

**AGENDA FOR THE REGULAR MEETING
DUNSMUIR CITY COUNCIL
COUNCIL CHAMBERS
5902 DUNSMUIR AVE, DUNSMUIR, CA
OCTOBER 20, 2016
CLOSED SESSION: NONE
REGULAR SESSION: 6:00 PM**

As a courtesy, please turn off cell phones and electronic devices while the meeting is in session. Thank you.

1. **CALL TO ORDER 6:00 PM**
2. **ROLL CALL**
3. **FLAG SALUTE**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES**
 - A. **Special Meeting of September 8, 2016**
 - B. **Special Meeting of September 15, 2016**
6. **COMMITTEE REPORTS**
 - a. **Economic Development/Tourism**
 - b. **Finance**
 - c. **Public Facilities and Services**
 - d. **Public Safety**
 - e. **Airport**
 - f. **Solid Waste**
 - g. **Safety Task Force**
 - h. **Veteran's Memorial**
 - i. **Mossbrae Trail**
 - j. **SCORE annual business meeting**

7. ANNOUNCEMENTS AND PUBLIC COMMENT

Regular City Council meetings are televised on Channel 15 to keep City residents informed of City Council actions and deliberations that affect the community. Meetings are scheduled to be televised on the 1st and 3rd Thursday of each month. Meetings that take place on dates other than the 1st and 3rd Thursday will not be televised.

This time is set aside for citizens to address the City Council on matters listed on the Consent Agenda as well as other items **not** included on the Regular Agenda. If your comments concern an item noted on the Regular Agenda, please address the Council when that item is open for public comment. **Each speaker is allocated three (3) minutes to speak. Speakers may not cede their time to another speaker.** Comments should be limited to matters within the jurisdiction of the City. Speaker forms are available from the City Clerk, 5915 Dunsmuir Ave, Dunsmuir, on the City's website, or on the podium. The City Council can only take action on matters that are on the Agenda, but may place matters brought to their attention at

this meeting on a future Agenda for consideration. If you have documents to present to members of the City Council, please provide a minimum of seven (7) copies.

8. ANNOUNCEMENTS AND REPORTS FROM COUNCIL AND STAFF:

Members of the Council or staff may ask questions, request reports for a later meeting, or ask that an item be placed on a future agenda on any subject within the Council's jurisdiction.

9. PRESENTATION

- A. Dawnie Slabaugh, Secretary of College of the Siskiyou's Foundation Board of Directors and Director of Public Relations, regarding Siskiyou Promise
- B. Consider and approve PROCLAMATION designating October 16-22 as FREEDOM FROM WORKPLACE BULLIES WEEK
- C. Report on October 1, 2016 Clean Up Day to be presented by Brian Wilson

10. CONSENT AGENDA

The Consent Agenda consists of proposed actions on business matters which are considered routine and for which approval is based on previously approved City policy or practice. The Consent Agenda will be approved by a single motion to "Adopt the Consent Agenda" and Council Members will vote without debate. Council Members may remove a Consent Agenda matter for any reason and request that it be placed on the Agenda for discussion and consideration. Matters removed from the Consent Agenda will be placed on the agenda as an item of "New Business" for discussion and consideration.

- A. Approve Check Register Reports dated September 30, 2016**
- B. Receive and file report from Finance Director on status of bank accounts as of September 30, 2016**
- C. Approve payment to Dunsmuir Chamber of Commerce of budgeted amount for marketing**
- D. Receive and file Botanical Survey as part of environmental work for Downtown Water Tank Relocation and Replacement project supporting mitigated negative declaration**

11. PUBLIC HEARING

Public Hearing Protocol:

- a. Mayor will describe the purpose of the Public Hearing.
- b. City Staff will provide the Staff Report.
- c. City Staff will respond to questions from the City Council.
- d. Mayor will open the Public Hearing.
- e. Citizens wanting to comment will come to the podium, provide the City Clerk with their name and address and provide their comments.
- f. Mayor will close the Public Hearing.

A. NONE

12. OLD BUSINESS

- A. Consider and approve agreement with GovInvest for preparation of GASB 68 reports**
- B. Consider and award contract to construct improvement to Community Center Building**

- C. Consider and authorize payment in the amount of \$10,095.30 for work associated with Butterfly Bridge project and authorize Finance Director to request reimbursement from federal bridge grant**
- D. Consider and adopt Resolution No. 2016- accepting grant to be used for fire department protective equipment**

13. NEW BUSINESS

- A. Consider and adopt Resolution No. 2016- in opposition to Proposition 57, the Public Safety and Rehabilitation Act of 2016**
- B. Consider and approve complete upgrade of hydraulic system on City truck 410**
- C. Consider and refer request for one way traffic restriction on Florence loop to City Engineer and City Planner for comment and recommendation**
- D. Consider and adopt Resolution No. 2016- recognizing the contributions of FireWhat Inc. to the City of Dunsmuir**

14. ADJOURNMENT:

Copies of this agenda were posted at City Hall, Dunsmuir City Library, Dunsmuir Park and Recreation District Office and at the Post Office on or before 5:00 PM October 14, 2016.

The City of Dunsmuir does not discriminate on the basis of race, color, national origin, religion, age, gender, sexual orientation, disability or any other legally protected classes in employment or provision of services. Persons who need accommodations for a disability at a public meeting may call City Hall at (530) 235-4822 for assistance. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to accommodate participation in the meeting.

CERTIFICATION

This is the official Dunsmuir City Council Agenda, created and posted in accordance with the Dunsmuir City Council Protocols.



Julie Iskra, Deputy City Clerk

10-14-2016
Date

**SPECIAL MEETING
DUNSMUIR CITY COUNCIL
SEPTEMBER 8, 2016**

1. CALL TO ORDER

Meeting was called to order by Vice Mayor Craig at 6:00 pm.

2. ROLL CALL

Council members present: Shanta, Deutsch, Keisler, Craig

Council members absent: Spurlock

City staff present: City Manager Poczobut, Deputy City Clerk Iskra

3. FLAG SALUTE

4. APPROVAL OF AGENDA

Motion by Shanta to approve the agenda of September 8, 2016, seconded by Keisler.

Voice vote: 4-0-1-0

5. APPROVAL OF MINUTES:

Motion by Keisler to approve the minutes of August 11, 2016, seconded by Deutsch.

Voice vote: 4-0-1-0

6. COMMITTEE REPORTS

a. Economic Development/Tourism

Deutsch reported that he met with Logan Smith of the Siskiyou County Economic Development, would like City of Dunsmuir join with 8 other cities as a partner

b. Finance

Craig stated that the committee had been reviewing the 16/17 budget and made new cuts. Additional revenue from the gas tax has just been found. The budget will be brought to the September 15, 2016 meeting.

c. Public Facilities and Services

No meeting but CFO Stock, Deutsch and Craig will attend a meeting on September 9 regarding fiber optics with Mt Shasta and Weed

d. Public Safety –No meeting

e. Airport – On this agenda

f. Solid Waste – No meeting

g. Emergency Task Force

Had a meeting, have maps of the City to split the area into zones, next meeting on August 28 at 4:00 pm in the Council Chambers

h. Veteran's Memorial

Had meeting with the Siskiyou Veterans Leadership Council, have \$500 for Veterans Fountain and \$500 for the flag pole project at the Cemetery, hope to have the flag pole project done by Veterans Day and fly a flag from the State Capitol, anyone who would like to make a donation should contact Richard Dinges at the Chamber office

i. Mossbrae Trail – No meeting

A Sacramento lobbyist has been retained by St Germain to negotiate with the City.

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Mario Rubino read a prepared statement which is attached to these minutes about the budget and the projects that may have to be delayed, cancelled or reviewed for alternate funding, including the airport.

Linda Gnesa complemented the council on the great work on the Mossbrae Trail.

8. ANNOUNCEMENTS AND REPORTS FROM COUNCIL AND STAFF:

Members of the Council or staff may ask questions, request reports for a later meeting, or ask that an item be placed on a future agenda on any subject within the Council's jurisdiction.

CM Poczobut noted that a feasibility study may soon begin on the Mt Bradley tram project
Keisler noted that the Tiger football team was looking good

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A. 5th Annual Dunsmuir Rotary run fund raiser for the Arts programs at Dunsmuir Elementary School.

B. Approve August 2016 Check Register

Motion by Keisler to approve the Consent Agenda, seconded by Shanta. Voice vote:
4-0-1-0

10. PRESENTATION

A. College of the Siskiyou's President and Superintendent Scotty Thomason.
President Scotty Thomason was unable to attend.

11. OLD BUSINESS

A. Authorization to proceed with Dunsmuir Downtown Water Storage Tank Replacement and Relocation Project and pay Environmental Fee to Siskiyou County.

CM Poczobut explained that the City needs authorization to proceed with the Water Tank for increased fire protection

Public Comment: None

Council Comment:

Craig stated that if the water rates had not been raised, the City could not build this tank
Deutsch said that if Measure W passes then there will not be any grants nor storage tank
Motion by Keisler to authorize the City to pay the Clerk Processing Fee and the Negative Declaration fee in the amount of \$2260.25, seconded by Craig.

Roll call vote:	Shanta	yes	
	Deutsch	yes	
	Keisler	yes	
	Craig	yes	4-0-1-0

B. Consider and provide direction regarding Speed Studies conducted by PACE Engineering.

City Manager Poczobut explained that PACE was not here and the Council needs to adopt the Speed Study or forward it to another meeting.

