

**CITY OF CORNING
CITY COUNCIL AGENDA**

**TUESDAY, FEBRUARY 26, 2008
CITY COUNCIL CHAMBERS
794 THIRD STREET**

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

B. ROLL CALL:

Council:	Hill
	Dickison
	Zuniga
	Turner
Mayor:	Strack

C. INVOCATION AND PLEDGE OF ALLEGIANCE:

D. PROCLAMATIONS, RECOGNITION'S, APPOINTMENTS:

- 1. March 9th – 15th, 2008 Girl Scout Week in the City of Corning.**
Wini Peterson will be present to accept the Proclamation.

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

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. February 20, 2008 Claim Warrant - \$155,318.79.**
- 4. February 20, 2008 Business Licenses.**
- 5. January 2008 Building Permits - \$233,510.44.**
- 6. Award Palm Tree Pruning Bid to Bill's Tree Service for \$16,448 (\$32 per tree) and authorize pruning of additional City trees at various intersections for safety purposes utilizing the remaining budgeted \$13,552.**
- 7. Ordinance No. 630; Prezone 2007-2; Corning Airport Area Annexation; City of Corning; APN's 67-260-77, 79, 80, 81, 82 and 75-020-04 & 23; 149.58 acres. (Second Reading)**
- 8. Approve Resolution No. 02-26-08-01 authorizing the Tehama County Sanitary Landfill Agency to submit a Regional Tire Recycling Grant Application.**

THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER

9. Approve Solid Waste Franchise Extension for Corning Disposal Company.

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.**

10. Public Hearing; Fiscal Year 2008-09 Community Development Block Grant (CDBG) Application.

11. Request for Disposal Service Rate Increase Public Hearing and Action. (Continued from the February 12, 2008 City Council Meeting)

I. **REGULAR AGENDA:** All items listed below are in the order which we believe are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address, and explain the reason you are asking for the order of the Agenda to be changed.

12. Consider and Approve Amendment 1 for the Sewer Maintenance and Wastewater Contract with Southwest Water Company (SWWC) Services Inc. and authorize the City Manager to sign Amendment 1.

J. **ITEMS PLACED ON THE AGENDA FROM THE FLOOR:**

K. **COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:**

L. **REPORTS FROM MAYOR AND COUNCIL MEMBERS:**

13. Hill:

14. Dickison

15. Zuniga:

16. Turner

17. Strack:

M. **ADJOURN TO CLOSED SESSION:**

PUBLIC EMPLOYMENT Pursuant to section 54957:

Results of Recreation Supervisor and Fire Chief Recruitment

N. **RECONVENE AND REPORT ON CLOSED SESSION:**

O. **ADJOURNMENT!:**

POSTED: FEBRUARY 22, 2008

PROCLAMATION
MARCH 9TH - 15TH 2008 AS
GIRL SCOUTS WEEK
IN THE CITY OF CORNING

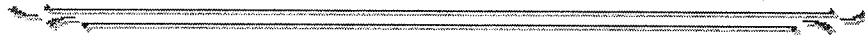
WHEREAS, March 12th, marks the 96th anniversary of Girl Scouts of the USA, founded by Juliette Gordon Low in 1912 in Savannah, Georgia; and

WHEREAS, throughout its distinguished history, Girl Scouting has inspired millions of girls and women with the highest ideals of courage, confidence, and character; and

WHEREAS, through the Girl Scout leadership experience girls develop the skills and lessons that will serve them a lifetime so that they may contribute to their communities; and

WHEREAS, Girl Scouting takes an active role in increasing girls' awareness of the opportunities available to them today in math, science, sports, technology and other fields that can expand their horizons; and

WHEREAS, more than 3 million current Girl Scout members nation wide will be celebrating (96) years of this American tradition, with nearly 50 million women who are former Girl Scouts and living proof of the impact of this amazing movement; and



NOW, THEREFORE I, GARY R. STRACK, AS MAYOR OF THE CITY OF CORNING, DO HEREBY APPLAUD THE COMMITMENT GIRL SCOUTING HAS MADE TO SUPPORT THE LEADERSHIP DEVELOPMENT OF AMERICA'S GIRLS AND PROCLAIM THE WEEK OF MARCH 9 - 15, 2008 AS GIRL SCOUT WEEK IN THE CITY OF CORNING.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Corning to be affixed this 26th day of February 2008.

GARY R. STRACK, MAYOR

ATTEST:

LISA M. LINNET, CITY CLERK



MEMORANDUM

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: LORI SIMS
ACCOUNTING TECHNICIAN

DATE: February 20, 2008

SUBJECT: Cash Disbursement Detail Report for the
Tuesday, February 26, 2008 Council Meeting

PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

A.	Cash Disbursements	Ending	02-20-08	\$	112,653.07
B.	Payroll Disbursements	Ending	02-13-08	\$	42,665.72
GRAND TOTAL				\$	<u>155,318.79</u>

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Description
005725	02/08/08	ALL01	ALLISON, MELVIN	107.62	.00	107.62	070207	FICA
005726	02/08/08	ATK01	DON ATKINS	430.41	.00	430.41	070207	FICA
005727	02/08/08	HEN01	ROBERT HENRY	154.63	.00	154.63	080207	CONF/MTGS-PW ADMIN
005728	02/08/08	HOO01	TERRY HOOFFARD	141.40	.00	141.40	080206	CONF/MTGS-PW ADMIN
005729	02/08/08	KAI10	KAIN, DAVID	430.57	.00	430.57	070207	FICA
005730	02/08/08	KIM01	KIMBROUGH, STEPHEN J.	207.36	.00	207.36	070207	CONF/MTGS-CITY ADMIN
005731	02/08/08	PET03	PETTY CASH	225.81	.00	225.81	080208	PROF SERV-CONF/MTGS
005732	02/08/08	SCH05	SCHLERETH, DAYMON	430.54	.00	430.54	070207	FICA
005733	02/08/08	SIM03	SIMS, LORI	430.55	.00	430.55	070207	FICA
005734	02/08/08	WAT02	WATSON, THOMAS J.	137.28	.00	137.28	080207	WALMART GRANT-POLICE
005735	02/12/08	AME15	AMERIGAS	297.18	.00	297.18	010058466	NATURAL GAS-ACO
005736	02/12/08	BAL01	BALDWIN CONTRACTING, INC	752.95	.00	752.95	82787	MAT & SUPPLIES-STR
005737	02/12/08	COR11	CORNING SAFE & LOCK	7.51	.00	7.51	2019	MAT & SUPPLIES-POLICE
005738	02/12/08	DEP03	DEPT OF TRANS/CAL TRANS	557.37	.00	557.37	02012618	Equip.Maint. St&Trf Light
005739	02/12/08	EXC00	EXCHANGE CLUB OF CORNING	210.00	.00	210.00	080211	PROF. SVCS-POLICE
005740	02/12/08	GRA02	GRAINGER, W.W., INC	18.08	.00	18.08	955571048	MAT & SUPPLIES-BLD. MAINT
				104.74	.00	104.74	955572418	MAT & SUPPLIES-BLD. MAINT
			Check Total.....:	122.82	.00	122.82		
005741	02/12/08	JES10	JESSEE HEATING & AIR, INC	688.00	.00	688.00	45171	MAT & SUPPLIES-BLD. MAINT
005742	02/12/08	NEX01	NEXTEL COMMUNICATIONS	458.95	.00	458.95	080129	COMMUNICATIONS-
005743	02/12/08	PGE03	PGE6E	35.32	.00	35.32	080131	Mat/Supplies PoliceService
005744	02/12/08	QUI02	QUILL CORPORATION	246.65	.00	246.65	4646077	MACH/EQUIP-FINANCE
005745	02/12/08	RED07	REDDING OIL COMPANY	2322.22	.00	2322.22	080131	VEH OP/MAINT-POLICE
005746	02/12/08	RED13	RED BLUFF POWER EQUIPMENT	740.01	.00	740.01	000323	MAT & SUPPLIES-STR
				46.25	.00	46.25	000570	MAT & SUPPLIES-STR
			Check Total.....:	786.26	.00	786.26		
005747	02/12/08	SCH01	LES SCHWAB TIRE CENTER	279.92	.00	279.92	373800	Veh REPLAC-POLICE

