CALL TO ORDER: 7:30 p.m.

ROLL CALL:
Councilmember: Roush
Hill
Parkins
Strack
Mayor: Strack

INVOCATION AND PLEDGE OF ALLEGIANCE:

PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

1. PROCLAMATION: Proclaiming October 17 – 23, 2004 "Fiddle Week in the City of Corning" and short concert.

2. PROCLAMATION: Proclaiming October 3 – 9, 2004 "4-H Week in the City of Corning", with short presentation by Cheryl Klarenback and 4-H youth members.

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.

CONSENT AGENDA: It is recommended that items 5 through 10 be acted on simultaneously unless a Councilmember or a member of the audience requests separates discussion and/or action.

3. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.

4. Waive the Reading and Approve the Minutes of September 28, 2004 with any necessary corrections.


7. September 2004 Wages and Salaries – $285,401.75

8. ECO Resources Summary Report – September 2004
9. Approve Digital Path Network's Request to Place High Speed Internet Radio Antennas on City Water Tower.

10. Resolution No. 10-12-04-03 Creating a Four-Way Stop Intersection at Edith and Blackburn Avenues.

11. Adopt Resolution 10-12-04-02 in Support of the Tehama County Sanitary Landfill Agency Submittal of Grant Request for Reuse of Assistance.

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: 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. Receive and Comment on the South Avenue Interchange Reconstruction Project. Presentation by Marcella Nankervis, P.E. Caltrans Project Manager, District 2.


14. Approve Wastewater Treatment Plant Expansion Plans and Specifications and Authorize the Public Works Director to Seek Bids for the Expansion Project.

15. Request Funding for the Mike Fitzpatrick Memorial Plaque at the Fire Department.

J. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

K. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION:

L. REPORTS FROM MAYOR AND COUNCILMEMBERS:

16. Roush:


18. Parkins:

19. Strack:

M. ADJOURNMENT!

POSTED FRIDAY, OCTOBER 8, 2004
PROCLAMATION
FIDDLE WEEK IN TEHAMA COUNTY
OCTOBER 17 - 23, 2004

WHEREAS, the 22nd Annual Western Open Fiddle Championships are being held in Red Bluff at the Tehama District Fairground; and

WHEREAS, the 22nd Annual Western Open Fiddle Championships are supported by the California State Old-Time Fiddle Association, whose purpose is to perpetuate and promote the art and music of old-time fiddle music; and

WHEREAS, the Western Open Fiddle Championships will be held in Red Bluff for the 8th year; and

WHEREAS, the Western Open will draw fiddlers and fans, age 3 to 93 from throughout the Western United States and Canada to Tehama County.

NOW, THEREFORE, I Gary R. Strack, as Mayor of the City of Corning, DO HEREBY PROCLAIM OCTOBER 17-23, 2004 AS "WESTERN OPEN FIDDLE WEEK" and invite all Corning Residents to join in with the participants of the 22nd Annual Western Open Championships, 8th Red Bluff Edition in promoting and perpetuating the art and music of old time fiddling.

IN WITNESS WHEREOF, I have hereunto set my hand and cause the Great Seal of the City of Corning to be affixed this 12th day of October 2004.

__________________________
Gary R. Strack, Mayor

ATTEST:

__________________________
City Clerk
PROCLAMATION
4-H WEEK IN THE CITY OF CORNING
OCTOBER 3 – 9, 2004

WHEREAS, 4-H offers research based, experimental programs for diverse youth, ages 5-19; and

WHEREAS, 4-H supports youth in developing citizenship, leadership, life skills and engages youth in their communities through service learning projects; and

WHEREAS, 4-H provides programs through a wide range of delivery modes including clubs, after school, camps and school enrichment; and

WHEREAS, in 2004 more than 1,625 youth and 160 adult volunteers participate in the Tehama County 4-H Youth Development Program; and

WHEREAS, Corning 4-H Club members and leaders have come before the Corning City Council seeking the support of the local 4-H program,

NOW, THEREFORE, I Gary R. Strack, as Mayor of the City of Corning, DO HEREBY PROCLAIM OCTOBER 3 though 9, 2004 as “4-H Week in the City of Corning” in recognition of the efforts of all of the participants in this educational program.

IN WITNESS WHEREOF, I have hereunto set my hand and cause the Great Seal of the City of Corning to be affixed this 12th day of October 2004.

________________________________________
Gary R. Strack, Mayor

ATTEST:

________________________________________
Lisa M. Linnet, City Clerk
CALL TO ORDER: 6:30 p.m.
Mayor Gary Strack called meeting to order at 6:30 p.m. and Council adjourned to executive session.

ROLL CALL: 
Councilmember: Roush
     Hill
         Parkins
Mayor: Strack

ADJOURN TO EXECUTIVE SESSION:
CONFERENCE WITH LABOR NEGOTIATOR:
Pursuant to Section 54957.6. Agency negotiator: William May, Labor Relations Consultant and City Manager. Council will receive status briefing by Negotiator and City Manager; City Council will then issue further instructions.

CONFERENCE WITH LEGAL COUNCIL
Existing Litigation – Government Code Section 54956.9
Superior Court Case No. 53133 (Stanmar)

RECONVENE AND REPORT ON EXECUTIVE SESSION:
Mayor Strack announced that Council had met with the Labor Negotiator regarding the upcoming Labor negotiations and with legal council regarding the ongoing litigation.

INVOCATION AND PLEDGE OF ALLEGIANCE:
City Manager Steve Kimbrough led the Pledge of Allegiance.

PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS:

   1. PROCLAMATION: Proclaiming October 17 – 23, 2004 “Fiddle Week in the City of Corning” and short concert.

   City Clerk read the proclamation. Venita Philbrick and the Fiddler’s were not present as the City Clerk mistakenly placed on Agenda when this Proclamation was scheduled for the October 12, 2004 City Council Meeting.

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.
Jerry Crow announced that the Chamber of Commerce and VWF Post 4218 are sponsoring Candidates night in Corning at the Corning Veterans Memorial Building on October 18, 2004 at 7:00 p.m.

Joel Burger addressed the Council asking the following questions: 1) Has the City requested in writing from Caltrans the Projected Traffic Analysis, Mayor Strack responded no, not in writing. 2) Did the City request in writing from Caltrans the South and North Bound Off-Ramp Analysis – Mayor Strack and City Manager Kimbrough responded stating yes.

Ted Taylor approached the Council requesting that the City take an official stance on the issue regarding location of the Shasta College Technology Site. Mr. Taylor announced a meeting on this issue to be held September 30, 2004 at 7:00 p.m. in the Council Chambers.

George Freeman asked if local organization use of City Basement and Council Chambers would be formally addressed tonight. Mayor Strack stated City Manager Kimbrough and Ross Turner are discussing the matter and a formal Council decision will be made at a later date.

H. CONSENT AGENDA: It is recommended that items 5 through 10 be acted on simultaneously unless a Councilmember or a member of the audience requests separates 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 September 14, 2004 with any necessary corrections.
6. Approve Progress Pay Estimate No. 4 and Notice of Completion for the Toomes Ave./Colusa St. Project.
7. Ordinance No. 611 (Second Reading), Rezone No. 2004-3 Establishing Standards for Large Family Daycare Homes.
8. Approve Rental Agreement with Corning Cab Company, Kelly Shane Owner, for the Greyhound Office in the Corning Transportation Center.

Consent Agenda Items 7-9 be removed for further discussion. Councilman Roush motioned approval of Items 2-6, and 10. Councilwoman Hill seconded the motion. Motion was approved. Ayes: Strack, Roush, Hill and Parkins; Opposed: None.

I. ITEMS REMOVED FROM THE CONSENT AGENDA:

Item 7 – An audience member stated his concern regarding child safety in relation to access and exiting Daycare Homes and signage, etc. Councilwoman Hill stated that the City does have hourly limitations and regulations relating to signage. Motion to waive the second reading and adopt Ordinance No. 611 Establishing Standards for large Family Daycare Homes was made by Councilwoman Parkins and seconded by Councilwoman Hill. Motion approved. Ayes: Strack, Roush, Hill and Parkins; Opposed: None.

Item 8. – It was asked if this was linked to the interested party obtaining the Greyhound ticket agents duties, response was yes. City Manager Kimbrough stated the Lease Agreement would be contingent upon Ms. Shane obtaining the Greyhound Ticket Agent Contract. Councilwoman Parkins motioned that Council approve the Lease Agreement between Kelly Shane, owner of the Corning Cab Company and the City of Corning for the Greyhound Bus Ticket Agents Offices at the current rate of $300 per month escalating annually in accordance with the terms of the Lease Agreement. Councilman Roush seconded the motion. Motion was approved. Ayes: Strack, Roush, Hill and Parkins; Opposed: None.
Item 9. An audience member asked how the decision is made relating to use of funding. Mayor Strack and City Manager Kimbrough explained the funding and determination of use. Councilwoman Parkins motioned to adopt Resolution No. 9-28-04-04 accepting the funds offered through the Citizen's Options for Public Safety Grant and approve the use of these monies to continue funding permanent positions in the Police Department. Councilman Roush seconded the motion. Motion was approved. **Ayes: Strack, Roush, Hill and Parkins; Opposed: None.**

J. 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.**

K. 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-A. Add an emergency item to the Agenda, Transfer Depot Café Lease; Determine need for immediate action and add to Agenda; approve new lease with Claude and Linda Dewberry.

