



CITY OF CORNING
CITY COUNCIL AGENDA
TUESDAY, OCTOBER 26, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET

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

B. ROLL CALL:

Council:

Vacant

Ross Turner

Toni Parkins

John Leach

Mayor:

Gary Strack

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

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

1. **Proclamation Designating October 29th – November 7, 2010 as Buddy Poppy Days in the City of Corning.** Present to accept the Proclamation will be Jim Darrow, Post 4218 Veterans Service Officer.

E. **BUSINESS FROM THE FLOOR**: If there is anyone in the audience wanting to speak on an item not already on tonight's Agenda, please come to the podium, identify yourself and briefly present your information to the Council. If an item is already on the agenda, please wait until that item comes up for discussion and then obtain the Mayor's attention so you will be allowed to speak. **A three-minute time limit will apply unless the Council makes an exception due to special circumstances.** If your matter will require more time or formal action by the Council, the law requires that it be placed on the printed Agenda for a future meeting so that interested members of the public will have the chance to appear and speak on the subject.

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

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 following City Council Meetings with any necessary corrections:**

(a) September 28, 2010; and

(b) October 12, 2010

4. **October 20, 2010 Claim Warrant - \$280,641.43.**

5. **October 20, 2010 Business License Report.**

6. **Approve Progress Pay Estimate No. 2 in the Amount of \$8,200 to Northwest Paving for the 2010 Street Improvement Projects.**

7. **Approve Rodger's Theater Improvement Project Contract Change Order No. 1 in the Amount of \$2,475.69 for a total Project Cost of \$179,084.69.**

8. Approve and Accept the Notice of Completion for the 2010 Street Improvement Projects and Authorize the Release of Contract Retention in the amount of \$18,488.01 to Northwest Paving.

G. ITEMS REMOVED FROM THE CONSENT AGENDA:

- H. PUBLIC HEARINGS AND MEETINGS:** Any person may speak on items scheduled for hearing at the time the Mayor declares the Hearing open. **ALL LEGAL NOTICES PUBLISHED IN ACCORDANCE WITH LAW.**

I. REGULAR AGENDA:

9. Adopt Resolution No. 10-26-2010-02 Authorizing the City Clerk to Record Tax Liens on 22 Properties totaling \$8,505.28 for Delinquent Water and Sewer Payments.
10. Adopt Resolution 10-26-2010-01 Accepting the 2010 California Citizen's Options for Public Safety Grant in the amount of \$100,000.
11. Report on the Award in the Amount of \$800,000 from the General Allocation of the State Community Development Block Grant (CDBG) Program Application for Street Widening and Drainage Improvements to Blackburn Avenue.
12. Approve Addition of Youth Basketball to the City's Recreation Program.

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

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

Turner:
Parkins:
Leach:
Strack:

M. ADJOURNMENT!:

POSTED: THURSDAY, OCTOBER 21, 2010

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

**PROCLAMATION
VETERANS OF FOREIGN WARS
"2010 BUDDY POPPY SALES DAYS"
OCTOBER 29TH - NOVEMBER 7, 2010**

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

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

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

NOW, THEREFORE I, Gary R. Strack, as Mayor of the City of Corning, **DO HEREBY PROCLAIM OCTOBER 29TH - NOVEMBER 7, 2010** as "**2010 BUDDY POPPY SALES DAYS**" in the City of Corning. I encourage the citizens of Corning to recognize the merits of this cause by contributing generously to its support through the purchase of Buddy Poppies on the days set aside for the distribution of these symbols of appreciation for the sacrifices of our honored dead. I also urge all patriotic citizens to wear a Buddy Poppy as mute evidence of our gratitude to the men and women of this Country who have risked their lives in defense of the freedoms that we continue to enjoy as American Citizens.

BE IT FURTHER RESOLVED, that I encourage all members of the Community to show their support of our Veterans by attending the Veteran's Day Parade on November 11, 2010 at 11:00 a.m. The Parade will start at City Hall and end at the Veterans Memorial Hall.

IN WITNESS WHEREOF, I have hereunto set my hand and cause the Great Seal of the City of Corning to be affixed this 26th day of October 2010.

Gary R. Strack, Mayor

ATTEST:

Lisa M. Linnet, City Clerk



**CITY OF CORNING
CITY COUNCIL MINUTES
TUESDAY, SEPTEMBER 28, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

Vacant

Ross Turner

Toni Parkins

John Leach

Mayor:

Gary Strack

All members of the Council were present.

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

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

- 1. Proclamation – October 21, 2010 “Lights on After School” Day in the City of Corning.**

Mayor Strack presented the Proclamation to Karla Stroman, SERF After School Program Administrator, Tehama County Department of Education. Ms. Stroman informed the Council and audience members of the various programs/activities that are available to County Students at each of the school sites in Corning from 4:30 p.m. to 6:30 p.m.

E. BUSINESS FROM THE FLOOR:

Dean Cofer: Addressed the Council regarding the proposed tax increase to fund the Fire Dispatch Center. He stated that he spoke in opposition of this, however it was approved by the City Council on April 27, 2010 by a 3-1 vote with Councilor Turner opposing. He stated that to the best of his knowledge, without obtaining Council approval, the Mayor and/or City Staff, acting on their own, decided to ignore Council's legal instructions to place a tax increase on the November ballot. He said that he had confirmed via speaking with Mrs. Vice at the County Elections Department that the City has not placed this on the November ballot, and also that the County Elections Department was informed by City Clerk Linnet that the City has hired a Consultant, also without Council approval I might add, to examine other alternatives, including the possible creation of a Fire District. He stated that this could be confirmed by speaking with Mrs. Vice at the County Elections Department. He stated that he has reviewed all of the Council Minutes since April 27th and there was never any Council action recorded rescinding or revising the original motion and have spoke with two Council Members that confirmed that there was no Council action to rescind or revise the Council action of the April 27th Council Meeting, and further that there has been no action to approve the hiring of a Consultant.

Mr. Cofer then respectfully requested the following:

1. To know the legal justification for Staff's failing to place this tax increase on the November ballot as instructed by the 3-1 vote of the Council;
2. The name of the Consultant, if any; and
3. To be advised of what dicipline will be given to the Staff Member or Members who flaunted the Council's legal instructions.

Mayor Stracks: Stated that if the Council would go to the August 6th Project Reports there is a report on this subject. Councilor Turner stated that this was never discussed with the Council, Councilor Leach also stated it was never brought to the Council. Mayor Strack asked if they read the Project Reports; Councilor Turner stated that yes, he does.

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

Councilor Turner: Stated he was going to be short fused on this, he doesn't give a damn, he stated he is being criticized about his health and everything else, being told that he has a very bad illness, this is why his moods have changed. He stated that there is no fact to this at all. He further stated that at the April 27th meeting there was a vote taken and at that time he suggested that the Council look into the possibility of a vote on a weighted property vote in addition to a popular vote of the residents. There was never anything discussed about that at another time or never anything brought forward to be discussed other than the Project Report you read, this was not discussed at any other meetings.

Mayor Strack: Stated that it is the Councilmembers responsibility to see what the City Manager does. If you were voted onto the Council, you guys and I are his boss. City Manager Kimbrough sent out a project report stating that he was working with City Attorney Mike Fitzpatrick, which he assumes is the Consultant that has been hired (City Clerk Linnet stated that she had stated to Mrs. Vice that the City was looking into hiring a Consultant to assist with this). He further stated that he is not aware that a Consultant had been hired. Mayor Strack stated that the "Project Report" states the fact that this is being looked at by the City Attorney and Mr. Kimbrough as to the possibility of being put on the water bill with a target date of sometime in February. If you as a Council member disagree with this, it is your job to talk to him. Councilor Turner stated he would save his comments for later.

Dean Cofer: Stated that was an absolutely ridiculous position, the law is very clear, the Council is the boss. They took a motion, 3-1 on April 27th; you can put anything you want in the Friday Reports or any other report you want to put it in, it did not come before the Council and the public was not aware of it. The last the public heard was that Council instructed Staff to have it on the November ballot, period... end. Anything else is grossly illegal and you know it Mayor, and I'm sure your hired gun here knows it as well.

Mayor Strack: First of all he would like to know what the illegal part is. He stated that he realizes and agrees with Mr. Cofer that the Council agreed to put it on the ballot. Mr. Cofer responded that it speaks for itself, the tax increase is not on the November ballot as ordered by the City Council and as understood by the public, it is not there, it is illegal Mayor. Mayor Strack asked the City Attorney to address this.

City Attorney Michael Fitzpatrick stated that it is not a violation of any civil or criminal law that he is aware of, Council has given direction to Staff and that is between the Council and the Staff. Councilor Leach asked why isn't it on the ballot when the Council voted for it to be there, 3-1. Mayor Strack said that this question should have come in August. He stated that it is his understanding that when the Council votes on an issue and it doesn't come back before them, that is what the Staff is to do.

