant funds, the City Council must appropriate the anticipated monies exclusively to fund front-line municipal police services in accordance with a written request submitted by the Chief of Police; and

WHEREAS, the City Council, at a public hearing, must approve appropriation of these funds;

NOW, THEREFORE BE IT RESOLVED that the City of Corning, in order to be eligible for the California Citizen's Option for Public Safety Grant funds has approved the expenditure of funds for a police officer position, as recommended by the Chief of Police and the City Manager.

This Resolution was introduced and adopted by the City Council of the City of Corning on the 23rd day of October 2012 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINING:

Gary R. Strack, Mayor

ATTEST:

Lisa M. Linnet, City Clerk

ITEM NO: I-9
RESOLUTION 10-23-2012-01 APPROVING THE
COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) PROGRAM INCOME REUSE PLAN
OCTOBER 23, 2012

TO: HONORABLE AMYOR AND COUNCILMEMBERS
OF THE CITY OF CORNING

FROM: JOHN L. BREWER, AICP, CITY MANAGER



SUMMARY:

Over the years the City of Corning has been the recipient of a number of Community Development Block Grants. Past Grants funded loan programs which provided needed public improvements and infrastructure necessary to support new commercial development and housing rehabilitation loan programs for low income residents who needed repairs to their homes.

Each of these programs produced "Program Income" from loan payments. The Program Income was accounted for in separate funds and became available to reloan. We currently have about \$200,000 available as Program Income.

The "Program Income Reuse Plan" establishes City Policy and Procedures for administration and utilization of Program Income (PI) received as a result of activities funded under the State of California Community Development Block Grant Program (CDBG). This new Reuse Plan proposed for adoption includes the Housing Rehabilitation Revolving Loan Funds "to assist low income households to rehabilitate Single Family Residential Units that are owner occupied.

BACKGROUND:

The City's Reuse Plan has been in existence for almost 20-years and has been periodically updated as programs and regulations change. The initial Plan was written by previous City Consultant James Norval; this new plan has been written by current City Grants Administrator JoAnn Anders.

The draft plan being considered now has received a full review by the California Department of Housing and Community Development and they confirmed in their letter dated September 11, 2012 that the Plan is in compliance with current requirements and ready for City Council consideration.

RECOMMENDATION:

MAYOR AND COUNCIL CONDUCT THE PUBLIC HEARING TO SEEK ANY PUBLIC INPUT AND ADOPT RESOLUTION 10-23-2012-01 APPROVING THE CITY OF CORNING CDBG PROGRAM INCOME REUSE PLAN.

RESOLUTION NO.: 10-23-2012-01
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORNING
APPROVING THE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME REUSE PLAN
FOR THE CITY OF CORNING

WHEREAS, the City of Corning has received Community Development Block Grant Funding, and

WHEREAS, the Community Development Block Grant Program Income Reuse Plan is a requirement of funding, and

WHEREAS, the notice for a Public Hearing was duly published in accordance with State regulations and the Public Hearing was held on October 23, 2012.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORNING AS FOLLOWS:

1. The City Council has reviewed and hereby approves the Community Development Block Grant Program Income Reuse Plan; and
2. The City Manager is hereby authorized to act on the City's behalf in all matters pertaining to the Program Income Reuse Plan.

THE FORGOING RESOLUTION WAS PASSED AND ADOPTED by the City Council of the City of Corning on this 23rd day of October 2012 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Gary R. Strack, Mayor

ATTEST:

Lisa M. Linnet, City Clerk

I, Lisa M. Linnet, City Clerk of the City of Corning, California, **DO HEREBY CERTIFY** that the foregoing Resolution was duly introduced, approved and adopted by the City Council of the City of Corning at a regular meeting of said Council held on the 23rd day of October, 2012 by the votes listed above.