REPORT.: Feb 20 08 Wednesday
 RUN....: Feb 20 08 Time: 12:15
 Run By.: LORI

CITY OF CORNING
 Cash Disbursement Detail Report
 Check Listing for 02-08 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 #	Description	Payment Information
005748	02/12/08	SUB01	SUBURBAN PROPANE	583.09	.00	583.09	163527	PROPANE-AIRPORT	
005749	02/12/08	SUN01	SUNRISE ENVIRONMENTAL	178.27	.00	178.27	73579	MAT & SUPPLIES-PARKS	
005750	02/12/08	TEH20	TEHAWA CO DISTRICT ATTY	200.70	.00	200.70	080206	ProfServices PoliceServic	
005751	02/12/08	TH001	THOMES CREEK ROCK CO	1041.11	.00	1041.11	080131	Mat/Supplies-	
005752	02/12/08	UNI02	UNIFORMS, TUXEDOS & MORE	450.13	.00	450.13	75054	CADET PROGRAM-POLICE	
005753	02/12/08	UNI07	UNION BANK OF CALIF	2945.00	.00	2945.00	080125	SWR DEET-SWR IMPROV	
005754	02/13/08	HEN01	ROBERT HENRY	30.81	.00	30.81	080213	CONF/MTGS-PW ADMIN	
005755	02/14/08	CAL09	CALIF PEACE OFFICERS ASSN	484.00	.00	484.00	080213	Training/Educ.-DISPATCH	
005756	02/15/08	TEH30	TEHAWA CNTY AIR POLLUTION	945.00	.00	945.00	080215	MAT & SUPPLIES-	
005757	02/19/08	AIR00	AIRGAS NCN	35.62	.00	35.62	102427196	MAT & SUPPLIES-FIRE	
005758	02/19/08	APP01	APPLY-A-LINE INC.	528.00	.00	528.00	39920	Thermo Plastic Streets	
005759	02/19/08	ARA02	ARAMARK UNIFORM SRV. INC.	44.60	.00	44.60	3993380	Mat/Supplies-	
005760	02/19/08	ATT01	AT&T	559.30	.00	559.30	080203	Communications-	
005761	02/19/08	ATT10	AT&T	1279.36	.00	1279.36	T7565543	COMMUNICATIONS-	
005762	02/19/08	BAL01	BALDWIN CONTRACTING, INC	1452.92	.00	1452.92	82968	MAT & SUPPLIES-STR	
005763	02/19/08	BAS01	BASIC LABORATORY, INC	707.00	.00	707.00	0710443	ProfServices Water Dept	
				86.00	.00	86.00	0801177	ProfServices Water Dept	
				86.00	.00	86.00	0801417	ProfServices Water Dept	
				879.00	.00	879.00			
			Check Total.....:	879.00	.00	879.00			
005764	02/19/08	CAM02	CAMELLIA VALLEY SUPPLY	643.50	.00	643.50	0663851	MAT & SUPPLIES-WTR	
005765	02/19/08	CHE02	CHEM QUIP, INC.	597.40	.00	597.40	2034700IN	MAT & SUPPLIES-WTR	
005766	02/19/08	CIT12	CITY OF REDDING	2715.02	.00	2715.02	080208	OTS GRANT-OTHER DIRECT CO	
005767	02/19/08	CLA01	CLARKS DRUG STORE	43.16	.00	43.16	28109	MAT & SUPPLIES-POLICE	
005768	02/19/08	COM01	COMPUTER LOGISTICS, INC	53.61	.00	53.61	39120	COMP/EQUIP/SOFT-FIRE	
				15.00	.00	15.00	39180	Equip.Maint.-GEN. CITY	
				24.00	.00	24.00	39350	COMMUNICATIONS-FIRE	
				24.00	.00	24.00	39353	Equip.Maint.-GEN. CITY	

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
Check Total.....				116.61	.00	116.61		
005769	02/19/08	COR13	CORNING VOLUNTEER FIRE	284.31	.00	284.31	4484	EQUIP REPLAC-FIRE CAP REP
				121.50	.00	121.50	27713	EQUIP REPLAC-FIRE CAP REP
				223.33	.00	223.33	080208	EQUIP REPLAC-FIRE CAP REP
				1641.69	.00	1641.69	85893A	COMMUNICATIONS-FIRE
Check Total.....				2270.83	.00	2270.83		
005770	02/19/08	DAY03	DAY WIRELESS SYSTEMS	234.71	.00	234.71	943274	COMMUNICATIONS-FIRE
005771	02/19/08	DEP12	DEPT OF JUSTICE	258.00	.00	258.00	663420	PROF SVCS-POLICE
005772	02/19/08	EDD02	EMPLOYMENT DEVELOPMENT	5531.00	.00	5531.00	080208	UNEMPLOYMENT INS-GEN. CIT
005773	02/19/08	ENP01	ENPLAN	5259.00	.00	5259.00	010819402	GIS SUPPORT-PLANNING
005774	02/19/08	ENT01	ENTENMANN-ROVIN CO.	135.84	.00	135.84	0037693IN	MAT & SUPPLIES-POLICE
005775	02/19/08	FGL00	FGL ENVIRONMENTAL	1736.00	.00	1736.00	870590A	PROF SERV/WTR ENT FUND
005776	02/19/08	GAL02	GALL'S INC	359.22	.00	359.22	592202510	SAFETY ITEMS-POLICE
005777	02/19/08	GRA02	GRAINGER, W.W., INC	10.41	.00	10.41	956191638	MAT & SUPPLIES-BLD MAINT
005778	02/19/08	LAB01	LAB. CORP. OF AMERICA	160.50	.00	160.50	24259723	PROF SVCS-POLICE
005779	02/19/08	LIN02	LINNETS TIRE SHOP	98.65	.00	98.65	47208	Veh Opr/Maint-POLICE
005780	02/19/08	OFF01	OFFICE DEPOT	8.17	.00	8.17	418405280	Office Supplies Policedis
				11.79	.00	11.79	418732271	Office Supplies Policedis
Check Total.....				19.96	.00	19.96		
005781	02/19/08	PGE04	PGE&E	32.72	.00	32.72	080212	TranspFacility-GAS (SUITE)
005782	02/19/08	SWM00	SMMC SERVICES, INC.	45609.65	.00	45609.65	159333	PROF SVCS-WWTP
				2479.45	.00	2479.45	15935	PRETREATMENT PROJ/SWR
				265.00	.00	265.00	15967	PROF SVCS-WWTP
Check Total.....				48354.10	.00	48354.10		
005783	02/19/08	UNI02	UNIFORMS, TUXEDOS & MORE	19.20	.00	19.20	77486	CADET PROGRAM-POLICE
005784	02/19/08	USA01	USA BLUE BOOK	66.21	.00	66.21	535292	MAT & SUPPLIES-WTR
005785	02/19/08	USA03	USA MOBILITY WIRELESS, INC	26.82	.00	26.82	R0159912B	COMMUNICATIONS-POLICE