City Manager Kimbrough asked the Mayor if he could respond to this since he was the one that made the decision not to move forward on this issue. Councilor Turner asked Mr. Kimbrough what authority he had to make that decision and go against a 3-1 vote. Mr. Kimbrough stated that Corning is not that formal of a City and Staff has a working relationship with the Council that allows us to communicate back and forth...after some heated words from Councilor Turner Mayor Strack stated that this is not going to continue like this. He then asked what the Council would like to do, whether to agendize this for a closed session for further discussion or what. Councilor Leach requested a Closed Session for the next meeting under the title of City Manager's evaluation. This was approved by consensus of the Council.

John Richards (representative of the Skateboard and Bike Park Association): Addressed the Council regarding the letter received from City Manager Kimbrough regarding damage that local bicyclists were causing at the Corning Christian Assistance Office on Fourth Street. Mr. Richards stated he had contacted Elementary School Superintendent Steve Kelish about possibly scheduling an assembly to discuss this issue with the students. Mr. Kelish informed

him that they School couldn't do this, however they did put something into the School's newsletter regarding the issue.

Bernadette Pryatel: Addressed the Council regarding comments to her from her daughter, former City employee Camille Caler, and statements her daughter said she made to Mayor Strack regarding issues at City Hall.

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

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 September 14, 2010 City Council Meeting with any necessary corrections:**
4. **September 8, 2010 Claim Warrant - \$109,021.91.**
5. **September 8, 2010 Business License Report.**
6. **Change Order No. 1, Amending 2010 Street Improvement Project to Include Additive Bid Item No. 4 Plus Additional Asphalt and Mobilization Costs.**
7. **Award Bid for the Rodgers Theater Improvement Project Including the Alternative Bid Item for Asbestos Containing Materials Abatement to Don Azevedo Construction.**
8. **Authorize Staff to Seek Proposals for the Pruning of 514 Palm Trees.**
9. **Approve Teichert Construction Request for Release of the Remaining 5% Retention for the Airport Runway Improvement Project and Authorize Payment of \$105,093.28.**

Mayor Strack requested that Item 7 be pulled for further discussion.

Councilor Parkins moved to approve Consent Items 2-6 and 8-9. Councilor Turner seconded the motion. **Ayes: Strack, Turner, Parkins and Leach. Opposed: None. Absent/Abstain: None. Motion was approved by a 4-0 vote with one vacancy remaining on the Council.**

G. ITEMS REMOVED FROM THE CONSENT AGENDA:

7. **Award Bid for the Rodgers Theater Improvement Project Including the Alternative Bid Item for Asbestos Containing Materials Abatement to Don Azevedo Construction.**

Public Works Director John Brewer presented project information relating to Consent Agenda Item 7; specifically the "cool roof", the new HVAC (Air Conditioning) Unit, Heating Unit, and Asbestos removal. He stated that Don Azevedo presented the low bid for the project and stated that the additive Bid Item is to eliminate and dispose of all additional asbestos found during construction outside any asbestos mentioned in the original bid package.

Councilor Leach moved to award the Bid for the Rodgers Theater Improvement Project in the amount of \$171,929 and include the alternative Bid Item for additional abatement of asbestos containing materials in the amount of \$4,680 for an overall total of \$176,609 to Don Azevedo Construction. Councilor Parkins seconded the motion. **Ayes: Strack, Turner, Parkins and Leach. Opposed: None. Absent/Abstain: None. Motion was approved by a 4-0 vote with one vacancy remaining on the Council.**

H. PUBLIC HEARINGS AND MEETINGS: None.

I. REGULAR AGENDA: None.

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

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: None.

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

10. Turner: Thanked Public Works Director John Brewer for the installation of the raised crosswalks on Toomes and Houghton Avenues.

11. Parkins: None.

12. Leach: None.

13. Strack: None.

M. ADJOURNMENT!: 8:00 p.m.

Lisa M. Linnet, City Clerk



**CITY OF CORNING
SPECIAL CLOSED MEETING MINUTES**

**TUESDAY, OCTOBER 12, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:

**Vacant
Ross Turner
Toni Parkins
John Leach
Gary Strack**

Mayor:

All members of the Council were present except Councilor Parkins. Councilor Parkins arrived at 6:40 p.m.

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.

No public comments were received.

C. ADJOURN TO CLOSED SESSION: 6:32 p.m.

PUBLIC EMPLOYMENT:

**Pursuant to Government Code Section 54957:
City Manager Evaluation**

D. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION: 7:12 p.m.

Mayor Strack reported that Council met in Closed Session for the evaluation of the City Manager and disciplinary measures are being pursued.

**CITY OF CORNING
CITY COUNCIL MINUTES**

**TUESDAY, OCTOBER 12, 2010
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

F. ROLL CALL:

Council:

**Vacant
Ross Turner
Toni Parkins
John Leach
Gary Strack**

Mayor:

All members of the Council were present.

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

H. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS, PRESENTATIONS: None.

I. BUSINESS FROM THE FLOOR:

Bernadette Pryatel: Addressed the Council and asked if Mayor Strack would apologize to her daughter stating that he said her daughter never spoke with him and later saying she did. Mayor Strack stated that he would not discuss this with her. Mrs. Pryatel asked how Mayor Strack could run for Mayor and not apologize to her daughter. She then asked the City Manager if he thought the Mayor should apologize and admit that he lied in public. Mr. Kimbrough stated he has no opinion. In response to Mrs. Pryatel, Mayor Strack stated that he had too much respect for her and the family to argue with her. He also stated that her daughter Camille was an outstanding employee to the City.

Gene May: Spoke about the cemetery for the Veterans at Igo and the effort to raise funds for a chapel there. Mr. May then read from a brochure providing information for those interested in donating to this project for our Veterans.

Councilor Turner then asked if a motion was needed to agendaize a special closed session at the end of the meeting to discuss the Cofer vs the City and Gary Strack litigation which the City received after the posting of the Agenda. He was informed yes. Councilor Turner then motioned to add a closed session at the end of tonight's regular meeting to discuss this new litigation. Councilor Leach seconded the motion. **Ayes: Strack, Turner, Parkins and Leach.**

Opposed: None. Absent/Abstain: None. Motion was approved by a 4-0 vote with one vacancy remaining on the Council.

Dave Linnet: Thanked the Council and City Staff for all that they do for the citizens of Corning.

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

1. **Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**
2. **October 6, 2010 Claim Warrant - \$423,873.68.**
3. **October 6, 2010 Business License Report.**
4. **September 2010 Building Permit Valuation - \$92,990.29.**
5. **September 2010 – Treasurer's Report.**
6. **September 2010 Wages and Salaries - \$320,928.60.**
7. **City of Corning Wastewater Operation Summary Report – September 2010.**
8. **Authorize Eagle Scout Candidate Cody Loper to Install a Bench and Concrete Pad at Park & Ride Property in Honor of Officer Robert Warren Hart.**
9. **Approve Progress Pay Estimate No. 1 in the Amount of \$176,680.15 to Northwest Paving for the 2010 Street Improvement Project.**
10. **Resolution No. 10-12-2010-1 Repealing Resolution 01-05-93-1; Eliminating the Curbside Disabled Parking Space at 1011 Second Street.**
11. **Approve Americans with Disabilities Act Grievance Procedures.**

Councilor Leach stated he would like to pull number 8. Councilor Turner motioned to approve Consent Items 1-7 and 9-11. Councilor Leach seconded the motion. **Ayes: Strack, Turner, Parkins and Leach. Opposed: None. Absent/Abstain: None. Motion was approved by a 4-0 vote with one vacancy remaining on the Council.**

K. ITEMS REMOVED FROM THE CONSENT AGENDA:

8. Authorize Eagle Scout Candidate Cody Loper to Install a Bench and Concrete Pad at Park & Ride Property in Honor of Officer Robert Warren Hart.

Eagle Scout Candidate Cody Loper addressed the Council stating that he would like to install a bench and concrete pad at the Park and Ride Property in honor of Corning Police Officer Robert Warren Hart who died in the line of duty on April 7, 1978. Mayor Strack thanked him for addressing the Council and for suggesting this. Councilor Leach commended Cody on this endeavor and Councilor Parkins stated she has known him for a number of years and is very proud of him.

Councilor Turner motioned to authorize Eagle Scout candidate Cody Loper and other volunteers to install a concrete pad and bench honoring former Corning Police Officer Robert Warren Hart at the southern end of the City Park & Ride property. Councilor Leach seconded the motion. **Ayes: Strack, Turner, Parkins and Leach. Opposed: None. Absent/Abstain: None. Motion was approved by a 4-0 vote with one vacancy remaining on the Council.**

L. PUBLIC HEARINGS AND MEETINGS: Any person may speak on items scheduled for hearing at the time the Mayor declares the Hearing open. **ALL LEGAL NOTICES PUBLISHED IN ACCORDANCE WITH LAW.** None.

M. REGULAR AGENDA:

12. Clark Park Well Project: Approve Bond Counsel Agreement for USDA Loan.

Mayor Strack introduced this item by title and City Manager Kimbrough outlined the loan procedure correcting the fee amount for Bond Counsel that was listed in the Staff report, stating it was \$18,500 not \$16,500.