Lisa M. Linnet, City Clerk

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF FINANCIAL ASSISTANCE****Community Development Block Grant (CDBG) Program**

1800 Third Street, Suite 390
P. O. Box 952054
Sacramento, CA 94252-2054
(916) 552-9398
FAX (916) 319-8488 or (916) 327-0579



RECEIVED
SEP 14 2012
CITY OF CORNING

September 11, 2012

Mr. John Brewer
City Manager
City of Corning
794 Third Street
Corning, California 96021

RE: PROGRAM INCOME REUSE PLAN APPROVAL

Dear Mr. Brewer:

The Department of Housing and Community Development is in receipt of the City of Corning's (City) draft Program Income Reuse Plan (Plan). The Plan has been reviewed for compliance and meets our current requirements.

The City must have the final Plan adopted by its governing body, preceded by a properly noticed public hearing. Following adoption, the Plan may be implemented.

Please keep a copy of this letter, attached draft Plan, and the adopted Plan for your records.

Please provide a copy of the adopted Plan with a certified resolution and proof of publication of the public hearing notice.

If you have any questions, please contact me at (916) 323-1454 or by e-mail at jgonzales@hcd.ca.gov.

Sincerely,

Joann Gonzales
Community Development Representative

Attachment

CITY OF CORNING
PROGRAM INCOME REUSE PLAN
ADOPTED ON: (Date of Council/BOS action)

DRAFT
RECEIVED
SEP 14 2012
CITY OF CORNING

The purpose of plan is to establish guidelines on the policies and procedures for the administration and utilization of Program Income (PI) received as a result of activities funded under the State of California Community Development Block Grant Program (CDBG).

Need for Plan Governing Reuse of Program Income: This Reuse Plan is intended to satisfy the requirements specified in Federal statute and regulation at Section 104 (j) of the Housing and Community Development Act ("the Act"), as amended in 1992 and 24 CFR 570.489 (e) and (f). These statutory and regulatory sections permit a unit of local government to retain Program Income for CDBG-eligible community development activities. Under Federal guidelines adopted by the State of California's CDBG program, local governments are permitted to retain Program Income so long as the local government has received advance approval from the state of a local plan that will govern the expenditure of the Program Income. This plan has been developed to meet that requirement.

Program Income Defined: Program Income is defined in Federal regulation at 24 CFR 570.489 (e) which specify that Program Income is the gross income received by the jurisdiction that has been directly generated from the use of CDBG funds. (For those Program Income-generating activities that are only partially funded with CDBG funds, such income is prorated to reflect the actual percentage of CDBG participation.) Examples of Program Income include: payments of principal and interest on housing rehabilitation or business loans made using CDBG funds; interest earned on Program Income pending its disposition, and interest earned on funds that have been placed in a revolving loan account; net proceeds from the disposition by sale or long-term lease of real property purchased or improved with CDBG funds; income (net of costs that are incidental to the generation of the income) from the use or rental of real property that has been acquired, constructed or improved with CDBG funds and that is owned (in whole or in part) by the participating jurisdiction or sub-recipient.

If the total amount of income generated from the use of CDBG funds (and retained by the City of Corning during a single program year (July 1 through June 30) is less than \$25,000, then these funds shall not be deemed to be Program Income and shall not be subject to these policies and procedures.

Portfolio Management Costs: Costs of managing the portfolio of CDBG funded loans may be charged to PI under general administration within the allowable limits set by the State Department of Housing and Community Development (HCD).

General Administration (GA) Cost Limitation: No more than eighteen percent (18%) of the total amount of PI received annually may be expended for general administrative

City of Corning PI Reuse Plan

Adopted: *(insert date)*

Page 2 of 4

costs. In any event, the total expended for non-revolving activities (grants, activity delivery costs, and general administration) shall not exceed 49 percent (49%) of the total funds expended during the program year (July 1 through June 30).

