



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

**TUESDAY, OCTOBER 25, 2016
CITY COUNCIL CHAMBERS
794 THIRD STREET**

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, the City of Corning will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (530/824-7033) to make such a request. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.

A. CALL TO ORDER: 5:30 p.m.

B. ROLL CALL:

Council:

Darlene Dickison

Dave Linnet

Tony Cardenas

Willie Smith

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. REGULAR AGENDA:

1. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO SECTION 54957.6:

Agency Negotiator: William May, Labor Relations Consultant

Bargaining Units: Management, Public Safety, Dispatcher, and Miscellaneous

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO SUBDIVISION (b) OF SECTION 54956.9:

One Case

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

POSTED: FRIDAY, OCTOBER 21, 2016



**CITY OF CORNING
CITY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 25, 2016
CITY COUNCIL CHAMBERS
794 THIRD STREET**

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, the City of Corning will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (530/824-7033) to make such a request. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.

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

B. ROLL CALL:

Council:

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

Mayor:

C. PLEDGE OF ALLEGIANCE: Led by the Vice Mayor.

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: Red Ribbon Week – October 23-31, 2016. Present to accept the Proclamation will Tehama County Young Marine Unit Commander Dave Kain, Executive Officer Randy Sousa and a small contingent of Young Marines.

F. BUSINESS FROM THE FLOOR:

G. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

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

- 2. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
- 3. Waive the reading and approve the Minutes of the October 11, 2016 City Council Meeting with any necessary corrections.**
- 4. October 19, 2016 Claim Warrant - \$144,230.44.**
- 5. October 19, 2016 Business License Report.**
- 6. Authorize transfer of Police Department Mighty Mover Utility Trailer to Tehama County Public Health.**

7. **Accept Resolution 10-25-2016-01 accepting the 2016/17 California Citizens' Options for Public Safety Grant.**

I. ITEMS REMOVED FROM THE CONSENT AGENDA:

J. PUBLIC HEARINGS AND MEETINGS:

8. **Rezone 2016; Introduction of Ordinance 670. Rezone various parcels to be consistent with the Multi-Family Residential (MFR), Commercial (C), and Public (P) Land Use Designations from the 2014-2034 Corning General Plan. (First Reading)**

K. REGULAR AGENDA:

9. **Adopt Resolution 10-25-2016-02 and authorize the Issuance and Sale of Water Revenue Refunding Bonds and Sewer Revenue Refunding Bonds of the City and related actions.**
10. **Approve Three-Year Agreement with Second Chance Pet Rescue (SCPR) for feeding and cleaning services at the City Animal Shelter.**
11. **Approve cancellation of the November 8, 2016 regularly scheduled City Council Meeting due to use of the City Council Chambers as a "Polling Place" for the Statewide General Election.**
12. **Appropriate \$50,000 from General Fund for expenses associated with remediation of Kaufman Building fire debris.**
13. **Approve request for water service connection for fire sprinkler services only and, accept letter authorizing creation of an Easement from Wright Brothers Development, LLC for encroachment work associated with the Pilot Waterline Project.**
14. **Approve Progress Payment No. 6 to Trent Construction for the Downtown Streetscape Project in the amount of \$256,062.08.**
15. **Adopt Resolution 10-25-2016-03 authorizing submittal of an application for a Youth Soccer and Recreation Development Program Grant to fund lighting and irrigation improvements at Clark Park.**
16. **Accept and approve the Substantial Notice of Completion for the Downtown Streetscape Project.**

L. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

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

Dickison:

Linnet:

Cardenas:

Smith:

Strack:

N. ADJOURNMENT!:

POSTED: FRIDAY, OCTOBER 21, 2016

**PROCLAMATION
RED RIBBON WEEK
OCTOBER 23-31, 2016**

WHEREAS, Cities across California have been plagued by the numerous problems associated with alcohol, tobacco and other drug use; and

WHEREAS, the Red Ribbon Week theme adopted by Tehama County; "Foster a Drug Free Healthy Lifestyle. Be Drug Free" highlights the hope that lies in the hard work and determination of our communities to create a drug free environment; and

WHEREAS, local leaders in government and the community realize the support of people in the neighborhoods is the most effective tool to reduce the use of alcohol, tobacco, and other drugs by our citizens; and

WHEREAS, success will not occur overnight, our patience and continued commitment to drug education and prevention are imperative; and

WHEREAS, the red ribbon was chosen as a symbol commemorating the work of Drug Enforcement Administration Agent Enrique "Kiki" Camarena, murdered in the line of duty. He has come to represent the belief that one person **CAN** make a difference.

WHEREAS, the Red Ribbon Campaign was established by Congress in 1988 to promote this belief and encourage a drug-free lifestyle and involvement in drug prevention efforts; and

WHEREAS, in 2012, the Secretary of State Fulcrum Shield Award was awarded to the National Young Marines Program by the Department of Defense for their active participation and support in spreading the anti-drug message throughout their communities; and

WHEREAS, October 23-31, 2016 has been designated Red Ribbon Week calling on all Tehama County residents to show their support for a drug-free community by wearing a red ribbon and participating in drug-free activities during that week;

NOW, THEREFORE BE IT RESOLVED, that I, Gary R. Strack, as Mayor of the City of Corning, **DO HEREBY PROCLAIM OCTOBER 23-31, 2016 AS "RED RIBBON WEEK"** and encourage all citizens to participate in alcohol, tobacco and other drug prevention programs and activities, making a visible statement that we are strongly committed to a drug-free community.

IN WITNESS WHEREOF, I have hereunto set my hand and cause the Great Seal of the City of Corning to be affixed this 25th day of October 2016.

Gary R. Strack, Mayor

ATTEST:

Lisa M. Linnet, City Clerk



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, OCTOBER 11, 2016
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

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

Mayor:

All members of the City Council were present except Councilor Cardenas.

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.

Mayor Strack introduced a Proclamation for the Western Open Fiddle Week, October 16 – 22, 2016 which is to be held October 16 – 22, 2016. Tex Ash and his fellow musicians Pat Scott and Rich Reynolds were present and provided a sample of the music that will be presented at the event.

E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS: See above.

F. PUBLIC COMMENTS AND 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 request 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 September 27, 2016 City Council Meeting with any necessary corrections.
3. October 5, 2016 Claim Warrant - \$350,521.93.
4. October 5, 2016 Business License Report.
5. September 2016 Wages & Salaries: \$460,171.88.
6. September 2016 Treasurer's Report.
7. September 2016 City of Corning Wastewater Operations Summary Report.
8. September 2016 Building Permit Valuation Report in the amount of \$427,638.60.

Councilor Dickison moved to approve Consent Items 1-8; Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet and Smith. Opposed/Abstain: None. Absent: Cardenas.** Motion was approved by a 4-0 with Cardenas absent.

H. ITEMS REMOVED FROM THE CONSENT AGENDA: None.

I. PUBLIC HEARINGS AND MEETINGS: None.

J. REGULAR AGENDA:

9. Adopt Resolution 10-11-2016-01, a Resolution declaring a public nuisance on 2 properties within the City and authorize the Fire Chief to initiate abatement procedures.

Mayor Strack introduced this item with Fire Chief Spannaus briefing the Council on the need for this Resolution. Chief Spannaus stated he and the City Building Official have tried to meet with one of the property owners however they have been informed that they have left the State. City Attorney Jody Burgess stated that this is the start of the City's abatement process.

Councilor Linnet moved to adopt Resolution 10-11-2016-01 declaring that a public nuisance exists on the two properties listed on Exhibit A (1400 Tehama Street & 918 Almond Street) and authorize the Fire Chief to initiate abatement procedures on these properties/parcels as outlined in the City's Municipal Code. Councilor Smith seconded the motion. **Ayes: Strack, Dickison, Linnet and Smith. Opposed/Abstain: None. Absent: Cardenas. Motion was approved by a 4-0 with Cardenas absent.**

10. Authorize the Public Works Director to move forward with alteration of Streetscape Project Bulb-Outs and initiate associated Change Order with Trent Construction.

Mayor Strack introduced this item and asked for clarification from Public Works Director Dawn Grine that she in fact told the Mayor today that Caltrans might not cover the cost of the proposed changes. She stated that she had talked with Caltrans today, specifically Kurt Lervold who stated that if the justification was not strong enough, Caltrans possibly wouldn't provide the funding, however he stated that they would like the City to provide two additional options to solve the problems. She stated if Caltrans does not fund the proposal, Staff would then need to come to Council in the future to request an appropriation of funding from Street Funds for this.

Ross Turner requested it be noted in the minutes that the City is aware that the potential is there for possible future litigation related to law suits. Jody clarified that this does not meet the classification of a dangerous situation.

Councilor Linnet moved to authorize the Public Works Director to move forward with the alteration of the Downtown Streetscape bulb outs initiating a Contract Change Order with Trent Construction to alter four of the eight landscaped sections within each intersection of the projects limits for a total of 12 landscaped sections per Caltrans approving Change Order and Funding. Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet and Smith. Opposed/Abstain: None. Absent: Cardenas. Motion was approved by a 4-0 with Cardenas absent.**

11. Authorize first payment of \$16,920 to Keeling Construction for rehabilitation work associated with an approved owner occupied rehabilitation HOME Grant (13-HOME-9015) loan project.

Councilor Smith moved to authorize the first draw payment to Keeling Construction in the amount of \$16,920 for work on an approved Owner Occupied Rehabilitation Project from fund 328-9491-4020, (Housing Rehab). Councilor Dickison seconded the motion. **Ayes: Strack, Dickison, Linnet and Smith. Opposed/Abstain: None. Absent: Cardenas. Motion was approved by a 4-0 with Cardenas absent.**

K. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: See the Proclamation listed above.

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).

Dickison: Reported on attendance at the Olive Festival, stating that she didn't attend the Parade. She also stated that she would be attending the Community Action Agency Tripartite Board meeting the Thursday after next.

Linnet: Reported on the Firemen's Pancake Breakfast, and stated concerns about bark from the new palm trees during the upcoming storm in relation to drainage.

Cardenas: Absent.

Smith: Reported that on Friday, Oct. 14th the Senior Center is having their annual deviled egg contest. Monday, Oct. 17th they will be holding their Octoberfest dinner, and on Oct. 18th a Flu Shot Clinic.

Strack: Announced that Staff is continuing discussion with the owner of the Kaufman Building and it appears to be going well. Oct. 13th is Candidates night at 6:00 p.m.

N. ADJOURNMENT!: 7:15 p.m.

Lisa M. Linnet, City Clerk



MEMORANDUM

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: LORI SIMS
ACCOUNTING TECHNICIAN

DATE: October 19, 2016

SUBJECT: Cash Disbursement Detail Report for the
Tuesday October 25, 2016 Council Meeting

PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

A.	Cash Disbursements	Ending 10-14-16	\$	63,320.53
B.	Payroll Disbursements	Ending 10-11-16	\$	36,277.76
C.	Cash Disbursements	Ending 10-19-16	\$	44,632.15

GRAND TOTAL \$ 144,230.44

REPORT.: Oct 14 16 Friday
 RUN...: Oct 14 16 Time: 15:39
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 10-16 Bank Account.: 1020

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

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
022816	10/10/16	CAL35	CALIFORNIA BUILDING STAND	172.00	.00	172.00	16-1010	SB 1473-BLD & SAFETY
022817	10/10/16	FIR06	FIRST NATIONAL BANK OMAHA	939.52	.00	939.52	160928	TRAINING/ED-
022819	10/14/16	ACC00	ACCESS INFORMATION MANAGE	140.17	.00	140.17	1643926	EQUIP MAINT-GEN CITY
022820	10/14/16	AND01	ED ANDERSON	1125.00	.00	1125.00	16-1006	PROF SVCS-STR PROJ
022821	10/14/16	BAS01	BASIC LABORATORY, INC	126.00	.00	126.00	1610090	ProfServices Water Dept
022822	10/14/16	BIG02	BIG VALLEY SANITATION, IN	105.00	.00	105.00	29693	MAT & SUPPLIES-PARKS
022823	10/14/16	CAR12	CARREL'S OFFICE MACHINES	16.55	.00	16.55	146975	MAT & SUPPLIES-LIBRARY
022824	10/14/16	CHE02	CHEM QUIP, INC.	400.20	.00	400.20	5489905	MAT & SUPPLIES-WTR
				2.07	.00	2.07	5494389	MAT & SUPPLIES-FINANCE
				520.20	.00	520.20	5494918	MAT & SUPPLIES-WTR
			Check Total.....	922.47	.00	922.47		
022825	10/14/16	COP02	COPY CENTER	192.82	.00	192.82	11500	PRINTING/ADV-POLICE
022826	10/14/16	COR11	CORNING SAFE & LOCK	6.80	.00	6.80	0238	MAT & SUPPLIES-PARKS
022827	10/14/16	FEA03	FEATHER RIVER HOSPITAL	217.00	.00	217.00	2016/09/2	MAT & SUPPLIES-BLD MAINT
022828	10/14/16	HUP00	HUPP SIGNS AND LIGHTING I	2076.00	.00	2076.00	17242	MARQUEE-RODGERS THEATRE
022829	10/14/16	KNI00	KNIFE RIVER CONSTRUCTION	591.77	.00	591.77	174185	MAT & SUPPLIES-STR
022830	10/14/16	LEH03	LEHR AUTO ELECTRIC	1181.54	.00	1181.54	01 129137	VEH OP/MAINT-ACO
022831	10/14/16	MOR02	RAY MORGAN COMPANY	543.48	.00	543.48	1373557	COMMUNICATIONS-
022832	10/14/16	NOR18	NORTH VALLEY DISTRIBUTING	26.18	.00	26.18	S1215988.	BLD MAINT-MECH MAINT
022833	10/14/16	PUR02	PURCHASE POWER	219.03	.00	219.03	161007	MAT & SUPPLIES-FINANCE
022834	10/14/16	RED15	RED TRUCK ROCK YARD, LLC	112.88	.00	112.88	757	MAT & SUPPLIES-STR
				112.88	.00	112.88	759	MAT & SUPPLIES-STR
			Check Total.....	225.76	.00	225.76		
022835	10/14/16	SCH01	LES SCHWAB TIRE CENTER	72.00	.00	72.00	611002116	VEH OP/MAINT-STR
022836	10/14/16	SEV00	SEVERN TRENT ENVIRONMENTA	54326.60	.00	54326.60	13551	PROF SVCS-
022837	10/14/16	SON03	SONSRAY MACHINERY, LLC	94.84	.00	94.84	P05005-06	VEH OP/MAINT-
			Cash Account Total.....	63320.53	.00	63320.53		
			Total Disbursements.....	63320.53	.00	63320.53		

=====

Cash Account Total..... .00 .00 .00

REPORT.: Oct 19 16 Wednesday
 RUN...: Oct 19 16 Time: 14:43
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 10-16 Bank Account.: 1020

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

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
022838	10/17/16	COR12	CORNING FORD MERCURY, INC	4984.78	.00	4984.78	16-1017	CAPITAL REPLAC-SWR
022839	10/18/16	AIR00	AIRGAS USA, LLC	69.65	.00	69.65	993973704	MAT & SUPPLIES-FIRE
022840	10/18/16	BAS01	BASIC LABORATORY, INC	96.00	.00	96.00	1610359	ProfServices Water Dept
				264.00	.00	264.00	1610361	ProfServices Water Dept
			Check Total.....	360.00	.00	360.00		
022841	10/18/16	CAS08	CASCADE FIRE EQUIPMENT	160.61	.00	160.61	78496	EQUIP MAINT-FIRE
022842	10/18/16	CAS10	CASA MUNRAS HOTEL	566.37	.00	566.37	161123	TRAINING/ED-POLICE
022843	10/18/16	COM06	COMCAST	28.94	.00	28.94	161009	COMMUNICATIONS-PW ADMIN
022844	10/18/16	DEP03	DEPT OF TRANS/CAL TRANS	333.34	.00	333.34	SL170096	Equip.Maint. St&Trf Light
022845	10/18/16	DEP12	DEPT OF JUSTICE	140.00	.00	140.00	210016	PROF SVCS-POLICE
022846	10/18/16	EEL00	EEL RIVER FUELS, INC.	231.81	.00	231.81	526941	NATURAL GAS-ACO
022847	10/18/16	GRA02	GRAINGER, W.W., INC	55.68	.00	55.68	924830547	MAT & SUPPLIES-BLD MAINT
022848	10/18/16	MCD01	MCDANIEL SIGN COMPANY	270.00	.00	270.00	3649	VEH OP/MAINT-ACO
022849	10/18/16	PGF01	PG&E	34896.64	.00	34896.64	161011	Electricity General City-
022850	10/18/16	TRI02	TRI-COUNTY NEWSPAPERS	354.91	.00	354.91	194845	Print/Advert. City Clerk
022851	10/19/16	ARA02	ARAMARK UNIFORM SERVICES	64.42	.00	64.42	634783301	MAT & SUPPLIES-BLD MAINT
				64.42	.00	64.42	634797622	MAT & SUPPLIES-BLD MAINT
				64.42	.00	64.42	634811927	MAT & SUPPLIES-BLD MAINT
				64.42	.00	64.42	634826227	MAT & SUPPLIES-BLD MAINT
			Check Total.....	257.68	.00	257.68		
022852	10/19/16	ATT13	AT&T	763.37	.00	763.37	161011	COMMUNICATIONS-DISPATCH
022853	10/19/16	DAY03	DAY WIRELESS SYSTEMS {03}	127.33	.00	127.33	418466	EQUIP MAINT-POLICE
				102.33	.00	102.33	418468	EQUIP MAINT-POLICE
				375.00	.00	375.00	420879	EQUIP MAINT-POLICE
			Check Total.....	604.66	.00	604.66		
022854	10/19/16	IND04	INDUSTRIAL CHEM LABS	503.91	.00	503.91	211325	MAT & SUPPLIES-PARKS
022855	10/19/16	WES02	WESTERN BUSINESS PRODUCTS	49.80	.00	49.80	AR22158	EQUIP MAINT-FIRE
			Cash Account Total.....	44632.15	.00	44632.15		
			Total Disbursements.....	44632.15	.00	44632.15		

