



**CITY OF CORNING
CLOSED SESSION AGENDA
TUESDAY, OCTOBER 25, 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, OCTOBER 20, 2011



**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, OCTOBER 25, 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 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 October 11, 2011 Regular City Council Meeting with any necessary corrections:**
- 3. October 19, 2011 Claim Warrant - \$162,289.70.**
- 4. October 19, 2011 Business License Report.**
- 5. Adopt Ordinance 647, an Ordinance Repealing and Reenacting Certain Sections of Chapter 15 of the Corning Municipal Code and Adopting by Reference the 2010 Editions of Various Uniform State Codes. (Second Reading and Adoption)**
- 6. Approve Progress Pay Estimate No. 3 in the amount of \$31,670.19 to Trent Construction for the Clark Park Municipal Water Well Project.**
- 7. Award Bid for the 2011 Street Improvement Project (Base Bid Project) in the amount of \$233,016.75 to Knife River Construction.**
- 8. Adopt Resolution No. 10-25-2011-01 Acceptance of 2011 California Citizen's Options for Public Safety Grant.**

9. Approve Agreement for Joint Use of Mason's Parking Lot at 1116 Solano Street and Authorize payment for 1/3 of Resurfacing Costs.

H. ITEMS REMOVED FROM THE CONSENT AGENDA:

PUBLIC HEARINGS AND MEETINGS:

I. REGULAR AGENDA:

10. Corning Police Department Staffing Re-Organization.

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

- L. 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:

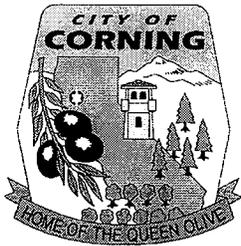
Dickison:

Linnet:

Strack:

M. ADJOURNMENT!:

POSTED: THURSDAY, OCTOBER 20, 2011



**CITY OF CORNING
SPECIAL CLOSED MEETING SESSION MINUTES
TUESDAY, OCTOBER 11, 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: None.

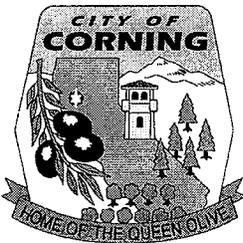
D. ADJOURN TO CLOSED SESSION: 6:31 p.m.

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

E. ADJOURN TO REGULAR MEETING OF THE CITY COUNCIL: 7:28 p.m.

F. 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.



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, OCTOBER 11, 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 Councilor 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, and PRESENTATIONS:

1. **Proclamation – October 23 – 31, 2011 “Red Ribbon Week” in the City of Corning.** The Proclamation was read and Mayor Strack presented it to Tehama Department of Education Prevention Specialist Tina Robertson along with Tehama County Young Marines Sgt. John Bookout, Sgt. Giancarlo Nandino, Staff Sgt. Reina Knecht-Coley, and Gunnery Sgt. Mikayla Erickson and adult leaders D’Lorah Hurton and Al Bourdeau of Amvets.

2. **Proclamation – Designating October 28th – November 6, 2011 as Buddy Poppy Days in the City of Corning.** Following the reading of the Proclamation, Mayor Strack presented the Proclamation to VFW Member Jim Darrow and VFW Auxiliary President Alice Bechelli.

3. Presentation of Business/Employer of the Month Awards:**BUSINESS OF THE MONTH:****Lucero Olive Oil****EMPLOYER OF THE MONTH:****Olive Pit**

Following the reading of the awards, Councilor Linnet presented the awards to the prospective business owners/representatives, “Business of the Month” to Dewey Lucero of Lucero Olive Oil; and “Employer of the Month” to Hannah Boeldt of the Olive Pit.

4. **Proclamation – October 20, 2011 “Lights On After School” Day.** The Proclamation was read and Mayor Strack presented it to Beth Birk, Tehama County Department of Education Recreation Specialist. Ms. Birk briefed the Council on the Program activities that will take place at the various Schools throughout the year. Ms. Birk invited members of the Council and City Staff to visit a neighborhood School on October 20th between the hours of 3:30 and 5:30 p.m. to observe the planned activities.

5. **Proclamation – Western Open Fiddle Week, October 20 – 22, 2011.** Following the reading of the Proclamation, Mayor Strack presented it to Tex Ash, Pat Scott and Rich Reynolds, of the group Loosely Strung on behalf of the Western Open Fiddle Championships. The Council and audience were then privileged to a sampling of this wonderful music.

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.

6. **Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
7. **Waive the Reading and approve the Minutes of the September 27, 2011 City Council Meeting with any necessary corrections.**
8. **October 5, 2011 Claim Warrant - \$285,082.89.**
9. **October 5, 2011 Business License Report: No new Business Licenses Issued.**
10. **September 2011 Building Permit Valuation - \$69,413.39.**
11. **September 2011 Wages and Salaries - \$324,104.15.**
12. **September 2011 Treasurer’s Report.**
13. **City of Corning Wastewater Operation Summary Report – September 2011.**

With no discussion, Councilor Leach moved to approve Consent Items 6-13. Councilor Dickison seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

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

I. **PUBLIC HEARINGS AND MEETINGS:**

14. Conduct Public Hearing and consider adoption of Resolution No. 10-11-2011-01, a Resolution to increase the Water Well Development Impact Fee.

Mayor Strack introduced this item by title and City Manager Stephen Kimbrough, Public Works Director John Brewer and City Engineer Ed Anderson explained the need for the proposed fee increase from \$709 to \$1,074. Mayor Strack confirmed that the fee is associated with building permits and then opened the public hearing at 8:02 p.m. With no discussion from the audience, Mayor Strack then closed the public hearing at 8:03 p.m.

Following discussion, Councilor Parkins moved to, having conducted the public hearing, approve the proposed Water Capital Development Fee increase to \$1,074 by adopting Resolution No. 10-11-2011-01. Councilor Dickison seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

15. Introduction of Ordinance 647, an Ordinance Repealing and Reenacting Certain Sections of Chapter 15 of the Corning Municipal Code and Adopting by Reference the 2010 Editions of Various Uniform State Codes.

Mayor Strack introduced this item by title and City Manager Kimbrough explained that in addition to updating some of the existing Codes as adopted by the State of California, this proposed Ordinance would add two new Codes; the California Residential Code and the Green Building Standards. He explained that the California Residential Code applies to one and two family homes and Townhouses, and includes the requirement for sprinkler systems which apply to all new construction, including residential construction. He further explained that the California Green Standards Code implements mandatory measures aimed at curbing greenhouse emissions, energy conservation, water use and other environmental impacts of new construction.

With no questions from the audience or Council, Councilor Parkins moved for the City Clerk to read the Ordinance by short title, to introduce the Ordinance proposing to adopt the current Editions of various Uniform State Codes, and set October 25, 2011 as the date for the second reading and proposed adoption of Ordinance 647. Councilor Leach seconded the motion. **Ayes: Strack, Parkins, Leach, Dickison and Linnet. Opposed: None. Absent/Abstain: None. Motion was approved by a vote of 5-0.**

J. REGULAR AGENDA: None.

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 the LAFCO Meeting was again cancelled for lack of Agenda and the next meeting date had been changed to October 28 to coincide with the State Fair Exhibit meeting. She further reported that if anyone had ideas for a State Fair Exhibit theme, please submit them to her prior to Friday, Oct. 28th.

Linnet: Reported that the Mueser Medical Building on Solano Street and the Mini Storage Facility on Fig Street were both tagged.

Strack: None.

N. ADJOURNMENT!: 8:10 p.m.

Lisa M. Linnet, City Clerk



MEMORANDUM

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: MARY RAMIREZ
ACCOUNTING ASSISTANT

DATE: October 19, 2011

SUBJECT: Cash Disbursement Detail Report for the
Tuesday, October 25, 2011 Council Meeting

PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

A.	Cash Disbursements	Ending 10-13-11	\$104,024.15
B.	Payroll Disbursements	Ending 10-18-11	\$39,931.85
C.	Cash Disbursements	Ending 10-19-11	\$18,333.70
		GRAND TOTAL	<u>\$162,289.70</u>

REPORT.: Oct 13 11 Thursday
 RUN....: Oct 13 11 Time: 14:33
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 10-11 Bank Account.: 1020