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Description
005786	02/19/08	VER04	VERIZON BUSINESS	45.96	.00	45.96	61705040	COMMUNICATIONS-
005787	02/20/08	ATT09	AT&T	55.76	.00	55.76	080207	COMMUNICATIONS-GEN. CITY
005788	02/20/08	BAL01	BALDWIN CONTRACTING, INC	713.21	.00	713.21	83079	MAT & SUPPLIES-STR
005789	02/20/08	COM01	COMPUTER LOGISTICS, INC	2000.00	.00	2000.00	38161	COMMUNICATIONS-POLICE
				116.67	.00	116.67	39173	COMMUNICATIONS-POLICE
				19.00	.00	19.00	39184	COMMUNICATIONS-POLICE
			Check Total.....	2135.67	.00	2135.67		
005790	02/20/08	COR13	CORNING VOLUNTEER FIRE	762.71	.00	762.71	080219	TRAINING/ED-FIRE
005791	02/20/08	JES10	JESSEE HEATING & AIR, INC	202.00	.00	202.00	45224	BLD. MAINT-TRANS FAC
				160.00	.00	160.00	45230	MAT & SUPPLIES-BLD. MAINT
			Check Total.....	362.00	.00	362.00		
005792	02/20/08	JOH06	JOHNSON'S TURBO CLEAN	792.87	.00	792.87	1811	MAT & SUPPLIES-BLD. MAINT
005793	02/20/08	NEX02	NEXTEL	320.65	.00	320.65	086319075	COMMUNICATIONS-POLICE
005794	02/20/08	PGE01	PG&E	17282.80	.00	17282.80	080212	Electricity General City
005795	02/20/08	REI10	REILLY'S MUFFLERS	75.08	.00	75.08	8755	MAT & SUPPLIES-STR
005796	02/20/08	RIN01	RINGSIDE, INC.	56.94	.00	56.94	965431A	MAT & SUPPLIES-PAL
				74.97	.00	74.97	965431B	MAT & SUPPLIES-PAL
			Check Total.....	131.91	.00	131.91		
005797	02/20/08	STA11	STATE OF CALIFORNIA	85.00	.00	85.00	080220	TRAINING/ED-POLICE
005798	02/20/08	TRI02	TRI-COUNTY NEWSPAPERS	66.60	.00	66.60	036264190	Print/Advert. City Clerk
005799	02/20/08	WES02	WESTERN BUSINESS PRODUCTS	35.76	.00	35.76	011270	Equip.Maint.-FIRE
			Cash Account Total.....	112653.07	.00	112653.07		
			Total Disbursements.....	112653.07	.00	112653.07		
			Cash Account Total.....	.00	.00	.00		

CITY OF CORNING
 Cash Disbursement Detail Report - Payroll Vendor Payment(s)
 Check Listing for 02-08 Bank Account.: 1025

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Description
3360	02/13/08	BA03	POLICE OFFICER ASSOC.	180.00	.00	180.00	A80212	POLICE OFFICER ASSOC
3361	02/13/08	CIT01	CITY OF CORNING	497.94	.00	497.94	A80212	2006 SDI EE PAY BACK
3362	02/13/08	EDD01	EMPLOYMENT DEVELOPMENT	3513.08	.00	3513.08	A80212	STATE INCOME TAX
				871.88	.00	871.88	1A80212	SDI
			Check Total.....:	4384.96	.00	4384.96		
3363	02/13/08	ICM01	ICMA RETIREMENT TRUST-457	425.00	.00	425.00	A80212	ICMA DEF. COMP
3364	02/13/08	OEU03	OPERATING ENGINEERS	800.00	.00	800.00	A80212	CREDIT UNION SAVINGS
3365	02/13/08	PERS1	PUBLIC EMPLOYEES RETIRE	27905.03	.00	27905.03	A80212	PERS PAYROLL REMITTANCE
3366	02/13/08	PERS4	Cal Pers 457 Def. Comp	275.00	.00	275.00	A80212	PERS DEF. COMP.
3367	02/13/08	PRE03	PREMIER WEST BANK	6733.11	.00	6733.11	A80212	HSA DEDUCTIBLE
3368	02/13/08	STA04	STATE OF CALIFORNIA	414.68	.00	414.68	A80212	WAGEASN 549-82-6524
3369	02/13/08	VAL06	VALIC	1050.00	.00	1050.00	A80212	AIG VALIC P TAX
			Cash Account Total.....:	42665.72	.00	42665.72		
			Total Disbursements.....:	42665.72	.00	42665.72		

Date.: Feb 20, 2008
Time.: 12:36 pm
Run by: LORI

CITY OF CORNING
NEW BUSINESSES FOR CITY COUNCIL

Page.: 1
List.: NEWS
Group: WIFME

Business Name	Address	CITY/STATE/ZIP	Contact Name	Business Desc. #1	Business Start Date	Primary Telept
ELEGANT CLUTTER IRONWOOD DEVELOPMENT 236	1307 SOLANO ST W. EAST AVE	CORNING, CA 96021 CHICO, CA 95926	W. AULABAUGH SANDRA HILLER	ANTIQU & HOUSEWARES & CONSIGNMENT STORE BRANDON CONTRACTOR - TYPE B	02/11/08 02/12/08	(530)824-4410 (530)892-2776

2/13/2008
9:21:27AM

CITY OF CORNING
PERMITS ISSUED (sort by Permit #)
For the Period 1/1/2008 thru 1/31/2008

Owner and Address	Parcel Number	Issued On	Valuation
BLUE BEACON INT'L 2041 SOUTH AVE. CORNING CA 96021 Permit Description: INSTALL NEW DRYING BEDS. 20'X72'	8710043 Site Street Address: 2041 SOUTH AVE.	1/14/2008	32,000.00
ELAINE GRAYSON 1408 SIXTH STREET CORNING CA 96021 Permit Description: REPLACE WALL HEATER.	7126301 Site Street Address: 1408 SIXTH STREET	1/2/2008	1,255.44
JOHN BARLOW 383 LA MESA CT. CORNING CA 96021 Permit Description: REPAIR FIRE DAMAGE AND REROOF COMPLET	7135015 Site Street Address: 383 LA MESA CT.	1/3/2008	7,500.00
EAUSTINO OCAMPO 1660 ALGER AVE. CORNING CA 96021 Permit Description: NEW PATIO ADDITION 16X18	7122305 Site Street Address: 1660 ALGER AVE.	1/2/2008	1,125.00
RUBY NEUHARDT 1478 FIFTH STREET CORNING CA 96021 Permit Description: INSTALL NEW GAS LINE.	7127106 Site Street Address: 1478 FIFTH STREET	1/3/2008	1,800.00
BUD GOTT 2124 DONNOVAN AVE. CORNING CA 96021 Permit Description: CHANGE HVAC PACKAGE UNIT.	7120116 Site Street Address: 2124 DONNOVAN AVE.	1/8/2008	5,000.00
DAVE LANNOY 1603 SOLANO STRET CORNING CA 96021 Permit Description: REROOF, TORCH DOWN, SOUTH HALF.	7112205 Site Street Address: 1603 SOLANO STRET	1/11/2008	8,995.00

CITY OF CORNING
PERMITS ISSUED (sort by Permit #)
For the Period 1/1/2008 thru 1/31/2008