Craig explained that the reason for the Speed Study was for ticket writing. All speeds are the same except north of the Ballfield on Dunsmuir Ave is now 35 mph

Shanta asked when it was enforceable

CM Poczobut did not know but would ask

Public Comment:

Linda Gnesa was glad that Sacramento Ave was staying at 25mph

Council Comment:

Motion to accept and approve the Speed Study completed by PACE, seconded by Deutsch. Voice vote: 4-0-1-0

C. Mayor proposed letter from the City Council to the California Transportation Board concerning rail transportation of crude oil.

Item continued to the September 15, 2016 meeting.

D. Discuss and approve funding of local match requirements for the FAA Grants.

Introduction by CM Poczobut regarding the local match of funds for the two Airport Grants for the City. Usually the City has a 5% match for grants with a 5% match from the State, but these grants will require the City to match 10% with no match from the State. There are 3 ways to fund the approximately \$34,000 match: 1: borrow from another City fund (water, sewer, solid waste) 2: receive a loan from the State at an interest rate of 3.2% with a 17 year payback 3: hope that a philanthropist will donate to

the City. The FAA needs a decision by tomorrow regarding what the City will do. The Airport Committee prefers that the City gets a loan from the State.

Deutsch stated that if the City does not do the grants, then it is "game over." The City needs an Airport Manager who can work on the budget and market the airport.

Currently the work and knowledge is reviewed by the Airport Committee. The Committee has asked the State to reconsider the new program where a request for funding from the State needs to be requested in July of the previous year. If there is no response, then there is no money given the following year.

Richard Dinges stated that the Committee is looking at a business plan. See attached memo.

Linda Gnesa does not agree that this should move forward tonight

Council Comment:

Deutsch stated that the committee is transparent and has had meetings open to the public, the committee has been working as a team, mistakes have been made in the past, the best days of the City are ahead of us, trusts Carol Ford, this is a small risk for the future, if we get grants we don't have to move forward, the City has already paid \$17,400 to Ford Shanta feels that from the beginning the City has been pushed to do things that are not usually done, the Ford contracts were supposed to be paid by grant money, Ford stated that the grant match was 5% City and 5% State and that is not correct, what are the admin costs, how do we find the money for a 10% match of \$34,100, the City can apply again next year

Craig stated that he was hesitant for a 5% match but now it is 10%, why would the City take a loan to pay for planning grants, it is speculative to think the airport can make money to pay back a loan, does Mr. Deutsch understand why we are frustrated when the consultant did not know about the application funding changes

CM Poczobut said there is no guarantee that the State will reconsider and agree to pay the 5% in December, an inter fund transfer would be the best choice and the next choice would be the loan, if the donation comes through then the transfer/loan could be paid off, the work cannot be started until given the "task order," it has to be done in four years, there is no assurance that the \$17,400 is actually going to be reimbursed because we do not have breakdown from Ford

Richard Dinges stated that the City did not file for monies in July 2015 so the State will not pay it, the State gives conflicting info, Ford may not have given all the information

Mario Rubino stated that the City should leave the utility funds alone and get a loan

8:05 pm recessed

8:12 pm reconvened

Deutsch stated that the Committee has spent hundreds of hours on this project, this is a future money maker and the Committee will have a business plan

Craig said that the Committee is asking to spend money from citizens or take a loan for a plan to implement something that may cost millions of dollars

Deutsch stated that the airport can be viable, the paperwork must be turned in tomorrow and these are critical grants for a starting point for planning

Keisler believes in taking a chance on the airport, would vote to take the loan, airport could be viable

Craig asked if the City moves forward what will the relationship be with Ford, will the City continue to pay \$800 per month, this is taking a long while in order to be sure and answer all the questions, the State loan should be the last option with \$10,000 in interest and very little revenue from the airport

CM Poczobut said it will not continue to be \$800 per month, the City Manager will dictate how fast the project moves forward, it could be done in one year if a philanthropist comes forward, there is potential in the airport, if the City can collect the revenue then it will be sustainable, need a business plan and need to identify the planes that are coming and going

Shanta asked if we are guaranteed for loan approval, the City is not currently in good standing with the Dept of Transportation, who receives the loan, if we approve this offer then the City has to pay \$34,100, she has written grants and will write future grants

Craig stated that if we approve the grants and do not get loan from the State we still have to pay \$34,100, do we have to pay Ford again next year if we postpone this to next year

Deutsch stated that the City is losing \$17,000 now if we choose to not go forward

Motion by Craig to move forward with the plan to get the 3.2% State loan for both grants for a total of \$32,182 if approved and also go after donations/state money and if there is not a penalty, then pay off the off the loan, seconded by Keisler.

Roll call vote:	Keisler	yes	
	Deutsch	yes	
	Shanta	no	
	Craig	yes	3-1-1-0 (Shanta-no)

E. Discuss and approve FAA Grant for the Pavement Maintenance Management Plan and the Airport Improvement Plan.

CM Poczobut explained that this item is to approve both the Pavement Plan (\$100,899) and the Airport Improvement Plan (240,929)

Public Comment:

Rubino said the City Council has not been given correct information and it has been sloppy, this has been rushed through with many mistakes, need to plan before spending the money

Linda Gnesa stated there are discrepancies, it is not black and white, should wait until the next round

Carolyn Rivard is retired on a limited income, the City is stagnant, she supports the airport and thinks the City should take the chance

Richard Dinges stated as a resident that this is a great opportunity, will make the City money with a business plan, will help the City to have the airport thrive

Council Comment:

Deutsch said there was misinformation, the committee had public meetings, FAA has a new special process in place, needed to be completed last June

Motion by Keisler to approve (1) Pavement Maintenance and Management Plan and (2) an Airport Improvement Plan (also known as the Airport Layout Plan with Airport GIS Survey), seconded by Craig. Voice vote: 3-1-1-0 (Shanta-no)

8:50 pm recessed

8:55 pm reconvened

F. Discuss the three marijuana ordinances that were removed and never replaced. ORD. 536, ORD 537 and ORD 539

CM Poczobut stated that this item was requested by Shanta, there is no staff report, attorney said this must go through the process of a Public Hearing then to the Planning Commission because it is a land use issue and then to the City Council

Public Comment:

Linda Gnesa said the town needs to take back our rights and adopt what the City wants that fits our town

Council Comment:

CM Poczobut suggested taking the Ordinance to the Planning Commission to start the process of Public Hearings

Craig said he does not like the old Ordinance, it is too restrictive for patients, need to start from scratch, right now the Planning Commission needs to work on other things

Shanta said it must be land use, the Siskiyou County Ordinance does not protect the City, needs to go to the Planning Commission, the previous Ordinance was removed due to a technicality

Deutsch recommended waiting until the November election to see what happens

Keisler stated the City needs to have something on the books for cultivation

Motion by Deutsch to send a request to the Planning Commission to look into the need for a Medical Marijuana Cultivation Ordinance.

Motion failed due to lack of a second.

12. NEW BUSINESS

A. Consider and approve or reject MOU with Siskiyou County Sheriff's Office (Law Enforcement Contract).

CM Poczobut presented the new MOU and stated that the previous contract had increases each year. This contract has no increases over the life of the contract. It is for \$396,000 per year with overtime not to exceed \$10,000. This contract is very similar to the previous one. The City Attorney did not have any problem with the contract and recommends approval

Public Comment: None

Council Comment:

Craig said it is unusual for a contract to not have an increase

Shanta had questions about the hours of coverage from citizens, they report issues and are frustrated with no changes

CM stated he meets with Sgt Mero regularly and will pass on these concerns, the new Sergeant is taking a personal interest in our City

Motion by Keisler to approve the 2016-2019 MOU with the Siskiyou Sheriff's Dept for a total of \$406,000 per year, seconded by Deutsch.

Roll call vote:	Shanta	yes	
	Keisler	yes	
	Deutsch	yes	
	Craig	yes	4-0-1-0

B. Discussion of 2016 Annual League of California Cities Conference Resolution Packet.

CM stated that the Mayor and Vice Mayor are the voting delegates for the 2016 League Conference

Public Comment: None

Council Comment:

Craig stated that Shanta was not going. The Council cannot do both this conference and the January Mayor's conference. Not all council members are going to Long Beach, must be choose one or the other

Shanta opted to go to Sacramento to the Mayor's Academy

Deutsch stated he had attended the New Mayor's Academy so he would like to go to the Annual Conference

Keisler stated that the Annual Conference was the most beneficial thing for him as a Council member

Motion by Craig to approve and support Vision Zero, seconded by Keisler.

Voice vote: 3-0-1-1 (Shanta- abstain)

13. ADJOURNMENT:

Motion to adjourn at 9:40 pm by Craig, seconded by Keisler. Voice vote: 4-0-1-0

Vice Mayor Craig

ATTEST:

Julie Iskra, City Clerk

**SPECIAL MEETING
DUNSMUIR CITY COUNCIL
SEPTEMBER 15, 2016
CLOSED SESSION: 5:00 PM
SPECIAL SESSION: 5:45 PM**

As a courtesy, please turn off cell phones and electronic devices while the meeting is in session. Thank you.