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

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
013205	10/13/11	ACC00	ACCESS INFORMATION	84.00	.00	84.00	N095734	EQUIP.MAINT - GEN/CITY
013206	10/13/11	AIR00	AIRGAS NCN	41.63	.00	41.63	102405543	MAT/SUPPLIES - FIRE
013207	10/13/11	ARA02	ARAMARK UNIFORM SRV.INC.	33.56	.00	33.56	1269882	Mat/Supplies --
				33.56	.00	33.56	1279067	Mat/Supplies
				33.56	.00	33.56	1289301	Mat/Supplies
				33.56	.00	33.56	1299308	Mat/Supplies
				33.56	.00	33.56	1309224	Mat/Supplies
			Check Total.....:	167.80	.00	167.80		
013208	10/13/11	ATT02	AT&T	1078.26	.00	1078.26	110925	COMMUNICATIONS -
013209	10/13/11	BAK01	BAKER AND TAYLOR	97.31	.00	97.31	501165525	Books/Perodic. Library
013210	10/13/11	BAS01	BASIC LABORATORY, INC	86.00	.00	86.00	1109661	ProfServices Water Dept
013211	10/13/11	BAT01	BATTERIES PLUS	135.03	.00	135.03	143656	MAT/SUPPLIES - FIRE
013212	10/13/11	BEN04	BEN TOILET RENTALS, INC.	182.78	.00	182.78	244589	CLEANING CONTRACT/STR PRO
013213	10/13/11	CAR12	CARREL'S OFFICE MACHINES	2.65	.00	2.65	103746	MAT/SUPPLIES - LIBRARY
013214	10/13/11	CAS06	CASCO	577.03	.00	577.03	922382	MAT/SUPPLIES -
013215	10/13/11	CHI06	CHICO POWER EQUIPMENT	643.46	.00	643.46	0055986	PROP84 PARK - PROP 84 NON
				101.67	.00	101.67	0055987	PROP.84 PARK - PROP 84 NO
			Check Total.....:	745.13	.00	745.13		
013216	10/13/11	DEP12	DEPT OF JUSTICE	147.00	.00	147.00	870543	PROF,SRVCS -
013217	10/13/11	DM001	DM TECH	176.96	.00	176.96	22377	COMP/EQUIP - FIRE
013218	10/13/11	FIR00	FIRST NATIONAL BANK	55.89	.00	55.89	110929	OFFICE SUPPLIES - ADMIN
013219	10/13/11	FIR02	FIRST NATIONAL BANK	96.79	.00	96.79	110929	COMMUNICATIONS - POLICE
013220	10/13/11	FMR01	FM RICHELIEU ENGINEERING	2860.00	.00	2860.00	101211-01	PROF.SRVCS - BLDG & SAFTY
				660.00	.00	660.00	101211-02	PROF.SRVCS - BLDG & SAFTY
			Check Total.....:	3520.00	.00	3520.00		
013221	10/13/11	GAL02	GALLS, AN ARAMARK COMPANY	219.48	.00	219.48	511654091	VEHOP/MAINT -
013222	10/13/11	GEO01	GEO PLUS	5200.71	.00	5200.71	818	CLARK PARK WELL/ WTR CIP
				630.00	.00	630.00	820	CLARK PARK WELL/WATER CIP

REPORT.: Oct 13 11 Thursday
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CITY OF CORNING
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PAGE: 002
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Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
Check Total.....:				5830.71	.00	5830.71		
013223	10/13/11	GRA02	GRAINGER, W.W., INC	460.68	.00	460.68	965440142	SMALL TOOLS - SWR
013224	10/13/11	HOL04	HOLIDAY MARKET #32	13.96	.00	13.96	32180714	Mat/Supplies BuildingMain
013225	10/13/11	MIL11	MILL CREEK VETERINARY	70.00	.00	70.00	62636	SPAY/NEUTER PROG -ACO
013226	10/13/11	NAP02	NAPA VALLEY COLLEGE	573.20	.00	573.20	111010	TRAINING/ED - POLICE
013227	10/13/11	NOR03	NCCSIF	29294.75	.00	29294.75	2012050	Workerscomp/ General City
013228	10/13/11	OFF01	OFFICE DEPOT	31.49	.00	31.49	581370424	Office Supplies PoliceDis
013229	10/13/11	PGE03	PG&E	36.81	.00	36.81	111002	Mat/Supplies PoliceServic
013230	10/13/11	PGE04	PG&E	643.32	.00	643.32	110930	TranspFacility
013231	10/13/11	PGE05	PG&E	1558.30	.00	1558.30	110930	ELECT/GAS - FIRE
013232	10/13/11	PGE2A	PG&E	23.87	.00	23.87	110930	ELECTRICITY --
				102.49	.00	102.49	111002	ELECTRICITY -
Check Total.....:				126.36	.00	126.36		
013233	10/13/11	QUI02	QUILL CORPORATION	65.41	.00	65.41	7081570	Office Supplies
013234	10/13/11	SAF05	SAFARILAND, LLC	97.31	.00	97.31	I11129081	MAT/SUPPLIES -POLICE
013235	10/13/11	SWW00	SWWC SERVICES, INC.	45087.79	.00	45087.79	18034	PROF.SRVCS/WWTP
				2696.38	.00	2696.38	18035	PRETREATMENT/SEWER
				7971.18	.00	7971.18	18068	PROF.SRVCS/WWTP
Check Total.....:				55755.35	.00	55755.35		
013236	10/13/11	TEH13	TEHAMA CO AUDITOR	25.00	.00	25.00	110930	PkngCiteToCnty PoliceServ
013237	10/13/11	TEH28	TEHAMA CO HEALTH AGENCY	34.20	.00	34.20	111012	HEALTH DEPT SRVCS - FIRE
013238	10/13/11	TEH36	TEHAMA COUNTY LOCK & SECU	80.00	.00	80.00	5972	MAT/SUPPLIES - BLDG MAINT
013239	10/13/11	TON00	TONY'S REFRIGERATION, INC	698.97	.00	698.97	45834	MAT/SUPPLIES - BLDG.MAINT
013240	10/13/11	TRI02	TRI-COUNTY NEWSPAPERS	355.32	.00	355.32	110930	Print/Advert. City Clerk
013241	10/13/11	WAR05	WARREN, DANA KARL	368.60	.00	368.60	111010	REC.INSTRUCTOR - REC
013242	10/13/11	WAT02	WATSON, THOMAS J.	254.72	.00	254.72	111011	PROF.SRVCS - POLICE

REPORT.: Oct 13 11 Thursday
RUN....: Oct 13 11 Time: 14:33
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CITY OF CORNING
Cash Disbursement Detail Report
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Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	-----Payment Information----- Invoice #	Description
013243	10/13/11	WAV00	WAVING AT YOU.COM	235.95	.00	235.95	198036	MAT/SUPPLIES - BLDG MAINT
Cash Account Total.....:				104024.15	.00	104024.15		
Total Disbursements.....:				104024.15	.00	104024.15		
				=====	=====	=====		

REPORT.: Oct 18 11 Tuesday
 RUN....: Oct 18 11 Time: 14:50
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report - Payroll Vendor Payment(s)
 Check Listing for 10-11 Bank Account.: 1025

PAGE: 004
 ID #: PY-DP
 CTL.: COR

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
5232	10/18/11	BAN03	POLICE OFFICER ASSOC.	300.00	.00	300.00	B11018	POLICE OFFICER ASSOC
5233	10/18/11	CAL37	CALIFORNIA STATE DISBURSE	179.07	.00	179.07	B11018	WITHHOLDING ORDER
5234	10/18/11	EDD01	EMPLOYMENT DEVELOPMENT	3276.52	.00	3276.52	B11018	STATE INCOME TAX
				1234.20	.00	1234.20	1B11018	SDI
			Check Total.....:	4510.72	.00	4510.72		
5235	10/18/11	ICM01	ICMA RETIREMENT TRUST-457	3125.13	.00	3125.13	B11018	ICMA DEF. COMP
5236	10/18/11	OEU03	OPERATING ENGINEERS	500.00	.00	500.00	B11018	CREDIT UNION SAVINGS
5237	10/18/11	PERS1	PUBLIC EMPLOYEES RETIRE	25573.68	.00	25573.68	B11018	PERS PAYROLL REMITTANCE
5238	10/18/11	PERS4	Cal Pers 457 Def. Comp	756.00	.00	756.00	B11018	PERS DEF. COMP.
5239	10/18/11	PRE03	PREMIER WEST BANK	2800.00	.00	2800.00	B11018	HSA DEDUCTIBLE
5240	10/18/11	STA04	STATE OF CALIFORNIA	519.25	.00	519.25	B11018	WAGEASN 1107012828
5241	10/18/11	VAL06	VALIC	1668.00	.00	1668.00	B11018	AIG VALIC P TAX
			Cash Account Total.....:	39931.85	.00	39931.85		
			Total Disbursements.....:	39931.85	.00	39931.85		

REPORT.: Oct 19 11 Wednesday
 RUN....: Oct 19 11 Time: 11:13
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 10-11 Bank Account.: 1020