Councilor Turner motioned to approve the Agreement with Bond Counsel, Jonathan Cristy and the Firm of Kronick, Moskovitz, Tiedemann and Girard of Sacramento, CA and authorize the City Manager to execute the Agreement. Councilor Parkins seconded the motion. **Ayes: Strack, Turner, Parkins and Leach. Opposed: None. Absent/Abstain: None. Motion was approved by a 4-0 vote with one vacancy remaining on the Council.**

13. Approve Agreement for the Provision of Part-time Interim Planning Director Services by the City to the County of Tehama.

Mayor Strack introduced this item by title and City Manager Kimbrough outlined the proposal stating it is a one-time offer and the County would cover the cost of one half of Mr. Stoufer's time. Councilor Turner asked which projects would be deferred; Mr. Kimbrough stated some of the long range planning elements such as development fees, etc., the Housing Element has been completed. City Manager Kimbrough stated that Mr. Stoufer would return to fulltime from the furlough hours in order to allow for the full 20 hours per week for the City/County. Councilor Leach asked about a business move on the south end of the City; how much of his time will that take? Mr. Stoufer responded stating that he and John Brewer had performed a site visit today.

Councilor Parkins motioned to approve an Agreement with the County of Tehama for the provision of half-time Planning Director Services to the County while the County recruits for a permanent Planning Director and authorize the City Manager to execute the Agreement. Councilor Turner seconded the motion. **Ayes: Strack, Turner, Parkins and Leach. Opposed: None. Absent/Abstain: None. Motion was approved by a 4-0 vote with one vacancy remaining on the Council.**

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

O. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: None.

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

- 14. **Turner:** None
- 15. **Parkins:** None
- 16. **Leach:** None
- 17. **Strack:** None.

With no public comment on the upcoming closed session Mayor Strack adjourned the meeting to the closed session which will reconvene at 8:10 p.m.

Q. ADJOURN TO CLOSED SESSION: 8:10 p.m.

**CONFERENCE WITH LEGAL COUNSEL – NEW LITIGATION (Subdivision (a) of
Section 54956.9:
Cofer vs. City of Corning and Gary Strack**

R. RECONVENE SPECIAL MEETING AND REPORT ON CLOSED SESSION: 8:25 p.m.

Mayor Strack reported that Council met with Legal Counsel and gave him direction to move forward.

S. ADJOURNMENT: 8:30 p.m.

Lisa M. Linnet, City Clerk



MEMORANDUM

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: LORI SIMS
ACCOUNTING TECHNICIAN

DATE: October 20, 2010

SUBJECT: Cash Disbursement Detail Report for the
Tuesday, October 26, 2010 Council Meeting

PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

A.	Cash Disbursements	Ending	10-20-10	\$	238,760.07
B.	Payroll Disbursements	Ending	10-19-10	\$	41,881.36
GRAND TOTAL				\$	<u>280,641.43</u>

REPORT.: Oct 20 10 Wednesday
 RUN....: Oct 20 10 Time: 15:00
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 10-10 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
011334	10/11/10	KIM01	KIMBROUGH, STEPHEN J.	173.70	.00	173.70	100923	CONF/MTGS-CITY ADMIN
				19.40	.00	19.40	101007	CONF/MTGS-CITY ADMIN
			Check Total.....	193.10	.00	193.10		
011335	10/11/10	WAR05	WARREN, DANA KARL	421.80	.00	421.80	101011	REC INSTRUCTOR-REC
011336	10/13/10	AIR00	AIRGAS NCN	47.07	.00	47.07	102597410	MAT & SUPPLIES-FIRE
011337	10/13/10	ARA02	ARAMARK UNIFORM SRV. INC.	31.30	.00	31.30	0753431	Mat/Supplies-
				30.52	.00	30.52	0762556	Mat/Supplies-
				30.52	.00	30.52	0783482	Mat/Supplies-
				30.52	.00	30.52	0793514	Mat/Supplies-
			Check Total.....	122.86	.00	122.86		
011338	10/13/10	ASB00	ASBURY ENVIRONMENTAL SERV	210.70	.00	210.70	N1217015	MAT & SUPPLIES-STR
011339	10/13/10	BAK01	BAKER AND TAYLOR	93.75	.00	93.75	501106360	Books/Periodic. Library
011340	10/13/10	BAS01	BASIC LABORATORY, INC	86.00	.00	86.00	1009576	ProfServices Water Dept
011341	10/13/10	BAT01	BATTERIES PLUS	33.55	.00	33.55	126873	COMMUNICATIONS-POLICE
011342	10/13/10	BEN04	BEN TOILET RENTALS, INC.	273.17	.00	273.17	231937	CLEANING CONTRACTS-STR PR
011343	10/13/10	COM01	COMPUTER LOGISTICS, INC	20.00	.00	20.00	49919	Equip.Maint.-GEN CITY
				28.00	.00	28.00	49920	COMMUNICATIONS-POLICE
			Check Total.....	48.00	.00	48.00		
011344	10/13/10	CON07	CONEXIS	30.00	.00	30.00	09100R348	MEDICAL INS-COBRA
011345	10/13/10	COR20	CORNING ELECTRONICS	19.03	.00	19.03	10090815	BLD MAINT-AIRPORT
011346	10/13/10	DEP12	DEPT OF JUSTICE	127.00	.00	127.00	812213	PROF SVCS-
011347	10/13/10	FIT01	FITZPATRICK LAW OFFICES	808.00	.00	808.00	28300	Consulting Serv LegalServ
				3744.00	.00	3744.00	28302	Consulting Serv LegalServ
				1205.43	.00	1205.43	28334	Consulting Serv LegalServ
			Check Total.....	5757.43	.00	5757.43		
011348	10/13/10	JEF02	JEFF'S TRUCK SERVICE & PO	290.00	.00	290.00	218961	MAT & SUPPLIES-BLD MAINT
011349	10/13/10	JES10	JESSEE HEATING & AIR, INC	75.00	.00	75.00	50499	BLD MAINT-LIBRARY
011350	10/13/10	JJK00	J.J. KELLER & ASSOCIATES	338.75	.00	338.75	008507165	MAT & SUPPLIES-

REPORT.: Oct 20 10 Wednesday
 RUN....: Oct 20 10 Time: 15:00
 Run By.: LORI

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

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

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
011351	10/13/10	NAT03	NAT'L ANIMAL CONTROL ASSN	35.00	.00	35.00	101006	TRAINING/ED-ACO
011352	10/13/10	NOR01	NORTH VALLEY BARRICADE	96.29	.00	96.29	13664	SAFETY ITEMS-PW ADMIN
011353	10/13/10	PGE03	PG&E	18.21	.00	18.21	100110	Mat/Supplies PoliceService
011354	10/13/10	PGE2A	PG&E	119.01	.00	119.01	100930	ELECT-MARTINI, MCDONALD &
				95.21	.00	95.21	101001	ELECT-CLELAND PROP
			Check Total.....	214.22	.00	214.22		
011355	10/13/10	QUI02	QUILL CORPORATION	23.55	.00	23.55	8391118	Office Supplies-
011356	10/13/10	SWW00	SWWC SERVICES, INC.	44465.28	.00	44465.28	17454	PROF SVCS-WWTP
				2659.15	.00	2659.15	17455	PRETREATMENT PROGRAM-SWR
			Check Total.....	47124.43	.00	47124.43		
011357	10/13/10	TBS01	TBS PETROLEUM L.L.C.	27.00	.00	27.00	09000047	VEH OP/MAINT-POLICE
011358	10/13/10	UNI02	UNIFORMS, TUXEDOS & MORE	116.75	.00	116.75	101223	UNIFORMS/CLOTH-POLICE
011359	10/13/10	WIL03	H W WILSON COMPANY	207.26	.00	207.26	58474250	Books/Perodic. Library
011360	10/14/10	NOR39	NORTHWEST PAVING	159012.14	.00	159012.14	10-111	MAT & SUPPLIES-
011361	10/14/10	PGE01	PG&E	11319.82	.00	11319.82	101013	ENGINEERING FEES-BLACKBUR
011362	10/19/10	BAS01	BASIC LABORATORY, INC	86.00	.00	86.00	1009830	ProfServices Water Dept
011363	10/19/10	CAM02	CAMELLIA VALLEY SUPPLY	889.48	.00	889.48	0755849	MAT & SUPPLIES - WATER
				397.57	.00	397.57	0756584	MAT & SUPPLIES - WATER
				83.67	.00	83.67	0756748	MAT & SUPPLIES - WATER
			Check Total.....	1370.72	.00	1370.72		
011364	10/19/10	CAR12	CARREL'S OFFICE MACHINES	1.68	.00	1.68	094182	MAT & SUPPLIES - LIBRARY
				4.34	.00	4.34	094873	MAT & SUPPLIES - LIBRARY
			Check Total.....	6.02	.00	6.02		
011365	10/19/10	DEP12	DEPT OF JUSTICE	17.00	.00	17.00	816926	PROF SRVC - POLICE
011366	10/19/10	LIN02	LINNETS TIRE SHOP	337.67	.00	337.67	51202	Veh Opr/Maint - POLICE
011367	10/19/10	MGT00	MGT OF AMERICA, INC.	1833.90	.00	1833.90	19541	PROF SRVCS - GEN CITY
011368	10/19/10	MJB00	MJB WELDING SUPPLY, INC.	49.86	.00	49.86	404586-00	BLDG MAINT - FIRE