Owner and Address	Parcel Number	Issued On	Valuation
JACK OLIVERA 960 BUTTE STREET CORNING CA 96021 Permit Description: REROOF WITH COMPS.	7304307 Site Street Address: 960 BUTTE STREET	1/14/2008	3,600.00
JERRY DUNHAM 2128 COLUSA STREET CORNING CA 96021 Permit Description: REPLACE SEWER MAIN.	7106106 Site Street Address: 2128 COLUSA STREET	1/14/2008	4,800.00
MATT SISNEROS 2008 NORTH STREET CORNING CA 96021 Permit Description: REPLACE HEATING FURNACE.	7132006 Site Street Address: 2008 NORTH STREET	1/15/2008	2,410.00
DAVE LEANNEY 1603 SOLANO STREET CORNING CA 96021 Permit Description: REPLACE WATER HEATER, TANKLESS	7112205 Site Street Address: 1603 SOLANO STREET	1/15/2008	5,555.00
CODY McCOY 660 EDITH AVE. CORNING CA 96021 Permit Description: TENANT IMPROVEMENT, INSTALL NEW WASHI	6926057 Site Street Address: 660 EDITH AVE.	1/17/2008	20,000.00
LUCAS ALEXANDER 1414-1425 FIFTH STREET CORNING CA 96021 Permit Description: NEW DUPLEX RESIDENCE.	7127241 Site Street Address: 1414-1425 FIFTH STREET	1/17/2008	125,000.00
DAVIS VARGAS 1312 SOLANO STREET CORNING CA 96021 Permit Description: INSTALL AUTOMATIC GAS STANDBY GENERA.	7113106 Site Street Address: 1312 SOLANO STREET	1/17/2008	5,950.00
BILL ELLIOTT 1424 BUTTE STREET CORNING CA 96021 Permit Description: TEAR OFF AND REROOF WITH COMPS.	7110522 Site Street Address: 1424 BUTTE STREET	1/17/2008	6,520.00

PERMITS ISSUED (sort by Permit #)
For the Period 1/1/2008 thru 1/31/2008

Owner and Address	Parcel Number	Issued On	Valuation
NATHAN ARROWSMITH 1905 SOLANO STREET CORNING CA 96021 Permit Description: REPLACE SEWER MAIN LINE.	7115107 Site Street Address: 1905 SOLANO STREET	1/21/2008	500.00
LANCE JONES 1429 MARIN STREET CORNING CA 96021 Permit Description: DEMO RESIDENCE.	7116402 Site Street Address: 1429 MARIN STREET	1/21/2008	1,500.00
17 Permits Issued from		1/1/2008 Thru 1/31/2008	FOR A TOTAL VALUATION OF \$ 233,510.44
*** END OF REPORT ***			

**ITEM NO: F-6
AWARD THE BID FOR THE PRUNING
OF 514 PALM TREES TO BILL'S TREE
SERVICE IN THE AMOUNT OF \$32 PER
TREE, TOTALING \$16,448 AND
AUTHORIZE PRUNING OF ADDITIONAL
CITY TREES
FEBRUARY 26, 2008**

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

**FROM: STEPHEN J. KIMBROUGH, CITY MANAGER
TOM RUSS, PUBLIC WORKS DIRECTOR** *Tom*

STEVE

SUMMARY:

Staff received four bids for the pruning of 514 Palm Trees. Please find attached the Bid Summary of the February 19, 2008 bid opening. Bill's Tree Service was the lowest bidder at a cost of \$32 per tree for a total cost of \$16,448.

BACKGROUND:

Staff recommends that Bill's Tree Service be awarded the Bid for the pruning of 514 Palm Trees and that additional City trees of various species be added to the Bid. The award of this Bid for tree pruning services will leave sufficient funds to include other City trees at various street intersections throughout the City. The trimming of these trees will enhance the appearance of our streets as well as alleviate any concerns for public safety.

The 2007/2008 City Budget has allowed for a total of \$30,000 to fund the pruning of City trees. The funding is budgeted under Public Works Street Projects, Tree Trimming item numbers 001-8002-3001 (\$12,000) and 114-8002-3001 (\$18,000).

RECOMMENDATION:

MAYOR AND COUNCIL AWARD THE BID FOR THE PRUNING OF 514 PALM TREES TO BILL'S TREE SERVICE IN THE AMOUNT OF \$32 PER TREE, TOTALING \$16,448 AND AUTHORIZE THE PRUNING OF ADDITIONAL CITY TREES UNDER BUDGET ITEM NUMBERS 001-8002-3001 AND 114-8002-3001.


**CITY OF CORNING
PALM TREE PRUNING
BID SUMMARY
FEBRUARY 19, 2008 AT 2:00PM**

<u>Company Name</u>	<u>Amount Per Tree</u>
Bill's Tree Service P.O. Box 894 Anderson, CA 96007 530/527-2008 or 800/790-8733	\$32.00
North Valley Tree Service Attn: Tom Bettencourt 3882 Esplanade Chico, CA 95973 530/521-3877	\$74.00
Nor Cal Tree Expert Attn: Eric Larsen P.O. Box 9404 Red Bluff, CA 96080 530/527-2844	\$34.00
Fallen Leaf Tree Service Attn: Terry Monahan 9510 Jackson Road Sacramento, CA 95827 916/447-8733	\$90.00

**ITEM NO: F-7
SECOND READING; ORDINANCE NO. 630;
PREZONE 2007-2; CORNING AIRPORT
AREA ANNEXATION; CITY OF CORNING;
APN'S 67-260-77, 79, 80, 81, 82 AND 75-020-
04 & 23; 149.58 ACRES**

FEBRUARY 26, 2008

TO: CITY COUNCIL OF THE CITY OF CORNING
FROM: JOHN L. BREWER, AICP; PLANNING DIRECTOR



PROJECT DESCRIPTION:

On February 12, 2008, the City Council waived the first reading and introduced Ordinance No. 630. If adopted the ordinance will "prezone" approximately 149.58 acres of City-owned property in the vicinity of the airport. A Prezone is a rezone completed prior to an annexation. The proposed rezone area is shown on the attached Sectional District Map. These properties are also the subject of an annexation application that's pending approval by the Tehama County Local Agency Formation Commission (LAFCo).

It is now appropriate to adopt the ordinance that will complete the prezone

STAFF AND PLANNING COMMISSION RECOMMENDATION:

The Planning Commission considered this matter at a duly noticed public hearing conducted on October 17, 2007, and recommended approval. Staff recommends:

THAT THE CITY COUNCIL:

WAIVE THE SECOND READING AND ADOPT ORDINANCE NO. 630 TO ENACT PREZONE NO. 2007-2, THEREBY PREZONING CITY-OWNED PROPERTIES IN THE VICINITY OF THE AIRPORT TO "A-V"; AVIATION DISTRICT.

**ORDINANCE NO. 630
PREZONE NO. 2007-2**

**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, the City has acquired certain unincorporated properties totaling 149.58 acres in the vicinity of the Corning Municipal Airport and has submitted an annexation application with the Tehama County Local Agency Formation Commission (LAFCo) in order to make those properties part of the City, and,

WHEREAS, the unincorporated properties are currently zoned EA, EA-AP and M-1-H:25, and must be prezoned prior to completion of the annexation, and,

WHEREAS, the intended use of the properties is for airport and airport related open space, and,

WHEREAS, the appropriate City zoning designation for airport and airport related uses is A-V; Aviation district, and,

WHEREAS, the City Council by Resolution 02-12-08-01 approved a general plan amendment that added the subject 149.58 acres to the City's Land Use Diagram with the "Public/Municipal" Land Use Designation, and the proposed pre zoning is consistent with that revised general plan; and

WHEREAS, a Mitigated Negative Declaration was adopted by the City Council at its meeting of February 12, 2008 to address any environmental issues identified as being associated with this project; and

WHEREAS, the Planning Commission reviewed the proposed zoning ordinance amendment at their regular meeting of October 16, 2007, 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 Corning General Plan, as amended pursuant to Resolution No. 02-12-08-01;
2. The Mitigated Negative Declaration is adopted and meets the requirements of CEQA and its Guidelines; and
3. The City-owned properties depicted in the attached Sectional District Map No. 210, is hereby zoned "A-V; Aviation District".