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Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
013244	10/19/11	AME18	AMERICAN SECURITY CABINET	570.00	.00	570.00	13154	MACH/EQUIP - FINANCE
013245	10/19/11	ATT13	AT&T	719.51	.00	719.51	111011	COMMUNICATIONS -
013246	10/19/11	BAS01	BASIC LABORATORY, INC	86.00	.00	86.00	1109920	ProfServices Water Dept
013247	10/19/11	BEN04	BEN TOILET RENTALS, INC.	30.88	.00	30.88	245215	CLEANING CONTRACT/ST PROJ
013248	10/19/11	BUT04	BUTTE CTY CREDIT BUREAU	28.00	.00	28.00	11439	PROF SRVCS -
013249	10/19/11	COM01	COMPUTER LOGISTICS, INC	1458.60	.00	1458.60	53794	Equip.Maint. -
013250	10/19/11	CON07	CONEXIS	30.00	.00	30.00	09110R348	MEDICAL INS - COBRA
013251	10/19/11	COR08	CORNING LUMBER CO INC	13.93	.00	13.93	094863521	BLDG/MAINT - AIRPORT
013252	10/19/11	DAY03	DAY WIRELESS SYSTEMS {04}	31.00	.00	31.00	970184	VEH REPL - POLICE
013253	10/19/11	DIA04	DIAZ ASSOCIATES	4273.70	.00	4273.70	101311-04	PROP 84 PARK/ NON-CONST
013254	10/19/11	EXO00	EXOTIC CAR AUDIO OR	2452.50	.00	2452.50	A39167	VEHICLE REPLCMENT
				283.48	.00	283.48	A39212	VEHICLE REPLCMENT
			Check Total.....:	2735.98	.00	2735.98		
013255	10/19/11	HOL04	HOLIDAY MARKET #32	22.96	.00	22.96	323401057	Mat/Supplies BuildingMain
013256	10/19/11	KNI00	KNIFE RIVER CONSTRUCTION	506.56	.00	506.56	122987	MAT/SUPPLIES - STR
013257	10/19/11	MAY01	MAY, WILLIAM L.	1139.50	.00	1139.50	10-101511	EE RELATIONS - LEGAL SRVC
013258	10/19/11	NOR01	NORTH VALLEY BARRICADE IN	427.71	.00	427.71	14603	SAFETY ITEMS -PW ADM
013259	10/19/11	NOR10	NICOLINO CLEMENTE	191.75	.00	191.75	1952	CERT OF EXTNG/BLDG MAINT
013260	10/19/11	NOR31	NORM'S PRINTING	68.09	.00	68.09	010473	OFFICE SUPP - BLDG/SAFTY
013261	10/19/11	PRE06	PRECISION SURVEYING	850.00	.00	850.00	111013	PROF SRVCS -
013262	10/19/11	PUR02	PURCHASE POWER	5000.00	.00	5000.00	111007	COMMUNICATIONS - GEN CITY
013263	10/19/11	SCH01	LES SCHWAB TIRE CENTER	149.53	.00	149.53	455515	Veh Opr/Maint
			Cash Account Total.....:	18333.70	.00	18333.70		
			Total Disbursements.....:	18333.70	.00	18333.70		

Date.: Oct 19, 2011
Time.: 10:35 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
HENDERSON HANDYMAN S	621 CHESTNUT ST	CORNING, CA 96021	HENDERSON ADAM	HANDYMAN SERVICE REPAIR FOR RESIDENTIAL	10/12/11	(530)824-3917
JUSTIN HARRIS' CARPE	4408 HALL RD	CORNING, CA 96021	HARRIS JUSTIN	CARPET & UPHOLSTERY CLEANING, PRESSURE	10/12/11	(530)518-7971
SARAH E. JOHNSON	19837 CORNING RD	CORNING, CA 96021	JOHNSON SARAH	CAR TRANSPORTING	10/12/11	(530)824-6887
THE PATRIOT GOLD & S	620 EDITH AVE	CORNING, CA 96021	RYAN NORMAN	BUY/SELL GOLD & SILVER BULLLION	10/12/11	(530)848-4047
UNION DRILLING	1154 LINK STREET	CORNING, CA 96021	MCNULTY STEVEN	WELL DRILLING FOR WATER-NOT A CONTRACTOR	10/12/11	(530)592-7683

Item No.: G-4

**ITEM NO. G-5
INTRODUCE ORDINANCE NO. 647 ENACTING NEW
BUILDING CODES FOR THE CITY OF CORNING
(Second Reading)
October 25, 2011**

TO: HONORABLE MAYOR AND COUNCILMEMBERS

**FROM: STEPHEN J. KIMBROUGH; CITY MANAGER
TERRY HOOFARD, BUILDING OFFICIAL
MICHAEL FITZPATRICK, CITY ATTORNEY**

SUMMARY:

The City of Corning has adopted the Uniform Building Codes to regulate the construction and remodeling of buildings and structures within the City of Corning. These Codes have been updated and the new Codes need to be adopted.

The public hearing tonight provides the opportunity for citizens and other interested parties to comment on the proposed adoption prior to the City Council taking action.

BACKGROUND:

The current Uniform Building Codes need to be replaced by the new Codes adopted by the State of California. These include the 2010 Editions of: California Administrative Code, California Building Code, California Residential Building Code, California Electrical Code, California Mechanical Code, California Plumbing Code, California Energy Code, California Historical Building Code, California Existing Building Code, Green Building Standards Code, California Referenced Standards Code, and the California Fire Code. The 2006 Edition of the Uniform Swimming Pool, Spa and Hot Tub Code, the 1997 Editions of the Uniform Code for Abatement of Dangerous Buildings and the Uniform Housing Code.

This year two new Codes are being adopted that were not previously applied in Corning. One is the California Residential Code and the other is the Green Building Standards Code. The California Residential Code applies to one and two family homes and townhouses, and includes the requirement for sprinkler systems which apply to all new construction, including residential construction. The California Green Standards Code implements mandatory measures aimed at curbing greenhouse emissions, energy conservation, water use and other environmental impacts of new construction.

For most of our City's history, the City was free to adopt its own Codes regulating building and safety. The International Conference of Building Officials (ICBO), and later the International Code Council produced these Uniform Codes for adoption by Cities and Counties. At some point in our recent State history, the State of California took control of Code adoption and through State Health and Safety Code Section 17958 et. seq. mandate that Cities either adopt these Codes consistent with State law, or submit to the regulations of the State's Department of Housing and Community Development on these subjects. Now the State of California Building Standards Commission reviews and proposes changes to these Codes from time to time, and the State Legislature then implements those proposals by amending the law. Cities and Counties throughout the State then review and adopt by reference such updated Codes so that they will apply to their jurisdictions.

RECOMMENDATION:

MAYOR AND CITY COUNCIL:

- **HAVE THE CITY CLERK READ THE ORDINANCE BY SHORT TITLE.**
- **MOVE TO INTRODUCE THE ORDINANCE PROPOSING TO ADOPT THE CURRENT EDITIONS OF VARIOUS UNIFORM STATE CODES; AND**
- **SET OCTOBER 25, 2011 AS THE DATE FOR THE SECOND READING AND PROPOSED ADOPTION OF ORDINANCE 647.**

ORDINANCE NO. 647

AN ORDINANCE OF THE CITY OF CORNING REPEALING AND REENACTING CERTAIN SECTIONS OF CHAPTER 15 OF THE CORNING MUNICIPAL CODE, ADOPTING BY REFERENCE THE 2010 EDITIONS OF VARIOUS UNIFORM STATE CODES

The City Council of the City of Corning, having conducted a hearing in accordance with State Law on October 11, 2011, does hereby ordain as follows:

SECTION 1 - REPEAL:

Section 15.08.040 of Chapter 15.08 of the Corning Municipal Code is repealed in its entirety.

SECTION 2 - PURPOSE AND AUTHORITY:

The purpose of this Ordinance is to adopt by reference the 2010 edition of the California Building Standards Code, Title 24 of the California Code of Regulations, subject to the definitions, clarifications, and the amendments set forth in this Ordinance. The purpose of the Ordinance is also to provide minimum requirements and standards for the protection of the public safety, health, property and welfare of the City of Corning. This Ordinance is adopted under the authority of California Government Code Section 50022.2 and California Health and Safety Code Section 18941.5.

SECTION 3 – UNIFORM CODES:

Section 15.08.040 of the Corning Municipal code is enacted to read:

“15.08.040 Adoption of Uniform Codes:

The following publications are hereby adopted by reference and incorporated into this Code, except as expressly amended or superseded by the provisions of this Chapter.

- A. The 2010 Edition of the California Administrative Code as published by the international Code Council, and as adopted by the California Building Standards Commission, Part 1, Title 24 of the California code of Regulations.
- B. The 2010 Edition of the California Building Code, based upon the 2009 International Building Code, including, among the Appendices, Appendix Chapter H (Signs), Appendix Chapter I (Patio Covers), and Appendix Chapter J (Grading), as published by the International Code Council, as amended and adopted by the California Building Standards Commission in the California Building Standards Code, Part 2, Title 24 of the California Code of Regulations.
- C. The 2010 Edition of the California Residential Building Code, based upon the 2009 International Residential Building Code, as published by the International Code Council, as amended and adopted by the California Building Standards Commission in the California Building Standards Code, Part 2.5, Title 24 of the California Code of Regulations.
- D. The 2010 Edition of the California Electrical Code, based upon the 2008 Edition of the National Electric Code, as published by the National Fire Protection Association, as adopted by the California Building Standards Commission in Part 3, Title 24 of the California Code of Regulations.
- E. The 2010 Edition of the California Mechanical Code, based upon the 2009 Uniform Mechanical Code, as published by the International Association of Plumbing and Mechanical Officials, as adopted by the California Building Standards Commission in Part 4, Title 24 of the California Code of Regulations.
- F. The 2010 Edition of the California Plumbing Code, based upon the 2009 Uniform Plumbing Code, as published by the International Association of Plumbing and Mechanical Officials, as adopted by the California Building Standards Commission in Part 5, Title 24 of the California Code of Regulations.
- G. The 2010 Edition of the California Energy Code, as published by the International Code Council, as adopted by the California Building Standards Commission in Part 6, Title 24 of the California Code of Regulations.