Date...: Oct 19, 2016
 Time...: 3:08 pm
 Run by: LORI

CITY OF CORNING
 NEW BUSINESSES FOR CITY COUNCIL

Page..: 1
 List.: NEWB
 Group: WTFMB

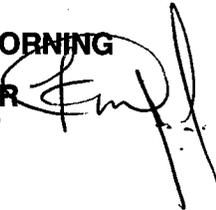
Business Name	Address	CITY/STATE/ZIP	Contact Name	Business Desc. #1	Business Start Date	Primary Teleph
EQUISOLAR, INC	17514 VENTURA BLVD	ENCINO, CA 91316	GARSHONY	ASHLEY GENERAL BUILDING CONTRACTOR	10/14/16	(818) 784-2300
HYDRAULIC & LIFT SER	4720 BARRAM AVE	CORNING, CA 96021	IVES	CURTIS SERVICE & INSPECT AUTOMOTIVE LIFTS, REPAI	10/12/16	(360) 214-1461
JERRY LOFF - HANDYMA	1874 ELIZABETH AVE	CORNING, CA 96021	LOFF	JERRY HANDYMAN	10/12/16	(530) 838-9192
PERRIN CONSTRUCTION,	18094 CLEAR CREEK RD	REDDING, CA 96001	PERRIN	JOHN CONCRETE & ASPHALT CONST.	10/12/16	(530) 241-3300

**ITEM NO.: H-6
AUTHORIZE TRANSFER OF
POLICE DEPARTMENT
MIGHTY MOVER UTILITY
TRAILER TO TEHAMA
COUNTY PUBLIC HEALTH
SERVICES**

October 25, 2016

TO: CITY COUNCIL OF THE CITY OF CORNING

**FROM: KRISTINA MILLER, CITY MANAGER
JEREMIAH FEARS, POLICE CHIEF**



BACKGROUND:

In 2006, the Corning Police Department purchased a Mighty Mover utility trailer using funds supplied through an Office of Traffic Safety Grant (OTS). This trailer was used by the "Avoid the Five" Task Force to conduct DUI enforcement campaigns.

Since the completion of this grant, this trailer has rarely been used. The conditions of the grant state in part that once equipment is valued less than \$5,000 the Office of Traffic Safety requires no further information. In our last biennial report to OTS in 2013, they were informed that the trailer had reached full accumulated depreciation. In addition, OTS was contacted and they responded that they will require nothing further from the City regarding this equipment. This release from OTS means that we can now transfer, convey, sell or salvage this equipment.

Tehama County Public Health Services has expressed an interest in obtaining this trailer. Due to the lack of use of this equipment by our agency, as well as the lack of storage space available in our parking area, Staff now request City Council authorization to transfer this trailer to the Tehama County Public Health Services.

RECOMMENDATION:

AUTHORIZE POLICE DEPARTMENT TO TRANSFER THE MIGHTY MOVER UTILITY TRAILER TO TEHAMA COUNTY PUBLIC HEALTH SERVICES.



MEMO From the desk of Chief Jeremiah 

Fears

TO: Kristina Miller, City Manager

RE: Transfer of DUI Trailer

DATE: August 23, 2016

During my attendance at a recent meeting with several County and State department heads, the Tehama County Public Health Services expressed the need for trailers to transport and store emergency supplies.

In 2006, the Corning Police Department purchased a Mighty Mover utility trailer using funds supplied through a Office of Traffic Safety Grant. This trailer was used by the "Avoid the Five" Task Force to conduct DUI enforcement campaigns.

Since the completion of this grant, this trailer has rarely been used. The conditions of the grant state in part that once equipment is valued less than \$5,000 the Office of Traffic Safety requires no further information. In our last biennial report to OTS in 2013, we informed them that the trailer had reached full accumulated depreciation. In addition, OTS was contacted and stated that they will require nothing further from our agency regarding this equipment. This release from OTS means that we can now transfer, convey, sell or salvage this equipment.

Due to the lack of use of this equipment by our agency, as well as the lack of storage space available in our parking area, we would like to transfer this trailer to Tehama County Public Health Services. We would like to have this transfer occur as soon as possible, so they can equip and ready this trailer for emergency deployment.

xc: Lisa Linnet, Acting City Manager

**ITEM NO.: H-7
ADOPT RESOLUTION 10-25-2016-01
ACCEPTING THE 2016/17
CALIFORNIA CITIZEN'S OPTIONS
FOR PUBLIC SAFETY GRANT
OCTOBER 25, 2016**

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

SUMMARY:

The City of Corning is to be awarded \$100,000 as part of the California Citizens' Option for Public Safety Front-Line Law Enforcement Allocation 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 law enforcement services in accordance with a written request submitted by the Chief of Police.

The most recent State Budget funded another year of the California Citizens' 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, 2018.

Staff proposes that the 2016 COPS funds be expended during the 2017/2018 fiscal year to fund a police officer position. Excluding overtime, the current estimated 2017/2017 salary and benefits for a police officer position is expected to exceed \$100,000. The balance of funds needed to fund the position will come from the General Fund.

RECOMMENDATION:

MAYOR AND COUNCIL ADOPT RESOLUTION 10-25-2016-01 THEREBY ACCEPTING THE FUNDS OFFERED THROUGH THE CITIZENS' OPTION FOR PUBLIC SAFETY (COPS) FRONT-LINE LAW ENFORCEMENT ALLOCATION GRANT AND APPROVE THE USE OF THESE MONIES TO FUND A POLICE OFFICER POSITION.

RESOLUTION NO.: 10-25-2016-01

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CORNING
TO ACCEPT THE FUNDS OFFERED THROUGH THE
CITIZENS' OPTION FOR PUBLIC SAFETY (COPS) FRONT-LINE LAW
ENFORCEMENT GRANT PROGRAM**

WHEREAS, as a condition of receiving the Citizens' Option for Public Safety Grant funds, the City Council must appropriate the anticipated monies exclusively to fund front-line law enforcement 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 Citizens' 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 25th day of October 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINING:

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 25th day of October, 2016 by the votes listed above.

Lisa M. Linnet, City Clerk

ITEM NO.: J-8
REZONE 2016-5; ORDINANCE 670 REZONE
VARIOUS PARCELS TO BE CONSISTENT
WITH MULTI-FAMILY RESIDENTIAL (MFR)
COMMERCIAL (C) AND PUBLIC (P) LAND
USE DESIGNATIONS FROM THE 2014-2034
GENERAL PLAN (FIRST READING)

OCTOBER 25, 2016

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: KRISTINA MILLER, CITY MANAGER 
JOHN STOUFER, PLANNING CONSULTANT JS

PROJECT DESCRIPTION:

Rezone various properties throughout the City of Corning from M-1, C-2, R-2, CH-CBDZ, and R1- to R-3, R-4, C-2, C-3, and PQ pursuant to Implementation Measure LU-(1) from the City of Corning 2014-2034 General Plan. Please refer to attached Exhibit 'A' which is Table LU-4 from the General Plan identifying Land Use Reclassifications by APN and Exhibit "B" Assessors Maps for parcels being rezoned.

GENERAL PLAN LAND USE CLASSIFICATIONS:

The MFR, Mutli-Family Residential Land Use Designation is intended to provide neighborhood and general apartment high density living and office environments, or a combination thereof, receiving a full range of services.

The C, Commercial Land Use Designation is intended provide for commercial uses. Specific categories are determined by Zoning which include: Neighborhood, Central Business, and General and Highway Service Commercial Districts.

The P, Park Land Use Designation is intended to provide for community recreation facilities and also for the protection of significant wildlife, plant, fisheries, and wetland habitat resources.

PROPERTY OWNER NOTIFICATION:

Public Hearing notifications were sent to each property owner who's property is being considered for rezoning. The first letter informed them of the public hearing held by the Planning Commission on September 20, 2016 and the second letter notified them of this public hearing. Each notice identified the existing zoning and proposed zoning pursuant to the adoption of the City of Corning 2014-2034 General Plan.

PLANNING COMMISSION RECOMMENDATION:

At the September 20, 2016 Planning Commission meeting the property owners and Commissioners discussed the recommended Zoning of C-2 for the Foley property (old Corning Ford) that fronts along Marin Street between 3rd and 4th Streets. The current zoning is M-1, Light Industrial and the recommended zoning from Table LU-4 is C-2. After discussing the recommended zoning the Commission recommended that the Foley parcels and adjacent parcels that front along 4th Street currently zoned M-1 be rezoned to C-3, General Business District.

ENVIRONMENTAL:

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

(a) *"When an EIR has been certified of a negative declaration adopted for a project, no subsequent EIR shall be prepared for the project unless the lead agency determines, on the basis of substantial evidence in the light of the whole record, one or more of the following:"*

(1) *"Substantial changes are proposed in the project which will require major revisions of the previous EIR or negative declaration due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects;"*

(2) *"Substantial changes occur with respect to the circumstances under which the project is undertaken which will require major revisions of the previous EIR or Negative Declaration due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; or"*

(3) *"New information of substantial importance, which was not known and could not have been known with the exercise of reasonable diligence at the time the previous EIR was certified as complete or the Negative Declaration was adopted, shows any of the following:"*

(A) *"The project will have one or more significant effects not discussed in the previous EIR or negative declaration;"*

(B) *"Significant effects previously examined will be substantially more severe than shown in the previous EIR;"*

(C) *"Mitigation measures or alternatives previously found not to be feasible would be in fact feasible, and would substantially reduce one or more significant effects of the project, but the project proponents decline to adopt the mitigation measures or alternatives. or"*

(D) *"Mitigation measures or alternatives which are considerably different from those analyzed in the previous EIR would substantially reduce one or more significant effects on the environment, but the project proponents decline to adopt the mitigation measures or alternatives."*

On September 8, 2015 the Corning City Council certified the EIR prepared for the 2014-2034 Corning General Plan. The EIR and General Plan identified the parcels designated Multi-Family Residential (MFR), Commercial (C), Public (P) and analyzed the environmental impacts associated with designating and zoning these parcels to be consistent with these Land Use Designations. There have been no changes in the project that would require additional environmental review therefore the project is exempt from CEQA pursuant to Section 15162.

STAFF RECOMMENDATION:

Staff recommends the following Factual Subfindings, Legal Findings and Action for consideration by the Planning Commission:

Factual Subfinding #1

On September 8, 2015 the Corning City Council certified the EIR prepared for the 2014-2034 Corning General Plan. The EIR and General Plan identified the parcels designated Multi-Family Residential (MFR), Commercial (C), Public (P) and analyzed the environmental impacts associated with designating and zoning these parcels to be consistent with these Land Use Designations.

Legal Finding #1

There have been no changes in the project that would require additional environmental review prior to rezoning these parcels to be consistent with the General Plan Land Use Designations therefore the project is exempt from CEQA pursuant to Section 15162.

Factual Subfinding #2

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

Legal Finding #2

Rezoning the parcels designated Multi-Family Residential (MFR), Commercial (C), Public (P), is consistent with the Community Development Group of the Corning General Plan

Factual Subfinding #3

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

Legal Finding #3

The allowed uses and densities in the R-3 & R-4 Zoning Districts are consistent with the General Plan Land Use Classifications as shown on Table LU-1 of the 2014-2034 Corning General Plan.

Factual Subfinding #4

The California Department of Housing and Community Development (H&CD) requires that communities meet the Regional Housing Needs Assessment (RHNA) numbers that they determine are needed to provide for affordable housing within the community.

Legal Finding #4

The City of Corning adopted the 2014-2034 General Plan and designated more land Multi-Family Residential to assure that the City met the RHNA numbers as determined by H&CD.

Factual Subfinding #5

To comply with State Law the City of Corning must zone parcels designated Multi-Family Residential (MFR) to either R-2, R-3, or R-4.

Legal Finding #5

Development of multi-family residential units on parcels zoned R-2, R-3, and R-4 will provide affordable housing within the City of Corning.

Factual Subfinding #6

On September 20, 2016 the Corning Planning Commission held a public hearing to consider making a recommendation to the City Council on Rezone 2016-05 and Ordinance No. 670.

Legal Finding #6

At the September 20, 2016 Planning Commission meeting the Commission voted 3:0:2 to recommend that the City Council adopt the 5 Factual Subfindings and Legal Findings as presented in the staff report and approve and adopt Rezone 2016-05 pursuant to Ordinance No. 670.

ORDINANCE NO.: 670

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORNING
AMENDING TITLE 17 ZONING OF THE CITY OF CORNING MUNICIPAL CODE**

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

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

WHEREAS, the present zoning of the parcels under consideration is, R-1, R-1-2, R-1-A, C-2, C-3, OS, & M-1 and,

WHEREAS, the property owners designed for rezoning have been notified by mail of the proposed action and,

WHEREAS, the parcels proposed for Rezoning pursuant to Rezone 2016-05 are consistent with the Land Use Diagram of the 2014-2034 Corning General Plan, and,

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

WHEREAS, the Planning Commission reviewed the proposed zoning ordinance amendment at their regular meeting of September 20, 2016 and recommended that the City Council amend the Zoning Ordinance to reflect the proposed changes.

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

1. This rezone is consistent with the 2014-2034 Corning General Plan;
2. Ordinance 670 is exempt from CEQA pursuant to Section 15162 of CEQA and its Guidelines; and
3. The parcels as identified in Appendix A of the 2014-2034 Corning General Plan, and as depicted on the attached Sectional District Map No. 214, are hereby Rezoned from M-1, C-2, R-2, CH-CBDZ, and R1- to R-1, R-3, R-4, C-1, C-2, C-3, and PQ pursuant to Implementation Measure LU-(1) from the City of Corning 2014-2034 General Plan.