Mayor Strack briefly explained this item and suggested that the item number be 12-A as a Councilmember will be abstaining from a vote on this item as well as item 12. Motion was made by Councilman Roush that by a vote of two-thirds of the Council present, determine there is a need for immediate action and the need to take action came to the attention of the City subsequent to the Agenda being posted, and add this item to the Agenda. For Mayor and Council to approve the transfer of the lease through execution of a new lease with tenants Claude and Linda Dewberry. Councilwoman Parkins seconded the motion to add the Agenda item. **Ayes: Strack, Roush and Parkins; Abstained: Hill.**

11. Approve Annual Agreement with the Corning Chamber of Commerce including the annual City contribution to Chamber Operations.

Steve announced that this item is being removed and would like it to be placed on the October 26, 2004 mtg. The Mayor also asked if it would be beneficial to have a couple members of the Council attend this meeting. Jerry Crow stated that he would be happy to invite the Mayor to attend the next meeting to be held 10-12-04 at 5:30 p.m. Gary and Becky will attend.

12. Final Tract Map 03-02, Accept Street Dedications and Approve Final Map with Memorandum of Understanding; North Olive Subdivision – Norman and Cheryl Banwarth d.b.a. Son West, Inc.

City Engineer Ed Anderson stated that there were two problems requiring immediate attention prior to recording the map. If the developer agrees to make the necessary changes, it can be bonded (MOU) and the map can be recorded. After Council discussion, Councilman Roush motioned:
1. To accept the street rights of way offered along North Street, Lincoln Avenue, and Toomes Avenue, and direct the City Clerk to certify said acceptances on final Tract Map 03-02.
2. Authorize the City Manager to sign a City Attorney approved Memorandum of Understanding (MOU) with the developers to assure completion of improvements detailed in the MOU.
3. Authorize the City Engineer to sign the Tract Map and direct staff to record final Track Map 03-02; North Olive Subdivision.

Councilwoman Parkins seconded the motion. **Ayes: Strack, Roush, Parkins: Abstain: Hill.**
12-A. Add an emergency item to the Agenda, Transfer Depot Café Lease; Determine need for immediate action and add to Agenda; approve new lease with Claude and Linda Dewberry.

After some discussion, Councilman Roush motioned Council approval of the Transfer of the Lease through execution of a new Lease with Tenants Claude and Linda Dewberry. Councilwoman Parkins seconded the motion. Motion Approved. Ayes: Strack, Roush, and Parkins; Opposed: None; Abstained: Hill.


City Manager Kimbrough briefly explained this item, relaying the benefits to the City, stating that the service agreement has been in place for many years for use in preparing a redevelopment plan, however it has never been activated. The total amount of matching City funding would be $8,750, total project amount would be $43,750. An audience member asked why the contractor is not required to be bonded or insured, the City Manager responded that the consultant does not create any liability to the City therefore it is not necessary. Another audience member asked what the City would obtain by having the plan done, Mayor Strack stated that it gives the City Council a forecast on future projects, etc. An audience member stated that the Grant will expire on March 31, 2005, has part of this already started, Mayor Strack responded no. With no further discussion, Councilwoman Hill motioned to approve the Consulting Services Agreement for a Redevelopment Feasibility Study with Mr. James Norvall of Folsom, CA in an amount not to exceed $42,000. Councilwoman Parkins seconded the motion. Motion Approved. Ayes: Strack, Roush, Hill and Parkins. Opposed: None

L. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

M. COMMUNICATIONS, CORRESPONDENCE AND INFORMATION: None

N. REPORTS FROM MAYOR AND COUNCILMEMBERS:

14. Roush: None

15. Hill: Councilwoman Hill reported on her recent trip to the League of California Cities Convention. She reported that two Resolutions were passed, 1) Change in Bylaws giving small City's more Control; 2) Relating to obesity. She suggested that City Staff could possibly work with the Hospital District on development of an exercise Park.

16. Parkins: None

17. Strack: Briefly discussed the Shasta College Technology Center location and suggested that public letters to the editor and Shasta College Board could be extremely helpful. Mayor Strack stated this could possibly be residents only opportunity to have input into this very important issue.

O. ADJOURNMENT! 8:56 p.m.

Signed M. Binnert
City Clerk
MEMORANDUM

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: PALA CANTRELL
ACCOUNTING TECHNICIAN

DATE: October 6, 2004

SUBJECT: Cash Disbursement Detail Report for the
Tuesday, October 12, 2004 Council Meeting

PROPOSED CASH DISBURSEMENTS FOR YOUR APPROVAL CONSIST OF THE FOLLOWING:

A. Cash Disbursements Ending 09-29-04 $ 1,950.61
B. Payroll Disbursements Ending 09/29/04 $ 23,950.67
C. Cash Disbursements Ending 10/06/04 $ 152,223.37

GRAND TOTAL $ 178,124.65
# CITY OF CORNING
## Cash Disbursement Detail Report
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**Total Disbursements:** 1950.61

**Cash Account Total:** 0.00
CITY OF CORNING
Cash Disbursement Detail Report - Payroll Vendor Payment(s)
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**CITY OF CORNING**

**Cash Disbursement Detail Report**

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**Cash Disbursement Detail Report**

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Cash Disbursement Detail Report
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Below is a summary of the Monthly Operations Report that will be available for City review on October 12, 2004.

1) Filled out monthly reports.
2) Performed monthly Operator 10 maintenance on all plant equipment.
3) Filled drying beds from thickener.
4) Cleaned drying beds.
5) Worked on Inland Surface Water Plan.
6) Checked Cl2 and So2 sensors.
7) Installed new condenser on still.
8) Worked on Maintain it programs.
9) Worked on safety procedures.
10) Sewer call TA.
11) Raised OX ditch ½ turn.
12) Mowed lawn.
13) River samples done.
14) Cleaned grease from probe and walls of lift station.
15) Worked on vehicle maintenance replaced battery and alternator on 1 ton.
16) Cleaned generator, and exercised.
17) Picked up fish for bioassay.
18) Started bioassay test.
19) Bioassay testing completed for September.
20) Worked on A/Ps.
21) Cleaned chlorine analyzer, working fine.
22) Took new call out list to city.
23) Valley Prune finished for year only ran 3 weeks.
24) Unloaded chlorine truck.
25) Gave chlorine safety meeting to Bell-Carter people working on ponds.
26) Sent Bell-Carter #s to city.
27) County Air Quietly and CRWQCB checking plant, they got odor complaint.
28) Bell Carter dredging days only, starting to work on pond 5.
29) Dropped off samples for Basic Lab.
30) Added buffer to analyzer.
31) Cleaned shop and office.
32) Billed out trucking cost for sludge hauling.
33) Safety meetings.
34) Sewer call. Line backed up at TA, found main plugged at driveway to Petro. This is third plug at same spot.
35) Talked to Tom at city about line in Petro driveway, said no money to fix.
36) Worked on pretreatment inspections.
37) Received ice chest for chronic bioassay test.
38) Sent effluent sample for chronic bioassay testing.
Total daily plant flow for the month of September 2004 was 779,933 GPD.

Total daily plant flow for the previous month of August 2004 was 788,452 GPD.

September 2004

Industrial Flow = 756,827 GPD
(Flow into the Bell Carter Ponds)

Pretreat Flow = 0 GPD

Domestic Flow = 779,933 GPD

August 2004

Industrial Flow = 629,356 GPD

Pretreat Flow = 0 GPD

Domestic Flow = 788,452 GPD
TO: HONORABLE MAYOR AND COUNCILMEMBERS OF THE CITY OF CORNING
FROM: STEPHEN J. KIMBROUGH, CITY MANAGER
TOM RUSS, DIRECTOR OF PUBLIC WORKS

SUMMARY:

Digital Path Network, Inc., located in Chico California is requesting City approval to locate high-speed Internet communication radio antennas on the City Water Tower. They propose a Rental Agreement including a base payment and the provision of service to City offices at no charge.

Staff is seeking City Council approval of the request, approval of the Rental Agreement and authorization for the City Manager to execute the Agreement.

BACKGROUND:

Digital Path Network, Inc. wishes to take advantage of the height of the City Water Tower for the installation of their high speed Internet Communication Antennas. They have received approval from AT&T whose antennas are already located on the City Water Tower as approved in a previous Agreement by the City Council.

Digital Path proposes to locate six proprietary antennas and one parabolic dish on the water tower. The antennas would be clamped to the outside of the railing running along the middle of the tank (see attached diagram). The Public Works Department does not believe that the antennas will distract from the appearance of the Water Tower.

FINANCIAL

Digital Path Network, Inc. proposes to pay the City of Corning a base monthly rental of $300 per month, payable the first day of each month. This amount shall be discussed and adjusted by an amount not to exceed 5% annually during the 11th month of the Lease. They also propose providing:

♦ City Hall with services to support up to 20 computers that will include download speeds of 512k to 2500k, upload speeds of 384k to 1500k and 1 static IP.
♦ Corporation Yard and Fire Hall with services at each location that will support of to 5 computers, download speeds of 256k to 1000k, upload speeds of 128k to 384k and no static IP.

Funds from fees collected associated with this Agreement will be placed in Fund 078, Public Works Equipment Replacement Fund.