- H. The 2010 Edition of the California Historical Building Code, as published by the International Code Council, as adopted by the California Building Standards Commission in Part 8, Title 24 of the California Code of Regulations.
- I. The 2010 Edition of the California Existing Building Code, based upon Appendix Chapter A1 of the 2009 International Existing Building Code, as published by the International Code Council, as amended and adopted by the California Building Standards Commission in the California Building Standards Code in Part 10, Title 24 of the California Code of Regulations.
- J. The 2010 Green Building Standards Code, as published by the International Code Council, as adopted by the California Building Standards Commission in Part 11, Title 24 of the California Code of Regulations.
- K. The 2010 Edition of the California Referenced Standards Code, as published by the International Code Council, as adopted by the California Building Standards Commission in Part 12, Title 24 of the California Code of Regulations.
- L. The Uniform Swimming Pool, Spa and Hot Tub Code, 2006 Edition, as published by the International Association of Plumbing and Mechanical Officials.
- M. The 1997 Edition of the Uniform Housing Code published by the International Conference of Building Officials as referenced by the California Department of Housing and Community Development and pursuant to the provisions of Section 17922 of the California Health and Safety Code, is hereby adopted by reference. Section 203 of the 1997 Uniform Housing Code is specifically not adopted. The membership of the board of appeals shall be as established by Resolution of the City Council.
- N. The 1997 Edition of the Uniform code for the Abatement of Dangerous Buildings, as published by the International Conference of Building Officials. Section 205 is specifically not adopted. The membership of the board of appeals shall be established by Resolution of the City Council.
- O. The 2010 Edition of the California Fire Code based on the 2009 International Fire Code, as amended and adopted by the California Building Standards Commission.”

A copy of said codes above is on file in the office of the Building Official for examination and use by the public.

SECTION 6 – EFFECTIVE DATE AND SUMMARY PUBLICATION:

This Ordinance shall be published in a newspaper of general circulation in the City of Corning, in the manner provided by Section 36933 of the Government Code of the State of California, and shall be effective 30 days after its passage.



The foregoing Ordinance was introduced at a regular meeting of the City Council of the City of Corning, held on October 11, 2011 and adopted at a regular meeting of the City Council of the City of Corning, held _____ by the following vote:

- AYES:**
- NOES:**
- ABSENT:**
- ABSTAIN:**

Gary R. Strack, Mayor

ATTEST:

Lisa M. Linnet, City Clerk

Published:

ITEM NO: G-6
APPROVE PROGRESS PAY ESTIMATE
NO. 3 IN THE AMOUNT OF \$31,670.19 FOR
THE CLARK PARK MUNICIPAL WATER
WELL PROJECT

OCTOBER 25, 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. 3 requesting payment of \$31,670.191 for the Clark Park Municipal Water Well Project. 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

<u>PPE No. 1</u>	
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

<u>PPE No. 2</u>	
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

<u>PPE No. 3</u>	
Work Completed to date	\$ 240,797.61
Retention to be held (10%)	\$ (24,079.77)
Amount previously paid	\$ (185,047.65)
Amount due to Contractor	\$ 31,670.19

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. 3 in the amount of \$31,670.19 to Trent Construction for the Clark Park Municipal Water Well Project.

Progress Estimate

Contractor's Application

For Estil Clark Park Project						Application # Three				
Application Period 9-1-11 to 9-30-11						Application Date: Sept. 30, 2011				
A			B	C	D	E	F		G	
Bid Item No.	Description	Bid Quantity	Unit Price	Bid Value	Estimated Quantity Installed	Value	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F) B	Balance to 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 DPHS 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	6%	\$8,624.76	\$8,624.76	6.0%	\$135,121.24	
	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	\$62,589.00	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	90%	\$2,700.00		\$2,700.00	90%	\$300.00
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		\$232,854.01		\$232,854.01		\$361,234.99
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
New Contract Amount			\$606,604.00		\$240,797.61	\$0.00	\$240,797.01		\$365,806.39

ITEM NO.: G7
AWARD BID FOR THE 2011 STREET
IMPROVEMENT PROJECT (BASE BID
PROJECT) IN THE AMOUNT OF
\$233,016.75 TO KNIFE RIVER
CONSTRUCTION.

OCTOBER 25, 2011

TO: HONORABLE MAYOR AND COUCLMEMBERS

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

SUMMARY:

On October 19, 2011 the City received and opened seven (7) formal bids for the 2011 Street Paving project. Note that we sought a "base Bid" and several "additive bids" with the objective being to complete as much work as possible within our funding limits. See the attached drawing showing the individual street improvement projects included in the Base Bid and Additive Bid Items 1, 2 & 3.

Please refer to the attached Bid Summary sheet. Note the lowest bidder is Knife River Construction of Chico. See also the attached summary of funds available spreadsheet. The base bid exceeds the funds currently available for the project. For that reason, staff recommends the Council allocate additional funds to accomplish the Base Bid project that'll repave three sub-segments of Solano Street, totaling nearly half a mile, as well as short segments of 6th and Pear Streets, and award the project to Knife River Construction in the amount of \$233,016.75.

BACKGROUND:

At the September 13, 2011 City Council Meeting Council authorized the Public Works Department to seek Bids for the 2011 Street Improvement Project. The Project consists of a Base Bid and three Additives at various locations throughout the City. The overall project and additives are described on the Bid Summary and shown on the attached drawing. The lowest bid for the entire project is Knife River Construction at \$290,226.75. That significantly exceeds our current budget for the project which is \$210,776.00. So, staff is recommending that only the less expensive Base Bid project be funded at this time.

In addition to this street paving project, staff has been working with the County to develop a joint reconstruction project for that portion of Marguerite Avenue between Victorian Park Drive and Neva Avenue. At this writing the County is compiling an

agreement document for that purpose that will be ultimately be presented for Council concurrence.

FINANCIAL:

See the attached Spreadsheet titled "2011 Street Repaving Project Revenues and Proposed Expenditures Sheet". We have approximately \$228,720.00 available for the project. That total is 80% of the overall "Materials Budget", and leaves the remaining 20% for ongoing maintenance activities. Note that sum also includes our estimate of \$17,944 that must be reserved for our share of the Marguerite Avenue project.

That leaves \$210,776.00 for the 2011 Street Repaving Project. The low bid for the Base Bid project is \$233,016.75. Our current budget is \$22,240.75 short.

Staff recommends the City Council transfer \$40,000.00 from cash reserves to fund 001-6150-3001 to accomplish the Base Bid project, and provide contingency funds totaling \$17,759.25.

The City Manager has provided a current summary and projection of the General Fund showing that sufficient "Available Reserves" is available.

RECOMMENDATION:

- **MAYOR AND COUNCIL TRANSFER \$40,000.00 FROM CASH RESERVES TO FUND 001-6150-3001 (GENERAL FUND MATERIALS AND SUPPLIES-STREETS), AND,**
- **AWARD THE BID FOR THE 2011 STREET IMPROVEMENT PROJECT TO KNIFE RIVER CONSTRUCTION OF CHICO, CALIFORNIA IN THE AMOUNT OF \$233,016.75 TO COMPLETE THE BASE BID PROJECT.**