The foregoing ordinance was introduced at a regular meeting of the City Council of the City of Corning held on February 12, 2008, and adopted at a regular meeting of the City Council of the City of Corning held on _____, by the following vote:

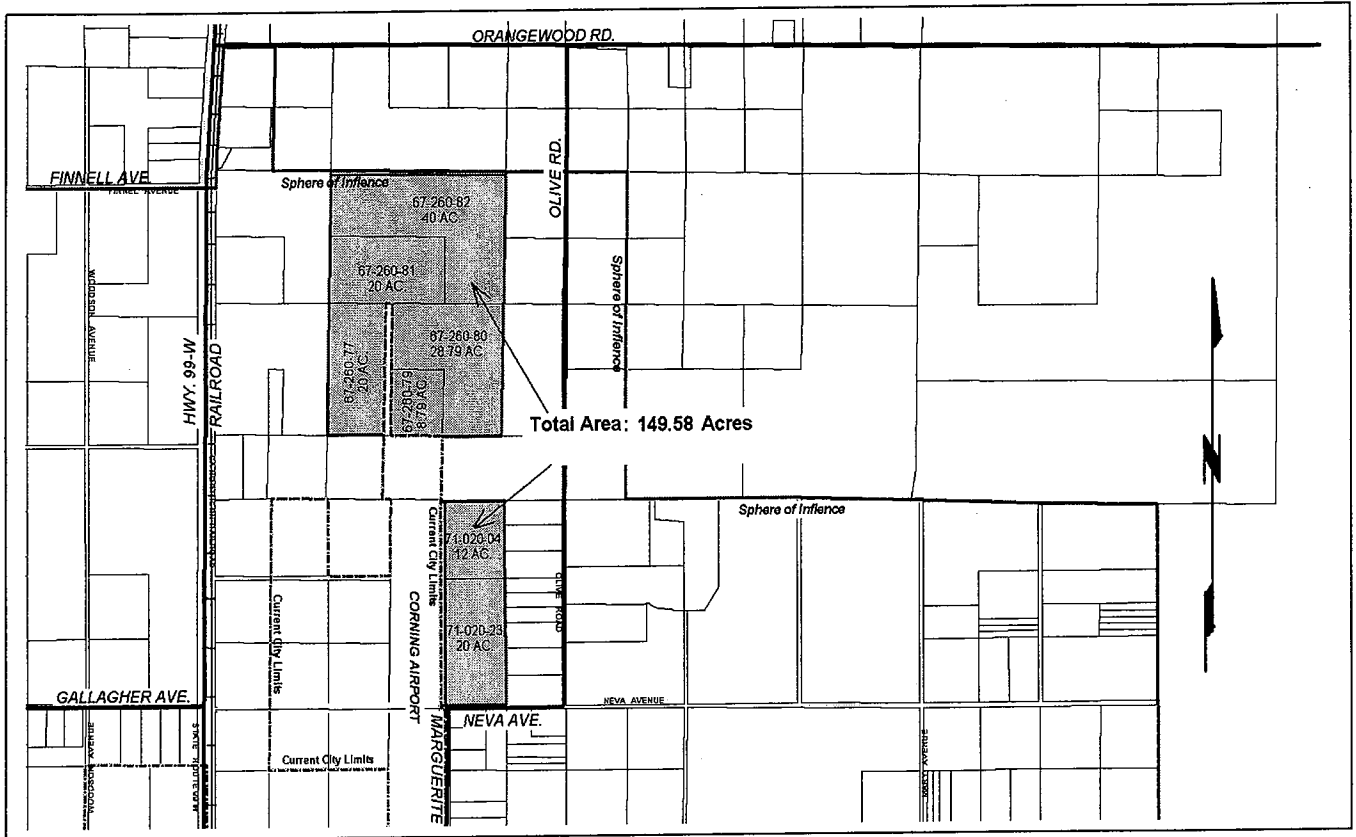
AYES:
NOES:
ABSTAIN:
ABSENT:

Gary R. Strack, Mayor

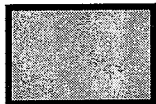
ATTEST:

Lisa Linnet, City Clerk

City of Corning-Ordinance No. 630
Rezone No. 2007-2; Sectional District Map No. 210
Being a Portion of Corning City Code Section 17.080.020 (210)



Total Area: 149.58 Acres



A-V AVIATION ZONING DISTRICT

Approved and Adopted by action of the Corning City Council on _____.

ITEM NO.: F-8
APPROVE RESOLUTION NO. 02-26-08-01
AUTHORIZING THE TEHAMA COUNTY SANITARY
LANDFILL AGENCY TO SUBMIT A REGIONAL TIRE
RECYCLING GRANT APPLICATION.
FEBRUARY 26, 2008

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: STEPHEN J. KIMBROUGH, CITY MANAGER

STEVE

SUMMARY:

The City of Corning is fortunate that the Tehama County Sanitary Landfill Agency acts as our regional partner in coordinating Solid Waste and Recycling issues and programs throughout the County. The Agency receives no direct funding through the City Budget.

The proposed Resolution authorizes the "JPA 1" to act for the City of Corning in applying for a California Integrated Waste Management Board (CIWMB) Tire Recycling Grant and authorizes them to enter into a Grant Agreement with CIWMB for implementation of Grant. Upon approval of the Resolution, the Tehama County Sanitary Landfill Agency will submit a Grant application in the amount of \$29,369 to the CIWMB for the Fiscal Year 2007/2008 Local Government Waste Tire Cleanup and/or Tire Collection Event Grant.

The Agency proposes to hold two coupon redemption events, each two weeks long, one in late winter (most likely February 2009) and one in late summer (most likely September 2008) for agricultural and equipment tires. Coupons will be good for the disposal of two large-sized tires and will be made available through the Agricultural Commissioner's office, the Tehama County/Red Bluff Landfill, the Tehama County Farm Bureau office, and at Corning City Hall. A limit of three coupons per address, for a total disposal of six tires per address is proposed for each event. Coupons and tires are surrendered at the Landfill and Waste Tire Products collects the tires for processing at the end of the period.

The Agency has been using these tire abatement funds to target large concentrations of tires in order to get the tires, as a nuisance removed. The City of Corning is eligible for the funding but has no farm or ranch concentrations of tires; we are passing the funds on to the Agency for use in the greater Corning Community.

RECOMMENDATION:

MAYOR AND COUNCIL APPROVE:

- 1. RESOLUTION NO. 02-26-08-01, A RESOLUTION OF THE CITY OF CORNING AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY TO SUBMIT A REQUEST FOR STATE RECYCLING FUNDS**

RESOLUTION NO. 02-26-08-01

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORNING
AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL AGENCY
TO SUBMIT A REGIONAL GRANT APPLICATION
TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
TIRE RECYCLING GRANT PROGRAM**

WHEREAS, Public Resources Code (PRC) sections 42800 et seq. established the waste tire program for the State of California and assigns responsibility for its implementation to the California Integrated Waste Management Board (CIWMB); and

WHEREAS, PRC Section 42889(e) allows the CIWMB to expend available money in the California Tire Recycling Management Fund to pay the costs of cleanup, abatement, or other remedial action related to the disposal of used whole tires; and

WHEREAS, the CIWMB allocated two million dollars (\$2,000,000) for the Fiscal Year 2007/2008 Local Government Waste Tire Cleanup Grant Program and the Tire Collection Event Program; and

WHEREAS, procedures established by the CIWMB require the jurisdiction-applicant to certify by Resolution the approval of the jurisdiction's governing authority for submittal of a grant application before submission of said application to the CIWMB; and

WHEREAS, if successful, the Tehama County Sanitary Landfill Agency will enter into a Grant Agreement with the CIWMB for implementation of said Grant(s).