Reuses of Program Income:

1. Program Income must be:

- a) disbursed for an approved activity funded under an open grant prior to drawing down additional Federal funds;
- b) forwarded to the State of California, Department of Housing and Community Development (HCD);
- c) distributed according to this Program Income Reuse Plan after it has been approved by HCD and adopted by the local governing board in compliance with the City of Corning citizen participation process as specified in Federal regulations at 24 CFR 570.486, Local Government Requirements; or
- d) by special request through HCD; may consider using Program Income for CDBG eligible non-revolving activities, other than those for which the Revolving Loan Account (RLA) was established, under a "Program Income Waiver" (PI Waiver):
 - i. This process will involve discussion at a properly noticed public hearing held in front of the governing body, and submission of a formal Resolution as part of a PI Waiver Request to HCD, in accordance with HCD CDBG Management Memorandum Number 10-03, and any subsequent HCD guidance.
 - ii. Final commitment and expenditure of Program Income funds will not commence until clearance of all required Special Conditions have been met, and formal written approval issued from HCD has been received.

2. The City of Corning's Program Income will be used to fund eligible CDBG activities that meet a national objective. Eligible activities and national objective requirements are specified in Federal statute at Section 105(a) and in Federal regulations at 24 CFR 570.482 and 24 CFR 570.483.

3. Funds shall not be transferred between RLAs, to an open grant activity, or used for a PI Waiver Activity without conducting a properly noticed CDBG Citizen Participation public hearing. However, the transfer of Program Income between RLAs and to grant-funded activities during the program year in the aggregate amount of \$5,000 or less will not be subject to the citizen participation requirement to hold a properly noticed public hearing, but must be submitted to HCD for written approval. If it becomes necessary to transfer funds between RLAs, the City of Corning will consider revising the distribution formula.

Adoption of the Plan: The City of Corning shall take action on this Program Income Reuse Plan or any amendments thereto AFTER the local citizens have had an opportunity to comment on the Plan per 24 CFR 570.486, Local Government Requirements.

Planning Activities: The City of Corning reserves the option of utilizing Program Income, within the 18 percent (18%) general administration annual cap, to fund planning for CDBG-eligible activities.

Distribution for Reuse of Program Income: The City of Corning's Program Income will be distributed, as follows:

The following Revolving Loan Account(s) (RLA) is hereby established to utilize the City of Corning's Program Income. The allocation to each RLA is as follows:

- a) One hundred percent (100%) of Program Income will be deposited into the **Housing Rehabilitation Revolving Loan Account HR-RLA**;

Special requirements of the revolving loan account: The review and funding of requests for CDBG loan or grant assistance under an RLA shall be under the Federal underwriting guidelines. All assistance provided to activities under an RLA shall be made for activities that are located within the City of Corning limit boundaries, unless prior written approval from HCD has been received by the City of Corning

Reporting and Federal Overlay Compliance: The City of Corning shall comply with all State CDBG reporting requirements, including submittal of a single annual Grantee Performance Report that reports on all of the City of Corning's RLAs and PI Waiver activities, and the required Bi-Annual and Annual Program Income Reports, which shows combined PI receipts and actual PI expenditures on one report. The City of Corning shall ensure that the use of Program Income under this Reuse Plan complies with all CDBG program requirements, including citizen participation, environmental review, equal opportunity, Section 3 employment, lead-based paint, labor standards, acquisition and relocation, procurement, property management, and maintenance of adequate accounting and recordkeeping systems. To ensure ongoing compliance with CDBG requirements, the City of Corning shall utilize the latest available State CDBG Program Grant Management Manual and State CDBG Management Memos for guidance on compliance procedures and policies.

Maximum funds in Revolving Loan Accounts: Program Income received by the RLA during the program year (July 1 through June 30) shall be substantially expended by the end of the program year (June 30).

Revising this plan: The City Council of the City of Corning has the authority to amend this document with a properly noticed City Council meeting, and approval by the State Department of Housing and Community Development (HCD).