1. CALL TO ORDER

Meeting was called to order by Mayor Spurlock at 5:00 pm

2. ROLL CALL

Council members present: Keisler, Shanta, Craig, Mayor Spurlock
Deutsch by skype

City staff present: CM Poczobut, CFO Stock, Deputy City Clerk Iskra

3. PUBLIC COMMENT ON CLOSED SESSION ITEM(S)

4. ADJOURN TO CLOSED SESSION: One Item

(1) PUBLIC EMPLOYMENT: Personnel Evaluation and possible contract action

Title: City Manager Gov't Code § 54957

5. REPORT FROM CLOSED SESSION

Mayor Spurlock reported that concerns had been addressed and no final action was taken

6. FLAG SALUTE

7. APPROVAL OF AGENDA

Motion by Craig to approve the agenda of September 15, 2016, seconded by Keisler.

Voice vote: 5-0-0-0

8. APPROVAL OF MINUTES: None

9. COMMITTEE REPORTS: None

a. Economic Development/Tourism

b. Finance

c. Public Facilities and Services

d. Public Safety

e. Airport

f. Solid Waste

g. Emergency Task Force

h. Veteran's Memorial

i. Mossbrae Trail

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City Attorney John Kenny stated that he had received a call from the attorney from the Region Quality Control Board who had heard about the initiatives on the November ballot. The City currently has two loans that must be paid. The State has never forgiven a loan. If the initiative passes, will it impact the repayment of these loans? Future applications for grants could be impacted.

Peter Arth stated that the City cannot rely on the government to fix the sidewalks (through grants), there has not been any discussion on current safety hazards

11. ANNOUNCEMENTS AND REPORTS FROM COUNCIL AND STAFF: None

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12. CONSENT AGENDA: None

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13. PUBLIC HEARING: None

Public Hearing Protocol:

- a. Mayor will describe the purpose of the Public Hearing.
- b. City Staff will provide the Staff Report.
- c. City Staff will respond to questions from the City Council.
- d. Mayor will open the Public Hearing.
- e. Citizens wanting to comment will come to the podium, provide the City Clerk with their name and address and provide their comments.
- f. Mayor will close the Public Hearing.

14. OLD BUSINESS: None

15. NEW BUSINESS:

A. Funding for Regional Surface Transportation Program (RSTP)

CM Poczobut reported that there is \$120,000 available to apply for sidewalks, the City has a better chance if we can match with \$12,000

Public Comment:

Peter Arth stated that the Council heard from STAGE that funds are available to upgrade the sites for the bus stop locations, the City needs plan for sidewalks, ramps are new but sidewalks need help

Mario Rubino said the City just came off a \$118,000 deficit, do we really have money to spend, we need to look to the future, there may not be a solution for 3-5 years, Dollar General may be good, property taxes are up and TOT is up

Linda Gnesa suggested we need to adjust priorities

Council Comment:

Craig stated that these are difficult decisions, not an enormous amount of money, the City has a better chance with matching funds, in favor of \$10-\$12,000 and it will fix 13 corners

Shanta said she is in favor of tangible projects

Deutsch asked if McConnell could help, in support of \$10-\$12,000

Motion by Craig to include \$12,000 in the FY 2016-2017 budget to be used for sidewalk repairs if the City receives \$108,000 funding from the RSTP for sidewalks, seconded by Keisler. Roll call vote:

Craig	yes	
Shanta	yes	
Deutsch	yes	
Keisler	yes	
Spurlock	yes	5-0-0-0-0

Craig asked to direct staff to explore monies and possible application to McConnell foundation for help

Deutsch suggested the Planning Commission look at a strategy/vision for the City

Craig agreed that the Planning Commission could be involved, need to be proactive not reactionary

B. Funding for Collaborative Broadband Study

The City received a proposal from CTC Technology & Energy regarding a proposal for broadband for the cities of Weed, Mt Shasta and Dunsmuir, could Dunsmuir be a part of the planning, basic idea is to partner with the other cities to form a municipality owned fiber network, previously CTC has charged \$100,000 for the planning, would be split 3 ways, contingent on all 3 cities participating, Mt Shasta and Weed have already approved participation

Deutsch stated that the Economic Development Committee has been looking at a process to have better leverage, use as a marketing tool to develop the City

Public Comment:

Mario Rubino looked at the proposal and stated that the average population was 30,000 in other contracts, currently S Siskiyou County has about 15,000 people, the County has half the population and Dunsmuir is supposed to pay for 1/3 of the cost with less than 1/3 the population, it is moving too fast, research it further

Linda Gnesa stated that the budget is tight and there are other priorities

Peter Arth praised the other cities, only three cities near railroad tracks where fiber is located, this is an investment in our future, federal money available to disadvantaged communities

Council comment:

Craig agrees with Arth, this is the future, money will not be paid this calendar year, Mt Shasta is offering to make a loan to Dunsmuir, a rural area is challenging, bad service, not enough customers, create a plan, few options now, need 20% - 30% of population to support, need a public/private partnership, need to talk to Pam

Keisler said it is a good idea but where do we get the money

Shanta is in favor of technology, Dunsmuir does not have the revenue like Weed and Mt Shasta, not against this but how do we afford it

Deutsch is in favor, this is to pay for the planning

CFO Stock said Mt Shasta is using program income, if Dunsmuir uses program income then there is not money for the revolving fund loans

Craig said Dunsmuir would have their own fiber with a private partner(AT&T, Charter, etc), provides exclusive rights to everyone in Dunsmuir, once a loan is paid off then renegotiate for revenue

Motion by Keisler to notify Weed and Mt Shasta of our intention to participate in this venture and to pay up to 33 1/3 % of the cost with the hope that Mt Shasta will loan the City of Dunsmuir the money, seconded by Deutsch.

Roll call vote:	Shanta	No	
	Deutsch	Yes	
	Keisler	Yes	
	Craig	Yes	
	Spurlock	Yes	4-1-0-0

16. ADJOURNMENT:

Motion by Keisler to adjourn the meeting at 7:15 pm, seconded by Craig.

Voice vote: 5-0-0-0

Mayor Spurlock

ATTEST:

Julie Iskra, Deputy City Clerk

A PROCLAMATION

WHEREAS, the City of Dunsmuir has an interest in promoting the social and economic well-being of its citizens, employees and employers; and

WHEREAS, that well-being depends upon the existence of healthy and productive employees working in safe and abuse-free work environments; and

WHEREAS, research has documented the stress-related health consequences for individuals caused by exposure to abusive work environments; and

WHEREAS, abusive work environments are costly for employers, with consequences including reduced productivity, turnover, absenteeism and injuries; and

WHEREAS, protection from abusive work environments should apply to every worker, and not be limited to legally protected class status based only on race, color, gender, national origin, age, or disability.

NOW, THEREFORE, the City Council of the City of Dunsmuir, does hereby proclaim October 16 – 22, 2016 as

FREEDOM FROM WORKPLACE BULLIES WEEK

and commends the California Healthy Workplace Advocates and the Workplace Bullying Institute, which raise awareness of the impacts of, and solutions for, workplace bullying in the U.S.; and encourages all citizens to recognize this special observance.

Josh Spurlock, Mayor

Mari Shanta, Councilmember

Bryce Craig, Councilmember

Dave Keisler, Councilmember

Bruce Deutsch, Councilmember

City Manager

From: info@bullyfreeworkplace.org
Sent: Friday, July 22, 2016 10:44 PM
Subject: Request Proclamation from City to declare Oct. 16-22 Freedom from Workplace Bullying Week
Attachments: 2016 Proclamation Language.jpg; FW-2016-Flyer-3.pdf

Good Day,

As you may know, on Jan. 1, 2015 California started mandating training in Abusive Conduct for supervisors (in employers with 50 or more workers).

California Healthy Workplace Advocates, a coalition of citizens dedicated to ensuring civility and professionalism within the workplace, has a mission to increase awareness of workplace bullying as a growing problem that affects both the public and private sectors.

We request the attached proclamation declaring October 16 to 22, 2016 as "Freedom from Workplace Bullies Week" be placed on your upcoming City Council agenda for adoption by the City Council. Following adoption, we would appreciate receipt of a signed copy be mailed to Michelle Smith, 6387 Mother Lode Drive #33, Placerville, CA 95667

More information about the problem of Workplace Bullying can be found by visiting: www.bullyfreeworkplace.org, www.workplacebullying.org, & <http://healthyworkplacebill.org/>

We hope we can count on you and your city in our efforts to raise awareness about workplace bullying by issuing a 2016 Freedom From Workplace Bullying Proclamation. We have also attached a Freedom Week flier that can be posted in your workplace.

Thank you,

Michelle Smith and Carrie Clark, Co-founders of California Healthy Workplace Advocates
www.bullyfreeworkplace.org * info@bullyfreeworkplace.org

FYI:

Workplace Bullying is a systematic campaign of interpersonal destruction that jeopardizes health, careers, the jobs we once loved. Bullying is a non-physical, non-homicidal form of violence. Because it is abusive it causes both emotional and stress-related physical harm.

Freedom from Bullies Week is a chance to break through the shame and silence surrounding bullying. It is a week to be daring and bold.

The power of workplace bullying is its ability to stay hidden in plain view. We need to make every workplace safe and take a stand against workplace bullying! No matter the role, anyone can help stop workplace bullying. Everyone deserves a safe, healthy, and dignified workplace.

A PROCLAMATION

WHEREAS, the City of Dunsmuir has an interest in promoting the social and economic well-being of its citizens, employees and employers; and

WHEREAS, that well-being depends upon the existence of healthy and productive employees working in safe and abuse-free work environments; and

WHEREAS, research has documented the stress-related health consequences for individuals caused by exposure to abusive work environments; and

WHEREAS, abusive work environments are costly for employers, with consequences including reduced productivity, turnover, absenteeism and injuries; and

WHEREAS, protection from abusive work environments should apply to every worker, and not be limited to legally protected class status based only on race, color, gender, national origin, age, or disability.