NOW, THEREFORE, BE IT RESOLVED that the City of Corning authorizes the Tehama County Sanitary Landfill Agency to submit an application to the CIWMB for the Fiscal Year 2007/2008 Local Government Waste Tire Cleanup and/or Tire Collection Event Grant; and

BE IT FURTHER RESOLVED that the Solid Waste Director of the Tehama County Sanitary Landfill Agency, or his/her designee, is hereby authorized and empowered to execute in the name of the City of Corning all necessary applications, contracts, agreements and amendments hereto for the purposes of securing grant funds to implement and carry out the purpose specified in the grant application.

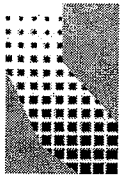
The foregoing Resolution was passed and adopted by the City Council of the City of Corning this 26th day of February 2008 by the votes listed below.

AYES:
OPPOSED:
ABSENT:
ABSTAIN:

Gary R. Strack, Mayor

ATTEST:

Lisa M. Linnet, City Clerk



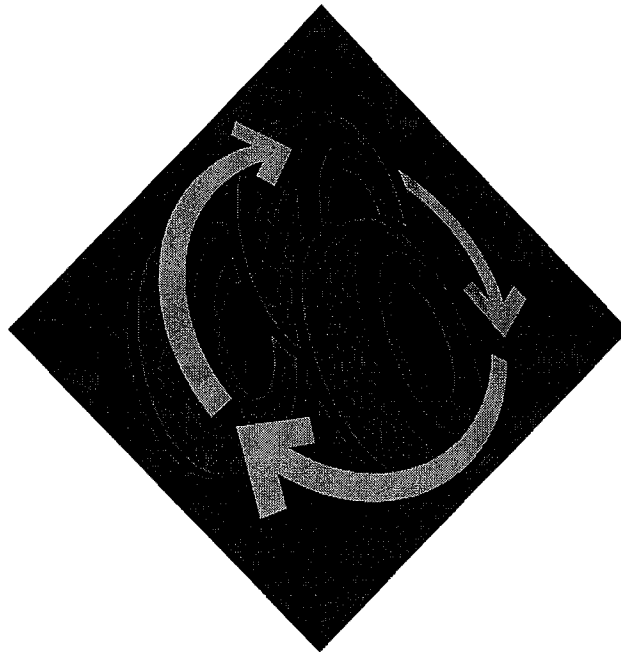
December 2007

CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY

Integrated Waste Management Board (CIWMB)

**LOCAL GOVERNMENT WASTE TIRE CLEANUP AND
AMNESTY EVENT GRANT PROGRAMS
APPLICATION**

3rd Cycle (TCA3) – FISCAL YEAR (FY) 2007/08



	<i>page</i>
Grant Application Form	2
Project Description	3
Environmental Justice Certification	4
Resolution or (Letter of Commitment) Requirement	4
Environmentally Preferable Purchases and Practices Policy Requirement	4
Application Certification	4
Work Statement (Waste Tire Cleanup Projects).....	5
Work Statement (Waste Tire Amnesty Events)	6
Budget (Waste Tire Cleanup Projects).....	7
Budget (Waste Tire Amnesty Events).....	8
Application Checklist.....	9

Applications sent by U.S. Postal Service or a commercial delivery service should be sent in a manner that allows for tracking by the sender and that provides an addressed and dated receipt. Failure to do so is at the risk of the applicant and if delivery is delayed or the application is lost by the Post Office or delivery service, the burden is on the applicant to demonstrate timely mailing or delivery of the application.

**LOCAL GOVERNMENT WASTE TIRE CLEANUP AND AMNESTY EVENT
GRANT PROGRAMS – TCA3 (FY 2007/08)**

Complete and submit all sections.

APPLICANT / ORGANIZATION INFORMATION			
APPLICANT / ORGANIZATION NAME: TEHAMA COUNTY SANITARY LANDFILL AGENCY		CLEANUP PROJECTS AMOUNT:	
PARTICIPATING JURISDICTIONS (FOR REGIONAL PROGRAMS ONLY): County of Tehama City of Tehama City of Red Bluff City of Corning		AMNESTY EVENTS AMOUNT:	\$29,369.13
		REQUESTED TOTAL AMOUNT: <small>(ROUND AMOUNTS TO THE NEAREST WHOLE DOLLAR)</small>	\$29,369.00
MAILING ADDRESS: 19995 Plymire Rd.		PROJECT ADDRESS: 19995 Plymire Rd.	
CITY: Red Bluff		CITY: Red Bluff	
COUNTY: Tehama	ZIP CODE: 96080	COUNTY: Tehama	ZIP CODE: 96080
PRIMARY CONTACT NAME: Kristina Miller	SIGNATURE AUTHORITY NAME: <small>(AS AUTHORIZED IN RESOLUTION)</small> Alan Abbs	AUTHORIZED DESIGNEE NAME: <small>(IF APPLICABLE, AS AUTHORIZED IN LETTER OF AUTHORIZATION-LOA, SEE APPENDIX A FOR MORE INFO.)</small>	
TITLE: Solid Waste Program Manager	TITLE: Solid Waste Director	TITLE:	
TELEPHONE NUMBER: (530) 528-1103	TELEPHONE NUMBER: (530) 527-3717	TELEPHONE NUMBER:	
FAX NUMBER: (530) 528-9304	FAX NUMBER: (530) 528-9304	FAX NUMBER:	
EMAIL ADDRESS: recycle@clearwire.net	EMAIL ADDRESS: aabbs@tehcoapcd.net	EMAIL ADDRESS:	
INDICATE WHICH TYPE OF ENTITY YOU ARE (CHECK ONLY ONE):			
<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> CITY & COUNTY <input type="checkbox"/> QUALIFYING INDIAN TRIBE <input checked="" type="checkbox"/> OTHER (LIST TYPE) Regional Agency (Joint Powers Authority)			
LEGISLATIVE DISTRICT NUMBERS (TO FIND YOUR DISTRICT, USE MAILING ADDRESS ABOVE AND GO TO www.ciwmb.ca.gov/Profiles/Juris/)		FEDERAL TAX IDENTIFICATION NUMBER:	
ASSEMBLY: 2	SENATE: 4	94-6000543	

WASTE TIRE CLEANUP PROJECT(S) DESCRIPTION

Provide the location, parcel number and a description of each site, which includes proximity to populated areas or sensitive environments, number of tires, proposed method of remediation, and end use. Photographs should also be included. If there are more than 500 tires on private property and the owner is not responsible for the illegal disposal of the tires, then an affidavit for each site must be included with the application. *See Appendices - Appendix C for the affidavit form.*

WASTE TIRE AMNESTY EVENT(S) DESCRIPTION

Provide a description of the amnesty event(s), including the estimated cost per tire for each event (grant amount divided by number of tires to be collected). Please include a quote from a registered waste tire hauler to justify the estimated cost per tire.

The Tehama County Sanitary Landfill Agency plans a total of four collection events upon receipt of a Notice to Proceed.

The Tehama County Sanitary Landfill Agency (Agency) proposes three passenger and light truck tires amnesty events to be scheduled for late October 2008, January 2009, and early April of 2009. The amnesty events will be one day events held at four locations within Tehama County. While locations are yet to be finalized, past events have been held at the Tehama County Landfill, at the Los Molinos transfer station in Los Molinos, and at one of several other sites including Cottonwood, Rancho Tehama, or the mountain communities.