Allowed Purposes and uses of RLA funds: The purposes and allowed uses of funds under this/these RLA(s) are as follows:

- **Housing Rehabilitation Revolving Loan Account**

This fund will be principally used for the purpose of making loans to rehabilitate residential units occupied by households which have an annual income 80 percent (80%) or less of the Tehama County median income, based on HUD's income calculations.

No more than 19 percent (19%) of the funds expended from this RLA shall be used for activity delivery costs. At least 51 percent (51%) of the funds expended for activities funded under this RLA shall be used on revolving activities (i.e., loans).

The review and funding of requests for CDBG loan or grant assistance under this RLA shall be conducted under the Housing Rehabilitation Program Guidelines that have been adopted by the City of Corning. All assistance provided to activities under this RLA shall be made for activities that are located within the City of Corning jurisdiction.

If the activities funded under the RLA are for the same activities as those funded under an open State CDBG grant agreement, then the funds available in this RLA shall be expended **PRIOR** to drawing down funds from the State CDBG program.

NOTICE OF PUBLIC HEARING

Notice is hereby given that the City Council of the City of Corning will conduct a public hearing on Tuesday, October 23, 2012, at 7:30 p.m., or as soon thereafter as the matter may be heard in the City Council Chambers located at Corning City Hall, 794 Third Street, Corning, California 96021. The hearing will be to discuss and potentially adopt the City's proposed Community Development Block Grant (CDBG) Program Income Reuse Plan. This Plan is a requirement of the Department of Housing and Community Development Block Grant funding received by the City of Corning.

The purpose of this public hearing is to give the citizens an opportunity to make their comments known. If you are unable to attend the public meeting, you may direct written comments to Lisa M. Linnet, City Clerk, City of Corning, 794 Third Street, Corning, California 96021. In addition, general CDBG information is available for your inspection at the above office address between the hours of 8:00 a.m. and 5:00 p.m. on weekdays in the public information file.

Lisa M. Linnet, City Clerk
City of Corning

Published: Wednesday, October 3, 2012

**ITEM NO. C-1
POWERPOINT PRESENTATION FOR GENERAL
PLAN UPDATE PROCESS AND DISCUSSION ON
THE FORMATION OF A GENERAL PLAN UPDATE
TASK FORCE.**

OCTOBER 23, 2012

**TO: HONORABLE MAYOR AND CITY OF CORNING COUNCIL MEMBERS
PLANNING COMMISSION MEMBERS**

**FROM: JOHN L. BREWER AICP, CITY MANAGER / PUBLIC WORKS DIRECTOR
JOHN STOUFER, PLANNING CONSULTANT JS
EIHNARD DIAZ, ENVIRONMENTAL CONSULTANT**

SUMMARY:

Pursuant to Resolution 03-27-2012-01 the City submitted an application for funding from the Planning/Technical Assistance Allocation of the State Community Development Block Grant Program. The application was for \$100,000 to assist the City in updating the General Plan. City Manager John Brewer was notified by Joann Gonzalez from the State Department of Housing and Community Development that the City had been awarded the grant.

The P/TA funds will be used to update the land use element, incorporating many of the goals, policies, and implementation measures adopted in the 2009-2014 Housing Element Update and environmental analysis that will assist in the future development of single and multi-family affordable housing within the City.

Updating the General Plan will also provide the City an opportunity to adopt sustainable goals and policies, provide for mixed-use and denser development and promote development that's more harmonious with the environment.

Staff has prepared a PowerPoint presentation for this joint meeting of the City Council and Planning Commission to discuss updating the General Plan with a tentative timeline for completion within timelines set forth in the grant. Community involvement and citizen input is a vital component of a General Plan Update, therefore discussion will also focus on the creation of a "General Plan Update Taskforce".