REPORT.: Oct 20 10 Wednesday
 RUN....: Oct 20 10 Time: 15:00
 Run By.: LORI

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

PAGE: 003
 ID #: PY-DP
 CTL.: COR

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
011369	10/19/10	NOR01	NORTH VALLEY BARRICADE	94.99	.00	94.99	13684	SAFETY ITEMS - PW ADMIN
				676.56	.00	676.56	13685	SIGN RPLCMNT - STREETS
			Check Total.....:	771.55	.00	771.55		
011370	10/19/10	OFF01	OFFICE DEPOT	621.64	.00	621.64	536265398	Office Supplies PoliceDis
011371	10/19/10	PAT02	PATERSON ELECTRIC, INC.	89.56	.00	89.56	2096	BLDG MAINT - LIBRARY
				75.40	.00	75.40	2102	BLDG MAINT - RODGERS THEA
				136.58	.00	136.58	2103	MAT & SUPPLIES - BLDG MAI
				86.11	.00	86.11	2104	MAT & SUPPLIES - WATER
				90.00	.00	90.00	2107	MAT & SUPPLIES - AIRPORT
			Check Total.....:	477.65	.00	477.65		
011372	10/19/10	RED14	RED BLUFF OUTDOOR POWER,	367.85	.00	367.85	007555	CLEANING CONTRACT/ST PROJ
011373	10/19/10	RET00	RETAIL PROFIT SYSTEMS	333.67	.00	333.67	15585	MACH EQUIP/FINANCE
011374	10/19/10	REY01	REYNOLDS, DONALD C.P.A	4500.00	.00	4500.00	23739	PROF SRVCS / FINANCE
011375	10/19/10	USA01	USA BLUE BOOK	557.97	.00	557.97	254121	MAT & SUPPLIES - WATER
011376	10/20/10	CAL41	CALIFORNIA PRISON INDUSTR	300.94	.00	300.94	111487	MAT & SUPPLIES-POLICE
011377	10/20/10	KNI00	KNIFE RIVER CONSTRUCTION	612.91	.00	612.91	112426	MAT & SUPPLIES-
011378	10/20/10	NEX02	NEXTEL	120.38	.00	120.38	086319107	COMMUNICATIONS-POLICE
011379	10/20/10	OFF01	OFFICE DEPOT	32.46	.00	32.46	126952723	EQUIP MAINT-POLICE
			Cash Account Total.....:	238760.07	.00	238760.07		
			Total Disbursements.....:	238760.07	.00	238760.07		
			Cash Account Total.....:	.00	.00	.00		

REPORT.: Oct 20 10 Wednesday
 RUN....: Oct 20 10 Time: 15:00
 Run By.: LORI

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

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

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
4741	10/19/10	BAN03	POLICE OFFICER ASSOC.	350.00	.00	350.00	B01019	POLICE OFFICER ASSOC
4742	10/19/10	CAL37	CALIFORNIA STATE DISBURSE	138.46	.00	138.46	B01019	WITHHOLDING ORDER
4743	10/19/10	EDD01	EMPLOYMENT DEVELOPMENT	3537.12	.00	3537.12	B01019	STATE INCOME TAX
				1109.38	.00	1109.38	1B01019	SDI
			Check Total.....:	4646.50	.00	4646.50		
4744	10/19/10	ICM01	ICMA RETIREMENT TRUST-457	4098.77	.00	4098.77	B01019	ICMA DEF. COMP
4745	10/19/10	OEU03	OPERATING ENGINEERS	550.00	.00	550.00	B01019	CREDIT UNION SAVINGS
4746	10/19/10	PERS1	PUBLIC EMPLOYEES RETIRE	26961.86	.00	26961.86	B01019	PERS PAYROLL REMITTANCE
4747	10/19/10	PERS4	Cal Pers 457 Def. Comp	25.00	.00	25.00	B01019	PERS DEF. COMP.
4748	10/19/10	PRE03	PREMIER WEST BANK	2091.50	.00	2091.50	B01019	HSA DEDUCTIBLE
4749	10/19/10	STA04	STATE OF CALIFORNIA	550.00	.00	550.00	B01019	WAGEASN 1107012828
4750	10/19/10	STA16	STATE BD. OF EQUALIZATION	124.10	.00	124.10	B01019	Wage Asgn BOE
4751	10/19/10	VAL06	VALIC	2345.17	.00	2345.17	B01019	AIG VALIC P TAX
			Cash Account Total.....:	41881.36	.00	41881.36		
			Total Disbursements.....:	41881.36	.00	41881.36		

Date.: Oct 20, 2010
Time.: 3:05 pm
Run by: LORI

CITY OF CORNING
NEW BUSINESSES FOR CITY COUNCIL

Page.: 1
List.: NEWB
Group: WTFM

Business Name	Address	CITY/STATE/ZIP	Contact Name	Business Desc. #1	Business Start Date	Primary Tele
CORNING TIRES CENTER	2046 SOLANO ST	CORNING, CA 96021	HERNANDEZ	GONZALO SALES & MOUNTING TIRES, USED & NEW	10/07/10	(530)824-0408
RAMOS, DANA	1706 SOLANO ST	CORNING, CA 96021	RAMOS	DANA COSMETOLOGIST	10/13/10	(530)824-1190
RYDER ENTERPRISES	1521 YOLO ST	CORNING, CA 96021	RYDER	DALE HELP FOR SENIORS - ODD JOBS	10/12/10	(530)824-1807
VIDEO TYME	1935 SOLANO ST	CORNING, CA 96021	SAFFORD	SHAUNA VIDEO DVD RENTALS	10/07/10	(530)824-3732

ITEM NO: F-6

**APPROVE PROGRESS PAY ESTIMATE
NO. 2 IN THE AMOUNT OF \$8,200 TO
NORTHWEST PAVING FOR THE 2010
STREET IMPROVEMENT PROJECT**

OCTOBER 28, 2010

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

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



STAFF SUMMARY:

Staff recommends the City Council approve the attached Progress Pay Estimate No. 2.

BACKGROUND:

Contract Additive Bid No. 1, Item Number A.1-5 reflects a manhole located at Kirkwood Road. However, there is no City sewer and no manholes in Kirkwood Road, so the \$550 proposed for this improvement must be removed from the Contract scope of work.

Also, during the course of street improvements on Center Street we noted that a third water valve box needed to be raised due to the new pavement. Miscellaneous Base Bid Item 8 envisioned raising only two water valve boxes. This same scenario occurred during the 6th Street overlay between Solano and Marin Streets. Two additional water valves were discovered. And needed to be raised. These water valves were not visible during the drafting of Bid Specifications.

Between the \$550 reduction for the manhole improvement and the addition of \$1,350 for raising three water valve box improvements the contract amount was increased by \$800. The original contract amount including Contract Change Order No 1 and these minor adjustments total \$184,880.15.

Attached for City Council review is a copy of Partial Pay Estimate No. 2 requesting payment of \$8,200 for the 2010 Street Improvement Project. The Pay Estimate lists the original contract amount, any change orders/adjustments, work completed to date, retention amount and current amount due to Northwest Paving.

FINANCIAL:

Project Engineer Ed Anderson and the Director of Public Works have reviewed and approved this request.

Original Construction Contract	\$ 142,505.15
Contract Change Order No. 1	<u>\$ 41,575.00</u>
Total Adjusted Contract Amount	\$ 184,080.15
Proposed PPE No. 1	\$ 176,680.15
Retention to be held (10%)	<u>\$ (17,668.01)</u>
Amount to Contractor	\$ 159,012.14
Proposed PPE No. 2	\$ 8,200.00
Retention to be held (10%)	<u>\$ (820.00)</u>
Amount due to Contractor	\$ 7,380.00

The table below lists those account numbers providing funding for this street project:

Account No	Title	Funds Allocated for Project
107-6150-3001	M&S/St. Projects	\$48,900.00
108-6150-3001	AC Citywide/St. Projects	\$22,150.00
115-6150-3001	AC Citywide/St. Projects	\$24,000.00
117-9467-3001	Loleta Overlay/St. Projects	\$10,000.00
115-6150-3000	M&S/St. Maintenance	\$56,950.00
	RSTP Funds	\$32,288.00
Total		\$194,288.00

BACKGROUND:

The contract for the 2010 Street Improvement Project was awarded to Northwest Paving of Redding, CA at the August 10, 2010 Regular City Council Meeting. Contract Change Order #1 increased the original contract amount by \$41,575 to allow the asphalt paving of 5th and 6th Streets between Solano and Marin Streets.