NOW, THEREFORE, the City Council of the City of Dunsmuir, does hereby proclaim October 16 – 22, 2016 as

FREEDOM FROM WORKPLACE BULLIES WEEK

and commends the California Healthy Workplace Advocates and the Workplace Bullying Institute, which raise awareness of the impacts of, and solutions for, workplace bullying in the U.S.; and encourages all citizens to recognize this special observance.

Josh Spurlock, Mayor

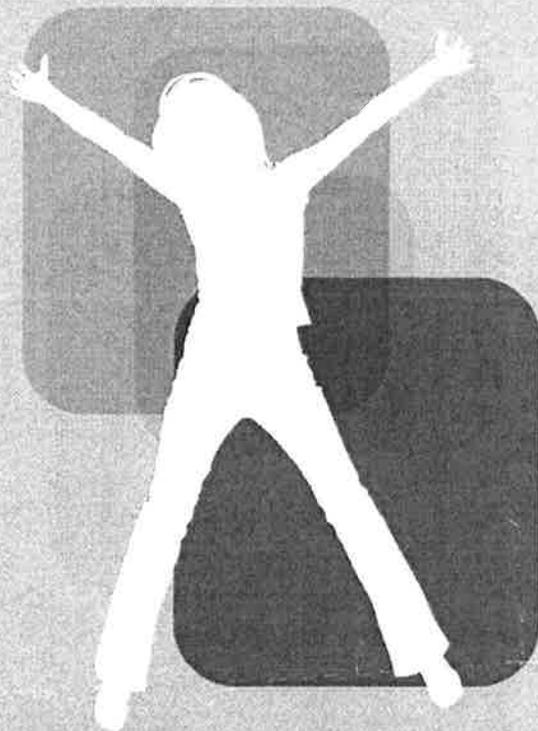
Mari Shanta, Councilmember

Bryce Craig, Councilmember

Dave Keisler, Councilmember

Bruce Deutsch, Councilmember

A WEEK FOR SUPPORT, INSPIRATION, PEACE & HEALTH



FREEDOM FROM WORKPLACE BULLIES WEEK OCT 16 - 22, 2016

THE WORKPLACE BULLYING INSTITUTE
WORKPLACEBULLYING.ORG

Bullying is a systematic campaign of interpersonal destruction that jeopardizes employee health, shatters careers, and strains families.

Bullying is non-physical, non-lethal workplace violence. It is abusive, causing psychological injuries and stress-related diseases.

It is costly to businesses.
Bullies are too expensive to keep.

The destructive power of workplace bullying comes from secrecy.

The Workplace Bullying Institute celebrates its 7th annual
FREEDOM FROM WORKPLACE BULLIES WEEK.

The week is a chance to break through the silence and secrecy. It is a week to be daring and bold. To take courageous action. To do the right thing.

Everyone deserves a safe, healthy, and dignified workplace.

Find advice, tips and activities at workplacebullying.org for:

WORKPLACE
BULLYING
INSTITUTE™

- Employers
- Family
- Coworkers
- Friends
- Unions
- Mental Health Professionals
- School Administrators
- Public Policy Makers
- Community Leaders
- Medical Professionals

Check Register Report

9-1-16
to - 9-30-16 A/P

Date: 09/30/2016

Time: 2:06 pm

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City of Dunsmuir

BANK: U.S. BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
U.S. BANK Checks							
48705	09/02/2016	Printed		1225	ACME COMPUTER	MO CNTRACT SVCS SEPT `16	833.00
48706	09/02/2016	Printed		1215	ALSCO	PW&WWTP CVRALL RNTL	36.00
48707	09/02/2016	Printed		9447	AUS SACRAMENTO MC LOCKBOX	C.H.MATS, WKLY LNDRY,PAPER GDS	280.48
48708	09/02/2016	Printed		2635	BASIC LABORATORY, INC.	FRENCH DRAIN LEACH LINE	312.00
48709	09/02/2016	Printed		10017	CAL-ORE COMMUNICATIONS	MO COMM SVCS DEP `16	19.95
48710	09/02/2016	Printed		5915	CHEM QUIP, INC.	CREDIT ON 6-DEPOSIT	1,596.61
48711	09/02/2016	Printed		6325	CLEMENS WASTE REMOVAL	20YRD-WWOD, 20 YRD TRASH,DMPFE	6,111.15
48712	09/02/2016	Printed		10385	DIGNITY HEALTH	PAM STOCK EMPL PHYSICAL	600.00
48713	09/02/2016	Printed		9303	FASTENAL COMPANY	T190-AG SP-15, TAPE ROLL	174.55
48714	09/02/2016	Printed		35505	NORTHLAND CABLE TELEVISION	SEPT `16 HIGH SPEED INTERNET	144.13
48715	09/02/2016	Printed		9201	O'REILLY AUTO PARTS	12-CHV MOTOR OIL, KIT ASSORTMN	102.03
48716	09/02/2016	Printed		37106	OFFICEMAX CONTRACT INC.	5-CS PAPER,1PK POST IT,1-PKLGL	231.71
48717	09/02/2016	Printed		39560	PERSONNEL PREFERENCE, INC	LEHMAN,BRIAN E. 8-21-16	641.28
48718	09/02/2016	Printed		10045	RA MARTIN CONSTRUCTORS INC	FINAL RETENTION 2015 WA MAINRP	61,822.73
48719	09/02/2016	Printed		45110	MARIO J. RUBINO	SEPT `16 TREASURER MO STIPEN	50.00
48720	09/02/2016	Printed		47520	SHASTA AUTO SUPPLY	AUG `16 TANK RENTAL	15.09
48721	09/02/2016	Printed		12022	SIRENNET.COM	100 WATT PROJECTOR,BRCKT,DSHLT	377.37
48722	09/02/2016	Printed		47676	SMITH BUILDING SERVICES, LLC	AUG `16 BLDG INSP SVCS	1,416.67
48723	09/02/2016	Printed		57228	SOLANO'S HOME IMPROVEMNT CTR	1-QT INT FLAT ULTRA PAINT	14.66
48724	09/02/2016	Printed		49875	TERMINIX INTERNATIONAL	5902 DUNS AVE PEST CNTRL	640.20
48725	09/02/2016	Printed		50850	VERIZON WIRELESS	AUG `16 CELL SVC	254.80
48726	09/02/2016	Printed		00010	WHITEHAWK CONSTRUCTION	SO.DUNS WA MAIN RPL #204.53	18,701.55
48727	09/09/2016	Printed		514	ADVANCE INFOSYSTEMS FORMS	PROC.UTIL BILLS, AND MISC SUPL	409.57
48728	09/09/2016	Printed		9447	AUS SACRAMENTO MC LOCKBOX	C.H.MATS&WKLY LNDRY 9-7-16	101.28
48729	09/09/2016	Printed		2635	BASIC LABORATORY, INC.	DRINGING WA MONITORING	224.00
48730	09/09/2016	Printed		2800	BAXTER AUTO PARTS, INC.	WRENCH	26.93
48731	09/09/2016	Printed		5325	REBECCA CATLETT	CLNSVC8-26,28,31-16&9-2,4,5-16	181.50
48732	09/09/2016	Printed		9820	CITY OF DUNSMUIR	APLY DEP A. TANNOURI #50340	955.32
48734	09/09/2016	Printed		10185	ARLENE DINGES	8-14-16/9-3-16 PLANNING SVCS	493.75
48735	09/09/2016	Printed		9850	DUNSMUIR TRUE VALUE	AUG `16 SUPPLIES/MATRL'S	757.06
48736	09/09/2016	Printed		10390	MIKE EDMISTON	REFND DEP M. EDMISTON #8030	121.20
48737	09/09/2016	Printed		11255	ELECSYS INTERNATIONAL CORP	OCT `2016 MO MAINT CHRGS	223.50
48738	09/09/2016	Printed		5219	FERGUSON ENTERPRISES INC,1423	WATER METER	324.20
48739	09/09/2016	Printed		7260	L.N. CURTIS AND SONS	FR.LINED, SHROUD W/ADJ HK/LP	522.21
48740	09/09/2016	Printed		999999367	LEHR AUTO ELECTRIC	EMERG. EQUIPMENT	972.73
48741	09/09/2016	Printed		31212	MANFREDI'S DEPOT	6-1-16 TO 8-10-16 VEH FUEL	577.52
48742	09/09/2016	Printed		999999993	MUNNELL & SHERRILL, INC	OXIDATION DITCH MATRL'S	594.69
48743	09/09/2016	Printed		12022	SIRENNET.COM	SPTFRE ION DSH LGT,LED T/A RR	645.19
48744	09/09/2016	Printed		10289	SISKIYOU CO TOURISM IMPROV DIS	T-BID Y/E 6-30-16	13,591.21
48745	09/09/2016	Printed		9918	SISKIYOU MEDIA COUNCIL	2-PUB CC MTGS 8-11&18-16	500.00
48746	09/09/2016	Printed		10391	ANDREA TANNOURI	REFND DEP A. TANNOURI #50340	3.85
48747	09/09/2016	Printed		10389	THE ADAMS COMPANIES, LLC	REVW DOC., PROPARE ANALYSIS&RP	1,400.00
48748	09/09/2016	Printed		10392	AMANGA YOUNG	REFND DEP A. YOUNG #25049	57.73
48749	09/16/2016	Printed		1215	ALSCO	PW&WWTP CVRALL RNTLS	36.00
48750	09/16/2016	Printed		9447	AUS SACRAMENTO MC LOCKBOX	C.H.MATS,WKLY LNDRY 9-14-16	101.28
48751	09/16/2016	Printed		2635	BASIC LABORATORY, INC.	DRINKING WATER MONITORING	96.00
48752	09/16/2016	Printed		10353	GARY BENSON	SEPT `16 CHILDREN'S PRK RNT	725.00
48753	09/16/2016	Printed		10394	BROWNING & BLANCHARD	REFND DEPBROWNING&BLANCHARD#30	1,192.00