RECOMMENDATION:

- **STAFF RECOMMENDS THAT THE PLANNING COMMISSION BE APPOINTED TO THE GENERAL PLAN UPDATE TASK FORCE.**

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF FINANCIAL ASSISTANCE**

1800 Third Street, Suite 390
P. O. Box 952054
Sacramento, CA 94252-2054
(916) 322-1560
FAX (916) 327-6660



August 27, 2012

AUG 31 2012

Mr. John L. Brewer
City Manager
City of Corning
794 Third Street
Corning, CA 96021

Dear Mr. Brewer:

The Department of Housing and Community Development (Department) is pleased to announce that City of Corning has been awarded a Community Development Block Grant (CDBG, 2012 NOFA) of \$100,000 for the Planning and Technical Assistance Activity.

These grants help communities take needed community and economic development actions that will benefit lower income households and workers.

The City will be able to draw down funds for grant activities when a Grant Agreement is fully executed, and all special conditions have been cleared in writing by the Department.

Grant expenditures may be incurred, with Department approval, prior to the execution of the Grant Agreement; however, these costs will be incurred at the jurisdiction's own risk. For approval to be granted and active, the City must submit a written request and receive written approval from the Department.

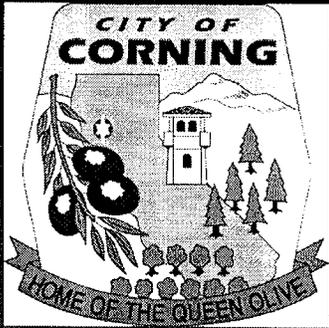
Congratulations on your successful application! For further information please contact your jurisdiction CDBG Program Representative. A CDBG staff contact list by jurisdiction can be found at www.hcd.ca.gov/fa/cdbg.

Sincerely,

A handwritten signature in black ink, appearing to read "Laura Whittall-Scherfee".

Laura Whittall-Scherfee
Deputy Director

cc: John Stoufer, Planning Director, City of Corning



City of Corning General Plan Update 2014 - 2034

October 23, 2012

Presentation Overview

- 1. Purpose of a General Plan**
- 2. Existing Land Use Map & Sphere of Influence**
- 3. Why Update the General Plan**
- 4. Required & Current Adopted Elements**
- 6. Optional Elements**
- 7. General Plan Update Process**
- 8. New Issues to Address**
- 9. Tentative Preliminary Schedule**

Purpose of a General Plan

- **Provides for “quality of life” improvements for City residents, employers and employees**
- **Provides for “the physical development of the City, and any land outside its boundaries (Sphere of Influence) which bears relation to its planning.” (§ 65300)**
- **“Constitution for future development” (California Supreme Court)**
- **Blueprint for the development and conservation of City’s resources**
- **Identifies City’s long-range goals, objectives, policies & implementation measures**