The Tehama County Sanitary Landfill Agency contracts with Waste Tire Products of Orland for staging, transport, and recycling of tires collected at these events. Waste Tire Products is a CIWMB certified tire hauler and recycler. In most cases 100% of the collected tires are recycled into new products or crumb rubber. Waste Tire Products charges \$1.25 per passenger tire. The Agency is billed after the tires are collected and returned to their facility for processing. An estimate of costs for Waste Tire Products services is attached (please see Attachment 1). We maintain a list of customers that includes the number of tires they report to be collecting for backup purposes. Agency staff distribute educational materials, manage traffic, and collect data.

Tehama County is a rural County with over 1,000,000 harvested acres. Like many rural counties, Tehama County is also below the state average in per capita income. For this reason, the Agency feels strongly about the need to provide at least two tire events dedicated to the agricultural community, although this negatively affects our overall cost per tire.

The Agency proposes to hold two coupon redemption programs for agricultural and equipment tires. Coupons are good for the disposal of two large-sized tires and will be made available through the Agricultural Commissioner's office, the Tehama County/Red Bluff Landfill, the Tehama County Farm Bureau office, and at Corning City Hall. A limit of three coupons per address, for a total disposal of six tires per address is proposed for each event. Tractor, grader, and backhoe tires up to 19.5-24 and farm tires with numbers ending with 38,40,42 will be collected. The agricultural tire events are proposed for a two week period in late winter and late summer in order to allow ranchers time to finish harvest, roundups, and other seasonal activities. The event is most likely to occur during the first two weeks of February 2009 and September 2008. Coupons and tires are surrendered at the Landfill and Waste Tire Products collects the tires for processing at the end of the period.

Waste Tire Products charges by weight for large-sized tires. Their invoice is supported by surrendered coupons and scale tickers from the landfill. During the Agricultural Tire Collection held in 2006, the cost averaged \$23.00 per tire. An estimate of cost from Waste Tire Products is attached.

Is there a current Waste Tire Enforcement Grant awarded that covers applicant's jurisdiction? Yes No

ENVIRONMENTAL JUSTICE CERTIFICATION	
<p><i>CIWMB Grantees must in the performance of the Grant Agreement conduct their programs, policies, and activities that substantially affect human health or the environment in a manner that ensures the fair treatment of people of all races, cultures, and income levels, including minority populations and low-income populations of the State. (Govt. Code §65040.12(e) and Public Resources Code §71110(a))</i></p>	
Must check box	
<input checked="" type="checkbox"/>	We acknowledge that our organization will comply with these principles of Environmental Justice.
RESOLUTION or (LETTER OF COMMITMENT) REQUIREMENT	
<p>Submit either an approved Resolution or Letter of Commitment, valid up to 5 years, with your application or the following acknowledgement <i>(If applicable, submit a current Letter of Authorization (LOA) for signature designee)</i></p>	
Must check one	
<input type="checkbox"/>	We acknowledge that an approved Resolution and, if applicable, LOA designating additional signature authority signatory is enclosed in the application.
<input checked="" type="checkbox"/>	We acknowledge that our approved Resolution must be received by the CIWMB no later than March 14, 2008 . We further acknowledge that if our Resolution is received after this date, our application will be disqualified.

Note: See Application Instructions for Resolution and Letter of Authorization (LOA) information and examples

ENVIRONMENTALLY PREFERABLE PURCHASES AND PRACTICES POLICY	
<p>Acknowledgement that your organization has an Environmentally Preferable Purchases & Practices Policy</p>	
Must check one	
<input checked="" type="checkbox"/>	Yes, our organization has an Environmentally Preferable Purchases and Practices Policy. Date adopted: 01/15/2002
<input type="checkbox"/>	No, our organization does not have an Environmentally Preferable Purchases and Practices Policy. We acknowledge that our organization must adopt one and send notification (see Application Instructions for Notification Form) to the CIWMB of such adoption by March 14, 2008 , or our application will be disqualified.

Note: See Application Instructions for Environmentally Preferable Purchases and Practices Policy example and Notification Form

APPLICATION CERTIFICATION	
<p>Certification: I declare, under penalty of perjury under the laws of the State of California, that all information submitted for CIWMB's consideration for award of grant funds is true and accurate to the best of my knowledge.</p>	
X	
<p><i>Signature Authority - as authorized in Resolution or Letter of Commitment; or Authorized Designee - as authorized in submitted Letter of Authorization</i></p>	<p><i>Date</i></p>
<p>Alan Abbs</p>	<p>Solid Waste Director</p>
<p><i>Print Name</i></p>	<p><i>Print Title</i></p>

Work Statement

2007/08 LOCAL GOVERNMENT WASTE TIRE CLEANUP PROJECT(S)

GRANT APPLICANT NAME:

PROPOSED PROJECT NAME(S):

Task #	Description of Task(s)	Budget	Product/Results	Staff/Contractor	Time Period (Dates)

Work Statement
2007/08 LOCAL GOVERNMENT WASTE TIRE AMNESTY EVENT(S)

GRANT APPLICANT NAME: Tehama County Sanitary Landfill Agency		PROPOSED EVENT NAME(S): Tehama County Waste Tire Amnesty Collection Events			
Task #	Description of Task(s)	Budget	Product/Results	Staff/Contractor	Time Period (Dates)
1	Schedule date, time, and locations	\$217.68	Advertisable dates and Agreement with Hauler/Recycler	Solid Waste Program Manager 8 hours @ \$27.21	Upon receipt of Notice to Proceed
2	Prepare press releases and advertising materials; determine ad schedule and sizes; place ads	\$217.68 \$3,627.40	Daily News and Corning Observer Publish event	Solid Waste Program Manager 8 hours @ \$27.21	September 15, 2008 January 1, 2009 February 5, 2009 April 1, 2009
3	Contact Waste Tire Products of Orland, CA	\$108.84	Schedule trucks, crew, and pricing	Solid Waste Program Manager 4 hours @ \$27.21 per hour	September 16, 2008 January 2, 2009 February 6, 2009 April 2, 2009
4	Hold event	\$9,375.00	Collect 2,500 tires per event @ \$1.25 per tire	Waste Tire Products	October 18, 2008 January 17, 2009 February 9-23, 2009 Ag April 11, 2009
5	Analyze data; Prepare grant reports	\$408.15 \$291.30	Data Collection, outreach, and traffic control	SW Program Manager 5 hours @ \$27.21 per hour/ event Recycling Coordinator 5 hours @ \$19.42 per hour/ event	
6	Edit Ag Tire Vouchers to new dates;	\$217.68 \$132.00	Grant deliverables are documented for payment	Solid Waste Program Manager 8 hours @ \$27.21 per hour SW Director 2 hours @ \$66.00 per hour	April 20, 2009
		\$163.26	250 Original coupons	SW Program	January 16, 2009

7	print, number, and sign coupons, distribute to remote offices Prepare press release for Farm Bureau newsletter and other local publications; advertise event	<p>\$50.00</p> <p>\$54.42</p> <p>\$25.00</p> <p>\$2,293.20</p> <p>\$375.20</p>	available to farm and ranch customers at several locations Office Supplies Event is published in Farm Bureau newsletter prior to each event	<p>Manager 3 hours @ \$27.21 per hour per event</p> <p>SW Program Manager 2 hours @ \$27.21</p> <p>Office supplies Daily News Coming Observer</p>	<p>August 20, 2008 January 25, 2009</p>
8	Begin event; collect vouchers, match with scale ticket, document number of tires redeemed Close event; pay WTP invoice	<p>\$108.84</p> <p>\$17,250.00</p>	Number and weight of tires redeemed; validate documentation Based on 75% redemption of vouchers @ 2 tires each with avg. price of \$23/ tire per event (2006 avg. price)	<p>Scale attendant SW Program Manager 4 hours @ \$27.21 per hour</p>	<p>September 8-22, 2008 February 9-23, 2009</p>
9	Prepare final grant report	<p>\$217.68</p> <p>\$132.00</p>	Document that grant objectives are satisfied; submit payment request	<p>SW Program Manager 8 hours @ \$27.21 SW Director 2 hrs @ \$66.00 per hour</p>	<p>March 1, 2009</p>