City of Corning
2011 Street Improvement Project

BID SUMMARY
October 19, 2011 at 2pm

2011 Street Improvement Project

			#1 Knife River		#2 Martin Gen Constr		#3 Sierra Nat'l Asphalt		#4 Sunrise Excav.	
ITEM	DESCRIPTION	QUANTITY UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
BASE BID										
	Solano (I-5 Ramp & X-walk at east side Edith)		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1	2-inch, type A, Overlay	18,750 sf	\$ 1.00	\$ 18,750.00	\$ 1.33	\$ 24,937.50	\$ 1.30	\$ 24,375.00	\$ 1.71	\$ 32,062.50
2	Solano(Edith Ave & Toomes Centerline)		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	2-inch, type A, Overlay	87,360 sf	\$ 1.00	\$ 87,360.00	\$ 1.20	\$ 104,832.00	\$ 1.30	\$ 113,568.00	\$ 1.31	\$ 114,441.60
3	Solano (RR X-ing & east side 1st thru X-walk)		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	2-inch, type A, Overlay	33,600 sf	\$ 1.00	\$ 33,600.00	\$ 1.33	\$ 44,688.00	\$ 1.30	\$ 43,680.00	\$ 1.40	\$ 47,040.00
4	Pear St (Fig Ln thru Almond intersection)		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	1 1/2-inch, type A, Overlay	33,750 sf	\$ 1.00	\$ 33,750.00	\$ 1.12	\$ 37,800.00	\$ 1.10	\$ 37,125.00	\$ 1.10	\$ 37,125.00
5	6th St (alley N of Solano thru Yolo intersection)		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	1 1/2-inch, type A, Overlay	12,190 sf	\$ 1.00	\$ 12,190.00	\$ 1.20	\$ 14,628.00	\$ 1.10	\$ 13,409.00	\$ 1.43	\$ 17,431.70
	Striping & Misc Base Bid Itmes		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6	X-walk, Solano & Edith - See Addendum 1	600 sf	\$ 4.25	\$ 2,550.00	\$ 2.25	\$ 1,350.00	\$ 4.70	\$ 2,820.00	\$ 4.88	\$ 2,928.00
7	X-walk, Solano&Toomes-See Addendum 1	400 sf	\$ 4.25	\$ 1,700.00	\$ 2.25	\$ 900.00	\$ 4.70	\$ 1,880.00	\$ 4.88	\$ 1,952.00
8	Centerline, Solano I5 ramp to (+)Toomes	1,935 lf	\$ 1.05	\$ 2,031.75	\$ 1.50	\$ 2,902.50	\$ 1.16	\$ 2,244.60	\$ 1.20	\$ 2,322.00
9	X-walk, Solano&Second-See Addendum 1	500 sf	\$ 4.25	\$ 2,125.00	\$ 2.25	\$ 1,125.00	\$ 4.70	\$ 2,350.00	\$ 4.88	\$ 2,440.00
10	Lane Stripe, Solano, I5ramp to (+) Toomes	3,000 lf	\$ 0.50	\$ 1,500.00	\$ 0.60	\$ 1,800.00	\$ 0.55	\$ 1,650.00	\$ 0.55	\$ 1,650.00
11	Grind paving edges at gutter lip	27,600 sf	\$ 0.40	\$ 11,040.00	\$ 0.25	\$ 6,900.00	\$ 0.95	\$ 26,220.00	\$ 0.70	\$ 19,320.00
12	Grind AC @Solano & Toomes intersection	6,300 sf	\$ 0.40	\$ 2,520.00	\$ 1.25	\$ 7,875.00	\$ 1.30	\$ 8,190.00	\$ 1.00	\$ 6,300.00
13	Raise manhole to grade	12 ea	\$ 1,200.00	\$ 14,400.00	\$ 500.00	\$ 3,600.00	\$ 650.00	\$ 7,800.00	\$ 450.00	\$ 5,400.00
14	Raise water valve box	19 ea	\$ 500.00	\$ 9,500.00	\$ 200.00	\$ 3,800.00	\$ 450.00	\$ 8,550.00	\$ 300.00	\$ 5,700.00
TOTAL BASE BID				\$ 233,016.75		\$ 257,138.00		\$ 293,861.60		\$ 296,112.80
ADDITIVE BID #1 (Almond St)										
15.A.1-1	1 1/2", type A Overlay	13,600 sf	\$ 1.00	\$ 13,600.00	\$ 1.30	\$ 17,680.00	\$ 1.10	\$ 14,960.00	\$ 1.40	\$ 19,040.00
16A.1-2	Raise manhole to grade	1 ea	\$ 2,050.00	\$ 2,050.00	\$ 550.00	\$ 550.00	\$ 650.00	\$ 650.00	\$ 450.00	\$ 450.00
17A.1-3	Grind paving edges at gutter lip	2,720 sf	\$ 1.00	\$ 2,720.00	\$ 1.20	\$ 3,264.00	\$ 1.25	\$ 3,400.00	\$ 2.00	\$ 5,440.00
TOTAL ADDITIVE BID NO. 1				\$ 18,370.00		\$ 21,494.00		\$ 19,010.00		\$ 24,930.00
ADDITIVE BID #2 (Sixth St)										
18.A.2-1	1 1/2", type A Overlay	12,220 sf	\$ 1.00	\$ 12,220.00	\$ 1.30	\$ 15,886.00	\$ 1.10	\$ 13,442.00	\$ 1.40	\$ 17,108.00
19.A.2-2	Raise manhole to grade	1 ea	\$ 2,500.00	\$ 2,500.00	\$ 550.00	\$ 550.00	\$ 650.00	\$ 650.00	\$ 450.00	\$ 450.00
20.A.2-3	Raise water valve box	5 ea	\$ 500.00	\$ 2,500.00	\$ 425.00	\$ 2,125.00	\$ 450.00	\$ 2,250.00	\$ 300.00	\$ 1,500.00
21.A.2-4	Grind paving edges - See Addendum #1	1,600 sf	\$ 1.00	\$ 1,600.00	\$ 1.60	\$ 2,560.00	\$ 1.25	\$ 2,000.00	\$ 2.00	\$ 3,200.00
TOTAL ADDITIVE BID NO. 2				\$ 18,820.00		\$ 21,121.00		\$ 18,342.00		\$ 22,258.00
ADDITIVE BID #3 (Fig St)										
22.A.3-1	1 1/2", type A Overlay	11,880 sf	\$ 1.00	\$ 11,880.00	\$ 1.30	\$ 15,444.00	\$ 1.10	\$ 13,068.00	\$ 1.40	\$ 16,632.00
23.A.3-2	Raise manhole to grade	2 ea	\$ 2,000.00	\$ 4,000.00	\$ 335.00	\$ 670.00	\$ 650.00	\$ 1,300.00	\$ 450.00	\$ 900.00
24.A.3-3	Raise water valve box	3 ea	\$ 500.00	\$ 1,500.00	\$ 350.00	\$ 1,050.00	\$ 450.00	\$ 1,350.00	\$ 300.00	\$ 900.00
25.A.3-4	Grind paving edges at gutter lip	2,640 sf	\$ 1.00	\$ 2,640.00	\$ 1.50	\$ 3,960.00	\$ 1.25	\$ 3,300.00	\$ 2.00	\$ 5,280.00
TOTAL ADDITIVE BID NO.3				\$ 20,020.00		\$ 21,124.00		\$ 19,018.00		\$ 23,712.00
BASE BID				\$ 233,016.75		\$ 257,138.00		\$ 293,861.60		\$ 296,112.80
ADDITIVE BID #1				\$ 18,370.00		\$ 21,494.00		\$ 19,010.00		\$ 24,930.00
ADDITIVE BID #2				\$ 18,820.00		\$ 21,121.00		\$ 18,342.00		\$ 22,258.00
ADDITIVE BID #3				\$ 20,020.00		\$ 21,124.00		\$ 19,018.00		\$ 23,712.00
GRAND TOTAL				\$ 290,226.75		\$ 320,877.00		\$ 350,231.60		\$ 367,012.80