The foregoing Ordinance was introduced at a regular meeting of the City Council of the City of Corning held on **October 25, 2016**, and adopted at a regular meeting of the City Council of the City of Corning held on **November 22, 2016**, by the following vote:

AYES:

NOES:

ABSTAIN:

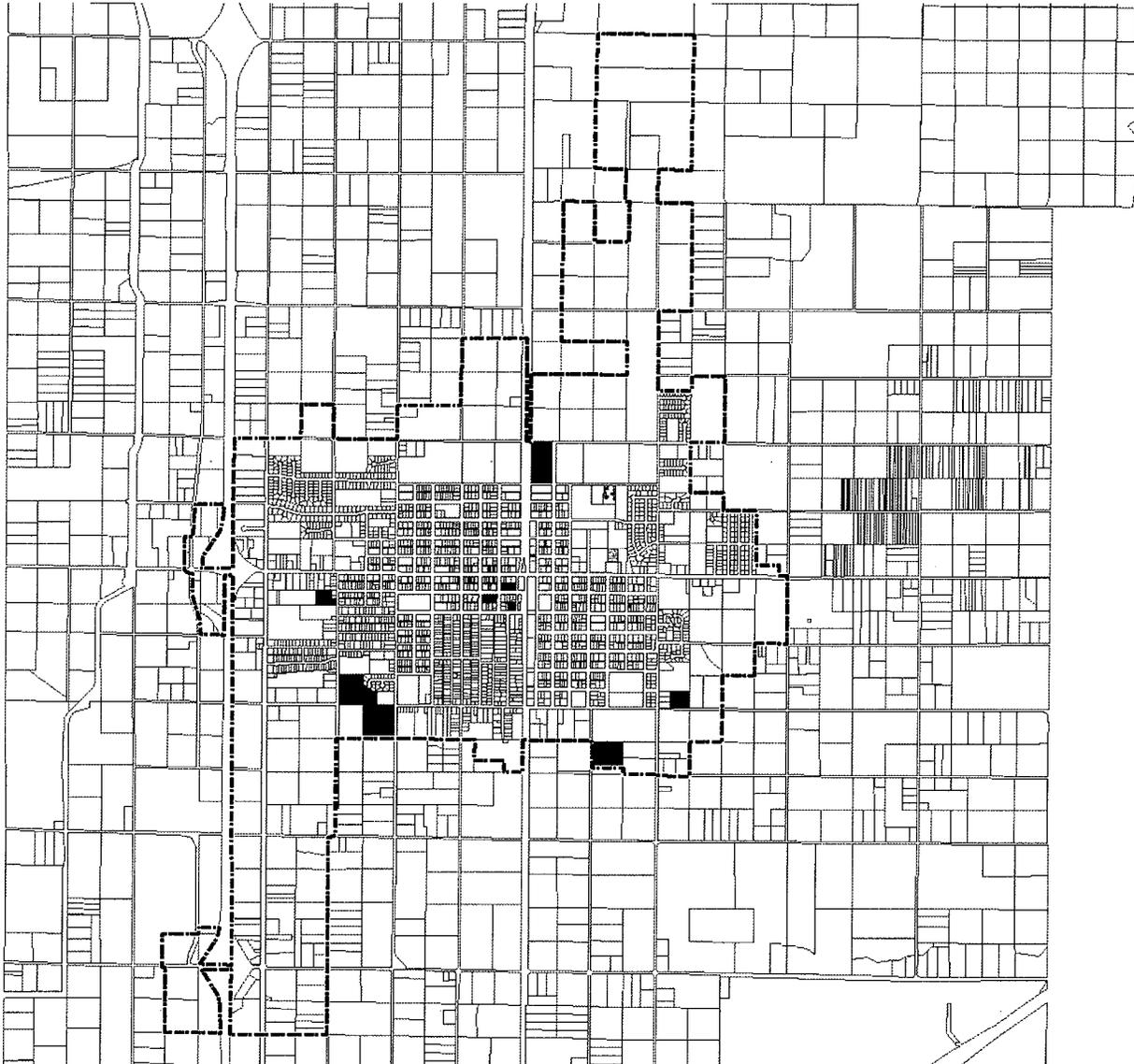
ABSENT:

Gary R. Strack, Mayor

Lisa M. Linnet, City Clerk

City of Corning-Ordinance No. 670

City of Corning Ordinance No. 670
Rezone No. 2016-04; Sectional District Map No. 214
Being a Portion of Corning City Code Section 17.080.020 (214)



- | | | | |
|-----|--------------------------------|-----|----------------------------------|
| C-1 | Neighborhood Business District | R-1 | Single Family Residence District |
| C-2 | Central Business District | R-3 | Neighborhood Apartment District |
| C-3 | General Commercial District | | |
| PQ | Quasi-Public Use District | | |

I, Lisa M. Linnet, City Clerk of the City of Corning do hereby certify that the foregoing is a true and correct copy of Ordinance No. 670. This Ordinance was introduced at a regular meeting of the City Council of the City of Corning held on **October 25, 2016**, and adopted at a regular meeting of the City Council of the City of Corning held on _____ by the votes listed on the attached copy of the Ordinance. Ordinance No. 670 was published in a newspaper of general circulation within the required legal time lines.

ATTEST:

Lisa M. Linnet, City Clerk

Exhibit "A"

GENERAL PLAN LAND USE RECLASSIFICATIONS, POTENTIAL ZONE AMENDMENTS, EXISTING & POTENTIAL DEVELOPING UNITS

ID	APN	ACRES	SQ. FT. WHERE APPLICABLE	EXISTING		PROPOSED		POTENTIAL DENSITY FACTOR	EXISTING DENSITY	LAND USE	EXISTING UNITS	POTENTIAL UNITS	DISTRICT
				GP	ZONE	GP	ZONE						
1	069-150-40	10.00		U	R-1	R	R-1	6	60.0	V			
2	069-150-41	10.75		U	R-1	R	R-1	6	64.5	V			
3	069-150-42	9.34		U	R-1	MFR	R-4	20	186.8	V			
4	069-150-43	0.98		U	R-1	MFR	R-4	20	19.6	I		1	
5	069-150-44	7.62	42,689	U	R-1	R	R-1	6	45.7	V			
6	069-150-53	7.77		U	R-1	R	R-1	6	46.6	V			
7	069-150-54	10.00		U	R-1	R	R-1	6	60.0	V			
8	069-150-71	2.00		U	R-1	R	R-1	6	12.0	I			
9	069-150-72	19.18		U	R-1	R	R-1	6	115.1	V			
10	071-134-8	0.37	16,250	C	C-2	MFR	R-4	20	7.4	C-Bldg			
11	071-134-9	0.15	6,500	C	C-2	MFR	R-4	20	3.0	I			
12	071-134-10	0.37	16,250	C	C-2	MFR	R-4	20	7.4	V		1	
13	071-136-5	0.09	3,915	I	M-1	C	C-2	N/A	N/A	V			
14	071-136-6	0.21	9,085	I	M-1	C	C-2	N/A	N/A	V			
15	071-136-7	0.15	6,500	I	M-1	C	C-2	N/A	N/A	V			
16	071-136-8	0.07	3,000	I	M-1	C	C-2	N/A	N/A	V			
17	071-136-9	0.10	4,500	I	M-1	C	C-2	N/A	N/A	C-Bldg			
18	071-136-10	0.03	1,500	I	M-1	C	C-2	N/A	N/A	C-Bldg			
19	071-136-11	0.24	10,500	I	M-1	C	C-2	N/A	N/A	C-Bldg			
20	071-140-48	2.19		C	C-3	R	R-1	6	13.1	V			
21	071-171-4	0.43	18,750	R	R-2	MFR	R-4	10	4.3	2			13
22	071-173-1	0.26	11,250	R	R-2	MFR	R-3	16	4.1	3			2
23	071-173-2	0.26	11,250	R	R-2	MFR	R-3	16	4.1	1			3
24	071-173-3	0.26	11,250	R	R-2	MFR	R-3	16	4.1	2			3
25	071-173-4	0.26	11,250	R	R-2	MFR	R-3	16	4.1	3			2
26	071-175-7	0.34	15,000	I	M-1	C	C-2	N/A	N/A	C-Bldg			1
27	071-250-04	9.62		R	R-1-A	P	P	N/A	N/A	P			
28	071-250-14	7.73		R	R-1-A	LLR	LLR	3.8	3.8	P			
29	071-250-32	1.96		HWY99-W	CH-CBDZ	MFR	R-4	20	39.2	V			
30	071-250-35	6.82		R	R-1	P	P	N/A	N/A	P			39
31	071-250-38	10.87		HWY99-W	CH-CBDZ	MFR	R-4	20	217.4	V			
32	071-250-61	Minimal		R	R-1	P	P	N/A	N/A	P			217
33	071-250-63	1.95		R	R-1	P	P	N/A	N/A	P			
34	071-280-2	1.37		R	R-1 & R-1-A	LLR	LLR	0.5	0.7	I		1	
35	071-280-6	0.25	10,710	R	R-1-2	LLR	LLR	0.5	0.1	I		1	

GENERAL PLAN LAND USE RECLASSIFICATIONS, POTENTIAL ZONE AMENDMENTS, EXISTING & FUTURE DEVELOPING UNITS

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

GENERAL PLAN LAND USE RECLASSIFICATIONS, POTENTIAL ZONE AMENDMENTS, DENSIFYING & POTENTIAL DENSIFYING UNITS

ID	APN	ACRES	SQ. FT. WHERE APPLICABLE	EXISTING		PROPOSED		POTENTIAL DENSITY	DENSIFYING UNITS	LAND USE	EXISTING DENSITY	DENSIFYING UNITS	DENSITY VARIATION
				GP	ZONE	GP	ZONE						
72	071-291-24	1.02	44,550	R	R-1-2 & R-1-A	LLR	LLR	0.5	0.5	1	1	1	1
73	071-291-25	0.57	24,750	R	R-1-2 & R-1-A	LLR	LLR	0.5	0.3	1	1	1	1
74	071-291-27	0.91	39,600	R	R-1-2 & R-1-A	LLR	LLR	0.5	0.5	1	1	1	1
75	071-291-28	0.26	11,252	A	R-1-A	LLR	LLR	0.5	0.5	1	1	1	1
76	071-291-29	0.28	12,265	A	R-1-A	LLR	LLR	0.5	0.1	1	1	1	1
77	071-291-35	0.40	17,308	A	R-1-A	LLR	LLR	0.5	0.1	1	1	1	1
78	071-291-36	0.14	6,210	A	R-1-A	LLR	LLR	0.5	0.2	1	1	1	1
79	071-291-37	0.55	24,126	A	R-1-A	LLR	LLR	0.5	0.1	1	1	1	1
80	071-291-38	0.26	11,226	A	R-1-A	LLR	LLR	0.5	0.3	1	1	1	1
81	071-291-39	0.24	10,372	R	R-1-2	LLR	LLR	0.5	0.1	1	1	1	1
82	071-291-40	0.02	900	A	R-1-2	LLR	LLR	0.5	0.1	1	1	1	1
83	071-292-7	0.27	11,661	A	R-1-A	LLR	LLR	0.5	0.0	1	1	1	1
84	071-292-8	0.43	18,894	A	R-1-A	LLR	LLR	0.5	0.1	1	1	1	1
85	071-292-11	0.24	10,574	R	R-1-2	LLR	LLR	0.5	0.2	1	1	1	1
86	071-292-14	0.23	9,928	R	R-1-2	LLR	LLR	0.5	0.1	1	1	1	1
87	071-292-18	0.29	12,450	R	R-1-A	LLR	LLR	0.5	0.1	1	1	1	1
88	071-292-21	0.24	10,552	R	R-1-2	LLR	LLR	0.5	0.1	1	1	1	1
89	071-292-22	0.23	10,088	R	R-1-2	LLR	LLR	0.5	0.1	1	1	1	1
90	071-292-23	0.25	10,862	R	R-1-2	LLR	LLR	0.5	0.1	1	1	1	1
91	071-292-24	0.25	11,018	R	R-1-A	LLR	LLR	0.5	0.1	1	1	1	1
92	071-292-25	0.26	11,175	A	R-1-A	LLR	LLR	0.5	0.1	1	1	1	1
93	071-292-26	0.18	7,644	R	R-1-2	LLR	LLR	0.5	0.1	1	1	1	1
94	071-292-27	0.16	6,967	R	R-1-2	LLR	LLR	0.5	0.1	1	1	1	1
95	071-300-28	2.27		A	R-1-A	LLR	LLR	0.5	1.1	1	1	1	1
96	071-300-51	1.00		A	R-1-A	LLR	LLR	0.5	0.5	1	1	1	1
97	071-300-52	8.83		A	R-1-A	LLR	LLR	0.5	4.4	1	1	1	1
98	071-300-63	10.53		U	R-1	LLR	LLR	0.5	5.3	1	1	1	1
99	071-300-73	0.40		U	R-1	LLR	LLR	0.5	0.2	1	1	1	1
100	073-010-1	0.23	17,277	R	R-1	MFR	LLR	16	3.7	1	1	1	1
101	073-010-2	8.17	10,115	R	R-2 & OS	MFR	R-3	16	130.7	1	1	2	1
102	073-010-72	1.09		R	R-1	C	C-1	N/A		1	1		130
103	073-120-77	1.44	Zoning	MFR	R-2	MFR	R-3	16	23.0	1	1		23
104	073-120-78	2.06	Zoning	MFR	R-1	MFR	R-3	16	33.0	1	1		33
105	073-260-21	8.00		R	R-1	MFR	R-3	16	128.0	1	1		128
106	075-020-19	12.00		1	M-1	LLR	LLR	0.5	6.0	1	1		6
107	075-020-39	10.00		1	M-1	LLR	LLR	0.5	5.0	1	1		5

Exhibit "B"

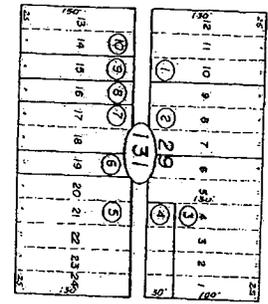
SUBDIVIDED LAND IN SE1/4 SEC. 15, & NE1/4 SEC. 22, T.24N., R.3W., M.D.B. & W.M.

(11)

71-13

8 YOLO

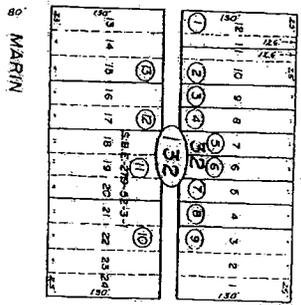
ST. 6



8 SOLANO

(12)

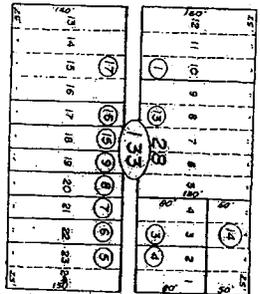
6th



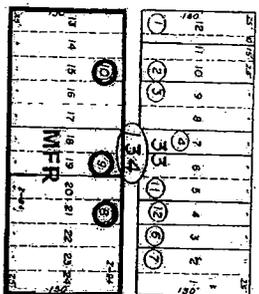
8 MARIN

R.S. Bk. Z, Pg. 94

ST. 6

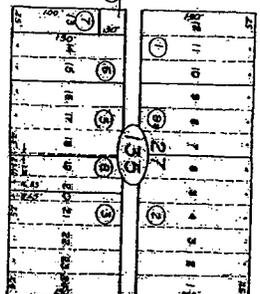


5th

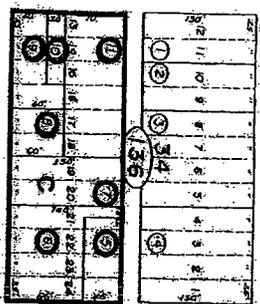


(17)

ST. 6



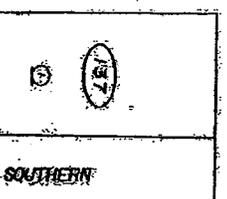
4th



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

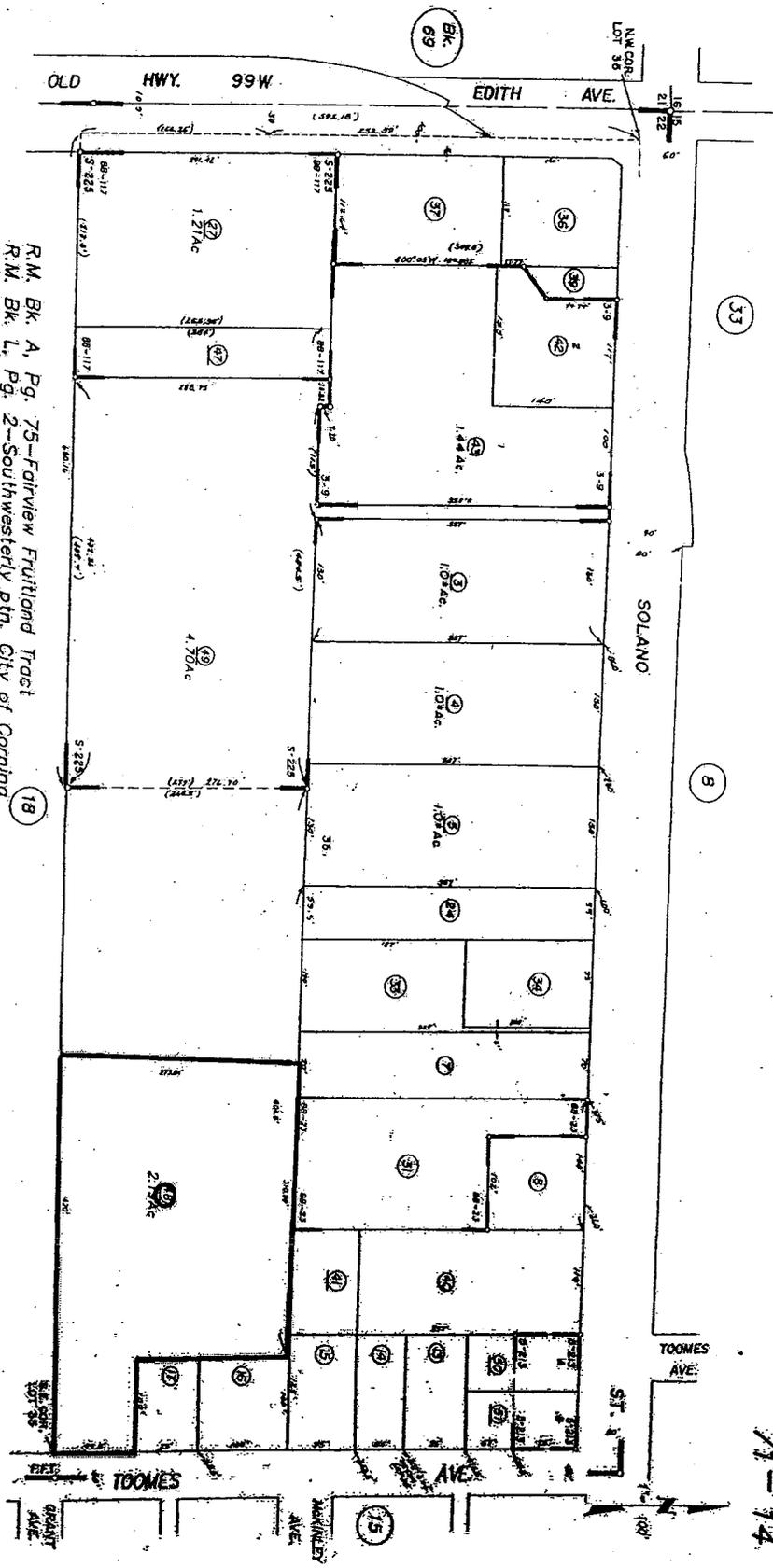
Assessor's Map: Bk. 71, Pg. 13
County of Tehama, Calif.