RECOMMENDATION:

Mayor and Council approve Progress Pay Estimate No. 2 in the amount of \$8,200 to Northwest Paving for the 2010 Street Improvement Project

PARTIAL PAYMENT ESTIMATE

2010 Street Paving Project

Progress Payment Estimate No. 2

OWNER:

City of Corning

CONTRACTOR:

Northwest Paving, Redding, CA

PERIOD OF ESTIMATE:

FROM: September 30 to October 19, 2010

CONTRACT CHANGE ORDER SUMMARY

ESTIMATE

No.	Approval Date	Amount		
		Additions	Deductions	
1	9/21/2010	\$41,575		1. Original Contract..... \$142,505.15
Adjustment	N/A		\$550	2. Change Orders..... \$ 42,375.00
Adjustment	N/A	\$1,350		3. Revised Contract (1+2)..... \$184,880.15
				4. Work Completed \$184,880.15
				5. Stored Materials 0
				6. Subtotal (4+5)..... \$184,880.15
				7. Retainage10%..... \$ (18,488.01)
				8. Previous Payments..... \$ 0
				9. Amount Due (6-7-8)..... \$ 7,380.00
NET CHANGE		\$42,375		

CONTRACT TIME

Original (days) 90
 Revised _____
 Remaining _____

On Schedule Yes
 No

Starting Date: September 1, 2010
 Projected Completion: November 30, 2010

CONTRACTOR'S CERTIFICATION:

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

Contractor Northwest Paving

By _____

Date _____

ARCHITECT OR ENGINEER'S CERTIFICATION:

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

Architect or Engineer Ed Anderson

By Ed Anderson

Date: October 19, 2010

APPROVED BY OWNER:

Owner City of Corning

By Stephen J. Kimbrough, City Manager

Date _____

**ITEM NO: F-7
APPROVE CONTRACT CHANGE ORDER #1
INCREASING THE RODGERS THEATER
IMPROVEMENT PROJECT BY \$2,475.69
FOR A TOTAL PROJECT COST OF
\$179,084.69**

OCTOBER 28, 2010

TO: HONORABLE MAYOR AND COUNCILMEMBERS
FROM: STEPHEN J. KIMBROUGH, CITY MANAGER
JOHN L. BREWER, AICP, DIRECTOR OF PUBLIC WORKS
TERRY HOOFARD, CITY BUILDING OFFICIAL

JTB
JL

SUMMARY:

Staff recommends the City Council approve the attached Change Order No. 1 in the amount of \$2,475.69. The Change Order is necessary in order to lower existing concrete stemwalls that will otherwise conflict with future restroom improvements.

BACKGROUND:

The Rodgers Theater Improvement Project was awarded to Don Azevedo Construction of Chico, CA at the September 28, 2010 City Council Meeting. The project required the contractor to supply and install two new Heating Ventilation and Air Conditioning (HVAC) units. General work includes re-roofing, insulation improvements, and the installation of structural support framing and minor concrete and wood framing demolition and construction.

During the demolition phase of the theater project, laborers discovered two concrete stemwalls beneath the framing above the former Loge seating area. The stemwalls would ultimately project above the finished floor of the future restrooms. See the attached drawing. Of course, the stemwalls were not visible during the drafting of the project specifications.

On October 15, 2010 City Building Official and Project Engineer Eric Ausmus met with Don Azevedo of Don Azevedo Construction at the Rodgers Theater. The Engineer, Building Official and Contractor agreed that the concrete stemwalls needed to be lowered to beneath the future restroom floor elevations. That is the reason for this Change Order.

CHANGE ORDER:

Don Azevedo Construction submitted a request for Contract Change Order No. 1 to cover the expense of equipment rental, labor and related costs caused by the removal of the concrete foundation walls. The expense will increase the original contract amount by \$2,475.69. The adjusted contract amount for the Rodgers Theater Improvement Project will be \$179,084.69

Budget Line Item No. 130-9116-6125 Theater Restoration/Rodgers Theater provides funding for this project.

RECOMMENDATION:

**MAYOR AND COUNCIL APPROVE CONTRACT CHANGE ORDER #1
INCREASING THE RODGERS THEATER IMPROVEMENT PROJECT BY \$2,475.69
FOR A TOTAL PROJECT COST OF \$179,084.69**

2X6 BEARING WALL
W/ 5/8" GWB O/ 3/8"
OSB W/ 8d AT 6/12

THEATER

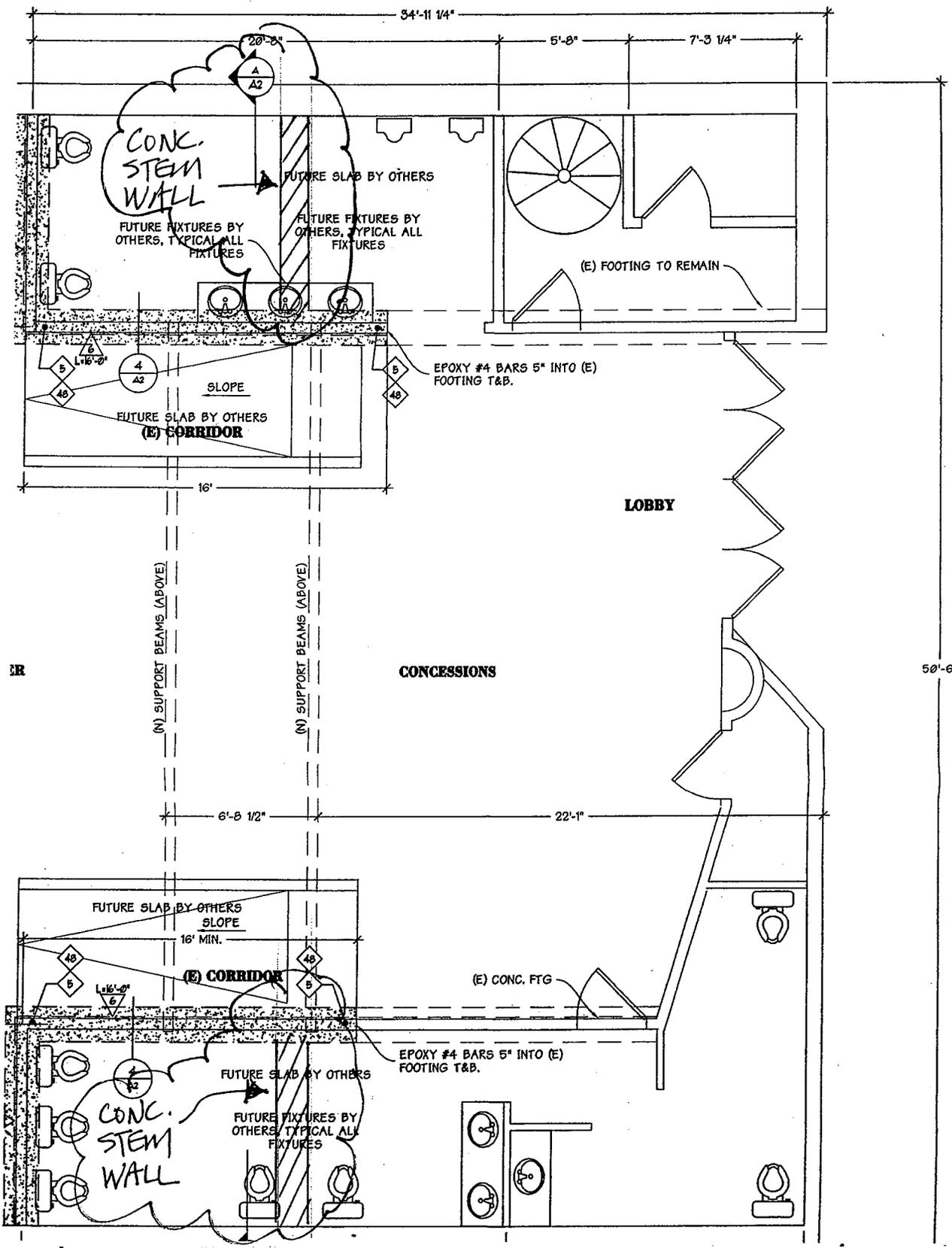
STORAGE



DBL 125° RIM
JOISTS, BLOCK
BEHIND STRAP

SECTION A-A

1/4" = 1'



ER

50'-6"



City of Corning, California

Department of Public Works
794 Third Street
Corning, CA 96021
(530) 824-7029

Change Order

Change Order Number: 1
Change Order Date: October 28, 2010
Project Name: 2010 Street Improvement Project

Vendor:

Company Name: Don Azevedo Construction, Inc.
Address: 48 Bellarmine Court, #40
Chico, CA 95928

Contact Name: Don Azevedo
Telephone Number: (530) 894-2360
Fax Number: (530) 894-0699
Change Requested by: City of Corning

Change Description:

Amendment of Contract signed by City of Corning on October 7, 2010 to include additional work to lower foundation walls that will otherwise conflict with future restrooms. (2 at 9' long X 24" high X 8+" thick).