RECOMMENDATION:

MAYOR AND CITY COUNCIL APPROVE USE OF THE CITY WATER TOWER BY DIGITAL PATH NETWORK, INC. FOR LOCATION OF HIGH SPEED INTERNET ANTENNAS', ACCEPT THE PROPOSED MONTHLY USAGE FEES AND SERVICE, APPROVE AGREEMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.
Please note the small devices placed on the railing of the tower. This view is from the south. Antenna placement is planned for the east, south and west sides of the tower.
P2F-52 Antenna - Outline Dimensions

ANTENNA DIMENSIONS

<table>
<thead>
<tr>
<th>Dimensions in mm (inches)</th>
<th>A</th>
<th>B</th>
<th>C</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>858 (25.1)</td>
<td>540 (12.2)</td>
<td>72 (2.8)</td>
</tr>
<tr>
<td>D</td>
<td>143 (5.6)</td>
<td>209 (8.2)</td>
<td></td>
</tr>
</tbody>
</table>

ANTENNA FINE ADJUSTMENT

<table>
<thead>
<tr>
<th>FINE AZIMUTH</th>
<th>FINE ELEVATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>±10°</td>
<td>±25°</td>
</tr>
</tbody>
</table>

Antenna Weights

<table>
<thead>
<tr>
<th>Without Ice</th>
<th>With 12 mm (1/2&quot;) Radial Ice</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.5 kg (18.7 lb)</td>
<td>10.5 kg (23.1 lb)</td>
</tr>
</tbody>
</table>

Antenna Packed Weights (Gross) and Dimensions (Single Unit Pack)

<table>
<thead>
<tr>
<th>Weight</th>
<th>Dimensions in cm (inches)</th>
</tr>
</thead>
<tbody>
<tr>
<td>18.5 kg (40.7 lb)</td>
<td>75 cm x 75 cm x 76 cm (30&quot; x 30&quot; x 30&quot;)</td>
</tr>
</tbody>
</table>
Gen 3 Antenna – Outline Dimensions

ANTENNA DIMENSIONS
All dimensions in inches

- Height: 8.26"
- Width: 9.0"
- Depth: 3.0"

Antenna Weight

- In pounds: 3

RADIO SPECIFICATIONS

Frequency Range
In Megahertz (MHz)

- 5260 - 5320
- 5745 - 5825

Power rating
In watts
- Gen 3: 1.3
- P2F-52: 2.6
TOWER LEASE AGREEMENT

THIS LEASE AGREEMENT is entered into by and between the City of Corning, a municipal corporation ("Lessor") and Digital Path Network, Inc., a California corporation ("Lessee") in Tehama County, State of California on the dates set forth below.

1. PURPOSE OF AGREEMENT. The purpose of this agreement is to document the understanding reached between the parties whereby Lessee will be leasing from Lessor a right to use the Lessor's water tower as a location to install an antenna for a wireless internet service.

2. SPECIFIC RIGHTS GRANTED. Lessor hereby grants to Lessee the right to install and use on Lessor's water tower in the City of Corning an antenna or antennas and related equipment as specified in diagrams to be presented, as needed, to allow Lessee to operate a wireless internet service. The premises shall be used for the transmission and reception of communications signals for such internet service and for no other purpose without the advance written consent of Lessor.

3. TERM OF LEASE. This lease shall take effect when this document is executed and the rights granted herein shall continue for a term of one year, unless, upon the notice provided herein, either party elects to and is allowed to terminate the agreement earlier. This agreement, if not terminated by such notice, will automatically renew from year to year on the same terms and conditions (except for the amount of rent) without new applications being filed or new permission being granted.

4. RENT PAYMENTS. Lessee shall pay Lessor as “base rent” the sum of three hundred dollars ($300.00) per month payable the first day of each and every month as compensation for the privilege of using Lessor's property. Lessee shall also provide Lessor at its City Hall, Corporation Yard and Fire Hall with the following services at no charge:

   City Hall will receive an internet connection defined by Lessee as Lessee's Business Plan. This Plan shall include download speeds of 512k to 2500k, upload speeds of 384k to 1500k, support of up to 20 computers, and 1 static IP. The Corporation Yard and the Fire Hall shall each receive an internet connection defined by Lessee's Excel Plan. This Plan shall
include at each location download speeds of 256k to 1000k, upload speeds of 128k to 384k,
support of up to 5 computers, and no static IP. Installation at each location, including City Hall,
the Corporation Yard and the Fire Hall, shall be the “basic installation” of CPE equipment. The
computer and network setups shall be the responsibility of the Lessor.

The amount of the rent chargeable to the Lessee shall be adjusted by the parties
annually in an amount not to exceed 5% by discussions between the parties during the 11th
month of each year of the lease. In the event the parties are unable to agree upon a fair rental
amount, the lease shall terminate without either party having to demonstrate cause.

5. APPROVALS. Lessee shall obtain all governmental approvals required for the installation,
maintenance and operation of any and all equipment installed on Lessor’s property. The
entering into of this lease does not in any manner constitute a waiver of existing legal
requirements of governmental agencies nor does it obligate Lessor to acquire any approvals
from other agencies. Such approvals are the sole responsibility of Lessee.

6. INSURANCE. Throughout the term of this lease, Lessee shall provide Lessor with
commercial general liability insurance with a company and in a form acceptable to Lessor and
including Lessor, its officers, agents and employees as additional insureds. Coverage shall be in
the amount of at least $1 million. Such insurance shall not be secondary to any other coverage
and shall contain a requirement that it shall not be cancelled without advance written notice of at
least thirty (30) days being provided to Lessor.

7. INTERFERENCE. Lessee will insure that whatever equipment is installed on Lessor’s
property does not interfere with equipment currently installed on the tower. Lessee will ensure
that whatever equipment is installed will not in any manner interfere with existing police, fire or
other emergency equipment or operations.

8. INDEMNIFICATION AND ASSUMPTION OF RISK. Lessee agrees to indemnify, defend and
hold Lessor harmless from and against any injury, loss, damage or liability (or any claims in
respect of the foregoing), costs or expenses (including reasonable attorney fees and court costs)
arising out of the installation, use, maintenance, repair or removal of the equipment to be placed
on Lessor’s property. Lessee further agrees to meet all OSHA and other legal requirements with
respect to the use of Lessor’s property. Lessor in no manner warrants that its tower is safe for
personnel to access to install Lessee's equipment nor to use for any purpose whatsoever. Lessee assumes the full risk of inspecting the tower to ensure that no one it may hire or use in the installation, use, maintenance, repair, or removal of its equipment is placed in danger. Lessee further has sole responsibility to warn others of any known defects or dangers to ensure that no one's safety is jeopardized in any respect.

9. WARRANTIES. Lessor makes no warranties with regard to its tower and property and its fitness for the intended use, its safety, or its condition in any respect. It shall be Lessee's sole responsibility to inspect the premises to ensure they are adequate for the purposes Lessee intends to make of them and to ensure that they are safe.

10. ACCESS. At all times throughout the term of this lease, Lessee shall have access to the equipment it has installed so that it may inspect, modify, repair, use, maintain and remove such equipment when deemed necessary.

11. REMOVAL. All equipment items installed on Lessor's property by Lessee shall remain the property of Lessee. Lessee shall be responsible to notify the County of such and to pay whatever personal property taxes may apply to such equipment. Lessee may, at the termination of the lease, remove all installed equipment provided that Lessor's property is restored to the condition it was in at the beginning of the lease, reasonable wear and tear excepted.

12. TERMINATION. Either party may, upon ninety (90) days advance written notice to the other terminate this lease without default or cause. In the event of interference in violation of paragraph 7 above, Lessor may immediately terminate this lease.

13. ASSIGNMENT AND SUBLETTING. Lessee may not assign or sublet any rights granted herein without the advance written consent of Lessor.

14. SEVERABILITY. If any term or condition of this Agreement is found to be unenforceable, the remaining terms and conditions will remain binding upon the parties as though said unenforceable provisions were not contained herein.

15. NOTICES. Notices to be provided to either party may be given at the addresses indicated
below next to their respective signatures.

16. **AMENDMENT OR WAIVER.** This Agreement may not be modified or amended except in writing signed by both parties. Neither party shall be deemed to have waived any rights conferred upon him by law except to the extent expressly waived in writing herein.

**IN WITNESS WHEREOF,** the parties have caused this Agreement to be executed this day of December, 2003.

**LESSOR:**

The City of Corning, a Municipal Corporation  
Attest:

by  
City Clerk

Address: City of Corning  
794 Third Street  
Corning, CA. 96021

**LESSEE:**

Digital Path Network, Inc.

by  
Andrew Cardin, Expansion Manager

Address: Digital Path Network, Inc.  
275 Airpark Blvd., Suite 500  
P.O. Box 90  
Chico, California 95927
TO: HONORABLE MAYOR AND COUNCILMEMBERS OF THE CITY OF CORNING
FROM: STEPHEN J. KIMBROUGH, CITY MANAGER
       TOM RUSS, DIRECTOR OF PUBLIC WORKS

SUMMARY:

To reduce the speed of vehicles entering the City south of Blackburn Avenue and effectively and safely manage the increased vehicle and foot traffic near the new Woodson Elementary School, City Staff proposes a four-way stop at the intersection of Edith and Blackburn Avenues.

BACKGROUND:

On September 27, 2004 City Staff received a letter from Lorene Soto, Community Director of Spring Mountain Apartment Homes requesting a stop intersection at Edith and Blackburn Avenues. Ms. Soto stated concerns for students walking to and from school as well as residents residing at the apartment complex. These concerns related to vehicles traveling at speeds above the posted limits along Edith and Blackburn Avenues. Ms. Soto stated that because this area is near the City Limits and many people are still not familiar with the addition of the new school, they travel in excess of the posted speed limits creating hazardous conditions for pedestrians and other motorists.