AP 071434
AP 071435



SUBDIVIDED LAND IN NW1/4 SEC. 22, T.24N., R.3W., M.D.B.&M.

71-14



R.M. Bk. A, Pg. 75-Fairview Fruitland Tract
 R.M. Bk. L, Pg. 2-Southwesternly ptn. City of Corning
 R.S. Bk. S, Pg. 225
 P.M. Bk. J, Pg. 9-P.M. No. 721
 P.M. Bk. 5, Pg. 213-P.M. No. 78-238
 R.S. Bk. BB, Pg. 23
 R.S. Rk. RR, Pn. 117

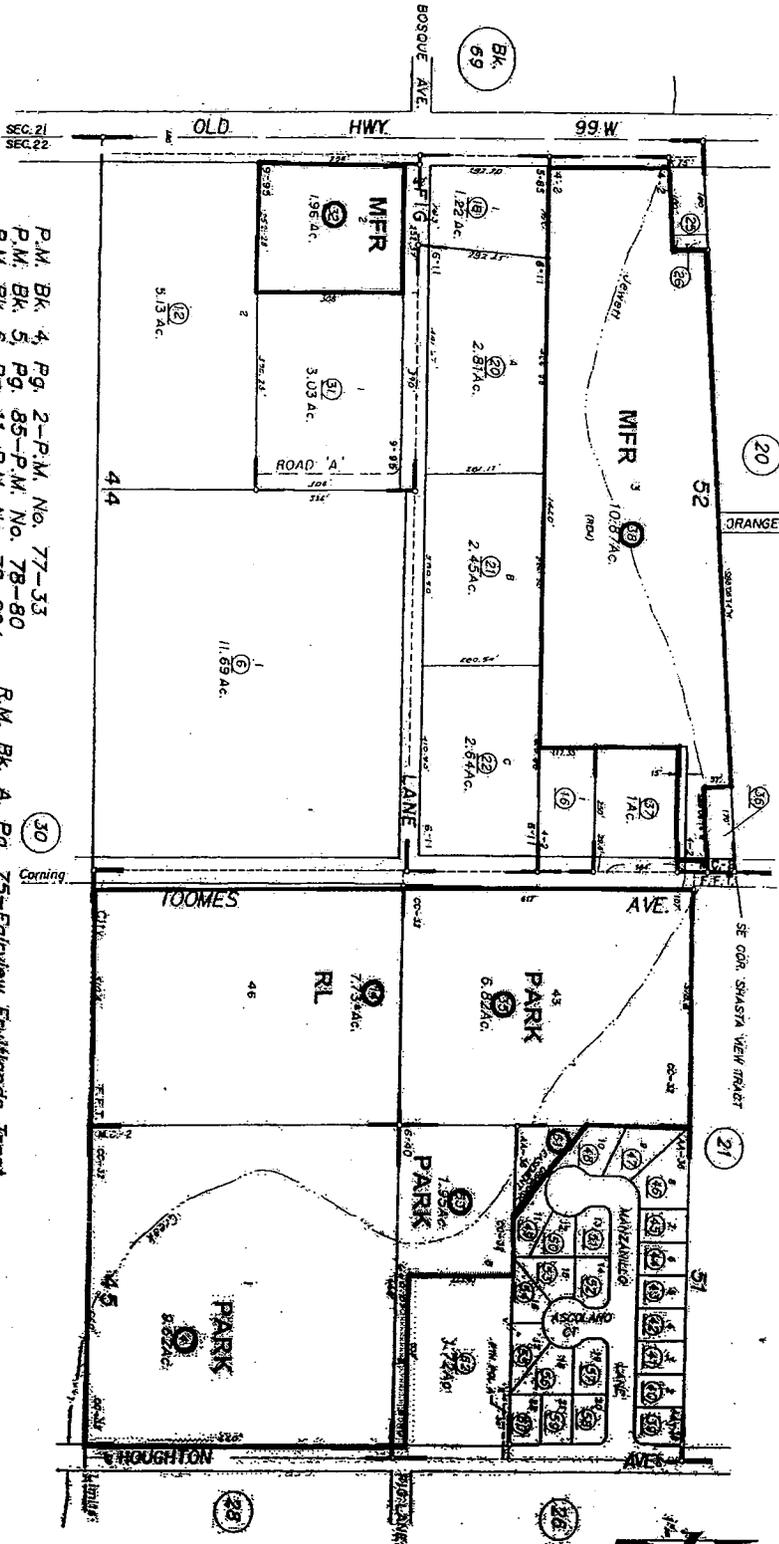
NOTE-Assessor's Block Numbers Shown in Ellipses.
 Assessor's Parcel Numbers Shown in Circles.

Assessor's Map Bk. 71 -Pg. 14
 County of Tehama, Calif.
 AP 071-140

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

Tax Area Code

71-25



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

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

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

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

AP: 071-250

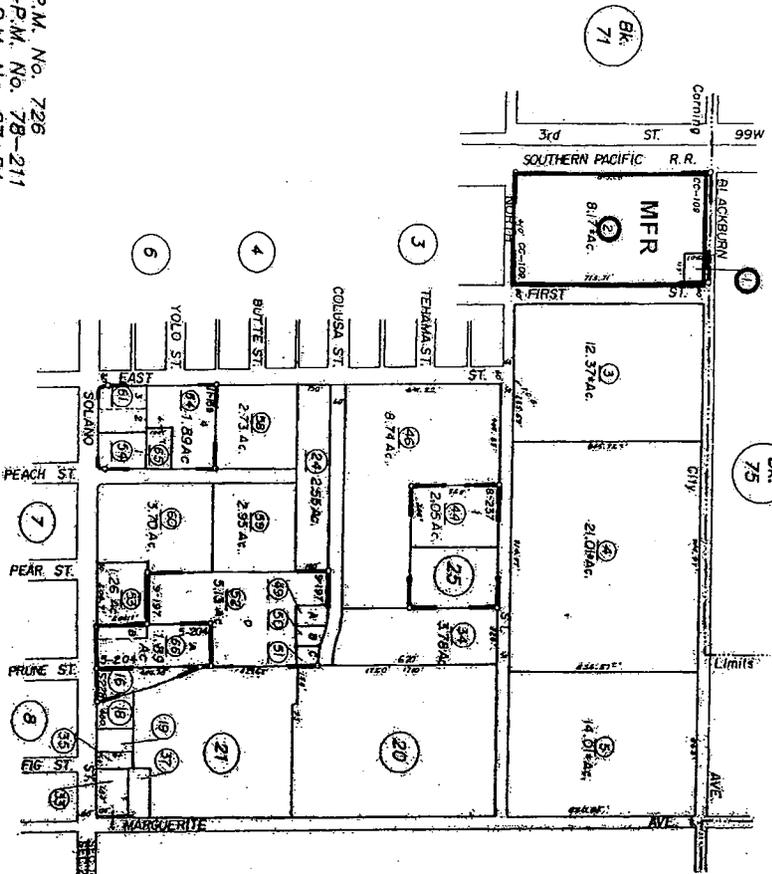
P.T.N. SW1/4 SEC. 14, T.24N., R.3W., M.D.B. & M.

73-01

R.S. Bk. 5, Pg. 228
 R.S. Bk. Cc, Pg. 109
 P.M. Bk. 3, Pg. 50-P.M. No. 726
 P.M. Bk. 5, Pg. 204-P.M. No. 78-211
 P.M. Bk. 8, Pg. 237-P.M. No. 87-54
 P.M. Bk. 9, Pg. 197-P.M. No. 90-30
 P.M. Bk. 11, Pg. 155-P.M. No. 97-5

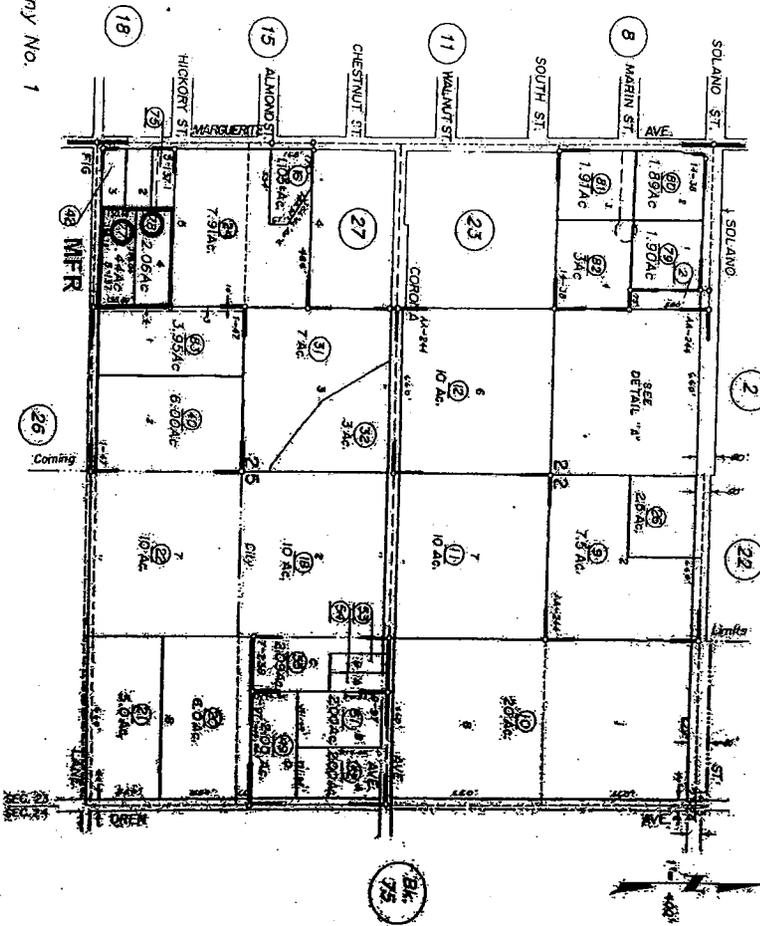
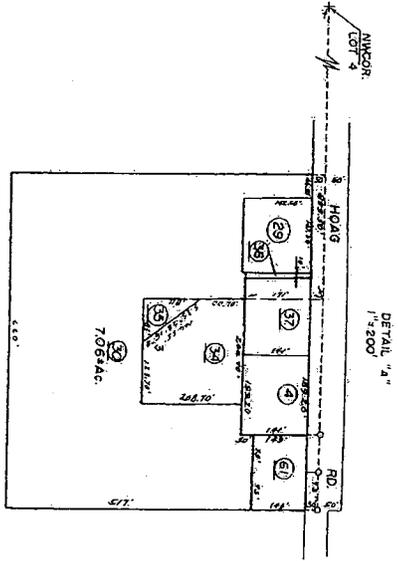
NOTE-Assessor's Block Numbers Shown in Ellipse
 Assessor's Parcel Numbers Shown in Circles

Assessor's Map: Bk. 73 -Pg. 01
 County of Tehama, Calif.
 AP-073-010



SUBDIVIDED LAND IN NE1/4 SEC. 23, T.24N., R.3W., M.D.B.&M.

73-12



- R.M. Bk. A, Pg. 33-Moywood Colony No. 1
- R.S. Bk. A4, Pg. 244
- P.M. Bk. 1, Pg. 47-P.M. No. 212
- P.M. Bk. 5, Pg. 137-P.M. No. 77-255
- P.M. Bk. 6, Pg. 97-P.M. No. 79-23
- P.M. Bk. 7, Pg. 238-P.M. No. 83-76
- P.M. Bk. 14, Pg. 38-P.M. No. 07-20

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

Assessor's Map Bk. 73 -Pg. 12
County of Tehama, Calif.
AP 073-120

**ITEM NO.: K-9
ADOPT RESOLUTION 10-25-2016-02 AND
AUTHORIZE THE ISSUANCE AND SALE
OF WATER REVENUE REFUNDING
BONDS AND SEWER REVENUE
REFUNDING BONDS OF THE CITY AND
RELATED ACTIONS**

October 25, 2016

TO: HONORABLE MAYOR AND COUCILMEMBERS

FROM: KRISTINA MILLER, CITY MANAGER
LISA M. LINNET, ADMINISTRATIVE ASSISTANT

BACKGROUND:

Introduction. The City of Corning has done four financings for improvements to its water distribution system and wastewater treatment plant, beginning in 1997. Three of these financings were done through USDA, and one through a public offering of municipal bonds. The City's finance team, NHA Advisors (financial advisor) and Brandis Tallman (bond underwriter), have advised the City that all of these financings except for the most recent USDA financing for the Clark Well project can now be refinanced with significant cash flow savings to the Water and Sewer Funds.

Summary of outstanding debt. Table 1 below shows a summary of the outstanding debt owed by either the City's Water fund, Sewer fund, or a combination of the two:

Table 1 - Summary of Outstanding Utility Debt for the City of Corning					
Utility Debt Issue	1999 Series A and B Certificates of Participation	2005 Series A Revenue Certificates of Participation	2005 USDA Certificates of Participation	Clark Well Water Utility Loan	Total
Pledged revenues	57% Water and 43% Sewer	80% Water and 20% Sewer	100% Sewer	100% Water	
Issuance date	December, 1999	February, 2005	February, 2005	August, 2012	
Original par value	4,322,000	2,590,000	4,530,000	613,000	12,055,000
Type of debt sale	Private placement with USDA	Public offering	Private placement with USDA	Private placement with USDA	
Current outstanding par value	3,303,500	1,545,000	3,702,000	592,239	9,142,739
Current interest rate	4.375%	5.53%	4.25%	3.25%	

Average annual debt service	230,650	191,200	224,500	27,600	673,950
Final Maturity	9/1/39	9/1/27	9/1/45	9/1/52	
Debt service reserve fund	Cash funded, amount set in loan documents	Cash funded equal to maximum annual debt service	Cash funded, amount set in loan documents	Cash funded, amount set in loan documents	
Call Features	Any business day at par with 60 days notice	Any day at par after 9/1/2015	Any business day at par with 60 days notice	Any business day at par with 60 days notice	

Table 1 shows that the City has four outstanding utility fund debt obligations. Two of these obligations, the 1999 Series A and B Certificate of Participation (COP's) and the 2005 Series A Revenue COP's are shared obligations of the Water and Sewer funds. The 2005 USDA COP's are solely an obligation of the Sewer Fund, and the Clark Well loan through USDA is solely an obligation of the Water Fund.

The final maturities of the City's utility fund debt are relatively long, ranging from 2027 for the 2005 Series A Revenue COP's to 2052 for the Clark Well loan. All the obligations have flexible call provisions, meaning that they can be prepaid from the proceeds of a refinancing with minimal expense. Three out of the four obligations were private placements with USDA.

FINANCIAL:

Annual cash flow savings on the proposed refunding of the City's sewer debt are about \$45,000 per year, with a present value of all of these cash flow savings of about \$500,000, net of all expenses. The annual cash flow savings on the proposed refunding of all the City's water debt average about \$18,000 per year over the next 24 years, with a present value of about \$250,000, net of all expenses. The savings on both issues combined are equal to about 8% of the outstanding principal of the bonds being refunded. The authorizing resolution requires that both the Sewer Revenue Refunding Bonds and the Water Revenue Refunding bonds each have present value savings equal to 5% of the amount of the bonds being refunded.