City of Corning
2011 Street Improvement Project

BID SUMMARY
October 19, 2011 at 2pm

2011 Street Improvement Project

ITEM	DESCRIPTION	QUANTITY	UNIT	#5 N. West Paving		#6 Darren Taylor Const		#7 Franklin Constr	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
BASE BID									
	Solano (I-5 Ramp & X-walk at east side Edith)			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1	2-inch, type A, Overlay	18,750	sf	\$ 1.50	\$ 28,125.00	\$ 1.70	\$ 31,875.00	\$ 1.90	\$ 35,625.00
2	Solano(Edith Ave & Toomes Centerline)			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	2-inch, type A, Overlay	87,360	sf	\$ 1.50	\$ 131,040.00	\$ 1.70	\$ 148,512.00	\$ 1.90	\$ 165,984.00
3	Solano (RR X-ing & east side 1st thru X-walk)			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	2-inch, type A, Overlay	33,600	sf	\$ 1.50	\$ 50,400.00	\$ 1.70	\$ 57,120.00	\$ 1.90	\$ 63,840.00
4	Pear St (Fig Ln thru Almond intersection)			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	1 1/2-inch, type A, Overlay	33,750	sf	\$ 1.25	\$ 42,187.50	\$ 1.65	\$ 55,687.50	\$ 1.60	\$ 54,000.00
5	6th St (alley N of Solano thru Yolo intersection)			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	1 1/2-inch, type A, Overlay	12,190	sf	\$ 1.25	\$ 15,237.50	\$ 1.65	\$ 20,113.50	\$ 1.60	\$ 19,504.00
	Striping & Misc Base Bid Itmes			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6	X-walk, Solano & Edith - See Addendum 1	600	sf	\$ 5.00	\$ 3,000.00	\$ 4.25	\$ 2,550.00	\$ 4.50	\$ 2,700.00
7	X-walk, Solano&Toomes-See Addendum 1	400	sf	\$ 5.00	\$ 2,000.00	\$ 4.25	\$ 1,700.00	\$ 4.50	\$ 1,800.00
8	Centerline, Solano I5 ramp to (+)Toomes	1,935	lf	\$ 1.20	\$ 2,322.00	\$ 1.05	\$ 2,031.75	\$ 1.00	\$ 1,935.00
9	X-walk, Solano&Second-See Addendum 1	500	sf	\$ 5.00	\$ 2,500.00	\$ 4.25	\$ 2,125.00	\$ 4.50	\$ 2,250.00
10	Lane Stripe, Solano, I5ramp to (+) Toomes	3,000	lf	\$ 0.60	\$ 1,800.00	\$ 0.50	\$ 1,500.00	\$ 0.55	\$ 1,650.00
11	Grind paving edges at gutter lip	27,600	sf	\$ 0.90	\$ 24,840.00	\$ 0.85	\$ 23,460.00	\$ 1.15	\$ 31,740.00
12	Grind AC @Solano & Toomes intersection	6,300	sf	\$ 0.90	\$ 5,670.00	\$ 1.00	\$ 6,300.00	\$ 1.15	\$ 7,245.00
13	Raise manhole to grade	12	ea	\$ 500.00	\$ 6,000.00	\$ 625.00	\$ 7,500.00	\$ 1,000.00	\$ 12,000.00
14	Raise water valve box	19	ea	\$ 400.00	\$ 7,600.00	\$ 520.00	\$ 9,880.00	\$ 600.00	\$ 11,400.00
TOTAL BASE BID					\$ 322,722.00		\$ 370,354.75		\$ 411,673.00
ADDITIVE BID #1 (Almond St)									
15.A.1-1	1 1/2", type A Overlay	13,600	sf	\$ 1.25	\$ 17,000.00	\$ 1.65	\$ 22,440.00	\$ 1.55	\$ 21,080.00
16A.1-2	Raise manhole to grade	1	ea	\$ 500.00	\$ 500.00	\$ 625.00	\$ 625.00	\$ 1,000.00	\$ 1,000.00
17A.1-3	Grind paving edges at gutter lip	2,720	sf	\$ 0.90	\$ 2,448.00	\$ 2.00	\$ 5,440.00	\$ 1.15	\$ 3,128.00
TOTAL ADDITIVE BID NO. 1					\$ 19,948.00		\$ 28,505.00		\$ 25,208.00
ADDITIVE BID #2 (Sixth St)									
18.A.2-1	1 1/2", type A Overlay	12,220	sf	\$ 1.25	\$ 15,275.00	\$ 1.65	\$ 20,163.00	\$ 1.55	\$ 18,941.00
19.A.2-2	Raise manhole to grade	1	ea	\$ 500.00	\$ 500.00	\$ 625.00	\$ 625.00	\$ 1,000.00	\$ 1,000.00
20.A.2-3	Raise water valve box	5	ea	\$ 400.00	\$ 2,000.00	\$ 520.00	\$ 2,600.00	\$ 600.00	\$ 3,000.00
21.A.2-4	Grind paving edges - See Addendum #1	1,600	sf	\$ 1.00	\$ 1,600.00	\$ 2.00	\$ 3,200.00	\$ 1.15	\$ 1,840.00
TOTAL ADDITIVE BID NO. 2					\$ 19,375.00		\$ 26,588.00		\$ 24,781.00
ADDITIVE BID #3 (Fig St)									
22.A.3-1	1 1/2", type A Overlay	11,880	sf	\$ 1.25	\$ 14,850.00	\$ 1.65	\$ 19,602.00	\$ 1.55	\$ 18,414.00
23.A.3-2	Raise manhole to grade	2	ea	\$ 500.00	\$ 1,000.00	\$ 625.00	\$ 1,250.00	\$ 1,000.00	\$ 2,000.00
24.A.3-3	Raise water valve box	3	ea	\$ 400.00	\$ 1,200.00	\$ 520.00	\$ 1,560.00	\$ 600.00	\$ 1,800.00
25.A.3-4	Grind paving edges at gutter lip	2,640	sf	\$ 1.00	\$ 2,640.00	\$ 2.00	\$ 5,280.00	\$ 1.15	\$ 3,036.00
TOTAL ADDITIVE BID NO.3					\$ 19,690.00		\$ 27,692.00		\$ 25,250.00
BASE BID					\$ 322,722.00		\$ 370,354.75		\$ 411,673.00
ADDITIVE BID #1					\$ 19,948.00		\$ 28,505.00		\$ 25,208.00
ADDITIVE BID #2					\$ 19,375.00		\$ 26,588.00		\$ 24,781.00
ADDITIVE BID #3					\$ 19,690.00		\$ 27,692.00		\$ 25,250.00
GRAND TOTAL					\$ 381,735.00		\$ 453,139.75		\$ 486,912.00

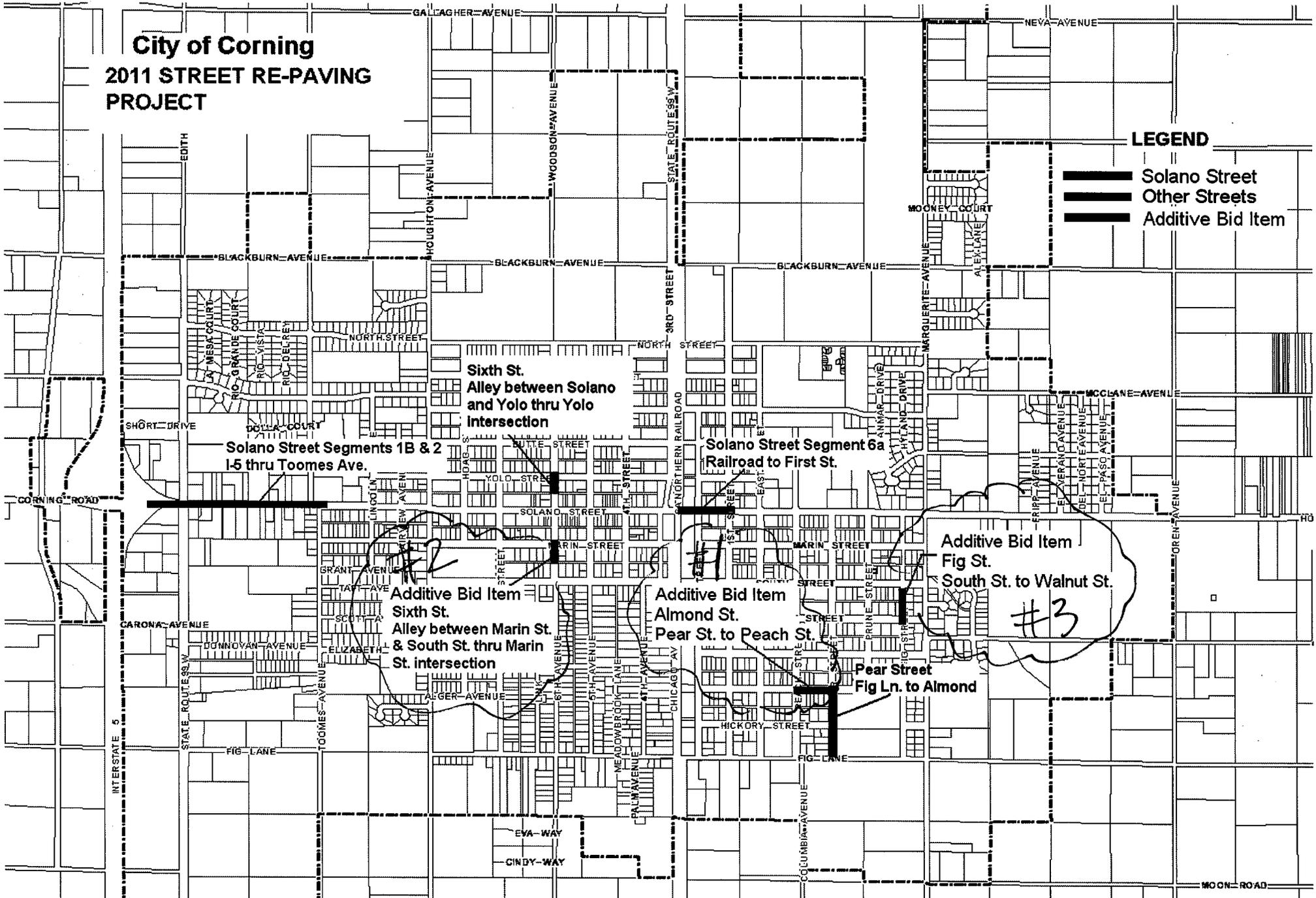
**2011 Street Paving Project
Revenues and Proposed Expenditures**

2011 Street Paving Project Total	\$228,720	
Marguerite Ave. reserve	<u>\$ 17,944</u>	
Leaves:	\$210,776	\$ 210,776
Knife River Base Bid		<u>233016.75</u>
Budget Shortfall		\$ (22,241)
Recommended Transfer from Reserves	<u>40000</u>	
Total plus Transfer	<u>\$250,776</u>	
less bid amount	<u>\$ 233,017</u>	\$ 233,017
Leaves Contingency	<u>\$17,759</u>	

City of Corning 2011 STREET RE-PAVING PROJECT

LEGEND

-  Solano Street
-  Other Streets
-  Additive Bid Item



Solano Street Segments 1B & 2
I-5 thru Toomes Ave.

Sixth St.
Alley between Solano
and Yolo thru Yolo
Intersection

Solano Street Segment 6a
Railroad to First St.