City Engineer Ed Anderson conducted a traffic warrant study at this intersection and found the traffic study substantiated the need for the four-way stop intersection at this location.

RECOMMENDATION:

MAYOR AND COUNCIL APPROVE RESOLUTION NO. 10-12-04-03 AND DESIGNATE A FOUR-WAY STOP INTERSECTION AT THE CORNER OF EDITH AND BLACKBURN AVENUES.
RESOLUTION 10-12-04-03
A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CORNING
DESIGNATING A FOUR-WAY STOP AT THE
EDITH AND BLACKBURN AVENUE
INTERSECTION

WHEREAS, California Vehicle Code 21355 (a) specifically states that the Department of Transportation and local authorities in their respective jurisdictions may erect stop signs at any location so as to control traffic within an intersection, and;

WHEREAS, the City of Corning has authorized by Ordinance 529 (Section 10.20.010) a procedure for designating "Stop intersections".

BE IT THEREFORE RESOLVED, that the following location is hereby designated a "Four-Way Stop Intersection" pursuant to the authority set forth in California Vehicle Code, section 21355 (a) and in the above referenced ordinance 529 of the City of Corning.

The Intersection located at Edith Avenue and Blackburn Avenue.

* * * * * * * * * * * * * * * *

The foregoing Resolution was considered by the City Council at a regular meeting of the City Council of the City of Corning on the 12th day of October, 2004 and upon a motion duly made and seconded was passed and adopted by the following votes:

AYES:

NOES:

ABSENT OR NOT VOTING:

______________________________
Mayor

ATTEST:

______________________________
City Clerk
ENGINEERING AND TRAFFIC SURVEY AT
EDITH AVE. AND BLACKBURN AVE. INTERSECTION
CORNING, CA.

Introduction

The recent construction and opening of the Maywood School at the corner of Blackburn Avenue and Toomes Avenue has generated considerable vehicular and pedestrian traffic in the area, and particularly among elementary school children.

This significant increase in vehicles and pedestrians has prompted residents in the area, and in particular parents of many of the school children who reside in the Spring Mountain apartment complex at Edith Avenue and Blackburn Avenue, to request that the City install stop signs at the Edith-Blackburn intersection.

Purpose of the Study

The purpose of this report is to evaluate available information pertaining to the present traffic volume and pedestrian traffic, and other data pertinent to the reported dangerous situation at the intersection, and to make recommendations to mitigate the potential for accidents at the intersection.

General Information

The Blackburn Avenue-Edith Avenue intersection is at the northwest corner of the city limits and county. Southbound traffic on Edith Avenue is traveling from the County into the City prior to crossing Blackburn Avenue and entering the city limits. Therefore, Tehama County will also have approve the installation of a stop sign on Edith Avenue.

Blackburn Avenue has recently been designated as one-way westbound, because of its restricted width and the high number of school children that use the shoulder and asphalt concrete sidewalk on the north side to travel to Maywood School.

Pedestrian volume was not monitored in conjunction with the recent vehicle counts, but suffice to say it is significant because of the construction of the Maywood School. There are 184 living units within the Spring Mountain Apartment complex, located at the southwest corner of the Blackburn-Edith intersection, and a great majority of the families that live there have school age children. The school enrollment at the Maywood School is approximately 437 students.

The average 85-percentile speed on all four legs approaching the intersection was 34-mph (9-mph in excess of the posted speed limit of 25-mph). The southbound traffic on Edith Avenue entering the City from the County was almost 40-mph. The Cal-Trans Traffic
Manual suggests reducing the warrant criteria by 30% when the traffic approaching an intersection is in the 40-mph range.

Stop signs are warranted if the combined 8-hour traffic entering an intersection is 500 vehicles and pedestrians per hour. The southbound traffic on Edith, reduced 30% because of the excessive speeds, meets the criteria at 350 vehicles per hour.

Recommendations:

The traffic volume alone does not necessarily in itself warrant stop signs at the intersection; however, the high approach speeds and the high pedestrian traffic, especially school age children, definitely warrants the installation of a 4-way stop at the intersection.

It is my recommendation that the City Council authorize the City staff to install stop signs on the northbound lane of Edith Avenue at Blackburn and both the eastbound and westbound lanes on Blackburn Avenue at Edith, and authorize the Public Works Director to contact the Tehama County Public Works Department of this decision and request that a stop sign be installed on the southbound lane on Edith Avenue at Blackburn Avenue.

J.E. (Ed) Anderson,
City Engineer

October 7, 2004
September 23, 2004

Dear Tom Russ and others this may concern,

I am writing this letter as a formal request to ask for 2 stop signs to be installed on the four way access street of Edith Ave and Gardiner Ave. We have had a crosswalk painted a Caution yellow, but it tends to be hard to see when the vehicle drivers are speeding at 45-70 miles per hour down our roads and looking ahead instead of down on the pavement. This is an extreme case that needs your attention please, before a tragedy strikes and the impact is felt by all of us as a Community.

The need for these 2 stop signs are evident when a majority of those vehicles coming south from Edith have no idea that Woodson Elementary School exists nor a vast number of those children are residents from this property, so slowing down is not the option for them. At this point I have a pregnant resident from Spring Mountain Apartment Homes risking her life every day, in the morning and when they get out from school, volunteering as a crossing guard without a stop sign, no whistle, and a donated orange vest from someone in the community, who had seen her almost get hit by a speeding vehicle, and no experience other than being a mother concerned for not only her children but all of those walking to school up Edith Ave. I ask all of you to please acknowledge this request. At this point in time this request is asked before a tragedy happens.

Your time is greatly appreciated,

Lorene Soto
Community Director
Spring Mountain Apartment Homes
SUMMARY:

The City of Corning as a member city of the Tehama County Landfill Agency has been asked to support the application to the California Integrated Waste Management Board (CIWMB), for grant funding for the 2004 Reuse Assistance Grants. This regional grant will provide up to $50,000 (with matching funds required) for construction and infrastructure associated with operating Reuse Facilities.

The Resolution authorizes the City of Corning's joint participation and the submittal of the Grant Application by the Tehama County Sanitary Landfill Agency on behalf of the City of Corning to the CIWMB for the purposes of securing Grant Funding to construct a new facility at the Tehama County/Red Bluff Landfill, that will collect and redistribute useable items received at the landfill.

Materials collected at the Reuse Facility would be redistributed either through sale or through give-aways, with a high throughput (leading to higher diversion) valued over maximizing the selling price. The proposal will include a process to provide regular listings of available material through the landfill's website. Other goals of the proposed program would include having the program be revenue neutral, as well as providing another method to educate county residents on alternatives to disposal.

The Tehama County Sanitary Landfill Agency will be the responsible party to provide records to the California Integrated Waste Management Board should an audit be performed.

RECOMMENDATION:

RESOLUTION NO. 10-12-04-02

A RESOLUTION OF THE CITY COUNCIL OF CORNING
AUTHORIZING THE TEHAMA COUNTY SANITARY LANDFILL
AGENCY TO SUBMIT A REQUEST FOR A
RECYCLING ASSISTANCE GRANT FROM THE
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

WHEREAS, Public Resources Code Section 4200 authorizes the California
Integrated Waste Management Board to conduct market development activities to
strengthen demand by manufacturers and end-use consumers for recyclable materials
collected by municipalities, nonprofit organizations, and private entities; and

WHEREAS, the concept of reuse is an integrated approach, which encompasses
integrated waste management objectives such as building materials efficiency,
construction and demolition waste reduction, and maximization of reused and recycled
content building and landscaping materials; and

WHEREAS, on May 18-19, 2004, the California Integrated Waste Management
Board approved the Scoring Criteria and Evaluation Process for the Reuse Assistance
Grants; and

WHEREAS, the California Integrated Waste Management Board will enter into
an agreement with the Grantee for development of the project;

NOW, THEREFORE, BE IT RESOLVED that the City of Corning authorized the
Tehama County Sanitary Landfill Agency to submit on its behalf as a partner a regional
application to the California Integrated Waste Management Board for the Reuse
Assistance Grant. The Tehama County Solid Waste Director is hereby authorized and
empowered to execute all necessary documents, and payment requests to secure grant
funds and to implement and carry out the purposes specified in the grant.

The foregoing Resolution was adopted at a regular meeting of the City Council of
the City of Corning, held on October 12, 2004, by the following vote:

AYES:
NOES:
ABSENT OR ABSTAINING:

ATTEST:

________________________________________
Mayor Gary R. Strack

________________________________________
City Clerk Lisa M. Linnet
The California Integrated Waste Management Board (CIWMB) is currently accepting applications for grant funding for the 2004 Reuse Assistance Grants. This grant provides up to $50,000 (with matching funds required) for construction and infrastructure associated with operating Reuse Facilities. At the October 2004 Tehama County Sanitary Landfill Agency meeting, I will be requesting approval from the board to submit a grant application.

Under the application, I will be proposing to construct a new facility at the Tehama County/Red Bluff Landfill near the existing Material Recovery Facility (MRF) and Household Hazardous Waste (HHW) Facility, that will collect and redistribute useable items received at the landfill. The focus of the facility will be on dimensional lumber, non-upholstered furniture, and other reusable construction material—i.e., the heavy things that would result in higher diversion percentage for the Regional Agency. The facility would consist of an indoor space for items that need protection from the elements, and an outdoor space for products such as wood and metal.