The Sewer Revenue Refunding Bonds will receive a credit rating from Standard & Poor's. The rating review with Standard & Poor's is in process now. The Water Revenue Refunding Bonds will be sold unrated. As has been disclosed to the Council previously, the Water Fund was unable to generate sufficient net revenues in fiscal year 2015/16 to cover combined debt service on all the Water Fund debt obligations. Without the proposed refunding, the City would need to commence a 218 process to raise water rates as soon as possible, since it has covenanted in the Water Fund debt obligations to do so in the event net revenues were less than debt service.

However, the proposed Water Fund debt refunding is being structured to give the City more time before having to start a new 218 process for water rates. This is being accomplished through creation of a "Rate Stabilization Fund". The City will fund the Rate Stabilization Fund with about \$250,000 from surplus Water Fund cash at closing on the refunding bonds. This money will be retained by the trustee until one of the following happens:

1) The City can show that net revenues are high enough for the last completed fiscal year, and projected through June 30, 2021, to cover 120% of debt service.

2) Any funds not used to cover a shortfall in net revenue available to pay debt service will be released on June 30, 2021.

This means that the City can wait at least one year to see whether water consumption "rebounds" from the drought before deciding to start a new 218 process for water rates.

The refunding bonds are anticipated to be sold the first week of November and closed in mid-November. Depending on market conditions and the timing of the credit rating from Standard & Poor's, the bond sale might be delayed until the second week of November.

RECOMMENDATION:

THAT THE CITY COUNCIL:

- **Adopt Resolution 10-25-2016-02 authorizing the execution of the following legal documents:**

Indenture: This document is a contract between the City and the bond trustee (Union Bank) setting forth how the cash flows are to be managed, which funds are to be created, and the covenants the City makes for bond owner security.

Bond Purchase Agreement: This document is a contract between the City and the bond underwriter (Brandis Tallman) setting forth the conditions under which the bond underwriter will purchase the proposed refunding bonds.

Official Statement: This document is the legal disclosure document that is required to be sent to all potential investors in the bond issue. The document is intended to disclose the legal and financial structure of the bond issue, and all risks associated with the bond issue.

Continuing Disclosure Certificate: This document describes the information that the City will need to provide to owners of the bonds in the future regarding the financial condition of the Water Fund and the Sewer Fund; and

- **Authorize City Manager to execute all associated Agreements pending final review and approval by the City Attorney.**

RESOLUTION NO. 10-25-2016-02

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORNING
AUTHORIZING THE ISSUANCE AND SALE OF WATER REVENUE REFUNDING
BONDS AND SEWER REVENUE REFUNDING BONDS
OF THE CITY AND RELATED ACTIONS**

WHEREAS, the City has previously financed improvements to its water system and its sewer system through the execution and delivery of the 1999 Certificates of Participation, Series A and B; the execution and delivery of the Revenue Certificates of Participation, 2005 Series A (1997 Sewer and Water Refinancing); the issuance of its Sewer Revenue Refunding Bonds, 2005 Series A and 2005 Series B; and the execution and delivery of the Revenue Certificate of Participation (Clark Park Municipal Water Project) (evidencing payment to be made under the Installment Purchase Agreement dated August 1, 2011, between the City and the City of Corning Public Financing Corporation) (collectively, the "Prior Obligations");

WHEREAS, it is necessary and desirable that the Prior Obligations now be refunded to achieve debt service savings or to eliminate restrictive covenants;

WHEREAS, pursuant to Articles 10 and 11 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code and other applicable law, the City is authorized to issue bonds to refund the Prior Obligations, all of which are evidences of indebtedness that are payable from funds other than ad valorem taxes or assessments;

WHEREAS, the following documents and proposed agreements relating to the issuance and sale of the City's Water Revenue Refunding Bonds, Series 2016 (the "Water Bonds"), and its Sewer Revenue Refunding Bonds, Series 2016 (the "Sewer Bonds," and, together with the Water Bonds, the "Bonds"), which are incorporated herein by reference, have been presented to the City Council for its review and approval:

- a. The Indenture (the "Indenture") between the City and MUFJ Union Bank, N.A., as trustee (the "Trustee"), which provides for the issuance and the terms of the Bonds;
- b. The Bond Purchase Agreement (the "Bond Purchase Agreement") between the City and Brandis Tallman LLC (the "Underwriter"), whereby the Underwriter will agree to purchase the Bonds when and as issued and delivered by the City;
- c. The Official Statement (the "Official Statement") describing the Bonds and the security for the Bonds; and
- d. The Continuing Disclosure Certificate (the "Continuing Disclosure Certificate"), whereby the City undertakes to provide annual reports and significant events notices as required under federal securities laws;

NOW, THEREFORE, be it resolved by the City Council of the City of Corning as follows:

Section 1. Recitals. The City Council hereby finds and determines that the foregoing recitals are true and correct.

Section 2. Authorization of Issuance. The City Council hereby authorizes the issuance of the Water Bonds in an aggregate principal amount not to exceed **\$3,711,234** and the Sewer Bonds in an aggregate principal amount not to exceed **\$5,431,505** under and subject to the terms of the Indenture. The Bonds are designated as: (i) the "City of Corning Water Revenue Refunding Bonds, Series 2016," and (ii) the "City of Corning Sewer Revenue Refunding Bonds, Series 2016."

Section 3. Authorization of Officers to Execute and Deliver Documents. The City Council hereby authorizes the Mayor, the City Manager, and the City Treasurer, and their respective designees (the "Designated Officers"), and each of them individually, for and in the name of and on behalf of the City, to approve, execute, and deliver the following agreements and documents:

- a. the Indenture;
- b. the Bond Purchase Agreement;
- c. the Official Statement; and
- d. the Continuing Disclosure Certificate

in substantially the form presented to this meeting, which agreements and documents are hereby approved, with such changes, insertions, revisions, corrections, or amendments as shall be approved by the officer or officers executing the agreements or documents for the City. The execution of the foregoing by a Designated Officer or Officers of the City shall constitute conclusive evidence of such officer's or officers' and the City Council's approval of any such changes, insertions, revisions, corrections, or amendments to the respective forms of agreements and documents presented to this meeting; provided that the net present value savings generated by refunding the Prior Obligations or portions of the Prior Obligations relating to each utility system are at least 5.00% of the par amount of such Prior Obligations or portions of the Prior Obligations. The date, respective principal amounts of each maturity, the interest rates, interest payment dates, denominations, form, registration privileges, place or places of payment, terms of redemption, and other terms of the Bonds and provisions relating to municipal bond insurance, shall be as provided in the Indenture as finally executed.

Section 4. Approval of Sale of Bonds. The City Council hereby authorizes the sale of the Bonds to the Underwriter; provided that the underwriter's discount not exceed 1.25% of the principal amount of the Water Bonds and 0.9% of the principal amount of the Sewer Bonds. The Designated Officers, and each of them individually, on behalf of this City Council, are hereby authorized to negotiate the sale of the Bonds with the Underwriter and to execute and deliver the Bond Purchase Agreement to the Underwriter.

Section 5. Distribution of Official Statement. The City Council hereby authorizes and directs the Underwriter to distribute copies of the Official Statement in preliminary form to persons who may be interested in the purchase of the Bonds and to deliver copies of the final Official Statement to all purchasers of the Bonds.

Section 6. Designation as "Bank-Qualified." The City hereby designates the Bonds as "qualified tax-exempt obligations" for the purposes and within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The City hereby represents that it reasonably anticipates that it and other entities that it controls will not issue tax-exempt obligations (including the Bonds) the aggregate principal amount of which exceeds \$10,000,000 during calendar year 2016.

Section 7. Retention of Bond Counsel and Disclosure Counsel. Kronick, Moskovitz, Tiedemann & Girard, A Professional Corporation, is hereby appointed bond counsel to the City for the issuance and sale of the Bonds. Best, Best & Krieger LLP is hereby appointed disclosure counsel to the City for the issuance and sale of the Bonds. The City Manager is hereby authorized and directed to execute and deliver an agreement for services with each firm in the form submitted to this meeting.

Section 8. Authorization of Officers to Execute Documents. The City Council hereby authorizes and directs its officers and the officials and staff of the City, and each of them individually, to do any and all things and to execute and deliver any and all documents that they may deem necessary or advisable in order to complete the issuance, sale, and delivery of the Bonds and otherwise to carry out, give effect to, and comply with the terms and intent of this Resolution. All actions heretofore taken by such officers, officials and staff that are in conformity with the purposes and intent of this Resolution are hereby ratified, confirmed, and approved in all respects.

Section 9. Effective Date. This Resolution shall take effect immediately upon its passage.

This Resolution of the City Council of the City of Corning is **APPROVED, PASSED, AND ADOPTED** on **October 25, 2016**, by a majority of the members of the City Council, to wit:

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 (Resolution 10-25-2016-02) 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 25th day of October, 2016 by the votes listed above.

Lisa M. Linnet, City Clerk

ITEM NO: K-10

APPROVE THREE-YEAR SERVICE CONTRACT WITH SECOND CHANCE PET RESCUE (SCPR) FOR FEEDING AND CLEANING SERVICES AT THE CITY'S ANIMAL SHELTER

October 25, 2016

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

SUMMARY:

Staff seeks City Council approval of a three-year service contract with Second Chance Pet Rescue to provide feeding and cleaning services at the City's Animal Shelter.

BACKGROUND:

The City currently funds three part-time Animal Care Technician positions to provide feeding and cleaning services at the City's Animal Shelter. Due to limited hours, lack of benefits, and duties associated with these positions, the City has experienced issues in retaining employees for these positions resulting in these duties being assumed by other already taxed employees.

As a result of the above issues, Staff approached our partners at SCPR with an option, by way of a service contract between them and the City, to provide the feeding and cleaning services at the Shelter. City Staff believes this option to be mutually beneficial to both parties and the best option for the shelter's animals.

RECOMMENDATION:

MAYOR AND COUNCIL APPROVE THREE-YEAR SERVICE CONTRACT BETWEEN THE CITY AND SECOND CHANCE PET RESCUE FOR FEEDING AND CLEANING SERVICES AT THE CITY'S ANIMAL SHELTER.

AGREEMENT BETWEEN THE CITY OF CORNING AND SECOND CHANCE PET RESCUE

I. RECITALS

The City of Corning ("CITY") is the owner of the real property commonly known as 4312 Rawson Road ("Property"), which presently serves as the Corning Animal Shelter ("Shelter").

Second Chance Pet Rescue ("SCPR) is a 501 (c) (3) non-profit animal rescue organization that perform pet rescue and adoption services on the Property at no cost to the CITY.

The parties desire to formalize the co-existence of the CITY's Animal Shelter and the services offered by SCPR, and do so by setting forth the terms and conditions of their agreement on this day, ___ of October, 2016 as set forth below.

II. AGREEMENT

A. THE DUTIES OF SCPR INCLUDE ALL OF THE FOLLOWING:

1. SCPR shall provide to CITY an affirmation of the continued tax-exempt status of the nonprofit corporation pursuant to both State and Federal Law, and shall maintain that status over the term of this Agreement.
2. SCPR shall, during the term of this Agreement, maintain its purpose of providing adoption, vaccinations, and emergency veterinary care services for dogs at the Corning Animal Shelter "Facility" located at the Property. Only dogs can be kept at the Facility.
3. SCPR shall open the Animal Shelter to the public for adoption services for a minimum of ten (10) hours on weekends, and by appointment on the weekdays ("Adoption Hours"). Where SCPR is unable to maintain the scheduled Adoption Hours on the weekends, SCPR shall provide an information sheet at the gate of the Facility that states the following:
 - (a) The contact number for a prospective dog owner to contact SCPR for viewing and adoption purposes;
 - (b) The announcement that SCPR is presently off-site, but that a scheduled meeting can be arranged to view the pets at the Facility;
 - (c) SCPR agrees to be open for a minimum of 10 hours per week.
4. Upon receipt of a dog, SCPR shall use its best efforts to determine the dog's status as aggressive or non-aggressive. A written policy shall be prepared, kept on-site and followed by SCPR that is intended to accurately determine a dog's status as aggressive or non-aggressive. Dogs bearing the aggressive determination shall have a notice posted on its kennel that warns of the dog's potential aggressive behavior, including but not limited to biting.

5. For dogs determined to be aggressive SCPR shall create and follow guidelines that are designed to ensure the safety of the SCPR personnel, volunteers, and the general public present at the Facility. With the exception of SCPR personnel, no one shall be permitted access to any dog that has not been evaluated and reasonably determined to be non-aggressive. Safety of all on-site at the Facility and/or involved in the affairs of the Facility, which includes guests and invitees is of primary importance. The movement of the general public shall be confined to those areas which CITY staff or SCPR personnel deem appropriate.
6. When the facility is open for Adoption Hours or when volunteer or emergency care is being provided, SCPR is responsible for securing the Facility.
7. SCPR shall be responsible for all feeding of dogs and cleaning of the Facility, including washing of associated facility laundry. For this task alone, the SCPR would receive a fee of \$19,000.08 paid in equal installments of \$1,583.34 a month. All other services set forth in this Agreement shall be at no charge to the City.
8. SCPR shall provide proper dog handling training to all SCPR staff and volunteers that have contact with dogs at the Facility. Any person not properly trained in handling dogs should not handle the dogs without proper supervision.
9. SCPR shall be responsible for adoption efforts and emergency veterinary care of dogs at the Facility. All veterinarian treatment provided to any dog at the Facility shall be administered by SCPR with documentation kept of any such treatment received.
10. Veterinarian records for all of the dogs are to be kept at an agreed upon location at the Facility and made available to the City upon request. SCPR shall also keep records of the number of dogs that visit the shelter and are adopted, and provide such information to the CITY on an annual basis in a form acceptable to SCPR.
11. SCPR shall be responsible for and have complete authority and exclusive right to the collection, handling, and accounting of any funds, supplies, or equipment received by them and in their name, for the benefit of the Facility. Said funds shall include, but not be limited to, fundraisers, adoption donations and fees for SCPR dogs, charitable donations, membership fees, and similar funds.
12. Any dog may be transferred to an SCPR off-site location at the discretion of SCPR. Upon transfer and signage of the appropriate release form memorializing the off-site transfer, SCPR is responsible for all costs thereafter incurred, including transfer costs, lodging costs, spay-neuter and/or veterinary care service costs. For dogs transferred to SCPR, SCPR shall retain adoption fees received. Adoption fees for dogs that are spayed/neutered at CITY expense shall be remitted to the city within 10 days of receipt of adoption fees collected.

14. Structural repairs, repair and/or replacement to washing machine and dryer when necessary, groundskeeping, and pest control as well as any capital improvements to existing Facility shall be the responsibility of the CITY. Examples of such items include, but are not limited to, plumbing, electrical or heating system repairs, roof repairs, flooring and septic systems. The City shall not be responsible for said repairs identified in this section if said repairs are a result of the negligence, willful and/or wanton action of SCPR members, its agents, or its employees.
15. SCPR shall promptly notify CITY Administrative Services Manager, Tom Watson in writing of any Facility repairs that are discovered and/or required.
16. SCPR may provide for its own use a shed or office for its operating purposes on the Facility property subject to the approval of the City. SCPR shall be responsible for any utility and telephone charges utilized by SCPR in their shed or office.
17. Keys to the Facility and to the designated incoming holding areas shall be provided to a designated SCPR representative that has passed the City Background Check.
18. If required by the CITY, all Facility personnel including SCPR volunteers, employees, or agents shall wear identification badges and smocks while in the Facility or while acting as agents of the CITY. The CITY shall provide SCPR with said smocks and identification badges at CITY expense.
19. A licensed veterinarian practicing in the County of Tehama shall approve all cleaning procedures and amendments thereof of the Facility. The CITY reserves the right to amend the cleaning procedures from time to time where necessary for the proper care of the dogs within the Facility. The current cleaning procedures are attached hereto marked Exhibit "A" and made part of this Agreement.
20. The City and SCPR agree to meet annually to develop performance measures that are valid, reliable, and supported by accessible data to be used to evaluate the level and quality of services being provided by each party.
21. Whenever practicable, dogs shall be released from impoundment by CITY employees. Dogs may be released by SCPR at their discretion. In such cases, identifying information of the dog owner shall be gathered by SCPR and furnished to CITY, and those owners shall be told to expect contact from the CITY regarding fees.
22. In the event of an emergency issue that arises outside of the control of SCPR, SCPR shall contact the Corning Police Dispatch Center and report the situation. CITY shall respond to any necessary event, including but not limited to flooding, animal containment, i.e. loose aggressive dog, or other similar situation. Where flooding is imminent or occurring, CITY will transport the dogs present at the Facility to a safe place and notify SCPR of the same. CITY will also provide and place sandbags at the Facility and property where most beneficial to safely address the flooding event.