Additive Bid Item
Sixth St.
Alley between Marin St.
& South St. thru Marin
St. intersection

Additive Bid Item
Almond St.
Pear St. to Peach St.

Additive Bid Item
Fig St.
South St. to Walnut St.

Pear Street
Fig Ln. to Almond

#3

#1

#2

**2011 Street Paving Project
Revenues and Proposed Expenditures**

2011 Street Paving Project Total	\$228,720	
Marguerite Ave. reserve	\$ 17,944	
Leaves:	\$210,776	\$ 210,776
Knife River Base Bid		233016.75
Budget Shortfall		\$ (22,241)
Recommended Transfer from Reserves	40000	
Total plus Transfer	\$250,776	
less bid amount	\$ 233,017	\$ 233,017
Leaves Contingency	\$17,759	

General Fund Summary

September 22, 2011

Here is last year's **2010 - 2011 Budget** as amended during the year.

	Approved Budget	June 1 Actual	June 2011 Year End "Guess"	Actual Year End
Budgeted Revenue	\$3,543,311	\$3,798,922	\$4,000,000	\$4,352,205
Budgeted Expenditures	<u>3,955,664</u>	<u>3,753,746</u>	<u>4,125,000</u>	<u>\$4,192,457</u>
Budget Net	\$ (412,353)	\$ 45,175	\$ (125,000)	\$ 159,748 ¹

General Fund <u>Beginning</u> Balance July 1, 2010 ²	\$ 793,588
Plus Actual Revenue for Year End	\$ 159,748
Actual Reserve at Year End June 30, 2011	\$ 953,336
Set-aside Operating Reserve of \$500,000 leaves a balance available of	\$ 453,336

Current Year's 2011 - 2012 Annual Budget

Projected Revenue	\$3,828,430
Adopted Expenditures <i>Includes Furlough savings, full-time Planning Director, part-time City Manager and Police Chief and added Projects approved by the City Council³</i>	\$4,201,035
General Fund Operating Deficit with Capital Appropriations	\$ (372,605)
Known but not received Funds to support the Budget	
Planning Director County Contract Income ⁴	\$ 25,675
Recovery of Sales Tax Annual Income ⁵	\$ 159,660
Total one-time Funds	\$ <u>185,335</u>
Net Funds Needed from Available Reserve	\$ (187,270)
<hr style="border: 0.5px solid black;"/>	
Total General Fund Reserve at Beginning, July 1, 2011	\$ 953,336
Estimated Total Reserve at Year End June 30, 2012 <i>Including the \$500,000 Operating Reserve.</i>	\$ 766,001
Estimated Available Reserve at Year End June 30, 2012	\$ 266,066

¹ Don't get carried away with joy yet; this includes the one-time Insurance dividend of NCCSIF Insurance Rebate \$132,839 which arrived in June 2011 and the Planning Director County Contract Income \$25,675

² Source: Annual Audit

³ Projects Added on June 23, 2011 By City Council

Public Works Truck <i>no cost to General Fund</i>		Police Dispatch Software and Server	\$31,719
Fire Hall Painting and Floor	\$18,000	Fire Regional Haz-Mat Team	\$ 1,000
Police Radio Repeater	\$ 8,000	Fire Turn-outs Grant match	<u>\$ 7,465</u>
Police Vehicle	\$15,000	Total	\$81,184

⁴ \$25,675 is 44.7% of the City General Fund share of half of the Planning Director cost. The City provides Tehama County with half time Planning Director services through contract during the economic recession.

⁵ The projected additional Sales Tax income returning to the City after misallocation is estimated to average \$50,000 per Tax Quarter for the 4th Qtr 2009, 1st Qtr and 2nd Qtr 2010.

ITEM NO: G-8
RESOLUTION NO: 10-25-2011-01
ACCEPTANCE OF 2011
CALIFORNIA CITIZEN'S OPTIONS
FOR PUBLIC SAFETY GRANT
OCTOBER 25, 2011

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

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

SUMMARY:

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, 2013.

Staff proposes that the 2011 COPS funds be expended during the 2012/13 fiscal year to fund a police officer position. Excluding overtime, the current estimated 2012/13 salary and benefits for a police officer position will exceed \$100,000.00. The balance of funds needed to fund the position will come from the General Fund.

RECOMMENDATION:

MAYOR AND COUNCIL ADOPT RESOLUTION NO: 10-25-2011-01 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: 10-25-2011-01

**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 City Manager.



PASSED AND ADOPTED at a regular meeting of the City Council of the City of Corning, State of California, on the **25th** day of **October 2011**, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Gary R. Strack, Mayor

Lisa M. Linnet, City Clerk

ITEM NO. *G9*
APPROVE AGREEMENT FOR JOINT USE OF
MASON'S PARKING LOT AT 1116 SOLANO
STREET, AND AUTHORIZE PAYMENT FOR 1/3
OF RESURFACING COSTS.

OCTOBER 25, 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 the City Manager to sign the attached Agreement for joint use of the Masonic Lodge owned parking lot that lies west of the Chamber of Commerce office. See the attached photo for location.

BACKGROUND:

City employees, utility customers and others regularly park in the Masons' Parking lot when doing business at City Hall or at the Chamber of Commerce. While the use of the lot is really not authorized on this private lot, it seldom conflicts with the Mason's needs. However, the parking lot is in need of resurfacing. In July, we sought an estimate to do a sealcoat to the lot from a local paving contractor. They estimated that the cost of minimal repairs will total about \$2,595. Split three ways between the Masons, the City and the Chamber means each will need to come up with \$865.00.

The Mayor has approached the Masons to see if they'd be interested in a joint repair project. They are interested and are willing to sign an agreement that will assure the City's (and Chamber') continued use of the parking spaces on the east half of the lot, in exchange for participation in repair costs..

RECOMMENDATION:

That the Mayor and City Council:

- **Approve the attached Agreement for Use of Parking Lot with the Masons, and authorize the City Manager to sign the agreement, and**
- **In accordance with the Agreement, authorize the expenditure of \$865.00 for resurfacing of the Mason's Lot-**

**AGREEMENT FOR
USE OF PARKING LOT**

THIS AGREEMENT made and entered into this day of October, 2011, is by and between the City of Corning, hereinafter referred to as "CITY", the Corning Chamber of Commerce, a non-profit corporation, hereinafter referred to as "CHAMBER" and the (legal name), a non-profit corporation, hereinafter referred to as "MASONS."

RECITALS

WHEREAS, CITY and CHAMBER desire to continue using the vacant parcel of land located immediately to the west of the City Hall/Chamber of Commerce for parking; and

WHEREAS, MASONS are the owners of this land and also wish to use this same parcel for parking and other purposes but are willing to allow CITY and CHAMBER and their personnel, officers, employees, visitors and invitees to continue using it for parking,

TERMS

NOW THEREFORE, the parties agree as follows:

Parcel of Land: The parcel of land which is the subject of this agreement is a vacant parcel (A.P. # 71-135-05) located at 1116 Solano Street in the City of Corning.

Consent to Use: MASONS grant CITY and CHAMBER and their personnel, officers, employees, visitors and invitees permission to use the subject parcel of land for parking purposes.

Limitations on Use: CITY and CHAMBER will only use the parking spaces on the east half of the parcel for parking. CITY and CHAMBER will discourage its personnel and others from using the parcel on the nights that the MASONS regularly meet, currently the 2nd Tuesday evenings of each month.

Maintenance and Repairs: CITY and CHAMBER and MASONS will each contribute one-third of the cost of resurfacing and restriping the parcel to better accommodate parking. Repairs to the parcel will be equally shared between the parties so long as repairs for which a party is seeking contribution from the other parties are not preformed until consent is first obtained from each such party. There shall be no other costs or financial obligations imposed on the parties for use of this parcel, except as set forth below under the sharing of liability.

Term of License: Because of the financial commitment being made by CITY and CHAMBER, this consent to use the subject parcel shall be irrevocable for at least ____ years after completion of the resurfacing and restriping work. If MASONS do not provide CITY and CHAMBER written notice of withdrawal of consent after the initial ____ year term of this agreement, this consent will continue for an indefinite period thereafter until MASONS provide such notice.

Liability: The parties, each using the parcel, will be solely responsible for any injuries or damages suffered by its own personnel and its own officers, employees, visitors and invitees arising out of the use of this parcel and shall protect, defend and indemnify the other parties against such liability. For persons injured or damaged not within one of the foregoing categories, the three contracting parties shall equally share liability.

ENTIRE AGREEMENT; MODIFICATION: This Agreement embodies the whole Agreement between the parties hereto and there are no inducements, promises, terms, conditions or obligations made other than those contained herein. No modification, alteration, or variation in the terms of this Agreement shall be valid unless made in writing and signed by the parties hereto, and no oral understanding or Agreement not incorporated herein shall be binding on any of the parties hereto.