Original Contract Amount:	<u>\$176,609.00</u>
Change Order Increase:	<u>\$2,475.69</u>
Amended Contract Amount:	<u>\$179,084.69</u>

Justification:

Concrete stemwalls were hidden beneath framing of former Loge seating area. Discovered during demolition. Stemwall height would exceed future concrete floor height in finished restrooms. Solution is to lower the stemwalls to beneath finished floor elevations. ,

Requested:

City of Corning

Date

Recommended:

Eric Ausmus, Project Engineer

Date

Accepted:

Don Azevedo

Date

ITEM NO. : F-8
APPROVE AND ACCEPT THE NOTICE
OF COMPLETION FOR THE 2010
STREET PAVING IMPROVEMENT
PROJECT AND AUTHORIZE RELEASE
OF CONTRACT RETENTION IN THE
AMOUNT OF \$18,488.01 TO
NORTHWEST PAVING

OCTOBER 28, 2010

TO: HONORABLE MAYOR AND COUNCILMEMBERS
OF THE CITY OF CORNING

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



SUMMARY:

The City is now ready to accept the work and issue a Notice of Completion for the 2010 Street Improvement Project. All improvements associated with this project were completed and put into use on October 19, 2010. Final payment estimate is attached for Council review.

The Project Engineer and the Director of Public Works have reviewed and approved the 2010 Street Improvement Project as completed.

BACKGROUND:

The 2010 Street Improvement Project including Contract Change Order No 1 for the 2010 Street Improvement Project was awarded to Northwest Paving of Redding at the August 10, 2010 City Council Meeting. The 2010 Street Improvement Project allowed for street overlay, pedestrian crosswalks and related street improvements at various locations throughout the City.

The retention payment of \$18,488.01 will be due 35-days following the filing of the Notice of Completion. Northwest Paving has satisfactorily completed all aspects of this street project.

RECOMMENDATION:

MAYOR AND CITY COUNCIL APPROVE AND ACCEPT THE NOTICE OF COMPLETION FOR THE 2010 STREET PAVING IMPROVEMENT PROJECT AND AUTHORIZE RELEASE OF CONTRACT RETENTION IN THE AMOUNT OF \$18,488.01 TO NORTHWEST PAVING

WHEN RECORDED MAIL TO:

City of Corning
794 Third Street
Corning, CA 96021

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN THAT:

1. The undersigned is an owner of interest or estate in the hereafter described project, the nature of which interest is: Owner in fee of the sidewalks, curbs and gutters and streets.
2. The full name and address of the undersigned owner is: City of Corning, 794 Third Street, Corning, CA 96021.
3. There was completed the construction of the 2010 Street Improvement Project located at Loleta Avenue (between Hwy 99W and 420-feet east), Prune Street (between Solano Street and Marin Street), Center Street and 5th Avenue (between 4th and 5th Avenues), Kirkwood Road (Solano Street to South City Limits), North Street (Between East Street and 350-feet +/- west of Marguerite Avenue), 5th and 6th Streets (between Solano and Marin Streets) and at various locations throughout the City of Corning. Consisting in general of: asphalt concrete overlay, pavement stiping and markings, pavement grinding and related work.
4. The work has been satisfactorily completed and is suitable to be put into use as of October 19, 2010, and has therefore accepted for ownership and operation by: The City Council of the City of Corning at a Regular Council Meeting, on October 28, 2010.
5. The name of the General Contractor was: Northwest Paving of 8115 Secluded Village Drive, Redding, CA 96001 under a contract dated: August 18, 2010.
6. The property herein referred to is situated in the City of Corning, Tehama County, and State of California and more particularly described as follows: Loleta Avenue (between Hwy 99W and 420-feet east), Prune Street (between Solano Street and Marin Street), Center Street and 5th Avenue (between 4th and 5th Avenues), Kirkwood Road (Solano Street to South City Limits), North Street (Between East Street and 350-feet +/- west of Marguerite Avenue), 5th and 6th Streets (between Solano and Marin Streets) and at various locations throughout the City of Corning.

Stephen J. Kimbrough
City Manager

ATTEST:

Date: _____

Lisa M. Linnet, City Clerk

PARTIAL PAYMENT ESTIMATE

2010 Street Paving Project

Progress Payment Estimate No. 3 FINAL

OWNER:

City of Corning

CONTRACTOR:

Northwest Paving, Redding, CA

PERIOD OF ESTIMATE:

FROM: N/A – Retention Release

CONTRACT CHANGE ORDER SUMMARY

ESTIMATE

No.	Approval Date	Amount		
		Additions	Deductions	
1	9/21/2010	\$41,575		1. Original Contract..... <u>\$142,505.15</u>
Adjustment	N/A		\$550	2. Change Orders..... <u>\$ 42,375.00</u>
Adjustment	N/A	\$1,350		3. Revised Contract (1+2)..... <u>\$184,880.15</u>
				4. Work Completed <u>\$184,880.15</u>
				5. Stored Materials <u>0</u>
				6. Subtotal (4+5)..... <u>\$184,880.15</u>
				7. Retainage10%..... <u>\$ (18,488.01)</u>
				8. Previous Payments..... <u>\$166,392.14</u>
				9. Amount Due (6-7-8)..... <u>\$ 18,488.01</u>
NET CHANGE		\$42,375		

CONTRACT TIME

Original (days) 90
 Revised _____
 Remaining _____

On Schedule Yes
 No

Starting Date: September 1, 2010
 Projected Completion: November 30, 2010

CONTRACTOR'S CERTIFICATION:

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

Contractor Northwest Paving

By _____

Date _____

ARCHITECT OR ENGINEER'S CERTIFICATION:

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

Architect or Engineer Ed Anderson

By Ed Anderson

Date: October 19, 2010

APPROVED BY OWNER:

Owner City of Corning

By Stephen J. Kimbrough, City Manager

Date _____

ITEM NO.: I-9

**ADOPT RESOLUTION 10-26-2010-2 AUTHORIZING
CITY CLERK TO RECORD TAX LIENS TOTALING
\$8,505.28 FOR DELINQUENT PAYMENT OF WATER
AND SEWER SERVICE
OCTOBER 26, 2010**

TO: HONORABLE MAYOR AND CITY COUNCILMEMBERS

**FROM: STEPHEN J. KIMBROUGH, CITY MANAGER
JOHN BREWER, PUBLIC WORKS DIRECTOR
LISA M. LINNET, CITY CLERK**



SUMMARY:

Authorization is being requested from the City Council to record liens on various properties in Corning to secure the payment of delinquent water and sewer fees. The combined total unpaid balance on the 22 individual properties is currently \$8,505.28.

BACKGROUND:

The Corning Municipal Code provides in Section 13, Section 13.04.430 (Sewer), and Section 13.08.150 (Water) that:

Section 13.04.430 (Sewer): Nonpayment of charges and fees shall result in disconnection of service. Any charge or rental levied by the City pursuant to this Chapter on any premises within the corporate limits of the City having a connection to the City Sewerage System is made alien upon the premises. The Director is authorized, and it shall be his duty, to disconnect any industrial sewer connection or domestic sewer connection on premises located either within the corporate limits of the City or outside the corporate limits of the City, upon failure of the person to whom such charge or rental is billed to pay such charge or rental prior to delinquency. **(Ord. 541 (part), 1993); and**

Section 13.08.150 (Water): Charges as lien—Nonpayment—disconnection. Any charge levied by the City by or pursuant to this Chapter or the Resolutions made pursuant to the authority hereof on any premises within the corporate limits of the City having a connection to the City Water Distribution System is made a lien upon the premises. The water superintendent is authorized and it shall be his duty to disconnect the water upon failure of the person to whom such charge or rental is billed to pay the charges as set forth in this Chapter. **(Ord. 111 §20, 1953).**

Some of these properties are in foreclosure or abandoned, some are sewer only accounts, and others are just repeatedly delinquent in their payments for City water and sewer services. To avoid the additional loss of revenues through collection fees through collection agencies Staff is seeking Council authority to lien the individual properties in addition to the disconnection of service.

RECOMMENDATION:

MAYOR AND COUNCIL ADOPT RESOLUTION 10-26-2010-02 APPROVING THE RECORDING OF THE RESOLUTION AND ATTACHED NOTICE OF LIENS IN THE COMBINED AMOUNT OF \$8,505.28 ON THE PROPERTIES LISTED ON EXHIBIT "A" ATTACHED.

RETURN TO:
CITY OF CORNING
794 THIRD STREET
CORNING, CA 96021

NOTICE OF LIEN
(Delinquent Uncollected Water and Sewer Fees)

The City of Corning, a Municipal Corporation, (hereafter "City") with offices at City Hall, 794 Third Street, Corning, California, 96021, gives notice that it claims liens for the costs of delinquent uncollected Water and Sewer Fees upon the real properties listed on the attached Exhibit "A". These liens are claimed under the provisions of the City of Corning Municipal Code Sections 13.04.430 (Sewer, Ordinance 541 (part), 1993), and 13.08.150 (Water, Ordinance 111 §20, 1953).

Take notice that the City and its Mayor and Council, by action recorded in their official minutes of October 26, 2010, have assessed the combined amount of \$8,505.28 as the delinquent uncollected Water and Sewer Fees for the properties identified on the attached Exhibit "A". The specified sums shall be liens upon said real property until it has been paid in full and discharged of record. The Finance Director has complied with all provisions of the Corning Municipal Code in determining the amount required to be paid.

The real properties upon which these liens are claimed are located within the sphere of influence of the City of Corning, County of Tehama, State of California and are described on the attached Exhibit "A".