Material collected at the Reuse Facility would be redistributed either through sale or through give-aways, with a high throughput (leading to higher diversion) valued over maximizing the selling price. The proposal will include a process to provide regular listings of available material through the landfill’s website.

Other goals of the proposed program would include having the program be revenue neutral, as well as providing another method to educate county residents on alternatives to disposal.

As mentioned, the CIWMB provides up to $50,000 with matching funds required. It is anticipated that the ultimate Agency proposal will request the maximum amount, with an offer of matching Agency funds.

As part of the grant application, the cities of Red Bluff, Corning, and Tehama are being presented with resolutions authorizing the Tehama County Sanitary Landfill Agency to submit a regional grant. Approval of the resolutions and return to the Agency prior to October 27 would be appreciated.
ITEM NO. I-12
RECEIVE DRAFT SOUTH AVENUE
INTERCHANGE RECONSTRUCTION
PROJECT REPORT.
October 12, 2004

TO: HONORABLE MAYOR AND COUNCIL MEMBERS
FROM: STEPHEN J. KIMBROUGH, CITY MANAGER

SUMMARY:
Marcella Nankervis, P.E., our Caltrans Project Manager, in Caltrans District 2 Redding Headquarters will present a Draft Project Report on the South Avenue Interchange Reconstruction. Staff will collect comments on the Report and bring it back for Council approval on November 14, 2004.

The City has appreciated the strong support given by Caltrans District 2, and the Tehama County Transportation Commission.

The proposed improvements will help alleviate existing traffic congestion and provide the ultimate structures for the coming growth in Corning and along South Avenue and Highway 99W. The fold out, Attachment D shows the improvements to be made. The project will

- Relocate the South Avenue/Barham Avenue intersection farther west to provide standard separation from the SB ramps.
- Move the existing SB off ramp west from its present location to accommodate a new SB loop onramp. Signalize intersection.
- Move both NB ramps west, increasing their distance from the South Avenue/Old Highway 99W intersection. Signalize intersection.
- Add lanes and provide overhead signs to the South Avenue/Old Highway 99W intersection. Signalize intersection.

Following this review and approval by our Corning City Council, the project will move to the Tehama County Transportation Commission in November for its approval. The environmental review is done and Project Engineer Robert Weber indicates that we expect to soon receive the “Letter of Concept Acceptance” from the Federal Highway Administration. That will complete the Federal review of the project.

BACKGROUND:
We are fortunate in Corning and Tehama County to have an excellent working relationship with Caltrans, and in particular, our District 2 Staff located in Redding. We are indebted to Brian Crain, P.E., Caltrans District 2 Director, Tim Huckabee, Deputy Director, Lindy Lee, Right of Way Chief, and of course, Marcella Nankervis, P.E. Project Manager, who is making the presentation this evening. Marcella and the Project Engineer, Robert Weber have treated the City as if we are their clients.
One of the side benefits to the project, will be the installation of retention basins to slow the storm water runoff west of, and inside the interchange area. Included within the ultimate design will be retention basins covering much of the vacant land in the interchange. Though the project is required to only mitigate its own runoff, Staff expects the basins to also slow the downstream flow of storm water runoff.

Water currently flows from the land on the west side of the freeway through the historic drainage channel that cuts across the interchange, and enters Corning at the north edge of the Holiday Express Hotel Complex, and ultimately flows out of the City along the southern property line of Corning Truck and RV. An aerial photograph of the existing area can be found on the pull out (Attachment C) of the report.

**PROJECTION AND TIMING:**

Cost: currently projected at $12.3 million (Attachment G) in State Highway funds to be allocated to Tehama County.

Because the State General Fund deficit has taken the current State Highway funds, City, County and District 2 Caltrans Staff have kept the project alive by funding it a little bit at a time. Next, we will need funding for complete design and for land acquisition on the northwest corner of the interchange.

**RECOMMENDATION:**

**MAYOR AND COUNCIL RECEIVE AND COMMENT ON THE DRAFT PROJECT REPORT FOR THE SOUTH AVENUE INTERCHANGE RECONSTRUCTION PROJECT.**
TO: HONORABLE MAYOR AND COUNCIL MEMBERS  
FROM: STEPHEN J. KIMBROUGH, CITY MANAGER

SUMMARY:
The City Council has been a strong supporter of the Shasta College expansion and construction of the “Interstate 5 Technology Center” and the City Council was a proponent of the Bond Measure. On September 25, 2001 the City Council adopted a resolution “Supporting the Shasta College Campus Expansion in Tehama County and the College District Bond Measure…” the Councils strong support went so far as to “encourage all voters to support this needed educational development.”

Our College District is now reviewing a new site located 27 miles north of Corning, at the far north end of the County.

Many Community members are strongly objecting to a northern location and have asked the City Council to take a strong position in support of restoring the centrally located campus. Included, as background information are, previous correspondence detailing the need for a centrally located campus.

RECOMMENDATION:
MAYOR AND COUNCIL DISCUSS THE COLLEGE SITUATION AND ADOPT RESOLUTION NO. 10-12-04-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORNING URGING THE SHASTA COLLEGE BOARD OF TRUSTEES TO RETURN TO A MID-COUNTY LOCATION FOR THE INTERSTATE 5 TECHNOLOGY CENTER.
RESOLUTION NO. 10-12-04-04
URGING THE SHASTA COLLEGE BOARD OF TRUSTEES
PLACE THE INTERSTATE 5 TECHNOLOGY CENTER
BETWEEN AND RED BLUFF AS PROMISED

WHEREAS, the voters of Tehama County have affirmed their support for the College expansion plans, including the "Interstate 5 Technology Center" to be located between the cities of Corning and Red Bluff, and

WHEREAS, the construction and opening of the new Shasta College Interstate 5 Technology Center represents the most important project in recent Tehama County history because its presence will enable our citizens to prepare themselves for better paying jobs, and it will attract both existing business expansion and new business.

WHEREAS, our Community believed that we were voting for a Bond Issue to build the Interstate 5 Technology Center between Red Bluff and Corning, and

WHEREAS, a location at the north end of the County fails to improve educational opportunities and corresponding economic development within central Tehama County, and

WHEREAS, a location for the Interstate 5 Technology Center between Corning and Red Bluff will provide essential training facilities that will provide local residents with the needed technology training to obtain well paying jobs in our region, and

WHEREAS, such training facilities are essential in order to attract more employers and in order to support the growth of existing Tehama County businesses, and

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Corning does hereby implore the Shasta College Board of Trustees to reject a location at the far north end of Tehama County, and return to the expected location between Red Bluff and Corning.

The Foregoing Resolution was adopted at a regular meeting of the City Council of the City of Corning, held on October 12, 2004, by the following vote:

AYES:

NOES:

ABSENT or OBSTAINING:

Mayor, Gary R. Strack

Lisa M. Linnet, City Clerk
1413 Solano Street
Corning, CA 96021
October 7, 2004

RE: October 12 or October 26 City Council Meeting Agenda

Dear Steve,

Subject: Placement on the upcoming agenda to have City of Corning endorse Citizens for a South County College and the cause of this committee.

The Committee of the Citizens for a South County College would like to be formally placed on the agenda to have the City of Corning endorse our committee and its cause.

Our committee was formed by a long time Corning citizen, who with a little pressure from his wife saw what was happening regarding the “Tehama County College”, and he thought about it a while and came to the conclusion, as many other citizens have, that this is not what we voted for, this is not where we envisioned our Tehama County College would be located. The committee has petitions throughout the county, and our voices are starting to be heard, but just think if this one man did not step up to the plate...we would just let it slide that Corning is second rate. Fact is, Corning is a great place to live and our students, and other citizens deserve to have what we voted for, if we are good enough to have our votes count at the polls, we are good enough to have a college.

Respectfully,

[Signature]

Margaret L. Poisson
Secretary
Citizens for a South County College

mlp
Dear Dr. Retterer;

Would you please convey our appreciation to the Board of Trustees for their courtesy at the Board meeting last night. Mayor Strack and I know how hard the Board has worked on the College Improvement Projects, including the Interstate 5 Technology Center. In spite of having heard our concerns many times in the past, the Board sat courteously while we fully expressed those concerns again.

I do hope that the College leadership will take to heart the concerns expressed. If you do enter into a memorandum of understanding with Del Webb, please insure that it allows you to withdraw at any time. Frankly, you really do not need a memorandum of understanding in order to negotiate for the site.

We also encourage you to have your consultants look again at sites between Red Bluff and Corning. In reality, only the most aggressive of the realtors in the County responded to the call for potential sites. In addition to the two excellent sites at the interchange at Finnell Avenue, I believe additional sites have become available at Gyle Rd, further north, between Corning and Red Bluff.

Please remember, that a site between Corning and Red Bluff makes the new I-5 Technology Center accessible to all of the High Schools within the County. Also, please remember what we said; we also want to share that sense of Community with our College; this will not occur if the College is located at the far north end of Tehama County.

We do urge you to re-think the location, and the incredible economic and social impact that you can have on a rural county with citizens who hunger for education.