9. Any notices required to be given pursuant to this Agreement shall be deemed to have been given by their deposit, postage prepaid, in the United States Postal Service, addressed to the parties as follows:

- a. To CITY: **Stephen J. Kimbrough, City Manager**
City of Corning
794 Third Street
Corning, CA 96021
- b. To CHAMBER:
- c. To MASONS:

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

CITY OF CORNING:

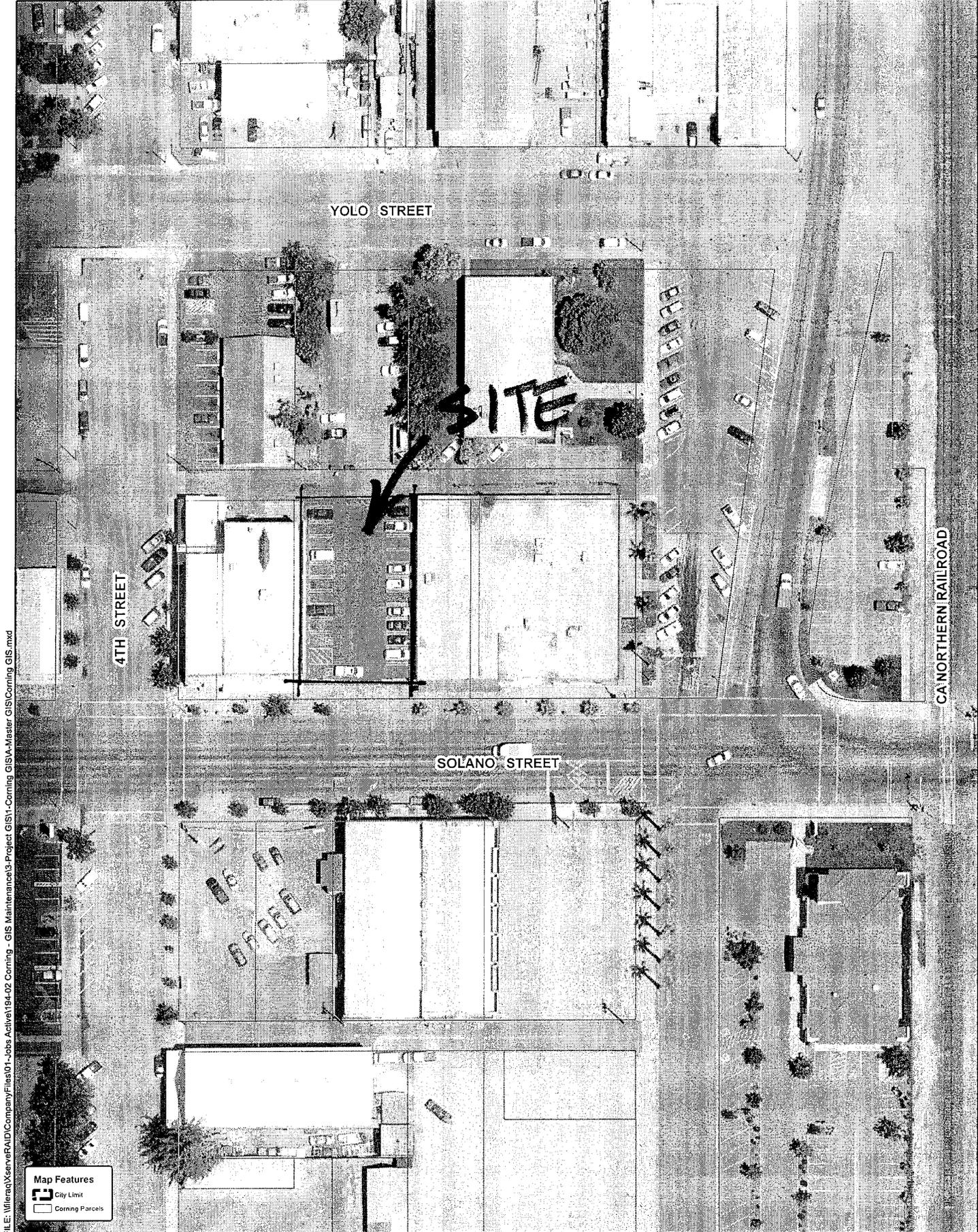
CHAMBER:

by _____
Stephen J. Kimbrough, City Manager

by _____

MASONS:

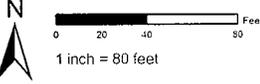
By _____



FILE: \\firaax\server\RAID\CompanyFiles\01-Jobs Active\194-02 Corning - GIS Maintenance\3-Project GIS1-Corning GIS\A-Master GIS\Corning GIS.mxd

Map Features

- City Limit
- Corning Parcels



Feature and boundary locations depicted are approximate only.

City of Corning



Proposal and Contract

QUALITY SURFACING INC

P.O. BOX 1237
 RED BLUFF, CA 96080
 PH.# (530) 527-9382
 FAX# (530)529-3288 LIC.#651507

Date	Estimate #
7/23/2011	1070

CITY OF CORNING
 794 Third Street
 Corning, Ca 96021
 Att John Brewer

Job name/ location
 MASONS PARKING LOT

We hereby submit specifications for:		Total
APPLY ONE COAT OF STEELGUARD SEALCOAT TO APPROX. 9,000 SQ. FT. NO CRACK SEALING INCLUDED IN THIS PRICE.		1,945.00
RESTRIPE THE PARKING STALLS AND HANDICAP AS PER EXISTING LAYOUT.		650.00
Terms	Upon completion of work	Total \$2,595.00

ACCEPTANCE OF ESTIMATE

The above prices and specifications are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

NOTE: DUE TO THE RISING COST OF FUEL AND ASPHALT OIL PRICES THE TOTAL PRICE IS SUBJECT TO CHANGE ACCORDING TO MATERIAL PRICES AT THE TIME WORK IS COMPLETED.

This estimate may be withdrawn by us if not accepted within 30 days.

Authorized signature _____

Signature and date _____

ITEM NO: J10
CORNING POLICE DEPARTMENT
STAFFING RE-ORGANIZATION
OCTOBER 25, 2011

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

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

SUMMARY:

The Corning Police Department is proposing to restructure the patrol supervision staff. The catalyst for this proposal is the vacancy created by Detective Allison's retirement. The Department must provide the expertise necessary to conduct major criminal and sensitive investigations. At this time, the best qualified individual to assume these duties would be a currently employed sergeant.

The Department proposes to assign a patrol sergeant who would continue to be a supervisor, and assume the duties of the detective. The Department would then conduct an internal promotion for the fourth patrol sergeant position, who would be assigned to patrol supervision.

BACKGROUND:

In 2001, the City Council approved the fourth patrol sergeant position. In 2001 the Police Department conducted an internal promotional examination and an outside recruitment for police sergeant, to fill the vacant fourth sergeant position, with no success. Based on these results, the Department requested approval to hire a police officer in lieu of filling the sergeant position at that time, with the understanding that the vacant sergeant's position would be filled at a later date by an internal promotion when there was a qualified pool of candidates to test. It was further understood that the vacancy created when the sergeant's position was filled would not be back-filled with a new officer.

For the past few years, the Department has been using senior patrol officers in the capacity of Officers-in-Charge when a patrol sergeant is not on duty. The officers are paid 5% out-of-class pay while assigned to this position. While this approach to our patrol supervision issue has allowed us to get by, it is not a permanent solution. None of the officers working in the out-of-class position have had the benefit of attending a Peace Officers and Training Standards (POST) approved Patrol Supervisor's course. Additionally, we have officers moving in and out of supervisory roles, depending on their shifts, which tends to cause confusion and blur the issue of supervisory responsibility. Both of these issues can create a vicarious liability exposure for the Department and the City.

Based upon a three-month average of July-September 2011, there have been 18 regular shifts per month wherein an officer was paid out-of-class to assume the duties of a supervisor (six of those shifts were covered by the detective in an out-of-class capacity). By having a sergeant assume the detective duties, as well as continuing to supervise shifts, this would eliminate the out-of-class pay on the average of at least six 12-hour shifts per month and, by promoting a qualified officer to a sergeant's position, this would additionally eliminate twelve shifts per month of out-of-class pay.

The Department is currently in the recruitment selection process to fill the vacancies created by Officer Hill's transfer to a Police Dispatcher/Clerk position and Detective Allison's retirement. There will no back-filling of the vacancy created with the internal sergeant's promotion.

FINANCIAL:

The current qualified officers for the promotional opportunity to sergeant are at Police Officer Step E salary, which is \$4,708.00 per month. An officer at this step and promoted to sergeant would begin at Sergeant Step D salary, which is currently \$5,056.00 per month (or an increase of \$348.00 per month). We are currently paying a Step E officer, when supervising out-of-class, an equivalent of \$235.40 per month additional salary. This would mean that promoting a Step E officer to a Step D sergeant would be an increase of \$112.60 per month above what the City is currently paying a top step officer in out-of-class pay.

RECOMMENDATION:

MAYOR AND COUNCIL AUTHORIZE THE CORNING POLICE DEPARTMENT TO PROCEED WITH THE STAFFING REORGANIZATION AND INTERNAL PROMOTIONAL EXAMINATIONS FOR THE SERGEANT'S POSITION.