Budget
 2007/08 LOCAL GOVERNMENT WASTE TIRE CLEANUP PROJECT(S)

GRANT APPLICANT NAME:
 Tehama County Sanitary Landfill Agency

Line Item	Title/Classification	No. Of Hours	Salary Rate	Benefit %	Total	Total Funds
Personnel						
Contracts (removal, transportation, disposal)						
Materials & Supplies						
Equipment Rental						
PROJECT GRAND TOTAL:						\$

Budget
2007/08 LOCAL GOVERNMENT WASTE TIRE AMNESTY EVENT(S)

GRANT APPLICANT NAME: Tehama County Sanitary Landfill Agency							Match \$	Grant \$	Total \$
Line Item	Title/Classification	No. Of Hours	Salary Rate	Benefit %					
Personnel (project/grant oversight)*	Solid Waste Director SW Program Manager Recycling Coordinator	4 63 15	\$66.00/hour \$27.21/hour \$19.42/hour	0% 51% 51%			\$264.00 \$1,714.23 \$291.30	\$264.00 \$1,714.23 \$291.30	
Labor (handling tires)						0	0	0	
Contracts (removal, transportation, disposal) 3 Passenger Tire Collection Events and 2 Agricultural Tire Collection Events Waste Tire Products 3820 Highway 99W Orland, CA					Description: Provide crew, trucks, loading, recycling of all tires collected. Passenger and light truck tires at \$1.25 each; Larger sizes range from \$8-\$35 each. 3 events @ 2,500 tires per event @\$1.25 per tire = \$9,375.00 Estimate of agricultural tire events are based on 75% redemption of vouchers @ 2 tire each with average price of \$23/ tire/ event = \$17,250.00.	0	\$9,375.00 \$17,250.00	\$9,375.00 \$17,250.00	
Equipment Rental none					Description: none	0	0	0	
Materials & Supplies Office supplies, printer services, copy charges, internet fees, postage					Description: 100 sign in and data collection sheets; 500 Ag tire vouchers; phone charges for online time; postage for vouchers, paper	\$75.00	0	\$75.00	

Education & Advertising* Red Bluff Daily News Corning Observer	Description: Ads running in Daily News and Corning Observer twice per event	\$5,821.20	\$474.60	\$6,295.80
Totals:		\$5,896.20	\$29,369.13	\$35,265.33
Grant Amount	Estimated Number of Tires Collected	=	Cost Per Tire	
\$29,369.13	8,250	=	\$3.56	

* Project oversight, education, and advertising expenses are only reimbursable up to 25% of the total grant amount.

APPLICATION CHECKLIST

This application checklist is provided for your convenience and is not intended to be all inclusive. You are responsible for completing and submitting all required documentation.

Grant Application Form	
<input checked="" type="checkbox"/>	All applicable information and documents are provided; applicable boxes are checked.
<input type="checkbox"/>	Application Certification is signed by the: 1) Signature Authority as authorized in Resolution, or 2) Authorized Designee. <i>Authorized Designee may sign only if the Letter of Authorization has been submitted to the CIWMB.</i>
<input checked="" type="checkbox"/>	A registered waste tire hauler quote is included
<input type="checkbox"/>	If applicable, Property Access Authorization and Responsibility Affidavit For Private Property is included. <i>See Application Instructions for more information.</i>
Environmental Justice Certification	
<input checked="" type="checkbox"/>	Box is checked.
Resolution or (Letter of Commitment) Requirement— <i>See Application Instructions for Resolution, Letter of Commitment, and Letter of Authorization (LOA) information and examples</i>	
<input type="checkbox"/>	Approved Resolution is included with Application; box is checked, or
<input checked="" type="checkbox"/>	If applicable, approved Resolution not submitted with Application but will be submitted to the CIWMB for receipt by March 14, 2008 ; box is checked.
<input type="checkbox"/>	If applicable, Letter of Authorization (LOA) is included with Application. <i>A LOA is not required to be submitted with the Application; however, it must be submitted prior to Designee's exercise of his/her authority.</i>
Environmentally Preferable Purchases and Practices Policy— <i>See Application Instructions for example & notification.</i>	
<input checked="" type="checkbox"/>	Signature Authority has certified that Applicant has an Environmentally Preferable Purchases and Practices Policy (EPPP Policy); box is checked, or
<input type="checkbox"/>	Applicant does not have an EPPP Policy but will adopt one and submit a Notification Form to the CIWMB for receipt by March 14, 2008 ; box is checked.
Application Format & Submittal	
<input type="checkbox"/>	Copies: One application with original signature (blue ink preferred), and two copies
<input type="checkbox"/>	Paper: 8½ X 11, printed double-sided, single spaced, on 100% post consumer fiber, and numbered consecutively
<input type="checkbox"/>	Stapled, not bound: upper left-hand corner
<input type="checkbox"/>	Font: Comparable to 12 pt. Times New Roman
<input type="checkbox"/>	Addressed to the appropriate mailing address of the CIWMB

ITEM NO: F-9
APPROVE SOLID WASTE FRANCHISE EXTENSION
FOR CORNING DISPOSAL COMPANY
FEBRUARY 26, 2008

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: STEPHEN J. KIMBROUGH, CITY MANAGER

STEVES

SUMMARY:

At the Council Meeting on January 23, 2008, the City Council asked Vice Mayor Becky Hill and Councilor Darlene Dickison to meet with Staff and representatives of Corning Disposal Company to resolve the remaining issues of disagreement in the Proposed Refuse Franchise Agreement. At a meeting on Wednesday January 30, the City Councilors made the City's concerns clear to the Refuse Company and reached agreement or compromise on each of the issues.

The City Council as reviewed these terms at its meeting on February 12, 2008, and asked for one addition to the service; the Council asked Corning Disposal to accept Bulky Items once per month at the Company's offices on Hwy 99W. The Company agreed. This has now been included in the terms. The attached final Franchise document includes all these terms listed below.

The Company Attorney agreed to eliminate a previous "side agreement" about Proposition 218, that acknowledged the City's commitment to mail public notices to all property owners. The company insisted however in retaining language from that agreement that permits the company to withdraw from the agreement if a majority of property owners successfully protested and stopped a proposed rate increase.

RECOMMENDATION:

MAYOR AND COUNCIL APPROVE THE PROPOSED SOLID WASTE FRANCHISE EXTENSION FOR CORNING DISPOSAL COMPANY.

SUMMARY OF ISSUES:

Senior Rate: *The Company sought to increase the age form 60 to 65 years old. Following discussions, the City and Company agreed to:*

- Define senior as age 62 not 65 as proposed by the garbage company.
- Set the senior rate at 50% of the residential rate not at a higher factor of \$9 less; this was an important issue with the Council and prevents the senior rate from increasing faster than the regular rate.
- Grandfather all existing senior service.

Recycling Containers: *Both the City and the Company agree that service and recycling participation will be improved by:*

- Delivering 64 gallon recycling cart to all residents
- Providing 32 gallon carts only under special circumstances to seniors if they have a small amount of recycling.
- Providing a visual sticker or molded in instructions designating acceptable items