23. SCPR shall maintain all necessary insurance during the term of this Agreement, including a general liability insurance policy, worker's compensation insurance and any other form of insurance required by law to perform the services and functions of this Agreement. As to any general liability policy of insurance it should be at an amount of not less than \$1,000,000.00 and CITY shall be named an additional insured.
24. SCPR agrees to indemnify, defend and hold CITY, its agents, and employees harmless for any and all loss, liability, injury, damage, penalty, fee, fine or other harm that arises from the performance of any obligations set forth in this Agreement, including but not limited to the handling of dogs, the presence and use of the Property, the transportation of dogs, and/or the care of dogs by SCPR, its agents, and/or employees.
25. SCPR may determine, in its discretion, the number of dogs kept at the facility and the length of any dog's particular stay; however, SCPR shall not allow more dogs than are capable of being humanely kept at the Facility, whether by excessive quantity or, because of individual temperament of animal.
26. SCPR acknowledges that CITY may elect, in its discretion, to be present at any time, including but not limited to, during Adoption Hours.

B. THE DUTIES OF CITY INCLUDE ALL OF THE FOLLOWING:

1. The CITY'S Animal Control Officer or other employee(s) of the CITY shall deliver dogs to the Facility.
2. For dogs not transferred to SPCR, prior to new owner adoption, CITY shall be responsible for the costs of spaying, neutering (for dogs that are not already spayed or neutered), rabies vaccinations, and nail clipping (when needed).
3. CITY, at its cost, shall provide the following to SCPR for basic vaccination and treatment for all dogs entering the shelter, consisting of the following: Duramune Max 5 (DHPP), Duramune Max 5/4L (DHLPP) with Lepto, Nobivac IntraTrac III, Syringes, and Goodspot Flea Treatment. CITY shall provide, as it currently does, all necessary cleaning supplies and small tools.
4. CITY shall provide, for the term of this Agreement, use of the mobile trailer on-site in the condition as-is where-is with all faults. SCPR's right to use the mobile trailer is limited to office and/or storage use in conjunction with the performance of the services and obligations set forth in this Agreement. **It cannot be used as a residence or for housing animals.** SCPR is required to maintain the mobile trailer in a condition that is equal to its present condition, and at the conclusion of this term shall surrender the mobile unit in the same or greater condition as existed upon execution of this Agreement minus ordinary wear and tear. If the unit is not safe, satisfactory, or otherwise acceptable to SCPR now or at any time during the term of this Agreement, SCPR shall not occupy its structure or use the same and shall surrender all keys to the mobile trailer to CITY.

5. CITY shall be responsible for all utility and telephone charges related to the Facility, except for the mobile trailer and storage facility.
6. CITY shall be responsible for all disposal fees of euthanized animals and those picked up dead on arrival within the City's jurisdiction.
7. While at the Facility or property in which it exists, any CITY staff shall wear CITY approved name badges identifying the staff member as affiliated with the City.
8. Where SCPR is not providing cleaning services as part of this Agreement, CITY staff shall follow the cleaning procedures as approved by the veterinarian.
9. In the event the City no longer receives food donations to feed the dogs, the City shall be responsible for purchasing food for all dogs at the facility.
10. CITY agrees to indemnify, defend, and hold SCPR and its agents and employees harmless for any and all loss, liability, injury, damage, penalty, fee, fine or other harm that arises from the performance of any obligations set forth in this Agreement, including but not limited to the handling of dogs, the presence and use of the Property, the transportation of dogs, and/or the care of dogs by SCPR, its agents, and/or employees.

C. TERM, OPTION TO EXTEND AND TERMINATION:

1. The term of this Agreement shall be for three years beginning on the date of execution and terminating on its third year anniversary.
2. This Agreement may be extended by either party within the last 6 months of the term, and the option period shall be year to year subject to termination upon 60-days written notice by either party.
3. This Agreement may be terminated for cause, which is defined as a party's failure to follow the terms and conditions they are assigned as part of this Agreement. Termination for cause may be invoked on 30-days written notice.
4. This Agreement may be terminated by either party upon 60-days written notice. The 60-days is a bargained for period of time to ensure that CITY is able to secure necessary care and handling of any dogs present at the Facility upon a termination (not for cause) by either party.

D. MISCELLANEOUS PROVISIONS:

1. This Agreement is not assignable absent the express written consent of all parties.
2. This Agreement is the entire agreement between the parties; there being no verbal or other written agreements not expressly set forth herein.
3. This Agreement may not be modified or amended without the express written consent of all parties.
4. This Agreement may be signed in counterparts.

BY SIGNING BELOW, I/WE acknowledge that I/we have read the Agreement's terms, understand the same, and agree to be bound to the obligations set forth herein.

SECOND CHANCE PET RESCUE:



Sarah Casia, President

Date: _____

CITY OF CORNING:

Kristina Miller, City Manager

Date: _____

APPROVED AS TO FORM:

JODY M. BURGESS, City Attorney
City of Corning

Date: _____

ATTEST:

Lisa M. Linnet, City Clerk

Exhibit "A"

CITY OF CORNING ANIMAL SHELTER Caretaker Checklist

1. Whenever the shelter is being cleaned, both outer doors, as well as the metal connecting door to the sink room, must be secured.
2. The metal connecting door must be closed and locked unless someone is walking through it.
3. Each animal must be placed in a clean pen everyday, and the pickup slip moved to the appropriate location.
4. Each pen must be vacated, hosed, and made free of fecal matter and urine twice daily.
5. The metal grates must be lifted out, and the feces physically removed from the building. Fecal matter should not be allowed to go down the drain.
6. Citrus deodorizer must be sprayed throughout the shelter everyday.
7. The kennel decks must be cleaned and left standing in any cage that is not in use.
8. Dogs are not allowed outside of the shelter for any reason.
9. Animals are to be released only with the express consent of the Animal Control Officer. The proper paperwork must be completely filled out.
10. All dogs must be given fresh food and water at least twice daily.
11. Common area floors must be hosed down and mopped daily with citrus compound.
12. The kennel decks must be taken out of the building and bleached at least once a week. Neither bleach nor Simple Green may be used within the shelter.
13. Dishes and buckets must be washed and properly stacked daily, so that they may dry.
14. The food barrel must be sealed to prevent vermin infestation.
15. The bathroom must be cleaned at least once a week.
16. The back room must be cleaned at least once a week.
17. The trash must be taken out as needed.
18. The shelter grounds must be kept neat at all times.
19. Proper cooling or heating must be maintained at all times.
20. Any problem must be reported in writing to Tom Watson.
21. The shelter must be secured at all times, unless it is being cleaned or serviced.
22. This list may be updated at any time.

ITEM NO: K-11

**APPROVE CANCELLATION OF THE
NOVEMBER 8, 2016 CITY COUNCIL
MEETING DUE TO USE OF THE CITY
COUNCIL CHAMBERS AS A POLLING
PLACE FOR THE STATEWIDE
GENERAL ELECTION.**

October 25, 2016

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS
FROM: KRISTINA MILLER, CITY MANAGER 
LISA M. LINNET, CITY CLERK

SUMMARY:

Staff seeks City Council approval to cancel the November 8, 2016 City Council Meeting as the City Council Chambers will be in use as a polling place for the Statewide General Election.

BACKGROUND:

The City Hall Council Chambers is customarily used as a "Polling Place" during local and statewide elections. Because this year's Statewide General Election falls on the second Tuesday in the month, which is an established meeting date for the City Council, Staff is seeking authorization to cancel this meeting.

RECOMMENDATION:

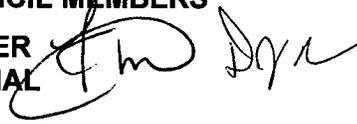
MAYOR AND COUNCIL APPROVE STAFF RECOMMENDATION TO CANCEL THE NOVEMBER 8, 2016 REGULARLY SCHEDULED CITY COUNCIL MEETING ALLOWING THE CORNING CITY COUNCIL CHAMBERS TO BE USED AS A POLLING PLACE FOR THE STATEWIDE GENERAL ELECTION.

ITEM NO: K-12
APPROPRIATE \$50,000 FROM GENERAL
FUND FOR EXPENSES ASSOCIATED
WITH REMEDIATION OF KAUFMAN
BUILDING FIRE DEBRIS

October 25, 2016

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: KRISTINA MILLER, CITY MANAGER
DAN REDDING, BUILDING OFFICIAL



SUMMARY:

As a result of safety concerns surrounding the recent fire which consumed the Kaufman Building, City Staff now is seeking City Council approval to appropriate \$50,000 from the City's General Fund to finance costs associated with the safe clean-up and disposal of the buildings remnants. This will require:

- a) Immediately obtaining the services of an Asbestos Contractor to confirm whether or not hazardous materials are present, i.e. asbestos, lead paint, etc. and direct and complete the required documentation for the proper disposal of said materials;
- b) Obtaining a Demolition Contractor to safely remove all associated debris;
- c) Disposal Fees and/or Documentation Fees

All associated costs that are legally recoverable will be sought by the City from the owner. The owner has agreed to fund all costs associated with the demolition of the building. The City has received the Insurance Policy from the owner.

BACKGROUND:

Prior Public and City Staff concerns regarding the structural safety of the Kaufman Building, located at 1302 – 1310 Solano Street surfaced in 2010. The building owner at that time contracted with an Engineer to create and present a plan for stabilizing the front leaning wall which was the issue of most concern. In 2011, a plan was presented to the Building Official, Building Permits were issued and work was completed to stabilize this leaning wall.

In April of 2016, Building Official Dan Redding and Fire Chief Martin Spannaus were requested to perform a building inspection prior to issuance of a Business License and Certificate of Occupancy for a perspective tenant of the Kaufman Building. A visual inspection of 1306 Solano Street (1st floor and entire second floor) was subsequently performed by both Building Official Dan Redding and Fire Chief Martin Spannaus. At that time, due to the apparent and obvious damage observed, i.e. roof leaks, unpermitted construction, etc. the Building Official informed the perspective tenant that he would not issue Certificate of Occupancy until such time as a structural report was completed and all issues observed were addressed and corrected. In June of 2016 the City Building Official served a "Notice to Vacate" on the Owner and Tenants and the building was tagged as a "Dangerous Building".

Over the next six (5) plus months the City has been diligently working with the property owner and his representative on remediating the hazardous conditions either through retrofit or demolishing the building. In the interim, to protect public safety, the City procured the installation of perimeter fencing under a 3 month contract with the intention of seeking reimbursement for all costs legally allowed from the property owner.

RECOMMENDATION:

MAYOR AND COUNCIL DIRECT STAFF TO:

- **ESTABLISH AN EXPENSE LINE ITEM IN THE BUILDING & SAFETY FUND 4300 IN THE AMOUNT OF \$50,000; AND**
- **APPROPRIATE \$50,000 FROM THE CITY'S GENERAL FUND RESERVES TO FINANCE THIS LINE ITEM.**

**ITEM NO.: K-13
AUTHORIZE REQUEST FOR FUTURE
WATER SERVICE CONNECTION FOR FIRE
SPRINKLER SERVICES ONLY AND
ACCEPT THE LETTER AUTHORIZING THE
CREATION OF AN EASEMENT FROM
WRIGHT BROTHERS DEVELOPMENT, LLC
FOR PRIVATE PROPERTY
ENCROACHMENT FOR WORK
ASSOCIATED WITH THE PILOT
WATERLINE PROJECT**

OCTOBER 25, 2016

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

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

SUMMARY:

The City has received a letter from Wright Brothers Development, LLC requesting water service connection for fire sprinkler services only and would be integrated after the Pilot Waterline Extension Project has been approved for design and construction. Once the project plans are accepted and approved by the City of Corning and the Tehama County Public Works Department, an Easement Deed (including the easement measurements and detailed description) will be prepared and presented to City Council for acceptance and recordation by the City Clerk.

Wright Brothers Development, LLC has indicated that they are willing to waive their right to protest future annexation. Again, only upon project plans approval would an "Annexation Agreement" between Wright Brothers Development, LLC and the City of Corning be negotiated and recorded along with the Easement Deed.

BACKGROUND:

In the early 1990's the Dudley Petty Truckstop operated at the northeast corner of South Avenue & Highway 99W. At some time during the closure of the trucking establishment, a cleaning solvent was spilled on or near the site. That solvent caused groundwater contamination in the area. After extensive testing six (6) Tehama County residents were identified as having their domestic drinking water wells affected by the contamination.

In 2005 Pilot/Flying J Truckstop acquired the property and inherited the groundwater contamination issue from the previous owners. Since that time, Loves Truckstop has taken over and is now the current owner of the local travel stop. Pilot/Flying J is still and remains the responsible agency of the groundwater contamination matter.

Pilot/Flying J Truckstop has been maintaining individual filtration systems to each of the six (6) separate domestic wells. The California Regional Water Quality Control Board tasked Pilot/Flying J to provide a more permanent solution to the contaminated wells.

During a Council Meeting in March 2012, travel services Pilot/Flying J and the City of Corning tentatively agreed to move forward with plans to install a waterline extension of the Corning Municipal Water System that would serve the affected properties. Broadbent (engineering) of Chico was employed by Pilot/Flying J to design the waterline extension; work closely with the six property owners, the City of Corning, Tehama County Public Works and the Regional Water Quality Control Board.

Project Geologist Amanda Beam of Broadbent has done an excellent job keeping all individuals of interest updated with project progress. At this time, Broadbent is preparing to submit a second draft of the project plans to the City of Corning and to Tehama County Public Works for review and approval.

RECOMMENDATION:

That the Mayor and Council:

- 1. Authorize request for future water service connection for fire sprinkler services only at a location located in Tehama County (outside the City Limits);**
- 2. Accept the letter from Wright Brothers Development, LLC authorizing the creation of an Easement from Wright Brothers Development, LLC for private property encroachment for work associated with the Pilot Waterline Extension Project and,**
- 3. Authorize the City Attorney to negotiate and prepare an "Annexation Agreement" with Wright Brothers Development, LLC to be presented to City Council upon acceptance of the Pilot Waterline Extension Project.**

WRIGHT BROS DEVELOPMENT, LLC

859 Washington Street #220

Red Bluff, CA 96080

530-529-0295

wrightbros21@gmail.com

September 8, 2016

RECEIVED

SEP 08 2016

CITY OF CORNING

City of Corning
794 Third Street
Corning, CA 96021

Attn: Ms. Dawn Grine, Director of Public Works:

Easement for South Avenue (Pilot) Waterline

We understand that final design is progressing for a waterline along South Avenue which will cross Burch Creek using horizontal directional drilling. It is anticipated that this waterline will generally run parallel to and a few feet north of the existing fiber optic line on the north side of South Avenue. Wright Bros Development, LLC owns the adjacent property which fronts South Avenue west of Burch Creek.

The existing fiber optic line cuts across our southeast corner near the bridge, encroaching a few feet into our property. The proposed waterline, if it follows the anticipated path, will encroach a bit further. Encroaching is certainly the "right place" to put the waterline and makes good sense in many ways in our opinion as retired contractors. We are willing to grant the City an easement for the waterline at no cost to the City. This easement may be a triangle extending 10'± north of our corner and extending 50' to 100' west as the waterline rolls back into the existing South Avenue right-of-way (exact dimensions will depend on final design and survey).

As consideration for this easement we request the City grant us the right to a future water connection for fire sprinkler service without requiring annexation at that time; however, we are willing to waive our right to protest annexation. This connection would be fire sprinkler service only for our site, and would not include domestic or landscape water. Construction of the connection would be at our expense and subject to the monthly charge applicable to fire services. Please note that fire services consume no water (barring a fire incident) and require no maintenance by the City (property Owner must maintain the backflow preventer). Furthermore, the buildings on our site are within the Corning Fire mutual aid response area. We believe this proposal is a beneficial win-win for all parties involved.

This waterline project has been a long time coming together. We appreciate the leadership of the City of Corning early on and more recently, in discussing the ultimate location of the waterline. We think good decisions have been made and applaud the City's work.

Please call or email if you have questions or when ready to discuss further.

Thank you,



Charles R. Wright, Member

**ITEM NO.: K-14
APPROVE PROGRESS PAYMENT
ESTIMATE NO. 6 TO TRENT
CONSTRUCTION FOR THE DOWNTOWN
STREETSCAPE PROJECT IN THE
AMOUNT OF \$256,062.08**

October 25, 2016

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

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

SUMMARY:

Contractor Kendel Trent Construction submitted a pay request for work completed in the amount of \$256,062.08. Project Inspector Steve Lindeman and City Engineer Ed Anderson have accepted the work as complete. The Public Works Department has prepared the Progress Payment Estimate and Trent Construction will be due \$243,258.97. The City of Corning will "hold back" 5% of requested payment as project retention. Retention funds will not be released to the Contractor until 35-days after the City has recorded a Notice of Completion to the Tehama County Recorder's Office. The construction Progress Payment Estimate No. 6 and the work completed summary are attached for Council review.