Sincerely,

[Signature]

City Manager

Cc: Corning City Council
Tehama County Superintendent of Schools
Chairman and Members of the Tehama County Board of Supervisors
Superintendent and Board of Trustees of Los Molinos Unified School District, Corning Union High School District, and Red Bluff High Joint Union School District

SJK/rsd
May 4, 2004

Honorable President and Board of Trustees
Shasta-Tehama-Trinity Joint Community College District
P.O. Box 496006
Redding, CA 96049-6006

RE: Interstate 5 Technology Center – City Ranks Finnell Avenue Moran Property as #1

Dear Dr. Harris;

The City of Corning understands that the Board of Trustees has worked hard to get the new Interstate 5 Technology Center from concept to reality and that you have met with a number of unanticipated roadblocks.

We want to restate our strong support for the mid-County location chosen at Flores Rd. This location was an excellent compromise to the competing interests within Tehama County.

While that encourages you to retain the Flores Rd. site, please remember your consultants chose the Finnell Avenue site north of Corning as having excellent visibility and access, which made it superior to all of the sites in your consultants ranking, except for the Flores Rd. site.

A number of us in the South County are disturbed with the way the public criticism of your site decision arose suddenly after months of public discussion. With the exception of our Shasta College Board of Trustees, it appears that everyone else forgot why the Flores Rd. site was chosen, and why the "Interstate 5 Technology Center" became a key issue in the successful passage of the Bond Issue in Tehama County. I have enclosed a copy of one of the project information sheets distributed by the College. The criteria established by the Board were "Minimum of 50 acres, convenient access from I-5, feasibility of Infrastructure development, centrality for countywide access, and proximity to sites with potential for both private sector and government partnerships in workforce development."

Interstate 5 accessibility is essential to south Tehama County residents. Please remember that at least one half of the County's population resides south of Flores Rd. Your current Shasta College enrollment data is not a valid criterion for College site decisions. The data is distorted, because south County residents are oriented towards Chico and Butte College, which is seen to be closer and more accessible than Shasta College.

Moving the College "I-5 Technology Center" site further to the north abandons these residents and prevents you from capturing the additional student population available in southern Tehama County and also in Glenn County.
Honorable President and Board of Trustees

Page 2

May 4, 2004

Only the Finnell Avenue site has equal accessibility.

The criticism of the Flores Rd. site has amazed both me, and the Corning residents with whom I’ve talked. As your own consultants said, the Flores Rd. site is probably the most studied site in the County; furthermore, it is immediately adjacent to the enormous Tehama County Industrial Area Specific Plan. The new access street under development to this Regional Industrial Area is immediately adjacent to the College site.

The Finnell Avenue site is also an outstanding location from an environmental standpoint. The Finnell Avenue site is not within the Williamson Act and has been actively farmed for several generations. Should the Shasta College Board of Trustees choose to abandon the Flores Rd. location, here are the reasons why the Finnell Avenue site should be the location of the new “1-5 Technology Center.”

- Finnell Avenue-Moran has the best north and south site visibility on I-5.
- Finnell Avenue-Moran has a lower overall cost.
- Finnell Avenue-Moran’s lower total cost provides for over 5,000 sq. ft more classroom and lab space than Flores, and the per-acre cost is lower.
- The initial 52-acres available for sale has been supplemented with 40 additional acres for expansion.
- Finnell Avenue-Moran is level, with no known environmental issues.
- Finnell Avenue-Moran has access to City sewer systems, leaving District with no management responsibility or liability for sewer treatment. Comparing it to Flores costs, Finnell cost can be reduced even more using District owned sewer treatment facility planned at Flores.
- The College can save considerable time by choosing the Finnell Avenue site; the Corning landowners are ready, willing and able to sell now.

Regarding sewer accessibility, Cal-Trans has confirmed with the City that it wishes to connect the two Corning Rest Stops between the City limits and Finnell Avenue. If the sewer line work can be coordinated, that would provide cost sharing for a sewer line serving the College. Remember the City of Corning’s contract sewer operations company, Eco Resources, has the proven capability of operating small water systems and sewer systems under contract. Eco’s Regional Manager Kathy Stone, a former City employee, has a Masters in Biology and is also an Instructor at Butte College. Corning has an outstanding track record in providing utility services to commercial and industrial development, and we stand ready to assist you.

Please call me, we are happy to meet with you to provide assistance.

Sincerely,

Gary R. Strack
Mayor, City of Corning

GRS/rsd
Shasta-Tehama-Trinity Joint Community College District

Interstate 5 Technology Center

Project Description

Need

The North America Free Trade Agreement brought to center stage for California's economic future the importance of the emerging Interstate Highway 5 "corridor" between Mexico and Canada. In order to secure our rightful share of the economic benefits of the corridor, Shasta, Tehama and Trinity counties need to capitalize on opportunities that relate directly to Interstate Highway 5 as the conduit for a significant portion of future economic growth.

Foremost in the studies of factors that will result in future growth for the northstate is the availability of workforce training programs delivered by higher education. Examples of specific I-5 related business areas which have potential for expansion in the local area and which require college training support include: agriculture and food production, telecommunications, marketing, warehousing and distribution, transportation systems and logistics, alternative energy fuels and generation systems, advanced manufacturing and precision instrumentation, finance, health care, tourism and recreation.

The main campus of Shasta College was built in 1965 and there have been no additions of classrooms or training facilities since that time. The bond measure includes funds to upgrade main campus science and engineering laboratories and to install new energy efficient systems, which can also serve as training-demonstration facilities. To supplement these facilities there is need for a specialized technology center that will have the capacity to attract partnerships for workforce training tied to the I-5 corridor and to develop appropriate vocational-technical programs not presently offered at Shasta College.

Project Description

The I-5 Technology Center project will consist of approximately 40,000 square feet of classrooms, offices and technical training facilities. Programs, which could be developed at the center, include agriculture/food processing, telecommunications, transportation systems and logistics, marketing, warehousing and distribution, alternative fuels and energy generation systems. Other than general education components, the curriculum of the Technology Center will be different vocational programs than those currently offered on the main campus. The facilities will be developed to initially support 3,500 student enrollments and the cost is projected at $12 million. The Interstate 5 Technology Center will be located in Tehama County with the following criteria for site selection: minimum of 50 acres, convenient access from I-5, feasibility of infrastructure development, centrality for county-wide access, and proximity to sites with potential for both private sector and government partnerships in workforce development.

Proceeds of the bond measure will go to site acquisition and facility construction and must be approved by the State as well as local governing authority since future funding and expansion will be a shared local and State responsibility.

8-1-01
March 11, 2003

Honorable President and Board of Trustees
Shasta-Tehama-Trinity Joint Community College District
P. O. Box 496006
Redding, California 96049-6006

RE: Interstate 5 Technology Center - City Ranks Finnell Avenue Moran Property as #1

Dear President Rayola Pratt:

The City Council of the City of Corning believes that the Finnell Avenue-Moran Property is the best site for the Interstate 5 Technology Center, for a variety of reasons. The Council first wishes to express its appreciation to Dr. Treadway, Sue Vanderwerf and Wayne Nadon for their openness and willingness to share information about the site comparison.

The City recognizes that the Los Flores Road Ohm and Gordon Property is an excellent mid-County site, however, the Finnell Avenue-Moran Property is superior. Your site comparison sheet, Exhibit G, confirms this, yet you have ranked Los Flores as #1 and the Finnell Avenue-Moran site as #5 out of 6 sites.

- Finnell Avenue-Moran has the best north and south site visibility on I-5.
- Finnell Avenue-Moran has a lower overall cost.
- The initial 52 acres available for sale has been supplemented with 40 additional acres for expansion.
- Finnell Avenue-Moran is level, with no known environmental issues, as opposed to Los Flores, which has adjoining wetlands and major natural gas transmission lines close on the property.
- Finnell Avenue-Moran has access to City sewer system, leaving District with no management responsibility or liability for sewer treatment. Comparing it to Los Flores costs, Finnell cost can be reduced even more using District owned sewer treatment facility planned at Los Flores.
# INTERSTATE 5 TECHNOLOGY CAMPUS SITE COMPARISONS

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<tr>
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March 10, 2003

Dr. Doug Treadway  
District Superintendent/President  
Shasta College  
P. O. Box 496006  
Redding, California 96049-6006

RE: Interstate 5 Technology Center Site Rankings

Dear Doug:

I really appreciate your openness and willingness to share information about the site comparison for the new Technology Center. Sue Vanderwerf and Wayne Nadon have been wonderful to work with.

We are going to disagree with your ranking of the sites shown on Exhibit G. You already know that I believe the Los Flores Road property, owned by Ohm and Gordon, is an excellent mid-County site and you also know that the City of Corning and I believe that the Moran property, located at Finnell Avenue, is an outstanding site. Your site comparison sheet confirms this, yet you have still ranked the Moran Finnell Avenue site as #5 out of 6.

At your Wednesday evening meeting on March 12, we hope to convince you and the College Board of Directors that the Moran at Finnell Avenue property is superior to all of the others, and at the very least, it should be the top alternative site to the Ohm/Gordon Flores Avenue site.

Once again, we appreciate your openness and willingness to share access to critical information about the sites. The City enjoys working with you and your staff.

Sincerely,

Stephen J. Kimbrough  
City Manager

SJK: add

CC: City Council
## INTERSTATE 5 TECHNOLOGY CAMPUS SITE COMPARISONS

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December 10, 2002

Dr. Doug Treadway
District Superintendent/President
Shasta College
P. O. Box 496006
Redding, California 96049-6006

RE: College Siting Support in Corning

Dear Dr. Treadway:

As I mentioned to you in my letter of congratulations following our successful Bond Issue for the Shasta College Technology Center, I am happy to do anything needed to assist you in making the Tehama County "Interstate 5 Technology Center" a success.