Check Register Report

9-30-16 A/P

Date: 09/30/2016

Time: 2:06 pm

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City of Dunsmuir

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Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
U.S. BANK Checks							
48754	09/16/2016	Printed		5025	CALIF. LABOR LAW POSTER SVC	4-COMP SETS 2017 FED&ST PSTRS	297.00
48755	09/16/2016	Printed		9820	CITY OF DUNSMUIR	APLY DEP GIULIETTI,X&FETTERS	117.85
48756	09/16/2016	Printed		12780	DUNSMUIR FIRE PROT'N DISTRICT	FORK COMPLEX FIRE E-814, 192HR	16,896.00
48757	09/16/2016	Printed		5219	FERGUSON ENTERPRISES INC,1423	NO DUNS WA LINE MISC PRTS	4,021.73
48758	09/16/2016	Printed		10396	GIULIETTI,D&J.FETTERS	REFND DEP GIULIETTI&FETTERS	98.15
48759	09/16/2016	Printed		22620	JULIE ISKRA	REIMB-27"LED FRAMELESS MONITOR	154.49
48760	09/16/2016	Printed		7260	L.N. CURTIS AND SONS	FIREPRO GOGGLE	64.51
48761	09/16/2016	Printed		33120	MOUNTAIN COUNTIES SUPPLY CO.	AUG '16 VEHICLE FUEL	2,025.09
48762	09/16/2016	Printed		10393	MT SHASTA FIRE PROTECTION DIST	FORK COMPLEX 8-1-15/8-13-15	513.00
48763	09/16/2016	Printed		33151	MT SHASTA RECREATION	8-3,10,17,24-16 SENIOR NUTRITI	144.00
48764	09/16/2016	Printed		9272	MT. LASSEN TROUT FARMS, INC.	0-799 CATCHABLES	850.08
48765	09/16/2016	Printed		10324	PAUL POCZOBUT JR.	SEPT '16 MO. VEH ALLOWANCE	150.00
48766	09/16/2016	Printed		24163	SISKIYOU CO. CLERK	PROCESS FEE (NEG DECLARATION)	50.00
48767	09/16/2016	Printed		24164	SISKIYOU COUNTY CLERK	NEGATIVE DECLARATION	2,210.25
48768	09/16/2016	Printed		47669	SISKIYOU OPPORTUNITY CENTER	BLUE BAG PROG AUG '16	483.71
48769	09/16/2016	Printed		53804	US BANK	JUNE '16 BANK SERVICE	2,370.32
48770	09/16/2016	Printed		53810	US BANK EQUIPMENT FINANCE	8-20-16/9-20-16 COPIER&PRINTER	771.93
48771	09/16/2016	Printed		10395	JUDY WESOLOWSKI	REFND DEP J. WESOLOWSKI #10006	142.80
48772	09/23/2016	Printed		1223	ADAMS ASHBY GROUP, INC.	LABOR COMPLIANCE	262.50
48773	09/23/2016	Printed		9447	AUS SACRAMENTO MC LOCKBOX	2CS MULTIFOLD TOWELS	148.80
48774	09/23/2016	Printed		2635	BASIC LABORATORY, INC.	DRINKING WATER MONITORING	32.00
48775	09/23/2016	Printed		2800	BAXTER AUTO PARTS, INC.	18 MO FREE REPL	303.09
48776	09/23/2016	Printed		3572	BLUE CROSS OF CALIF	10-1-16/11-12-16 LIFE INS PREM	217.05
48777	09/23/2016	Printed		9437	BLUE STAR GAS	COMM FUEL 128.6	288.25
48778	09/23/2016	Printed		5325	REBECCA CATLETT	9-9,11,12,15,16,18-16 CLN SVC	165.00
48779	09/23/2016	Printed		9820	CITY OF DUNSMUIR	APLY DEP K. HANKINS #25572	102.48
48780	09/23/2016	Printed		10097	COMMUNITY DEVELOPMENT ON CALL	13-CDBG-8968 JULY/AUG '16	7,215.00
48781	09/23/2016	Printed		9439	CRWA	D.DELLA BONA, WASTEWATER CERT	250.00
48782	09/23/2016	Printed		9999999810	CRWA	CALEB WEBB, WASTEWATRE CERT	250.00
48783	09/23/2016	Printed		10334	DOT FHWA	PRELIM ENG 1, A&E IDIQ PE 1	11,715.08
48784	09/23/2016	Printed		9999999515	FORD AVIATION CONSULTANTS, INC	AUG '2016 MO INSTALMNT	800.00
48785	09/23/2016	Printed		17041	GOODYEAR COMMERCIAL TIRE	4-WRL DURATRC 10,STUDDING TIRE	727.48
48786	09/23/2016	Printed		9999992228	KELLEY HANKINS	REFND DEP K. HANKINS #25572	47.52
48787	09/23/2016	Printed		9474	DAVE KEISLER	406 MI FOR CONF TO SAC, OCT	219.24
48788	09/23/2016	Printed		25317	KENNY, SNOWDEN & NORINE	AUG '16 LEGAL SVCS	5,274.83
48789	09/23/2016	Printed		31625	MEYER & SONS HEATING	MISC PARTS	476.26
48790	09/23/2016	Printed		9999999449	NATIVE GROUNDS NURSERY	20YRDS MULCH	913.75
48791	09/23/2016	Printed		47213	SCHLUMPBERGER CONSULTING	13018.1 COMM BLDG	4,648.50
48792	09/23/2016	Printed		53813	U.S. BANK CORP PAYMENT SYSTEMS	EXXONMOBIL	14.68
48793	09/23/2016	Printed		9999999388	VALLEY INDUSTRIAL COMM.,INC.	RPR RADIO DEFECTS	223.13
48794	09/23/2016	Printed		00010	WHITEHAWK CONSTRUCTION	NO. DUNS WA MAIN PYMNT #2	75,267.97
48795	09/30/2016	Printed		1225	ACME COMPUTER	OCT '16 MO. CONTRACTED SVCS	833.00
48796	09/30/2016	Printed		10397	TRUDY ALBERT	REFND DEP T. ALBERT #25297	150.00
48797	09/30/2016	Printed		1215	ALSCO	PW&WWTP CVRALL RNTL	36.00
48798	09/30/2016	Printed		10398	SHANE AMES	REFND DEP S. AMES #35	150.00
48799	09/30/2016	Printed		9447	AUS SACRAMENTO MC LOCKBOX	C.H.MATS,WKLY LNDRY 9-28-16	101.28

Check Register Report

9-30-16 A/P

Date: 09/30/2016

Time: 2:06 pm

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City of Dunsmuir

BANK: U.S. BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
U.S. BANK Checks							
48800	09/30/2016	Printed		1923	AXCES INDUSTRIAL SUPPLY INC.	FLOAT AWAY/CITRUS FLT DEGRSR	2,746.50
48801	09/30/2016	Printed		2635	BASIC LABORATORY, INC.	MONTHLY TESTING	216.00
48802	09/30/2016	Printed		4050	BORGES & MAHONEY	POTASSIUM IODIDE	859.38
48803	09/30/2016	Printed		12705	CENTURY COMTEL, INC.	6TH MO BILLING HOSTED PBX	696.61
48804	09/30/2016	Printed		6325	CLEMENS WASTE REMOVAL	RECYCLING&SORTING	13,803.44
48805	09/30/2016	Printed		10399	MIKE DELLA BONA	REFND DEP M. DELLA BONA #9020	150.00
48806	09/30/2016	Printed		10265	BRUCE DEUTSCH	LOCC CONF. MI 406	219.24
48807	09/30/2016	Printed		5219	FERGUSON ENTERPRISES INC, 1423	HYDRANT EXT	1,942.60
48808	09/30/2016	Printed		103400	GEORGE & DONNA HARPER	REFND DEP G&D HARPER #351760	150.00
48809	09/30/2016	Printed		103401	WALTER HILDEBRAND	REFND DEP W. HILDEBRAND #11039	150.00
48810	09/30/2016	Printed		22145	INTERSTATE SALES	6CS ORANGE BAGS, 10 BONDADE 5G	807.77
48811	09/30/2016	Printed		24875	LILLY JONES	SEPT `16 CEMETERY MAINT	583.33
48812	09/30/2016	Printed		103402	BETTE LAZALDE	REFND DEP B. LAZALDE #16012	135.00
48813	09/30/2016	Printed		9272	MT. LASSEN TROUT FARMS, INC.	0-799 LBS CATCHABLES	813.72
48814	09/30/2016	Printed		35505	NORTHLAND CABLE TELEVISION	OCT `16 HIGH SPEED INTERNET	144.13
48815	09/30/2016	Printed		39005	PACE ENGINEERING, INC.	TANK RELOCATION PROJ	36,241.70
48816	09/30/2016	Printed		39015	PACIFIC POWER & LIGHT	AUG 16 TO SEPT 14, 2016 ELEC S	8,608.34
48817	09/30/2016	Printed		10184	ANN POWERS	REFND FOR OVERLAY PROJ MATRL'S	17.16
48818	09/30/2016	Printed		103403	MARC ROWLEY	REFND DEP M ROWLEY #919004	550.00
48819	09/30/2016	Printed		47213	SCHLUMBERGER CONSULTING	3-COPIES EMERG PLN TSK FORCE	36.00
48820	09/30/2016	Printed		47520	SHASTA AUTO SUPPLY	SEPT `16 TANK RNTL	26.85
48821	09/30/2016	Printed		47631	SISKIYOU FIRE EQUIPMENT	ANNUAL FIRE EXT. SERVICE WWTP	243.60
48822	09/30/2016	Printed		57228	SOLANO'S HOME IMPROVEMNT CTR	3-GAL 4-CYCLE FUEL	64.62
48823	09/30/2016	Printed		9413	STATEWIDE TRAFFIC SAFETY	24" BLNK PLSTIC OJ-3, SYP WOOD	463.84
48824	09/30/2016	Printed		103404	FRED SUSMILL	REFND DEP F. SUSMILL #3035	150.00
48825	09/30/2016	Printed		50807	TRANSACT TECHNOLOGIES, INC	CASE ITHACA IMPCT 1 PLY	124.62
48826	09/30/2016	Printed		103405	BOB WEIR	REFND DEP B WEIR #7010	120.00
48827	09/30/2016	Printed		103406	BYRON & SHARON WILKES	REFND DEP B&S WILKES #6027	150.00