Resolution No.: 10-26-2010-02

Reference: Delinquent and Uncollected Water and Sewer Fees

Lisa M. Linnet, City Clerk

(Acknowledgment is not required pursuant to GC §27282)

RESOLUTION NO. 10-26-2010-02
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORNING
APPROVING THE RECORDING OF THE RESOLUTION AND ATTACHED NOTICE OF
LIENS IN THE COMBINED AMOUNT OF \$8,505.28 ON THE PROPERTIES LISTED ON
EXHIBIT "A" ATTACHED THAT ARE LOCATED WITHIN SPHERE OF INFLUENCE OF THE
CITY OF CORNING FOR DELINQUENT AND UNCOLLECTED WATER AND SEWER FEES

WHEREAS, the properties listed on the attached Exhibit "A" are delinquent on their water and/or sewer accounts in the combined amount of \$8,505.28 due to either foreclosure, abandonment, or non-payment; and

WHEREAS, due notice was given to the person or persons having an interest in said properties and no appeal was timely filed from the determination made of the amount of delinquent water and sewer fees;

NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CORNING DOES HEREBY DIRECT AND FIND AS FOLLOWS:

1. The City of Corning, pursuant to the authority granted under the City of Corning Municipal Code, Sections 13.04.430 (Sewer) and 13.08.150 (Water), does hereby impose liens on the real properties described in Exhibit "A", attached hereto and incorporated herein by reference, for further delinquent and uncollected Water and Sewer Fees; and

2. The matter having now come before the Mayor and Council for confirmation of the amount of the liens to be imposed, the following fees are found to have been delinquent after proper notification to the property/business owners pursuant to proceedings under the above-referenced provisions of the Corning Municipal Code; and

3. The statements of additional fees on file with the City Clerk in the amount of \$8,505.28 are hereby confirmed and adopted as a lien against the property identified in Exhibit "A" hereto; and

4. The Notice of Lien attached hereto as Exhibit "B" is hereby approved and the City Clerk is hereby directed to record a certified copy of this Resolution and the attached Notice of Lien with the Tehama County Recorder.

The foregoing Resolution was adopted at a regular meeting of the City Council of the City of Corning, held on October 26, 2010, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

Gary R. Strack, Mayor

ATTEST:

Lisa M. Linnet, City Clerk

13.04.428 Damage to facilities--Additional remedies. When a discharge of wastes causes an obstruction, damage or any other impairment to city sewerage system, the city may, after providing the user with notice and opportunity to be heard, assess a charge against the user for the work required to clean or repair the sewerage system and may add such charge to the user's charges and fees. (Ord. 541 (part), 1993).

→ 13.04.430 Nonpayment of charges and fees shall result in disconnection of service. Any charge or rental levied by the city pursuant to this chapter on any premises within the corporate limits of the city having a connection to the city sewerage system is made a lien upon the premises. The director is authorized, and it shall be his duty, to disconnect any industrial sewer connection or domestic sewer connection on premises located either within the corporate limits of the city or outside the corporate limits of the city, upon failure of the person to whom such charge or rental is billed to pay such charge or rental prior to delinquency. (Ord. 541 (part), 1993).

13.04.432 Violation of sewer use regulations may result in termination of service. The city may revoke any wastewater discharge permit, or terminate or cause to be terminated wastewater service to any premises, if a violation of any provisions of this chapter is found to exist or if a discharge of wastewater causes or threatens to cause a condition of contamination, pollution or nuisance as defined in this chapter. (Ord. 541 (part), 1993).

13.04.434 Procedure for disconnection of service. In the event of a violation of any terms of the chapter, or any rule or regulation established pursuant to this chapter, the director shall notify the person or persons causing, allowing or committing such violation. Such notice shall specify in writing both the violation and the time after which, upon the failure of such person or person to prevent or rectify the violation, the director will exercise his authority to disconnect the property served by the sewerage system. Such time shall not be less than five days after the deposit of such notice in the United States Post Office at Corning, California, addressed to the person or persons to whom notice is given. In the event such violation results in a public hazard or menace, then the director may enter upon the premises without notice and do such things and expend such sums as may be necessary to abate such hazard, and the reasonable value of the things done and the amount expended in so doing shall be a charge upon the owner so in violation. (Ord. 541 (part), 1993).

→ 13.08.150 Charges as Lien--Nonpayment--Disconnection.

Any charge levied by the city by or pursuant to this chapter or the resolutions made pursuant to the authority hereof on any premises within the corporate limits of the city having a connection to the city water distribution system is made a lien upon the premises. The water superintendent is authorized and it shall be his duty to disconnect the water upon failure of the person to whom such charge or rental is billed to pay the charges as set forth in this chapter. (Ord. 111 §20, 1953).

13.08.160 New service or relocation--Application.

All applicants for new water connection services or relocation of existing water connections shall file a written application with the treasurer, on forms to be supplied by the city, setting forth pertinent data as to estimated use, location and size of service connection. (Ord. 111 §15, 1953).

13.08.170 Cross-connections. A. Cross-connection

Control Required. It shall be the responsibility of the public works department of the city of Corning to protect the public potable water distribution system from contamination or pollution due to the backflow or back-siphonage of contaminants or pollutants through the water service connection. If, in the judgment of the director of public works or a designated agent, an approved backflow-prevention device is required at the city's water service connection to any customer's premises, for the safety of the city water system, the director or designated agent shall give notice in writing to said customer to install such an approved device at each service connection to their premises. The customer shall immediately install such device, at their expense. Failure, refusal or inability on the part of the customer to install such device shall constitute grounds for discontinuing water service to the premises until such device has been properly installed.

B. Approved Standards for Cross-connection Control Devices and Systems.

1. Any backflow-prevention device required by this code shall be a model and size approved by the public works director. The term "approved backflow-prevention device" means a device that has been manufactured in full conformance with the standards established by the American Water Works Association (A.W.W.A.), entitled "A.W.W.A. C 506-78 Standards for Reduced Pressure and Double Check Valve Backflow Prevention Devices"; and which has met completely the laboratory and field performance specifications of the Foundation for Cross-Connection and Hydraulic Research of the University of Southern California, and Specifications of Backflow Prevention Devices (#69-2) or the most current issue.

10/2010 Delinquent Water/Sewer Property Liens

APN NO.'s	Service Address	Balance Owed	Acct. No.	Owner/Responsible Party	APN Mailing Address	Alternate Mailing Address	Name on Acct.
73-046-05	803 Butte St. (S)	\$483.54	LEM0001	Arendale, Delores ETAL c/o Lemke, Angela	3101 N. Ellis St., Chandler, AZ 85224	Same	Dolores Arendale c/o Angela Lemke
73-112-08	520 Chestnut St. (W/S)	\$722.28	RAM0071	Ramirez, Inez & Cheryl	520 Chestnut St., Corning, CA 96021	903 Fifth Street, Corning, CA 96021	Inez & Cheryl Ramirez
73-133-03	911 Chestnut St. (W/S)	\$544.92	MAR0086	Marquard, James Robt	911 Chestnut St., Corning, CA 96021	P.O. Box 1202, Corning, CA 96021	James Robert Marquard
71-113-01	1223 Colusa St. (W/S)	\$193.27	CAR0081	Carias, Jose	519 Alden St., Redwood City, CA 94063	Same	Jose Carias
71-111-14	1309 Colusa St. (W/S)	\$130.14	MAI0002	Mair, Randall C. ETAL	1309 Colusa St., Corning, CA 96021	14782 Peppertree Ln., Red Bluff, CA 96080	Randall Mair
73-034-09	401A First Street (S)	\$301.34	SAL0049	Salas, Josephine	401 First St., Corning, CA 96021	811 Tehama St., Corning, CA 96021	Jesus & Maria Salas
73-034-09	401B First Street (S)	\$301.34	SAL0046	Salas, Josephine	401 First St., Corning, CA 96021	811 Tehama St., Corning, CA 96021	Jesus & Maria Salas
71-136-10	813 Fourth St. (S)	\$148.70	HIL0029	Hildebrandt, Wilfred ETAL TRS Hildebrandt Family Trust	3665 Illinois Ave., Corning, CA 96021	Same	Wilfred Hildebrandt
71-243-04	1212 Fourth Ave. (W/S)	\$193.38	WAT0010	Watkins, Joseph D.	1212 Fourth Ave., Corning, CA 96021	Same	Joseph & Valerie Watkins
91-020-02	24537 Gardiner Ferry Rd. (S)	\$265.08	ALE0010	Alexander, Ronald L. & Alexander, Cynthia L.	24537 Gardiner Ferry Rd., Corning, CA 96021	Same	Ron Alexander
71-094-07	710 Houghton Ave. (W/S)	\$265.08	LIR0001	Lira, Margarito	710 Houghton Avenue, Corning, CA 96021	22405 Chase Ave., Corning, CA 96021	Margarito Lira
71-262-01	1392 Link St. (S)	\$581.06	OVE0001	Overturf, WM C.	P.O. Box 712, Corning, CA 96021	1392 Link St., Corning, CA 96021	William C. Overturf
71-124-08	1518 Marin St. (S)	\$178.40	CHA0047	Chandler, James	48371 Sawleaf St., Fremont, CA 94539	Same	James Chandler
73-260-48	23439 Moon Rd. (S)	\$278.52	LAM0002	Walker, Margaret V. & Orvell E.	P.O. Box 105, Corning, CA 96021	23439 Moon Rd., Corning, CA 96021	Susan Lamoureux
71-020-50	1850 North St. (W/S)	\$380.60	BER0032	Berggren, Julie Ellen ETAL	1850 North St., Corning, CA 96021	Same	Julie Ellen Berggren
71-132-06	1311 Solano St. (S)	\$351.72	RIC0070	Rico, Maria D. ETAL	24610 East Borough Rd., Corning, CA 96021	Same	Ezequiel & Maria D. Rico
71-151-18	1905 Solano St. (S)	\$581.06	ARR0010	Arrowsmith, Nathan	1927 McKinley Ave., Corning, CA 96021	Same	Nathan Arrowsmith
73-101-09	703 South St. (W/S)	\$268.36	JOH0076	Johnson, Marian & Edward D.	703 South St., Corning, CA 96021	18954 Summit Rd., Paynes Creek, CA 96075	Marian & Ed Johnson
71-175-13	1120 South St. (W/S)	\$989.96	OLI0073	Oliveria, Leroy A. & Leora P.	1120 South St., Corning, CA 96021 (Check with Assessor's on Address)	Same	Leroy & Leora Oliveria
73-214-04	565 Stanmar Dr. (W/S)	\$293.09	MCV0001	McVicar, Michael B. & McVicar, Robyn B.	565 Stanmar Dr., Corning, CA 96021	Same	Robyn McVicar
71-062-39	530 Toomes Ave. (S)	\$118.96	CAS0051	Castro, Richard	530 Toomes Ave., Corning, CA 96021	Same	Richard Castro
71-165-10	1013 West St. (S)	\$934.48	PRE0001	Preble, Vivian F. TR DECD c/o Miles, Carol Anne SUC TR	1437 N. Cherry St., Chico, CA 95926	Same	Vivian F. Preble (deceased)
Total:		\$8,505.28					