I also mentioned to you that professionally, I understood the need to locate the site further north of Corning than we would probably like, but my major concern was ensuring good traffic access to the site for those students and other users of the Technology Center who do travel from the South County.

I am most disappointed, and I am hearing similar disappointment from many in Corning, that you seem to have chosen a site that is nearly "landlocked" in the City of Red Bluff Industrial area. Access to this proposed site from the south is cumbersome and contains a number of real "traffic conflicts" in this route to the school.

To several people listening to your Monday night presentation, the explanations given by Cox Realty were lame.

The decision on the location of the campus is currently your most critical decision because it will set the tone for future attendance. One-half of the County population lives in the South County Corning Market Area. I suspect that the majority of our Community College students from this area go to Butte College. For practical economic reasons, the student would choose what I think are superior Shasta College education opportunities, if the College is located conveniently to all.
I read the package you had handed out containing the Red Bluff Study; I hope that you and the Trustees are aware that that Study has never received County Transportation review, nor is there any priority established for Interchange improvements at the south end of Red Bluff. The current California Transportation Commission adopted Interstate 5 priorities in Tehama County include Adobe Road, followed by the Flores Road Bypass, followed by the South Avenue Interchange in Corning. Adobe Road is nearly complete, the Flores Road Bypass is in design, and the South Avenue Interchange improvements are in design, preparing for the environmental review and land acquisition. There is not enough money available to even complete the $12,000,000.00 South Avenue Improvements, let alone a new non-priority interchange.

If Shasta College must, for its own political reasons, choose a site in “Red Bluff”, at least choose a site that has good and safe access for all.

Would you please share this letter with your Board of Trustees, your Site Acquisition Committee, and your Consultants.

Sincerely,

[Signature]

Steven J. Kimbrough
City Manager

SJK: add
December 10, 2002

Dr. Doug Treadway  
District Superintendent/President  
Shasta College  
P. O. Box 496006  
Redding, California 96049-6006  

RE: Interstate 5 Technology Center Site  

Dear Doug:

I really never expected the College to choose a site as far south as Corning, however, after seeing the proposed Red Bluff site, I realized that the Finnell Avenue and Interstate 5 site north of Corning has superior access and visibility.

Our Mayor, Gary R. Strack, wanted to be sure you had a copy of our sewer service estimate to connect that site to City sewer. Here is some additional information for you, Frank Sawyer, and Janice Cunningham.

As Gary noted, Caltrans is planning the expansion of the rest stops directly south of the Finnell Avenue College site and want to connect to City sewer. Tom Russ is checking again with them on their schedule.

The sewer main from the College site to its connection with the City sewer opens a commercial corridor in the County for development. The City has considerable experience establishing sewer "Zones of Benefit" to recover the costs of construction. As these additional connections occur, the City forwards them to the College to help reimburse you for your initial expense. I believe that it is also possible to find Grants or loan funding that can help offset some of these costs.

The Regional Water Quality Control Board has been very critical of large septic systems, and therefore, supportive of connecting to municipal sewer treatment.

Please continue to work with us on choosing a site, which allows good access to South County residents.

Sincerely,

[Signature]

Stephen J. Kimbrough
City Manager
SHASTA COLLEGE SEWER COSTS
FOR CONNECTION FROM FINNELL AVENUE
TO FIG LANE

The following costs are an estimate to construct and install a 6" force main sewer system with a lift station from Finnell Avenue to Fig Lane a distance of 13,000 feet. The sewer line is shown on the map as being installed on Barham Avenue, which is located within the County Right of Way.

Being a forced main system it is not advisable for others to hook onto the system, but for future sewer service developers could engineer another sewer trunk line that could flow back to the lift station and then pump it back to Fig Lane. The sewer line on Fig Lane is 10" and changes to 15" at West Street and then changes again to 18" East of Marguerite Avenue.

Currently Schools are exempt from Capital fees and Expansion fees, but would be charged a sewer fee such as the Corning High School pays which is $1.18 per student per month. When sewer rates are raised in the future the increase would be added to the current cost per student.

The lift station would be designed to accept future flows and would be equipped with a stand by generator to operate the system during power outages.

- 13,000 feet 6" forced main sewer line @ $40.00 per foot = $520,000
- Lift station with stand by generator enclosed in cement block building $250,000
- 20 percent contingency = $154,000
- Estimated Cost of Project = $924,000
PROPOSAL FOR ACQUISITION OF PROPERTY
FOR CONSTRUCTION OF I-5 TECHNOLOGY CENTER
Submitted by Rainbow Realty, Agent for Offeror

LOCATION:
North-West corner of the Interstate 5 interchange and Finnell Avenue in the Corning/Richfield area. Approximately 46.18 acres m/l which is currently dry pasture ground. The terrain is relatively flat, with county road access on the North and South sides. AP#069-030-29-1.

ACCESS:
Interstate 5 and the south bound off-ramp borders the property on the entire eastern boundary. The southern boundary is accessed by Finnell Avenue, a county maintained road, and Moran Road provides access to the north. There is over 1300 feet of I-5 frontage and visibility on this property. The entire western boundary is bordered by the Tehama-Colusa Canal. Distance to local communities: Corning - 2 1/2 miles; Paskenta - 20 miles; Red Bluff - 14 miles; Los Molinos - 10 miles; Orland - 16 miles; Willows - 32 miles. *See enclosed vicinity map, topographical map and 2 aerial photos for details on location and access.

SURVEYS & SERVICES AVAILABLE:
None available at this time. *See attached legal description. The closest City of Corning utilities (sewer, water & natural gas) are available at the corner of Blackburn Avenue and Edith Avenue on the East side of Interstate 5. Power is available from Moran Road to the north, with existing power and phone lines on the south side of Finnell Avenue at Barham Avenue. Underground power is located at the south bound I-5 off-ramp.

PRICE:
$275,000. All cash to Seller. Offeror is open to first right of refusal on three adjacent parcels of 9.15 acres m/l, 9.88 acres m/l with house, and 6.04 acres m/l for a total of 25.07 acres m/l of additional property owned by Offeror, for the future expansion of the Technology Center.

TITLE:
Title to the offered property is held by Helen P. Moran, Trustee of the Helen P. Moran Revocable Trust dated June 6, 1996. Helen Moran has the sole power to transfer title in this trust, with no other parties involved with acceptance or negotiation in this transaction. This is an individual property owner and represents no other entities or persons. Mrs. Moran wholeheartedly supports the development of a Shasta College Technology Center in the Corning/Richfield area and will support the college in the development of this project.

ZONING:
Currently zoned EA-B;871, 20 acre minimum. The Tehama County General Plan designation is Crop Land. This property is not in the Williamson Act.

TIMEFRAME:
The Offeror has no restrictions on the timeframe for acquisition of this property. The 46.18 acres are currently unused, an extended period of time to acquire the property should not impact the completion of the proposed project. The Offeror is open to a timeframe convenient to Shasta College.
ITEM NO: F-4
RESOLUTION NO. 9-25-01-1,
SUPPORTING THE SHASTA
COLLEGE CAMPUS EXPANSION
IN TEHAMA COUNTY AND THE
COLLEGE DISTRICT BOND
MEASURE COMING BEFORE THE
VOTERS NOVEMBER 6, 2001
SEPTEMBER 25, 2001

TO: HONORABLE MAYOR AND COUNCILMEMBERS
OF THE CITY OF CORNING

FROM: STEPHEN J. KIMBROUGH, CITY MANAGER

SUMMARY:

The City Council is being asked to take a position of support of the Shasta College District Bond Measure coming before the voters on November 6, 2001.

The Bond Issue will make possible the new "Interstate 5 Technology Center" as a southern campus for Shasta College which we hope will be developed between Interstate 5 and Highway 99W and between Corning and Red Bluff.

BACKGROUND:

Shasta College has made a great effort to expand college and technical training in Tehama County to serve our students. This proposed Technology Center will provide both the general education requirements for local students desiring to transfer to State Colleges and Universities, and also provide important technical business related training for our residents who seek jobs in skilled crafts and trades.

Some might question a City Council position in support of a Ballot Measure. Though City Councils shy away from political endorsements of candidates, important Community decisions, especially those related to expanding educational opportunities, have long been appropriate for City Council endorsement, should the Council Members so choose.

The new Technology Center will expand educational opportunities in the Southern County, and therefore, makes this an important economic development objective of the City of Corning. Expansion of educational opportunities has also been an important part of the twenty year Vision Statement written by the Citizens Committee in 1996. The education group working on the Community Vision wrote, "it's the year 2016 and our Community is known for our excellence in
education offering learning opportunities for everyone with modern and well-maintained buildings and campuses. Education is Community-based, including strong academic and technical training programs in a safe community". The Community Vision Committee saw the expansion of Shasta College services into the County southern region as a critical part of accomplishing this vision.

The Shasta College Board and Administrative leadership have come much further than we originally expected; they have entered into important mutual agreements with regional universities in order to both provide transfer opportunities and also develop education locally for Corning and Tehama County residents. The new facility will be locally assessable to our residents; this is a significant advantage.