BACKGROUND:

Contractor Kendel Trent Construction was awarded this project at the November 24, 2015 City Council Meeting. Construction began on April 18, 2016 and is estimated to continue through September. The Streetscape Project is funded from the State Transportation Improvement Program (STIP) and was authorized for construction at the California Transportation Commission meeting in May 2015.

Throughout the duration of the Streetscape Project the Contractor will submit monthly invoices. The work completed will be inspected and the necessary forms processed for payment to the Contractor. Caltrans, District 2, Local Assistance requires that the Contractor be paid for his services before they will process reimbursement funds to the City of Corning. Their estimated reimbursement turnaround time could take up to 3 weeks. All Contract Change Orders will follow the same administrative process.

The Public Works Director and City Engineer propose to take immediate action upon receiving pay request invoices and contract change orders from the Contractor so that construction progress and reimbursement payments are not delayed.

RECOMMENDATION:

That the Mayor and Council:

- 1. Approve Progress Payment Estimate No. 6 in the amount of \$256,062.08;**
- 2. Retain the 5% Contract Retention of \$12,803.11, and**
- 3. Issue payment in the amount of \$243,258.97 to Trent Construction for the Downtown Streetscape Project.**

PROGRESS PAYMENT ESTIMATE: Downtown Area Rehabilitation & Enhancement Project RPSTPLE-5161 (013)	Caltrans Invoice No. 9
	Construction Progress Payment Estimate No. 6

OWNER: City of Corning	CONTRACTOR: Trent Construction, Gerber, CA	PERIOD OF ESTIMATE: From: 9/1/16 through 9/30/16
----------------------------------	--	--

CONTRACT CHANGE ORDER SUMMARY			ESTIMATE		
No.	Approval Date	Amount			
		Additions	Deductions		
1	CT - 5/27/16		(\$97,100.12)	1. Original Contract	\$1,295,208.57
2	6/14/16	\$7,863.95		2. Change Orders	\$ 301,217.40
3	6/22/16	\$229,794.17		3. Revised Contract (1+2)	\$1,596,425.97
4	8/23/16	\$160,659.40		4. Work Completed	\$1,550,138.37
				5. Stored Materials	\$
				6. Subtotal (4+5)	\$1,550,138.37
				7. Retainage5%	\$77,506.92
				8. Previous Payments	\$1,229,372.48
				9. Amount Due (6-7-8)	\$ 243,258.97
TOTALS		\$398,317.52	(\$97,100.12)		
NET CHANGE		\$301,217.40			

CONTRACT TIME		
Original (days) <u>270</u>	On Schedule x Yes No	Starting Date: <u>4/18/16</u>
Revised:		Projected Completion: <u>1/12/17</u>
Remaining: <u>79</u>		

<p>CONTRACTOR'S CERTIFICATION:</p> <p>The undersigned Contractor certifies that to the best of their knowledge, information and belief the work covered by this payment estimate has been completed in accordance with the contract documents, that all amounts have been paid by the contractor for work for which previous payment estimates was issued and payments received from the owner, and that current payment shown herein is now due.</p> <p>Contractor: _____ By: Trent Construction Date: _____</p>	<p>ENGINEER'S CERTIFICATION:</p> <p>The undersigned certifies that the work has been carefully inspected and to the best of their knowledge and belief, the quantities shown in this estimate are correct and the work has been performed in accordance with the contract documents.</p> <p>City Engineer: <u>J. E. (Ed) Anderson</u> By: Ed Anderson Date: <u>10/18/16</u></p>
<p>APPROVED BY OWNER:</p> <p>Owner: _____ By: Kristina Miller, City Manager Date: _____</p>	

Caltrans Invoice #9

Construction Progress Payment Estimate #6

Owner: City of Corning Period Covered: 9/1/16 through 9/30/16

Contractor: Trent Construction, Gerber, CA

A	B	C	D	E	F	G	H	I	J	K	L
1											
2											
3											
4											
5											
6											
7	Item	Bid Qty	Unit Price	Bid Value	Qty This Prd	Prev Qty	Stored Materials	Value This Prd	Total Completed and Stored to Date	% Compl	Balance to Finish
8	Bid Item Description										
9											
10	D1 Mobilization/Demobilization, complete	1	\$3,600.00	\$3,600.00	1.00	1.00		\$0.00	\$3,600.00	100.0%	\$0.00
11	D2 Sawcut pavement/concrete	2686	\$4.76	\$12,785.36	1.00	1.00		\$0.00	\$12,785.36	100.0%	\$0.00
12	D3 Remove/dispose Misc. concrete	578	\$16.27	\$9,404.06	1.00	1.00		\$0.00	\$9,404.06	100.0%	\$0.00
13	D4 Remove/replace existing sign	10	\$300.00	\$3,000.00	1.00	1.00		\$0.00	\$3,000.00	100.0%	\$0.00
14	D5 Adjust existing Elect. & Tfc. Sig boxes	20	\$300.00	\$6,000.00	1.00	1.00		\$0.00	\$6,000.00	100.0%	\$0.00
15	D6 Remove/dispose existing curb/gutter	603	\$35.87	\$21,629.61	1.00	1.00		\$0.00	\$21,629.61	100.0%	\$0.00
16	D7 Remove/dispose existing 4" sidewalk & 6" driveway	17220	\$4.83	\$83,172.60	1.00	1.00		\$0.00	\$83,172.60	100.0%	\$0.00
17	D8 Remove/dispose existing trees	44	\$139.09	\$6,119.96	1.00	1.00		\$0.00	\$6,119.96	100.0%	\$0.00
18	D9 Remove/replace existing urn/pot	1	\$600.00	\$600.00	0.00	0.00		\$0.00	\$0.00	0.0%	\$600.00
19	D10 Grind/dispose existing asphalt concrete 2" depth	72830	\$0.30	\$21,849.00	1.00	1.00		\$0.00	\$21,849.00	100.0%	\$0.00
20	D11 Adjust existing vent grate	4	\$300.00	\$1,200.00	1.00	1.00		\$0.00	\$1,200.00	100.0%	\$0.00
21	D12 Remove/replace existing bike rack	1	\$600.00	\$600.00	1.00	1.00		\$0.00	\$600.00	100.0%	\$0.00
22	D13 Salvage/store "personalized" red bricks	1	\$3,000.00	\$3,000.00	1.00	1.00		\$0.00	\$3,000.00	100.0%	\$0.00
23	D14 Remove/dispose reflector markers & Buttons	1	\$4,380.00	\$4,380.00	1.00	1.00		\$0.00	\$4,380.00	100.0%	\$0.00
24	C1 Install driveway curb/gutter	24	\$29.18	\$700.32	1.00	1.00		\$0.00	\$700.32	100.0%	\$0.00
25	C2 Install vertical curb/gutter	1376	\$29.18	\$40,151.68	1.00	1.00		\$0.00	\$40,151.68	98.0%	\$0.00
26	C5 Install 4" sidewalk	10823	\$6.00	\$64,938.00	1.00	1.00		\$0.00	\$64,938.00	100.0%	\$0.00
27	C6 Install 2" overlay	72830	\$1.32	\$96,135.60	1.00	1.00		\$0.00	\$96,135.60	100.0%	\$0.00
28	C7 Install thermoplastic lane striping	5250	\$1.02	\$5,355.00	1.00	1.00		\$0.00	\$5,355.00	100.0%	\$0.00
29	C8 Thermoplastic left turn arrow	9	\$150.00	\$1,350.00	1.00	1.00		\$0.00	\$1,350.00	100.0%	\$0.00
30	C9 Thermoplastic STOP & Bar Markings	5	\$384.00	\$1,920.00	1.00	1.00		\$0.00	\$1,920.00	100.0%	\$0.00
31	C10 Type 'D' reflectors	224	\$7.20	\$1,612.80	1.00	1.00		\$0.00	\$1,612.80	100.0%	\$0.00
32	C11 Parking stall corners	77	\$16.80	\$1,293.60	1.00	1.00		\$0.00	\$1,293.60	100.0%	\$0.00
33	C12 Bike Lane Symbol	12	\$144.00	\$1,728.00	1.00	1.00		\$0.00	\$1,728.00	100.0%	\$0.00
34	C13 C.I. tree grate	20	\$1,920.00	\$38,400.00	1.00	1.00		\$0.00	\$38,400.00	100.0%	\$0.00
35	C14 Trash Receptacle	12	\$2,607.30	\$31,287.60	0.00	0.00		\$0.00	\$0.00	0.0%	\$31,287.60
36	C15 Clean/Paint existing street lights	11	\$1,008.00	\$11,088.00	1.00	1.00		\$0.00	\$11,088.00	100.0%	\$0.00
37	C16 Erosion & Sediment Control	1	\$6,000.00	\$6,000.00	1.00	1.00		\$0.00	\$6,000.00	100.0%	\$0.00
38	C17 2% extra pavers (177 s.f.)	1	\$600.00	\$600.00	0.00	0.00		\$0.00	\$0.00	0.0%	\$600.00
39	C18 2% detectable pavers (34 s.f.)	1	\$600.00	\$600.00	0.00	0.00		\$0.00	\$0.00	0.0%	\$600.00
40	C19 Retrofit 6th St. Signal for camera	1	\$48,360.00	\$48,360.00	1.00	1.00		\$0.00	\$48,360.00	100.0%	\$0.00
41	C20 Traffic Control	1	\$36,900.00	\$36,900.00	1.00	1.00		\$0.00	\$36,900.00	100.0%	\$0.00
42	C21 Construction Staking	1	\$7,800.00	\$7,800.00	1.00	1.00		\$0.00	\$7,800.00	100.0%	\$0.00
43	L1 Irrigation Controller/Martini Plaza	1	\$8,994.00	\$8,994.00	0.25	0.75		\$2,248.50	\$8,994.00	100.0%	\$0.00
44	L2 1" Flow Sensor, 1 1/2" Master Valve, Backflow	1	\$3,920.40	\$3,920.40	0.20	0.80		\$784.08	\$3,920.40	100.0%	\$0.00
45	L3 PVC sleeve - House water lines under driveways/streets	920	\$21.97	\$20,180.40	1.00	1.00		\$0.00	\$20,180.40	100.0%	\$0.00
46	L4 1-1/2" PVC Sch. 40 Irrigation line	2920	\$7.27	\$21,158.40	1.00	1.00		\$0.00	\$21,158.40	100.0%	\$0.00
47	L5 Tree Bubbler	53	\$69.08	\$3,661.24	1.00	1.00		\$0.00	\$3,661.24	100.0%	\$0.00

Downtown Area Rehabilitation and Enhancement Project

A		B		C	D	E	F	G	H	I	J	K	L
Bid Item No.	Description	Item	Bid Qty	Unit Price	Bid Value	Qty This Prd	Prev Qty	Stored Materials	Value This Prd	Total Completed and Stored to Date	% Compl	Balance to Finish	
7													
8													
9													
48	L6	Quick Coupler Valves	15	\$318.00	\$4,770.00		1.00		\$0.00	\$4,770.00	100.0%	\$0.00	
49	L7	Gate Valves	12	\$335.41	\$4,024.92		1.00		\$0.00	\$4,024.92	100.0%	\$0.00	
50	L8	Red Maple Trees	20	\$390.78	\$7,815.60		1.00		\$0.00	\$7,815.60	100.0%	\$0.00	
51	L9	Palm Trees	6	\$1,569.60	\$9,417.60		1.00		\$0.00	\$9,417.60	100.0%	\$0.00	
52	L10	Perenials (228) & shrubs (40)	1	\$18,620.64	\$18,620.64	0.25	0.75		\$4,589.99	\$18,620.64	100.0%	\$0.00	
53	L11	Top soil (48cy) & Bark (10cy)	1	\$5,916.00	\$5,916.00	0.50	0.50		\$2,958.00	\$5,916.00	100.0%	\$0.00	
54	L12	90-day Maint. Irrigation & landscape	1	\$7,200.00	\$7,200.00		0.00		\$0.00	\$0.00	0.0%	\$7,200.00	
55	Deduct LS	Deduct C19 if arms extended	1	-\$100.00			0.00		\$0.00	\$0.00		\$0.00	
56	D1A	Mobilization/Demobilization	1	\$6,000.00	\$6,000.00	0.50	0.50		\$3,000.00	\$6,000.00	100.0%	\$0.00	
57	D2A	Sawcut Pavement/concrete	2234	\$4.76	\$10,633.84	0.20	0.80		\$2,126.77	\$10,633.84	100.0%	\$0.00	
58	D3A	Remove/dispose concrete	1920	\$16.27	\$21,476.40	1.00	0.00		\$21,476.40	\$21,476.40	100.0%	\$0.00	
59	D4A	Remove/replace sign	4	\$500.00	\$1,200.00	0.75	0.25		\$900.00	\$1,200.00	100.0%	\$0.00	
60	D5A	Adjust Elect. & Tfc. Sig. boxes	10	\$300.00	\$3,000.00		1.00		\$0.00	\$3,000.00	100.0%	\$0.00	
61	D6A	Remove/dispose curb/gutter	440	\$35.87	\$15,782.80	0.40	0.60		\$6,313.12	\$15,782.80	100.0%	\$0.00	
62	D7A	Sawcut gutter pan only	138	\$35.87	\$4,950.06	1.00	0.00		\$4,950.06	\$4,950.06	100.0%	\$0.00	
63	D8A	Remove existing sidewalk	7719	\$4.83	\$37,282.77	0.40	0.60		\$14,913.11	\$37,282.77	100.0%	\$0.00	
64	D9A	Remove existing Trees	19	\$139.09	\$2,642.71	0.10	0.90		\$264.27	\$2,642.71	100.0%	\$0.00	
65	C1A	Driveway depressed curb/gutter	215	\$28.80	\$6,192.00	1.00	0.00		\$6,192.00	\$6,192.00	100.0%	\$0.00	
66	C2A	Vertical curb/gutter	594	\$28.80	\$17,107.20	0.40	0.60		\$6,842.88	\$17,107.20	100.0%	\$0.00	
67	C5A	4' concrete sidewalk	4995	\$6.00	\$26,370.00	0.50	0.50		\$13,185.00	\$26,370.00	100.0%	\$0.00	
68	C6A	gutter pan & conform	138	\$23.47	\$3,238.86	1.00	0.00		\$3,238.86	\$3,238.86	100.0%	\$0.00	
69	C7A	Clean/Paint existing street lights	6	\$1,200.00	\$7,200.00	1.00	0.00		\$7,200.00	\$7,200.00	100.0%	\$0.00	
70	C8A	Install tree grate	9	\$1,920.00	\$17,280.00	0.75	0.25		\$12,960.00	\$17,280.00	100.0%	\$0.00	
71	C9A	Install bench/Martini Plaza	3	\$2,400.00	\$7,200.00	0.50	0.50		\$3,600.00	\$7,200.00	100.0%	\$0.00	
72	C10A	Install street light/Martini Plaza	2	\$10,200.00	\$20,400.00	0.85	0.15		\$17,340.00	\$20,400.00	100.0%	\$0.00	
73	C11A	2% extra pavers (58sf)	1	\$240.00	\$240.00	1.00	0.00		\$240.00	\$240.00	100.0%	\$0.00	
74	C12A	2% detectable pavers (12sf)	1	\$240.00	\$240.00	1.00	0.00		\$240.00	\$240.00	100.0%	\$0.00	
75	C13A	Traffic Control	1	\$240.00	\$240.00	1.00	0.00		\$240.00	\$240.00	100.0%	\$0.00	
76	C14A	Construction Staking	1	\$12,300.00	\$12,300.00	0.40	0.60		\$4,920.00	\$12,300.00	100.0%	\$0.00	
77	LA-1	PVC sleeve - House water lines under driveways/streets	345	\$31.97	\$11,029.65		1.00		\$0.00	\$11,029.65	100.0%	\$0.00	
78	LA-2	1-1/2" PVC Sch. 40 Irrigation line	1270	\$7.27	\$9,232.90	0.50	0.50		\$4,644.15	\$9,232.90	100.0%	\$0.00	
79	LA-3	Tree Bubbblers	9	\$85.69	\$771.21	1.00	0.00		\$771.21	\$771.21	100.0%	\$0.00	
80	LA-4	Quick Coupler Valves	5	\$318.00	\$1,590.00	1.00	0.00		\$1,590.00	\$1,590.00	100.0%	\$0.00	
81	LA-5	Gate Valves	4	\$335.41	\$1,341.64	1.00	0.00		\$1,341.64	\$1,341.64	100.0%	\$0.00	
82	LA-6	Red Maple Trees	9	\$390.78	\$3,517.02	1.00	0.00		\$3,517.02	\$3,517.02	100.0%	\$0.00	
83	LA-7	Perenials (77) & shrubs (4)	1	\$5,626.80	\$5,626.80	1.00	0.00		\$5,626.80	\$5,626.80	100.0%	\$0.00	
84	LA-8	Top soil (12cy) & Bark (3cy)	1	\$1,530.00	\$1,530.00	1.00	0.00		\$1,530.00	\$1,530.00	100.0%	\$0.00	
85	LA-9	90-day Maint. Irrigation & landscape	1	\$6,000.00	\$6,000.00		0.00		\$0.00	\$0.00	0.0%	\$6,000.00	
86	A2-1	Remove/rep new Thermoplastic	1	\$4,440.00	\$4,440.00		1.00		\$0.00	\$4,440.00	100.0%	\$0.00	
87	A2-2	Install thermoplastic striping	2940	\$1.02	\$2,998.80		1.00		\$0.00	\$2,998.80	100.0%	\$0.00	
88	A2-3	Paint Bike lane symbol	6	\$38.40	\$230.40		1.00		\$0.00	\$230.40	100.0%	\$0.00	
89	A2-4	Thermoplastic left turn arrow	4	\$150.00	\$600.00		1.00		\$0.00	\$600.00	100.0%	\$0.00	
90	A2-5	Install reflectors	62	\$7.20	\$446.40		1.00		\$0.00	\$446.40	100.0%	\$0.00	
91	A2-6	Paint Parking stall corners	44	\$16.80	\$739.20		1.00		\$0.00	\$739.20	100.0%	\$0.00	
92	A2-7	Traffic Control	1	\$4,200.00	\$4,200.00	0.50	0.50		\$2,100.00	\$4,200.00	100.0%	\$0.00	