Total Checks: 122 **Checks Total (excluding void checks): 330,572.13**

Total Payments: 122 **Bank Total (excluding void checks): 330,572.13**

Total Payments: 122 **Grand Total (excluding void checks): 330,572.13**

Report on Bank Accounts

As of 9.30.2016

Institution	Type of Account	Date of Report	Balance
U.S. Bank			
2080	Municipal Investor Checking	9.30.16	161,314.29
6024	Water - Debt Service Reserve	9.23.16	5,653.98 0.00922%
9567	CWSRF Debt Service Reserve	9.30.16	104,970.91 0.00987%
Banner Bank			
49	Sewer-Debt Service Reserve	9.30.16	41,476.38 0.05%
Banner Bank			
Certificates of Participation			
1994 Water System Improvements Fund			
1510	Debt Service Reserve	4.2.15	30,063.60
1994 Sewer System Improvements Project			
1528	Debt Service Reserve	5.1.15	33,798.65
Local Agency Invest Fund (LAIF)			
	Investment	9.30.16	1,020,729.13 investment from several funds 1,398,006.94



Dunsmuir Chamber of Commerce & Visitors Center
5915 Dunsmuir Avenue
Dunsmuir CA. 96025
Phone 530-235-2177 FAX 530-235-0911

October 13, 2016

Dear Mr. Johnsen,

On March 12, 2016 the Dunsmuir Chamber & Visitors Center Board of Directors submitted a request to City Council requesting Funds from the Tourism Occupancy Tax (TOT) in the amount of \$10,000, to assist with the Marketing Program for Dunsmuir. The request for funding is to support local events that entice visitors and vacationing families to Dunsmuir. These marketing funds allows for advertising in local and state wide periodicals and tourism magazines and partners with 16 different California Welcome Centers. Tourism is a growing industry in California and Dunsmuir is becoming a major destination place in Siskiyou County. Furthermore, Dunsmuir relies on tourism for its economic success.

In August of this year the Dunsmuir City Council Approved their annual Budget which included funding for the above, marketing and advertising. The Board of Directors is requesting payment at this time

The Dunsmuir Chamber of Commerce & Visitors Center, Board of Directors would like to Thank the Dunsmuir City Council for their continued support.

Sincerely,

Dylan Lennan, President
Board of Directors
Dunsmuir Chamber of Commerce & Visitors

City Manager

From: Henderson, Amy@Wildlife <Amy.Henderson@wildlife.ca.gov>
Sent: Thursday, October 13, 2016 7:11 AM
To: Lindsay Kantor
Cc: Don Burk; City Manager; Paul Reuter
Subject: RE: Dunsmuir Downtown Tank - Results of Final Botanical Survey

Thank you, Lindsay!

Amy Henderson
Senior Environmental Scientist (Specialist)
Aquatic/Interior Conservation Planning
California Department of Fish and Wildlife Northern Region
601 Locust St.
Redding, CA 96001
530-225-2779
Amy.Henderson@wildlife.ca.gov

Every Californian should conserve water. Find out how at:



SaveOurWater.com · Drought.CA.gov

From: Lindsay Kantor [mailto:lkantor@enplan.com]
Sent: Wednesday, October 12, 2016 3:34 PM
To: Henderson, Amy@Wildlife
Cc: Don Burk; City Manager (citymanager@ci.dunsmuir.ca.us); Paul Reuter
Subject: Dunsmuir Downtown Tank - Results of Final Botanical Survey

Amy,

As requested in CDFW's July 5, 2016 comment letter regarding the Mitigated Negative Declaration for the Downtown Tank Relocation and Replacement Project in Dunsmuir, the results of the follow-up botanical survey are included in the attached. This memorandum documents completion of the required study, with negative results for the presence of special-status plant species.

Please let me know if you have any questions.

Thanks,
Lindsay

■
Lindsay Kantor
Environmental Planner
ENPLAN
lkantor@enplan.com
530.221.0440 x7111

www.enplan.com

Wildfire Viewer: wv.mappoint.com

Wildfire maps updated hourly.

Parcel Viewer: pv.mappoint.com

Parcel and record data for select counties.

032-23
October 12, 2016

MEMORANDUM

TO: Amy Henderson, California Department of Fish and Wildlife

CC: Paul Poczobut, City of Dunsmuir
Paul Reuter, PACE Engineering, Inc.

FROM: Don Burk

SUBJECT: Downtown Tank Relocation and Replacement Project—Results of Final Botanical Survey

The City of Dunsmuir has approved an Initial Study/Mitigated Negative Declaration for the proposed Downtown Tank Relocation and Replacement Project. The Initial Study was circulated for public and agency review for a 30-day period beginning in early June, and the Mitigated Negative Declaration was approved on September 8, 2016.

A botanical screening of the project site was conducted on November 30, 2015, followed by an early season botanical survey on May 12, 2016. The results of these surveys were presented in the Initial Study. However, it was recognized that some special-status species potentially occurring in the area would not have been identifiable at the time of these surveys. Therefore, Mitigation Measure 4.1 of the Initial Study called for completion of a supplemental botanical survey during the summer, when northern clarkia, seaside bittercress, and other special-status plants known to occur in the region would be identifiable. This memorandum documents completion of the required study, with negative results for the presence of special-status plant species.

Results

In accordance with Mitigation Measure 4.1 of the Initial Study, a follow-up botanical survey was conducted on July 20, 2016. The July survey covered the entirety of the project site. None of special-status plant species noted during the records review were observed during the field survey. A few additional individuals of slender false lupine were noted in the area. As documented in the Initial Study:

"During the May 12 survey, a population of slender false lupine was identified at the proposed tank site. This plant has a California Rare Plant Rank of 4.3, indicating that it is a plant of limited distribution, and on a watch list, but is generally not considered special-status unless unusual circumstances warrant. Although over half of this population would be eliminated by construction activities, because it is not a state or federally listed species [and does not meet the criteria for rare, threatened, or endangered as described in Section 15380 of the State CEQA Guidelines] mitigation for the plant would not be required."

No other plant species qualifying or potentially qualifying for a special-status designation were observed during the survey. An updated list of plant species observed during the field surveys is attached.

Conclusions

No special-status plant species were observed or are expected to occur on the project site; therefore, there are no constraints related to special-status plants with respect to siting of the proposed tank on the subject site. Mitigation requirements for special-status plants, as presented in Mitigation Measure 4.1 of the Downtown Tank Relocation and Replacement Project Initial Study, have been fulfilled. No further botanical surveys or related actions are warranted.

encl.

CHECKLIST OF VASCULAR PLANT SPECIES OBSERVED

Downtown Tank Relocation and Replacement Project

May 12 and July 20, 2016

Anacardiaceae

Toxicodendron diversilobum

Apiaceae

Foeniculum vulgare

Osmorhiza berteroi

Perideridia sp.

Sanicula bipinnatifida

Torilis arvensis

Apocynaceae

Apocynum androsaemifolium

Araliaceae

Hedera helix

Aristolochiaceae

Asarum hartwegii

Asteraceae

Agoseris sp.

Ambrosia sp.

Cichorium intybus

Cirsium sp.

Erigeron inornatus var. *inornatus*

Eriophyllum lanatum

Hieraceum albiflorum

Hypochaeris radicata

Madia sp.