RECOMMENDATION:

Shasta-Tehama-Trinity Joint
Community College District

Interstate 5 Technology Center
Project Description

Need

The North America Free Trade Agreement brought to center stage for California’s economic future the importance of the emerging Interstate Highway 5 “corridor” between Mexico and Canada. In order to secure our rightful share of the economic benefits of the corridor, Shasta, Tehama and Trinity counties need to capitalize on opportunities that relate directly to Interstate Highway 5 as the conduit for a significant portion of future economic growth.

Foremost in the studies of factors that will result in future growth for the north state is the availability of workforce training programs delivered by higher education. Examples of specific I-5 related business areas which have potential for expansion in the local area and which require college training support include: agriculture and food production, telecommunications, marketing, warehousing and distribution, transportation systems and logistics, alternative energy fuels and generation systems, advanced manufacturing and precision instrumentation, finance, health care, tourism and recreation.

The main campus of Shasta College was built in 1965 and there have been no additions of classrooms or training facilities since that time. The bond measure includes funds to upgrade main campus science and engineering laboratories and to install new energy efficient systems, which can also serve as training-demonstration facilities. To supplement these facilities there is need for a specialized technology center that will have the capacity to attract partnerships for workforce training tied to the I-5 corridor and to develop appropriate vocational-technical programs not presently offered at Shasta College.

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Proceeds of the bond measure will go to site acquisition and facility construction and must be approved by the State as well as local governing authority since future funding and expansion will be a shared local and State responsibility.
SUPPORT SHASTA COLLEGE

July 25, 2001

Dear Friend,

On July 11, the Shasta-Tehama-Trinity Joint Community College District announced exciting plans for the future of our north state communities.

In conjunction with a study of unmet needs for higher education in the region, your community college district is collaborating with public universities to bring four-year degree programs to the Shasta College campus. To help make these higher education plans come true, a $34 million bond measure has been placed on the ballot for November in order to finance construction of a University Center and other projects. The taxpayer would pay an average of $9.60 per $100,000 of real property valuation annually over 30 years for the $34 million bond.

The California State University at Chico, the Oregon Institute of Technology at Klamath Falls, and Southern Oregon University at Ashland are already committed to a partnership with Shasta College to offer programs not only in the proposed university center in Redding, but also a new Interstate 5 Technology Center in Tehama County. North state residents will be given opportunities to earn associate and local bachelor's degrees in technical fields which are critical to our economic competitiveness.

The November bond measure will also expand health careers training, such as our nationally acclaimed nursing and dental hygiene programs, through construction of a new Health Sciences Center. Local hospitals, long-term care facilities, community agencies, and the patients they serve will benefit greatly from an expanded curriculum of Shasta College health science programs.

Other improvement and expansion projects in the bond measure include science and technology, early childhood education, the performing arts and campus energy efficiencies.

Before we can undertake these important projects, the bond measure MUST pass this November. This will take the dedicated effort of volunteers and we must raise $100,000 to cover the costs of an extensive campaign.

Please take a moment today to send a generous contribution to our campaign to bring four-year university programs to Shasta College and to continue to strengthen and expand the outstanding programs your community college offers in this tri-county region. Checks can be made payable to Support Shasta College. The return envelope also provides you with other opportunities to give your support to our campaign. Please contact June Stephens at 226-7000 should you have any questions or need any additional information. Thank you for your support of Shasta College and we look forward to hearing from you.

Sincerely,

Randy Denham
Business Owner
S.C. Alumnus 1972

Bill Ellison
Banker
S.C. Alumnus

Tom Ludden
Retired Educator
Community College Alumnus

Doug Treadway
President
Shasta College

P.S. Please use the enclosed envelope to send in your contribution today. Thank you.
RESOLUTION NO. 9-25-01-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORNING,
SUPPORTING THE SHASTA COLLEGE CAMPUS EXPANSION IN
TEHAMA COUNTY AND THE COLLEGE DISTRICT BOND MEASURE
COMING BEFORE THE VOTERS ON NOVEMBER 6, 2001

WHEREAS, Corning and Tehama County residents have been required,
in the past, to travel great distances to either the Shasta College campus or Butte
College campus; and

WHEREAS, Shasta College, more properly known as the Shasta-Tehama
-Trinity Joint Community College District, has made a great effort to expand
college programs in Tehama County, including the development of a new "Inter-
state 5 Technology Center ", located between Corning and Red Bluff; and

WHEREAS, our Community College District has entered into cooperative
partnership with Chico State University, U. C. Davis, Southern Oregon University
at Ashland, and the Oregon Institute of Technology at Klamath Falls, in order to
deliver greater educational opportunity to our residents; and

WHEREAS, the technological training to be provided by the new local
Interstate 5 Technology Center will provide Corning and Tehama County
residents with the needed technology training to obtain well paying jobs in our
region; and

WHEREAS, such training facilities are essential in order to attract more
employers and in order to support the growth of existing Tehama County
businesses; and

WHEREAS, the success of these programs depend upon the passage of
the November 6, 2001 Shasta College Bond Issue

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City
of Corning does hereby announce its support for the Shasta Community College
District Bond Issue coming before voters on November 6, 2001, and encourage
all voters to support this needed educational development.
The foregoing Resolution was adopted at a regular meeting of the City Council of the City of Corning, held on September 25, 2001, by the following vote:

AYES: Strack, Fitzgerald, Roush and Blackmer.

NOES: None.

ABSENT: None.

ATTEST:

[Signature]

Mayor

City Clerk
ITEM NO.: I-14
APPROVE WASTEWATER TREATMENT
PLANT EXPANSION PLANS AND
SPECIFICATIONS AND AUTHORIZE THE
PUBLIC WORKS DIRECTOR TO SEEK BIDS
FOR THE EXPANSION PROJECT
OCTOBER 12, 2004

TO: HONORABLE MAYOR AND COUNCILMEMBERS
OF THE CITY OF CORNING

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

SUMMARY:

U.S. Department of Agriculture Rural Development has approved the City of Corning loan application for the Wastewater Treatment Plant Expansion project in the amount of $3,820,000. Staff now seeks Council approval of the Wastewater Treatment Plant Expansion Project Plans and Specifications and authority for the Public Works Director to seek project bids.

The Wastewater Treatment Plant Project schedule is as follows:
♦ Friday, October 1, 2004: Submit final Plans and Specifications to USDA.
♦ Friday, October 8, 2004: Receive comments from USDA regarding the final Plans and Specifications.
♦ Tuesday, October 12, 2004: Project Plans and Specifications are presented to City Council for approval.
♦ Friday, October 15, 2004: Begin advertising the Expansion Project.
♦ Thursday, November 4, 2004: Pre-bid conference at the Wastewater Treatment Plant.
♦ Tuesday, November 16, 2004: Open Project bids at City Hall at 2:00 p.m.
♦ Tuesday, November 23, 2004: Project Bids presented to City Council for acceptance.

BACKGROUND:

The City’s current Wastewater Treatment Plant was constructed in 1988. By the mid 90’s the Plant had reached 70% of it’s permitted capacity of 1 million gallons per day (1MGD) of treated domestic water discharged to the Sacramento River. In the mid 1990’s the City began planning for this expansion in order to accommodate future growth and development.

FINANCIAL

The City Council recognizes that current residents, who are the existing ratepayers, could not bear the sole burden of cost for the plant expansion. In January of 2004 the City Council received a rate study that provided for the plant expansion costs to be borne by the new development coming into the City. The Sewer Operating Fund would provide the guarantee that the loan payments can be paid. The expansion debt service will be covered by the City’s current growth rate of 50 new homes per year (a conservative projection).

The approved U.S. Department of Agriculture Rural Development loan amount for the Wastewater Treatment Plant Expansion project is $3,820,000 with an interest rate of 4.75% to be repaid over a 40-year period. This time period is consistent with the life of the facilities to be constructed.

RECOMMENDATION:

MAYOR AND COUNCIL APPROVE WASTEWATER TREATMENT PLANT EXPANSION PLANS AND SPECIFICATIONS AND AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SEEK BIDS FOR THE EXPANSION PROJECT.
ITEM NO.: I-15
REQUEST FUNDING FOR THE
MIKE FITZPATRICK MEMORIAL
PLAQUE AT THE FIRE
DEPARTMENT
OCTOBER 12, 2004

TO: HONORABLE MAYOR AND COUNCILMEMBERS
    OF THE CITY OF CORNING

FROM: STEPHEN J. KIMBROUGH, CITY MANAGER
      ROBERT PRYATEL, FIRE CHIEF

SUMMARY:

Members of the Corning Volunteer Fire Department wish to place a plaque on the
southeast corner of the Fire Department Building near the old bell.

BACKGROUND:

At the passing of Fireman Mike Fitzgerald on August 20, 2004, members of the
Corning Volunteer Fire Department wish to recognize Mr. Fitzgerald by placing a plaque in
his honor at the Fire Department. Not only was Mike a dedicated fireman, he was a
member of the Corning City Council and a champion of your activities in the Community.

The Volunteer would like to invite the City Council to participate in the purchase of
the proposed plaque by considering a monetary contribution towards completion of the
project. Cost of the plaque, which will include an embossed likeness of Mr. Fitzgerald.
This plaque will cost approximately $1,874 and any donation would be greatly appreciated.

RECOMMENDATION:

MAYOR AND COUNCIL CONSIDER FUNDING AN AGREED AMOUNT
TOWARDS THE COST OF A PLAQUE TO BE PLACED AT THE CORNING FIRE
DEPARTMENT COMPLEX IN HONOR OF FIREMAN MIKE FITZGERALD.