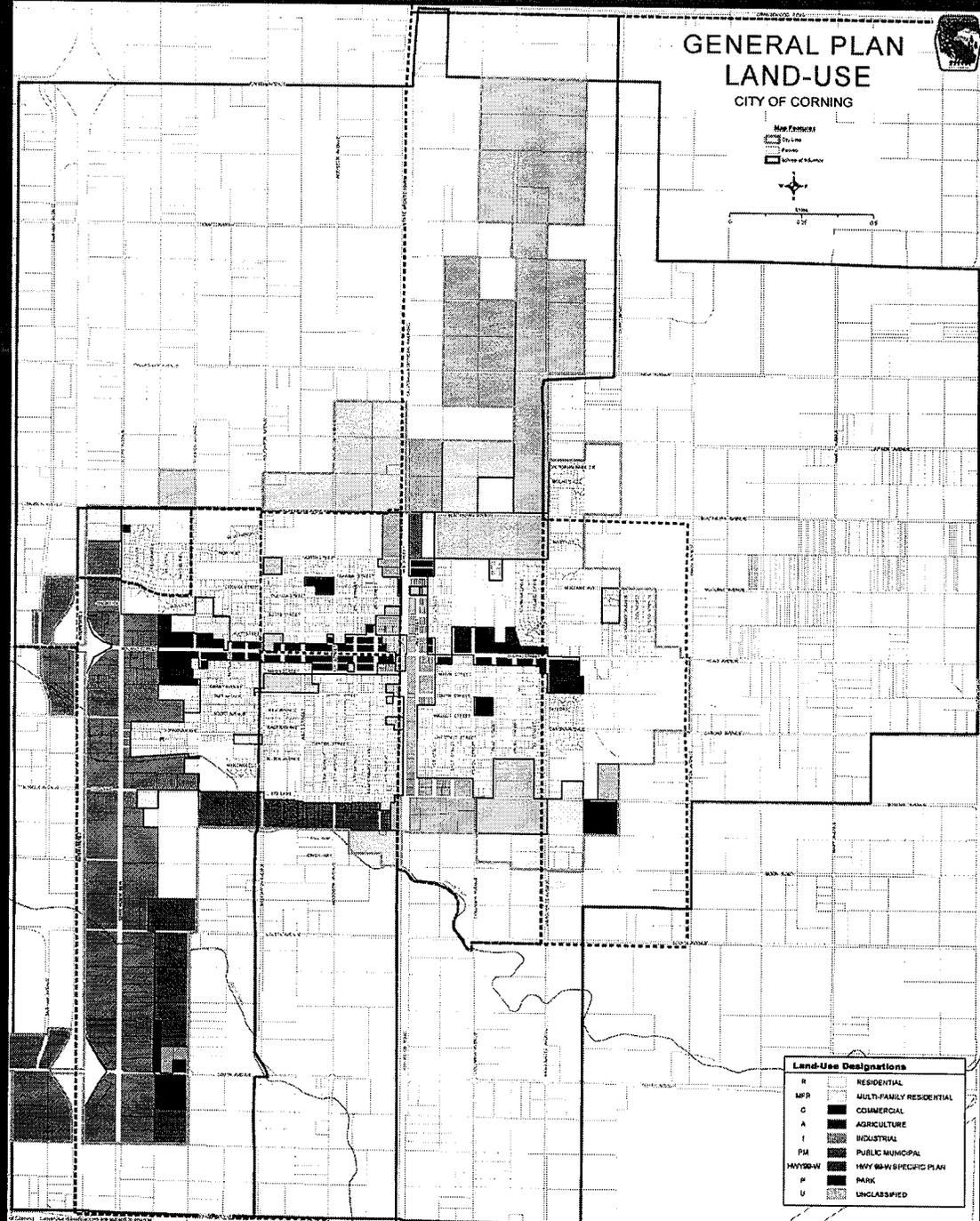
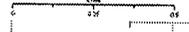
Purpose of a General Plan

- **Establishes a foundation for land use decisions by the Planning Commission & City Council**
- **Provides citizens with opportunities to participate in the update process**
- **Informs citizens, developers, employers, and decision-makers of the ground rules that guide existing & future development**
- **Provides opportunities to obtain State and Federal funding**

GENERAL PLAN LAND-USE CITY OF CORNING



Map Features
 - Future
 - Present
 - Sphere of Influence



Land-Use Designations	
R	RESIDENTIAL
MFR	MULTI-FAMILY RESIDENTIAL
C	COMMERCIAL
A	AGRICULTURE
I	INDUSTRIAL
PIA	PUBLIC MUNICIPAL
HVY 99-W	HVY 99-W SPECIFIC PLAN
P	PARK
U	UNCLASSIFIED

Why Update the General Plan

- **Cities are required to periodically review and revise, as necessary (§65103(a))**
- **Practice is to update every 15 to 20 years.**
- **Except for the Housing Element – last comprehensive update was May 1994**
- **Policies need to be updated to reflect the City's current vision & priorities for the next 20 years**
- **Implement Housing Element Goals, Objectives, Policies, & Implementation Measures**
- **Address air quality & greenhouse gas (GHG) issues**
- **Incorporate “sustainability” (common sense) concepts**

Required Elements

Current Elements

- **Land Use**
- **Circulation**
- **Housing**
- **Conservation**
- **Open Space**
- **Noise**
- **Safety**