Microseris nutans

Sonchus asper subsp. *asper*

Taraxacum officinale

Tragopogon dubius

Wyethia angustifolia

Berberidaceae

Berberis aquifolium

Betulaceae

Alnus rhombifolia

Boraginaceae

Myosotis discolor

Brassicaceae

Cardamine oligosperma

Hirschfeldia incana

Sumac Family

Poison-oak

Carrot Family

Fennel

Mountain sweet-cicely

Yampah

Purple sanicle

Field hedge-parsley

Dogbane Family

Bitter dogbane

Ginseng Family

English ivy

Birthwort Family

Hartweg's wild ginger

Sunflower Family

Agoseris

Ragweed

Chicory

Thistle

California rayless daisy

Woolly sunflower

White flowered hawkweed

Rough cat's ear

Madia

Nodding microseris

Prickly sow thistle

Dandelion

Goat's beard

Narrowleaf mule ears

Barberry Family

Mountain grape

Birch Family

White alder

Borage Family

Yellow scorpion-grass

Mustard Family

Few-seeded bittercress

Shortpod mustard

CHECKLIST OF VASCULAR PLANT SPECIES OBSERVED

Caryophyllaceae

Stellaria media

Convolvulaceae

Calystegia occidentalis

Cornaceae

Cornus nuttallii

Cupressaceae

Calocedrus decurrens

Cyperaceae

Carex feta

Carex multicaulis

Carex pellita

Dryopteridaceae

Polystichum imbricans

Ericaceae

Arctostaphylos patula

Euphorbiaceae

Euphorbia maculata

Fabaceae

Acmispon americanus

Acmispon parviflorus

Cytisus scoparius

Lathyrus latifolius

Lotus corniculatus

Lupinus onustus

Medicago lupulina

Thermopsis gracilis

Trifolium dubium

Trifolium hirtum

Vicia americana subsp. *americana*

Fagaceae

Quercus chrysolepis

Quercus kelloggii

Geraniaceae

Erodium cicutarium

Hypericaceae

Hypericum calycinum

Hypericum perforatum

Pink Family

Common chickweed

Morning Glory Family

Western morning-glory

Dogwood Family

Mountain dogwood

Cypress Family

Incense cedar

Sedge Family

Green-sheathed sedge

Many-stemmed sedge

Woolly sedge

Wood Fern Family

Sword fern

Heath Family

Green-leaved manzanita

Spurge Family

Spotted spurge

Legume Family

Spanish lotus

Miniature lotus

Scotch broom

Perennial sweet pea

Birdsfoot trefoil

Northern lupine

Black medick

False-lupine

Little hop clover

Rose clover

American vetch

Oak Family

Canyon live oak

California black oak

Geranium Family

Red-stemmed filaree

St. John's-wort Family

Aaron's beard

Klamath weed

CHECKLIST OF VASCULAR PLANT SPECIES OBSERVED

Iridaceae

Iris sp.

Iris Family

Iris

Juglandaceae

Juglans regia

Walnut Family

English walnut

Juncaceae

Juncus bufonius var. *bufonius*

Juncus ensifolius

Juncus kelloggii

Juncus occidentalis

Juncus tenuis

Luzula subsessilis

Rush Family

Toad rush

Sword-leaved rush

Kellogg's dwarf rush

Western rush

Slender rush

Hairy wood rush

Lamiaceae

Lamium purpureum

Prunella vulgaris

Scutellaria tuberosa

Mint Family

Red henbit

Common self-heal

Danny's skullcap

Liliaceae

Fritillaria sp.

Lily Family

Fritillary

Montiaceae

Claytonia exigua subsp. *exigua*

Claytonia rubra

Miner's Lettuce Family

Little miner's-lettuce

Miner's lettuce

Myrsinaceae

Lysmachia latifolia

Myrsine Family

Pacific starflower

Onagraceae

Clarkia rhomboidea

Epilobium ciliatum

Evening-Primrose Family

Diamond clarkia

Fringed willowherb

Orobanchaceae

Cordylanthus tenuis ssp. *tenuis*

Pedicularis densiflora

Broom-rape Family

Slender bird's-beak

Indian warrior

Oxalidaceae

Oxalis sp.

Oxalis Family

Sorrel

Pinaceae

Pinus ponderosa

Pseudotsuga menziesii var. *menziesii*

Pine Family

Ponderosa pine

Douglas-fir

Plantaginaceae

Keckiella sp.

Keckiella lemmonii

Plantago lanceolata

Plantain Family

Keckiella

Lemmon's keckiella

English plantain

Poaceae

Agrostis capillaris

Grass Family

Colonial bentgrass

CHECKLIST OF VASCULAR PLANT SPECIES OBSERVED

Agrostis exarata
Aira caryophyllea
Avena barbata
Bromus carinatus var. *carinatus*
Bromus diandrus
Bromus hordeaceus
Cynosurus echinatus
Dactylis glomerata
Elymus glaucus subsp. *glaucus*
Festuca arundinacea
Festuca myuros
Melica harfordii
Poa annua
Poa bulbosa
Poa compressa
Poa secunda subsp. *secunda*
Stipa lemmonii

Polemoniaceae

Collomia grandiflora
Collomia heterophylla
Phlox speciosa

Polygonaceae

Polygonum douglasii
Rumex sp.
Rumex acetosella
Rumex crispus

Pteridaceae

Aspidotis densa

Ranunculaceae

Ranunculus occidentalis

Rhamnaceae

Ceanothus integerrimus

Rosaceae

Malus sp.
Prunus avium
Prunus emarginata
Rosa sp.
Rubus armeniacus
Rubus laciniatus

Rubiaceae

Galium aparine
Galium bolanderi
Galium parisiense

Spike bentgrass
Silver hairgrass
Slender wild oats
California brome
Ripgut grass
Soft chess
Hedgehog dogtail
Orchard grass
Blue wild rye
Tall fescue
Foxtail fescue
Harford's melic
Annual bluegrass
Bulbous bluegrass
Canadian bluegrass
One-sided bluegrass
Lemmon's needlegrass

Phlox Family

Large-flowered collomia
Variable-leaved collomia
Western showy phlox

Buckwheat Family

Douglas' knotweed
Dock
Sheep sorrel
Curly dock

Brake Family

Indian's dream

Buttercup Family

Western buttercup

Buckthorn Family

Deer brush

Rose Family

Apple
Sweet cherry
Bitter cherry
Wild rose
Himalayan blackberry
Cut-leaf blackberry

Madder Family

Cleavers
Bolander's bedstraw
Wall bedstraw

CHECKLIST OF VASCULAR PLANT SPECIES OBSERVED

Salicaceae

Populus fremontii subsp. *fremontii*

Salix sp.

Salix lasiolepis

Sapindaceae

Acer macrophyllum

Scrophulariaceae

Verbascum thapsus

Smilacaceae

Smilax californica

Themidaceae

Triteleia ixioides subsp. *analina*

Valerianaceae

Valerianella locusta

Violaceae

Viola lobata subsp. *lobata*

Willow Family

Fremont cottonwood

Willow

Arroyo willow

Soapberry Family

Big-leaved maple

Snapdragon Family

Woolly mullein

Smilax Family

California greenbrier

Brodiaea Family

Pretty face

Valerian Family

Com salad

Violet Family

Pine violet

10-20-16 Item 10.11

MEMORANDUM

September 15, 2016

From: City Manager

To: Mayor and City Council

Subj: General Services Contract for GASB 68 Reports.

This Contract for Services with GovInvest is for GASB 68 reports. These reports, which refers to the 2 Risk Pooled Plans the city has, used to be produced by CalPERS in previous years.

Due to CalPERS no longer providing these reports, it is now left up to the individual organizations to develop these Risk Pooled Plans.

The Finance Director did some research and was advised that GovInvest is an excellent organization to contract for the GASB 68 reports. The cost is \$1,000 for the first report and \$400 for each additional report for a total of \$1,400.

The 2 Risk Pooled Plans the City of Dunsmuir requires is:

(1) Misc. Employees

(2) Public Safety which consists of the previous Dunsmuir Police Department employees.

RECOMMENDATION: Move to approve the Contract for Services with GovInvest for \$1,400 to complete two GASB 68 reports and allow the City Manager to sign the contract.

GENERAL CONTRACT FOR SERVICES

This Contract for Services is made effective as of September 13, 2016, by and between the City of Dunsmuir of 5915 Dunsmuir Avenue, Dunsmuir, California 96025, and GovInvest Inc. ("GovInvest") of 3625 Del Amo Blvd. Suite #110, Torrance, California 90503.

1. DESCRIPTION OF SERVICES. Beginning on September 13, 2016, GovInvest will provide to the City of Dunsmuir the following services (collectively, the "Services"):

GASB 68 Individualized Reports for 2 Risk-Pooled Plans
Information to be included in the GASB 68 report:

- Summary and recommendations
- Net Pension Liability
- Total Pension Liability
- Market Value of Assets
- Side Fund Liability
- Funded Ratio
- Demographic Summary
- Normal Cost
- Amortization of Unfunded Liability
- Payroll
- Discount Rate Sensitivity
- Deferred Inflows and Outflows
- Summary of Actuarial Assumptions and Provisions
- Anything Else Required by the Auditor

2. PAYMENT. Payment shall be made to GovInvest Inc., Torrance, California 90503.

City of Dunsmuir agrees to pay for the services as follows:

GASB 68 Individualized Reports Fee:

- \$700 due upon engagement
- \$700 due upon delivery of reports

The City of Dunsmuir shall pay all costs of collection, including without limitation, reasonable attorney fees. In addition to any other right or remedy provided by law, if the City of Dunsmuir fails to pay for the Services when due, GovInvest has the option to treat such failure to pay as a material breach of this Contract, and may cancel this Contract and/or seek legal remedies.