Downtown Area Rehabilitation and Enhancement Project

A		B		C	D	E	F	G	H	I	J	K	L
Bid Item No.	Description	Item	Bid Qty	Unit Price	Bid Value	Qty This Prd	Prev Qty	Stored Materials	Value This Prd	Total Completed and Stored to Date	% Compl	Balance to Finish	
7													
8	A3-1	Install/activate existing streetlight/City Hall	1	\$6,000.00	\$6,000.00	0.60	0.40		\$3,600.00	\$6,000.00	100.0%	\$0.00	
9	A4-1	1" EMT	2165	\$13.20	\$28,578.00	0.50	0.50		\$14,289.00	\$28,578.00	100.0%	\$0.00	
93	A4-2	Outdoor, duplex receptacle @ trees	26	\$192.00	\$4,992.00	1.00	0.00		\$4,992.00	\$4,992.00	100.0%	\$0.00	
94	A5-1	1" EMT	880	\$10.80	\$9,288.00	1.00	0.00		\$9,288.00	\$9,288.00	100.0%	\$0.00	
95	A5-2	Outdoor, duplex receptacle @ trees	9	\$192.00	\$1,728.00	1.00	0.00		\$1,728.00	\$1,728.00	100.0%	\$0.00	
96	A6-1	Grind/excavate for crosswalk	5100	\$7.41	\$37,791.00	1.00	1.00		\$0.00	\$37,791.00	100.0%	\$0.00	
97	A6-2	Install colored, stamped crosswalk	5100	\$9.60	\$48,960.00	1.00	1.00		\$0.00	\$48,960.00	100.0%	\$0.00	
98	A7-1	Grind/excavate for crosswalk	1500	\$7.41	\$11,115.00	1.00	1.00		\$0.00	\$11,115.00	100.0%	\$0.00	
99	A7-2	Install colored, stamped crosswalk	1500	\$9.60	\$14,400.00	1.00	1.00		\$0.00	\$14,400.00	100.0%	\$0.00	
100	A8-1	Remove/Replace existing sidewalk	800	\$12.00	\$9,600.00	1.00	0.00		\$9,600.00	\$9,600.00	100.0%	\$0.00	
101	A8-2	1" EMT	80	\$5.40	\$432.00	1.00	0.00		\$432.00	\$432.00	100.0%	\$0.00	
102	A8-3	1 1/2" PVC Sch. 40 irrigation line	80	\$7.27	\$581.60	1.00	0.00		\$581.60	\$581.60	100.0%	\$0.00	
103	Alt. 1.1	Install 4" stamped colored concrete	10556	\$9.60	\$101,337.60	1.00	1.00		\$0.00	\$101,337.60	95.0%	\$0.00	
104	Alt. 1.2	Install Truncated Dome	556	\$34.54	\$19,204.24	1.00	1.00		\$0.00	\$19,204.24	80.0%	\$0.00	
105	Alt. 2.1	Install 4" stamped colored concrete	2454	\$9.60	\$23,558.40	1.00	0.00		\$23,558.40	\$23,558.40	100.0%	\$0.00	
106	Alt. 2.2	Install Truncated Dome	192	\$34.54	\$6,631.68	1.00	0.00		\$6,631.68	\$6,631.68	100.0%	\$0.00	
107	CCO#1	Add Intersection Work 4th			\$77,081.44	1.00	1.00		\$0.00	\$77,081.44	100.0%	\$0.00	
108	CCO#1	Add Intersection Work 5th			\$77,081.44	1.00	1.00		\$0.00	\$77,081.44	100.0%	\$0.00	
109	CCO#1	Add Intersection Work 6th			\$77,081.44	1.00	1.00		\$0.00	\$77,081.44	100.0%	\$0.00	
110	CCO#1	Add Storm Drain Inlet			\$1,552.50	1.00	1.00		\$0.00	\$1,552.50	100.0%	\$0.00	
111	CCO#1	Delete Add Bid #1, Demo			-\$102,968.58	0.40	0.60		\$0.00	\$1,552.50	100.0%	\$0.00	
112	CCO#1	Delete Add Bid #1, Construction			-\$160,207.28	1.00	1.00		-\$41,187.43	-\$102,968.58	100.0%	\$0.00	
113	CCO#1	Delete Add Bid #5			-\$11,016.00	1.00	1.00		\$0.00	-\$160,207.28	100.0%	\$0.00	
114	CCO#1	Delete Add Bid #7			-\$25,515.00	1.00	1.00		\$0.00	-\$11,016.00	100.0%	\$0.00	
115	CCO#1	Delete Add Bid #2			-\$30,190.08	1.00	0.00		\$0.00	-\$25,515.00	100.0%	\$0.00	
116	CCO#2	Change plastic valve boxes			\$7,863.95	1.00	1.00		-\$30,190.08	-\$30,190.08	100.0%	\$0.00	
117	CCO#3-1	Reinstate portion of CCO#1			\$66,985.83	0.08	0.92		\$0.00	\$7,863.95	100.0%	\$0.00	
118	CCO#3-2	Reinstate portion of CCO#1			\$154,792.34	0.48	0.52		\$5,132.57	\$66,985.83	100.0%	\$0.00	
119	CCO#3-3	Reinstate portion of CCO#1			\$8,016.00	1.00	0.00		\$74,448.99	\$154,792.34	100.0%	\$0.00	
120	CCO#4-1	Additional ex/grad at bulb			\$47,674.81	1.00	1.00		\$8,016.00	\$8,016.00	100.0%	\$0.00	
121	CCO#4-2	Additional ex/grad at 3rd			\$12,315.42	1.00	1.00		\$0.00	\$47,674.81	100.0%	\$0.00	
122	CCO#4-3	Unsuitable soil to meet			\$61,000.00	1.00	1.00		\$0.00	\$12,315.42	100.0%	\$0.00	
123	CCO#4-4	Light pole foundation			\$1,748.00	1.00	1.00		\$0.00	\$61,000.00	100.0%	\$0.00	
124	CCO#4-5	Roof Drains			\$328.19	1.00	1.00		\$0.00	\$1,748.00	100.0%	\$0.00	
125	CCO#4-6	Pavement transitions			\$6,965.60	1.00	1.00		\$0.00	\$328.19	100.0%	\$0.00	
126	CCO#4-7	Traffic Loops			\$7,360.00	1.00	1.00		\$0.00	\$6,965.60	100.0%	\$0.00	
127	CCO#4-8	Crosswalk Reinforcement			\$8,439.28	1.00	1.00		\$0.00	\$7,360.00	100.0%	\$0.00	
128	CCO#4-9	Stripe crosswalk			\$9,193.10	1.00	1.00		\$0.00	\$8,439.28	100.0%	\$0.00	
129	CCO#4-10	Upgrade electrical			\$5,635.00	0.50	0.50		\$0.00	\$9,193.10	100.0%	\$0.00	
130									\$2,817.50	\$5,635.00	100.0%	\$0.00	
131													
132													
133													
134													
135													
136													
137													

\$1,596,425.97

\$0.00

\$256,062.08

\$1,550,138.37

97.1%

\$46,287.60

ITEM NO. K-15
ADOPT RESOLUTION NO. 10-25-2016-03
APPROVING THE APPLICATION FOR YOUTH
SOCCER AND RECREATION DEVELOPMENT
PROGRAM GRANT FUNDS FOR LIGHTING AND
IRRIGATION IMPROVEMENTS AT CLARK
PARK.

OCTOBER 25, 2016

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

BACKGROUND:

The California Department of Parks and Recreation is accepting grant applications through the California Youth Soccer and Recreation Development Program. The intent of the Youth Soccer Program is to award grants on a competitive basis for "*fostering the development of new youth soccer, baseball, softball, and basketball recreation opportunities in heavily populated, low-income urban areas with a high youth crime and unemployment rate*" to Local Agencies and Community-Based Organizations as set forth in Subsection 5004.5 of the Public Resources Code. The program will also have an emphasis on creating new opportunities along with water conservation measures.

PROJECT SUMMARY:

With the assistance of Grants Administrator, JoAnn Andres and City Engineer, Ed Anderson staff is in the process of preparing a grant application for the installation of a new irrigation system, incorporating water conservation measures, and baseball/softball field lighting for both fields at Clark Park.

A local resolution approving the submittal of the application and delegating the authority on behalf of the applicant to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope is a critical part of the grant application and must be adopted prior to the grant application deadline which is November 1, 2016. Staff has prepared Resolution 10-25-2016-03 that would authorize the submittal of the application and delegate the City Manager as the authorized agent for the City.

GRANT MATCH:

Although a grant match is not required the grant applications indicates that the State will assign higher priority to applications that include a commitment for a match. Since this is a very competitive grant application process staff feels it is extremely important to provide a match and apply for construction costs only which would be \$655,000 pursuant to the engineered estimate. The match would be in the form of the City absorbing all non-construction costs such as grant administration and engineering costs. With the experience that staff has from development of the Corning Community Park most of these costs would be absorbed with existing staff time and engineering time by City Engineer, Ed Anderson.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA):

The grant application also requires that CEQA compliance must be completed prior to submitting the application. Section 21084 of the Public Resources Code requires a list of classes of projects which have been determined not to have a significant effect on the environment and which shall, therefore, be exempt from the provisions of CEQA. The Secretary of Resources has classified projects that do not have a significant effect on the environment and are declared to be categorically exempt from the requirement for the preparation of environmental documents.

CEQA, Section 15302, Class 2, Replacement or Reconstruction consists of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced, including but not limited to:

- (c) *"Replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity."*

If the grant funds are awarded the City will replace existing poles and lights on one of the baseball/softball fields and install new lights on the other baseball/softball fields at Clark Park. Additionally a new automated irrigation system will be installed to provide irrigation to the existing turf areas and fields at the park.

Additional lighting on one of the baseball/softball fields and replacing the existing irrigation system with a new more water conservation irrigation system is a negligible expansion of the existing utilities and uses at Clark Park, therefore, the project is exempt from CEQA pursuant to Section 15302, Class 2 (e) of the CEQA Guidelines.

ACTION:

Move to find that the Clark Park Lighting and Irrigation Improvement Project is exempt from CEQA pursuant to Section 15302, Class 2 and adopt Resolution 10-25-2016-03 approving the submittal of a grant application pursuant to the Youth Soccer and Recreation Development Program.

Furthermore, Move to delegating the authority on behalf of the City of Corning to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope to the City Manager or her designee.

OR,

Take no action

RESOLUTION NO.: 10-25-2016-03

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORNING
APPROVING THE APPLICATION FOR YOUTH SOCCER AND RECREATION
DEVELOPMENT PROGRAM GRANT FUNDS**

WHEREAS, The State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Youth Soccer and Recreation Development Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project;

NOW, THEREFORE, BE IT RESOLVED that the City of Corning hereby: Approves the filing of an application for the Clark Park Lighting and Irrigation Improvement Project, and

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and
2. Certifies that if the project is awarded the Applicant has or will have sufficient funds to operate and maintain the project, and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the City of Corning, City Manager to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
5. Agrees to comply with all applicable Federal, State and Local Laws, Ordinances, rules, regulations and guidelines.

The foregoing Resolution was adopted by the City Council of the City of Corning on this 25th day of October, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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 (Resolution 10-25-2016-03) 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 25th day of October, 2016 by the votes listed above

Lisa M. Linnet, City Clerk

**ITEM NO.: K-16
ACCEPT SUBSTANTIAL NOTICE OF
COMPLETION OF THE DOWNTOWN
STREETSCAPE PROJECT**

OCTOBER 25, 2016

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

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

SUMMARY:

Contractor Trent Construction has nearly completed all aspects of the Downtown Streetscape Project. The downtown beautification project included sidewalk and street improvements; which also included decorative stamped concrete near the sidewalks and in the street crosswalks, new street trees complete with grates, irrigation and electrical outlets.

There are a few bid items remaining on the contract requiring completion:

- Installation of the trash/recycle receptacles
- The 90-day landscaping maintenance period

The Public Works Director and City Engineer recommend that the landscaping maintenance period begin on October 1, 2016 and end on December 30, 2016.

As of this writing, the Public Works Department is waiting for PG&E determination on a streetlight located at the northeast corner of Solano and Sixth Streets to determine if the non-working light is project related.

The Public Works Department is also pending confirmation from Caltrans of a recently requested Contract Change Order; more information will be provided at the upcoming Council Meeting.

Contract retention will not be released at this time. A Final Notice of Completion is anticipated for the November 22, 2016 City Council Meeting.

BACKGROUND:

Contractor Kendel Trent Construction was awarded this project at the November 24, 2015 City Council Meeting. Construction began on April 18, 2016 and is estimated to continue through September. The Streetscape Project is funded from the State Transportation Improvement Program (STIP) and was authorized for construction at the California Transportation Commission meeting in May 2015.

RECOMMENDATION:

That the Mayor and Council accept the Substantial Notice of Completion and Direct the Public Works Director to Record the Notice with the Tehama County Recorder's Office.

City of Corning
794 Third Street
Corning, CA 96021

NOTICE OF SUBSTANTIAL COMPLETION

NOTICE IS HEREBY GIVEN THAT:

1. The undersigned is owner or agent of the owner of the interest or estate stated below in the property hereinafter described.
2. The full name and address of the undersigned owner is City of Corning, 794 Third Street, Corning, CA 96021.
3. There was substantial completion of the construction of the Downtown Streetscape Project, a project consisting in general of the demolition of existing sidewalk and street surface and installation of new sidewalk, decorative stamped concrete, pedestrian crosswalk bulbs, street trees with grates, irrigation and electrical outlets, bike lanes and reconfigured traffic travel lanes and all related work.
4. The work has been substantially completed and is suitable to be put into use as of October 21, 2016 and has therefore been accepted for ownership and operation by: The City Council of the City of Corning at a Regular Council Meeting, on October 25, 2016.
5. The remaining items of work consist, in general, of the installation of new trash/recycle receptacles (Bid Item C-17), the 90-day landscape maintenance agreement (Bid Item L-12 and LA-9) and repairs to a streetlight located at the northeast corner of Solano Street and Sixth Street. A Final Notice of Completion will be approved and filed when the remaining work is completed by the Contractor and accepted by the City of Corning.
6. The name of the General Contractor was: Trent Construction, 8270 Truckee Road, Gerber, CA 96035 under a contract dated: February 4, 2016.
7. The property herein referred to is situated in the City of Corning, Tehama County, and State of California and more particularly described as follows: Downtown Solano Street between Third Street and mid-block of Sixth and West Streets.

Date: October 26, 2016 Signature of Owner or agent of owner: _____
Dawn Grine, Director of Public Works

Verification for Non-Individual owner: I, the undersigned, declare under penalty of perjury under the laws of the State of California that I am the Director of Public Works of the aforesaid interest or estate in the property described.

In the above notice; that I have read the said notice, that I know and understand the contents thereof and that the facts stated therein are true and correct.

October 26, 2016

Dawn Grine, Director of Public Works
City of Corning, Corning, CA