- **Land Use**
- **Circulation**
- **Housing – July 2010**
- **Conservation**
- **Open Space**
- **Noise**
- **Safety**
- **Recreation**
- **Public Facilities**

Optional Elements

- **Air Quality**
 - **Capital Improvements/Public Facilities**
 - **Community Design**
 - **Economic/Fiscal Development**
 - **Energy**
 - **Flood Management**
 - **Parks & Recreation**
 - **Scenic Highways**
 - **Sustainability**
 - **Telecommunications**
 - **Water Resources**
-

General Plan Update Process -1

- **Establish the General Plan Update Task Force**
- **Public Hearing**
- **Existing General Plan review & deficiencies identification**
- **Public Workshop to review and accept**
- **Existing Conditions Background Report preparation**
- **Public Workshop to review and accept**
- **Draft Goals, Objectives, and Policies preparation**
- **Public Hearing to review and possibly conceptually adopt**
- **Draft Land Use Alternatives preparation**
- **Public Hearing to review and possibly conceptually adopt**
- **Draft Implementation Measures/Programs preparation**
- **Public Hearing to review and possibly conceptually adopt**

General Plan Update Process -2

- **Draft General Plan preparation**
 - **Draft EIR preparation**
 - **Draft General Plan and EIR Public Workshop to review**
 - **Draft General Plan & EIR 45-day circulation period**
 - **Public Hearing to receive public comments**
 - **Final EIR & General Plan preparation**
 - **Planning Commission review & recommendation – Public Hearing**
 - **City Council review & adoption – Public Hearing**
- In addition to the Public Hearings and Workshops, there will be information dissemination throughout the Update process to obtain citizen input including; internet web-site, newsletters, and meetings with interested persons and organizations.**

New Issues To Address

- **Provide adequate, suitable sites for new housing reflecting a variety of types and densities**
- **Identify pedestrian and bicycle access routes**
- **Address floodplain and flood hazard issues**
- **Incorporate the “Mixed Use” Land Use Classification**
- **Amend the General Plan Map as appropriate**
- **Address Climate Change**
- **Incorporate Energy Conservation Policies**
- **Incorporate Neighborhood Improvement Policies**
- **Identify and incorporate “sustainability” concepts**

Sustainability

Merriam-Webster Definition:

“of, relating to, or being a method of harvesting or using a resource so that the resource is not depleted or permanently damaged”

Proposed City of Corning Definition:

“of, relating, or being a method of utilizing either man-made and/or natural resources so that a common sense approach is used in managing the resources in a beneficial manner so that the resources are not needlessly depleted or permanently damaged”

Tentative Preliminary Schedule

ID	TASK	DATE
1	Initial joint City Council/Planning Commission Public Hearing	October 23, 2012
2	Existing GP Review & Deficiencies Identification	November – Dec 2012
3	Public Workshop	December 2012
4	Existing Conditions Background Report Preparation	November 2012 – Feb 2013
5	Public Workshop	February 2013
6	Draft Goals, Objectives, and Policies Preparation	January – March 2013
7	Public Hearing	March 2013
8	Draft Land Use Alternatives Preparation	March – May 2013
9	Public Hearing	May 2013
10	Draft Implementation Measures Programs Preparation	May – June 2013

Tentative Preliminary Schedule

ID	TASK	DATE
11	Public Hearing	June 2013
12	Draft General Plan Preparation	March – July 2013
13	Draft EIR Preparation	February – Sept 2013
14	Draft General Plan and EIR Public Workshop	September 2013
16	Draft General Plan & EIR 45-day Circulation Period	October – Nov 2013
17	Public Hearing to Receive Public Comments	October 2013
18	Final EIR & General Plan Preparation	October – Dec 2013
19	Planning Commission Review & Recommendation – Public Hearing	January 2013
20	City Council Review & Adoption – Public Hearing	March 2013