ITEM NO: I-10
RESOLUTION NO: 10-26-10-01
ACCEPTANCE OF 2010
CALIFORNIA CITIZEN'S OPTIONS
FOR PUBLIC SAFETY GRANT
OCTOBER 26, 2010

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

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



SUMMARY:

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

BACKGROUND:

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

The most recent State budget funded another year of the California Citizen's Option for Public Safety (COPS) Program. The City of Corning will receive \$100,000 of the total program allotment, which must be expended by June 30, 2012.

Staff proposes that the 2010 COPS funds be expended during the 2011/12 fiscal year to continue funding the police detective position. Excluding overtime, the current estimated 2011/12 salary and benefits for the police detective will exceed \$100,000.00. The balance of funds needed to fund the detective position will come from the General Fund.

RECOMMENDATION:

MAYOR AND COUNCIL ADOPT RESOLUTION NO: 10-26-10-01 ACCEPTING THE FUNDS OFFERED THROUGH THE CITIZEN'S OPTIONS FOR PUBLIC SAFETY GRANT AND APPROVE THE USE OF THESE MONIES TO CONTINUE FUNDING THE POLICE DETECTIVE POSITION IN THE POLICE DEPARTMENT.

RESOLUTION NO: 10-26-10-01

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

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

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

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

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Corning, State of California, on the 26th day of October 2010, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Gary R. Strack, Mayor

Lisa M. Linnet, City Clerk

**ITEM NO. H-11
UPDATE ON THE GENERAL ALLOCATION
OF THE STATE COMMUNITY BLOCK
GRANT PROGRAM APPLICATION FOR
STREET WIDENING AND DRAINAGE
IMPROVEMENTS TO BLACKBURN
AVENUE.**

OCTOBER 26, 2010

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

**FROM: STEPHEN J. KIMBROUGH, CITY MANAGER
JOHN STOUFER, PLANNING DIRECTOR**

Steve

SUMMARY:

Staff is pleased to share with the Council and general public that the City just received funding for street widening and drainage improvements to Blackburn Avenue as described in the attached letter from the Department of Housing and Community Development announcing the City of Corning as a recipient of a 2010-2011 Community Development Block Grant Program (CDBG Program) General Allocation Component award. The letter constitutes a conditional commitment of General Allocation Component grant funds in the amount of \$800,000.

Background:

At the June 22, 2010 the Council approved an extension to Tentative Tract Map 08-1002 which when recorded will subdivide an existing 4.79 acre parcel and create 12 single-family residential parcels and an approximately 1.75 acre multi-family residential parcel. As part of the extension approval the Council added a condition of approval requiring improvements to Blackburn Avenue.

In June, 2010 the City, in association with the developer, submitted an application for Community Development Block Grant funding for the street widening and drainage improvements to Blackburn Avenue between the existing improvements and Edith Avenue pursuant to the condition of approval the Council approved for the extension. The \$800,000 grant award will be used to complete this project.

Staff will now begin working with the developer, Pacific West Communities, to prepare a development agreement for the subdivision, including construction and conveyance of the 12 single-family residential units, prior to entering into the Standard Agreement for fund distribution from the State. All these agreements will be presented to the Council for their approval.

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF FINANCIAL ASSISTANCE

1800 Third Street, Suite 330
Sacramento, CA 94252-2054
(916) 552-9398
FAX (916) 319-8488



OCT 18 2010

RECEIVED

OCT 18 2010

CORNING CITY CLERK

Mr. Stephen J. Kimbrough
City Manager
City of Corning
749 Third Street
Corning, CA 96021

Dear Mr. Kimbrough:

The Department of Housing and Community Development (Department) is pleased to announce the City of Corning as a recipient of a 2010–2011 Community Development Block Grant Program (CDBG Program) General Allocation Component award. Funding for the CDBG Program is available pursuant to the Federal Housing and Community Development Act of 1974 as amended in 1981. The primary objective of the CDBG Program is to provide resources to create decent housing, a suitable living environment, and expand economic opportunities for low- and moderate-income persons in your community.

This letter constitutes a conditional commitment of General Allocation Component grant funds in the amount of \$800,000. Staff of the CDBG General Program will be contacting you shortly to initiate the process of preparing the Standard Agreement for fund distribution. Please note that no funds may be expended, nor any costs incurred, until a contract is fully executed.

Again, congratulations for your successful application. For further information concerning this award, please contact your State CDBG Representative, Joann Gonzales at (916) 323-1454, or via email at jgonzales@hcd.ca.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Westlake".

Chris Westlake
Deputy Director

cc: John Stoufer, Planning Director, City of Corning

**ITEM NO: I-12
APPROVE ADDITION OF YOUTH
BASKETBALL TO THE CITY'S
RECREATION PROGRAM
OCTOBER 26, 2010**

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

FROM: STEPHEN J. KIMBROUGH, CITY MANAGER



SUMMARY:

Maywood Middle School teacher Phil Mishoe has submitted a letter of interest (see attached) to coordinate the Youth Basketball League. Corning Rotary Club remains committed to support the Program financially and committed \$2,000 to the City in order to continue the "Corning Rotary Youth Basketball League".

The program is proposed to take place on Saturdays at Maywood Middle School beginning the first part of January through to the end of February with a registration deadline the last week of December. The program would be for children ages 6-13 years of age with a registration fee of \$25.

Mr. Mishoe wants to follow the program outline of former Recreation Supervisor Kim Beck's program.

BACKGROUND:

The following is a list of the current Recreation Programs approved by the City Council:

Kenpo Karate	Kenpo Robics	Yoga
Line Dancing	Photography	Lifeguard Training
Mommy-n-Me	Groove-n-Tunes	Storybook Friends
Musical Theater		

FINANCIAL:

There will be no direct cost to the City. Mr. Mishoe does not want to be paid; we have received great support from Corning Hi Student Volunteers in past seasons. The Referee is paid as a part-time temporary employee from the Revolving Fund; past cost was \$10 per hour. The Corning Rotary Club's \$2,000, and the registration fees will go into the Parks and Recreation Revolving Fund 352 to sustain the program, pay the Referee and purchase supplies. A budget appropriation is necessary: \$200 for salary 352-5100-3300; \$2,000 for program supplies 352-6347-3300.

RECOMMENDATION:

MAYOR AND COUNCIL APPROVE THE ADDITION OF THE "CORNING ROTARY YOUTH BASKETBALL LEAGUE" TO THE LIST OF APPROVED RECREATION PROGRAMS PROVIDED BY THE CITY, ACCEPT THE ROTARY COMMITMENT OF \$2,000 AND APPROPRIATE \$200 TO ACCOUNT 352-5100-3300 AND \$2,000 TO 352-6347-3300.

RECEIVED
OCT 19 2010
CITY OF CORNING

To the Mayor and city council members of Corning, CA:

My name is Phil Mishoe and I have taught at Maywood Middle School for the past 13 years and have been a member of the community for 30 years. I am submitting this letter of interest to head up the youth basketball recreation program in Corning. Thank you for your consideration.

Sincerely,

Phil Mishoe

pmishoe@tehamaed.org

680-2765