3. TERM. This Contract will remain in effect for a period of 1 year.

4. WORK PRODUCT OWNERSHIP. Any copyrightable works, ideas, discoveries, inventions, patents, products, or other information (collectively the "Work Product") developed in whole or in part by GovInvest in connection with the Services will be the exclusive property of GovInvest. Upon request, the City of Dunsmuir will execute all documents necessary to confirm or perfect the exclusive ownership of GovInvest to the Work Product.

5. WARRANTY. GovInvest shall provide its services and meet its obligations under this Contract in a timely and workmanlike manner, using knowledge and recommendations for performing the services

which meet generally acceptable standards in GovInvest's community and region, and will provide a standard of care equal to, or superior to, care used by service providers similar to GovInvest on similar projects.

6. DEFAULT. The occurrence of any of the following shall constitute a material default under this Contract:

The failure to make a required payment when due.

The insolvency or bankruptcy of either party.

The subjection of any of either party's property to any levy, seizure, general assignment for the benefit of creditors, application or sale for or by any creditor or government agency.

The failure to make available or deliver the Services in the time and manner provided for in this Contract.

7. REMEDIES. In addition to any and all other rights a party may have available according to law, if a party defaults by failing to substantially perform any provision, term or condition of this Contract (including without limitation the failure to make a monetary payment when due), the other party may terminate the Contract by providing written notice to the defaulting party. This notice shall describe with sufficient detail the nature of the default. The party receiving such notice shall have ten days from the effective date of such notice to cure the default(s). Unless waived in writing by a party providing notice, the failure to cure the default(s) within such time period shall result in the automatic termination of this Contract.

8. FORCE MAJEURE. If performance of this Contract or any obligation under this Contract is prevented, restricted, or interfered with by causes beyond either party's reasonable control ("Force Majeure"), and if the party unable to carry out its obligations gives the other party prompt written notice of such event, then the obligations of the party invoking this provision shall be suspended to the extent necessary by such event. The term Force Majeure shall include, without limitation, acts of God, fire, explosion, vandalism, storm or other similar occurrence, orders or acts of military or civil authority, or by national emergencies, insurrections, riots, or wars, or strikes, lock-outs, work stoppages. The excused party shall use reasonable efforts under the circumstances to avoid or remove such causes of non-performance and shall proceed to perform with reasonable dispatch whenever such causes are removed or ceased. An act or omission shall be deemed within the reasonable control of a party if committed, omitted, or caused by such party, or its employees, officers, agents, or affiliates.

9. ENTIRE AGREEMENT. This Contract contains the entire agreement of the parties, and there are no other promises or conditions in any other agreement whether oral or written concerning the subject matter of this Contract. This Contract supersedes any prior written or oral agreements between the parties.

10. SEVERABILITY. If any provision of this Contract will be held to be invalid or unenforceable for any reason, the remaining provisions will continue to be valid and enforceable. If a court finds that any provision of this Contract is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision will be deemed to be written, construed, and enforced as so limited.

11. AMENDMENT. This Contract may be modified or amended in writing by mutual agreement between the parties, if the writing is signed by the party obligated under the amendment.

12. GOVERNING LAW. This Contract shall be construed in accordance with the laws of the State of California.

13. NOTICE. Any notice or communication required or permitted under this Contract shall be sufficiently given if delivered in person or by certified mail, return receipt requested, to the address set forth in the opening paragraph or to such other address as one party may have furnished to the other in writing.

14. WAIVER OF CONTRACTUAL RIGHT. The failure of either party to enforce any provision of this Contract shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Contract.

15. ATTORNEY'S FEES TO PREVAILING PARTY. In any action arising hereunder or any separate action pertaining to the validity of this Agreement, the prevailing party shall be awarded reasonable attorney's fees and costs, both in the trial court and on appeal.

16. CONSTRUCTION AND INTERPRETATION. The rule requiring construction or interpretation against the drafter is waived. The document shall be deemed as if it were drafted by both parties in a mutual effort.

17. ASSIGNMENT. Neither party may assign or transfer this Contract without the prior written consent of the non-assigning party, which approval shall not be unreasonably withheld.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives as of the date first above written. Pam Stock, Finance Director for the City of Dunsmuir, and Jasmine Nachtigall-Fournier, President for GovInvest Inc., effective as of the date first above written.

Service Recipient:

By: _____

Pam Stock
Finance Director
City of Dunsmuir
9/13/2016

1 .

Service Provider:

By: Jasmine Nachtigall-Fournier

Jasmine Nachtigall-Fournier
President
GovInvest Inc.
9/13/2016

City Manager

From: Pam Stock
Sent: Thursday, September 15, 2016 11:00 AM
To: City Manager
Subject: FW: GASB 68 Individualized Report
Attachments: GovInvest_GASB 68 Individualized Reports_Dunsmuir_Contract.pdf

Paul, we need to get this added to the next Agenda. This is the contract for the GASB 68 reports. The cost was added to the budget (\$1400).

Pamela Stock
Finance Director
City of Dunsmuir
CFO@ci.dunsmuir.ca.us
530-235-4822 ext. 109

From: Jasmine Nachtigall-Fournier [mailto:jasmine@govinvest.com]
Sent: Tuesday, September 13, 2016 4:45 PM
To: Pam Stock <CFO@ci.dunsmuir.ca.us>
Subject: Re: GASB 68 Individualized Report

Hi Pam,

Great to hear that the City would like to move forward with the GASB 68 reports. Please see attached for our contract for services. Once I receive the signed copy, we can begin work.

Please send me the GASB 68 reports you received from CalPERS last year.

Thank you, and have a great day!

Sincerely,
Jasmine

On Wed, Aug 24, 2016 at 2:16 PM, <jasmine@govinvest.com> wrote:

Hi Pam,

It was great speaking with you today! CalPERS just released the actuarial valuations for the whole risk-pool, which they made available to everyone online (see attached). The difference this year is that they aren't providing individualized reports with the required disclosures readily available (like they did last year), so it's going to be challenging for agencies and auditors to piece together all the information for their audits.

We're helping to make this process a little easier by putting together individualized reports with the required disclosures that will be easier for you and your auditor to use.

Our pricing is as follows: \$1,000 for the first report, and \$400 for each additional report.

It looks like you have 2 risk-pooled plans, so our quote is **\$1,400**.

Please let me know what you decide. Thank you, and I look forward to hearing from you!

Sincerely,
Jasmine

--
Jasmine Nachtigall-Fournier
Co-Founder & President

GovInvest Inc.
3625 Del Amo Blvd
Suite 110
Torrance, CA 90503

Office: (213) 534-6898
Mobile: (650) 269-6333
Web: www.govinvest.com

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Jasmine Nachtigall-Fournier
Co-Founder & President

GovInvest Inc.
3625 Del Amo Blvd
Suite 110
Torrance, CA 90503

Office: (213) 534-6898
Mobile: (650) 269-6333
Email: jasmine@govinvest.com
Web: www.govinvest.com



City Council Agenda Item

Old Business

Item No: 12.B.
Date: July 21, 2016
Subject: Consider and award contract to construct improvements to Community Center Building

Previously City Council authorized seeking bids for remodel of Community Center Building. Bid requests were distributed by Project Engineer Charles Schlumpberger. Three bids were returned and opened September 30. The apparent low bidder was Aztec. Further review of the bid documents presented by Aztec were found to be unresponsive as the bid package did not include several documents required. This determination was confirmed by City Attorney after review by Project Engineer and CDBG compliance contractor.

The next low bidder, Walker Construction, bid package was found to be complete as was the bid package submitted by Timberworks. Project Engineer and staff recommend the bid be awarded to Walker Construction in the amount of \$283,548.00.

This project is funded by CDBG grant. Bid amounts for all bidders are:

Aztec	276,500
Walker Const.	283,548
Timberworks	295,000

Recommendation: Move to find bid package submitted by Aztec to be non-responsive and award contract to construct improvements to Community Building to Walker Const. in the amount of \$283,548

City Council Agenda Item Old Business

Item No: 12.C.
Date: 21, 2016
Subject: Consider and authorize progress payment to Central Federal Lands in the amount of \$10,095.30 for work associated with Butterfly Bridge project and authorize Finance Director to request reimbursement from federal bridge replacement program

The City obtained a SCOUR grant some time ago to repair the bridge. In the course of preliminary engineering work under that grant it was determined that major repairs were needed far beyond the scope of the SCOUR grant. That grant was closed and Caltrans worked with the City to apply for and obtain a federal Highway Bridge Program (HBP) grant to complete a much more comprehensive project. Central Federal Lands is a federal agency that normally provides for public works construction projects on federal lands. They are also able to do other federally funded projects when they are available. When they agreed to do Dunsmuir bridge project they also took on 5 bridge projects in Trinity County. The size of their organization allows for this magnitude of effort.

The funding source for this work is 100% reimbursable with the exception that City is required to pay for CEQA, California environmental clearance. As you know this is primarily done by City staff but there are filing fees with County and State. The actual environmental reports will be prepared by CFL and the City will process. Federal environmental processing (NEPA) will be handled by CFL and paid for under the grant.

Construction of replacement bridge is being programmed for 2018 at an estimated cost of \$2.6 million.

Recommendation: Move to approve progress payment to Central Federal Lands in the amount of \$10,095.30 and authorize staff to submit payment evidence to Caltrans and request reimburse from HBP grant.

City Manager

From: City Manager
Sent: Friday, September 30, 2016 9:14 AM
To: Pam Stock
Subject: FW: CA HBP DUNSMUIR(1), City of Dunsmuir HBP Bridge; Payment Request Invoice: 14035
Attachments: 14035 CITY OF DUNSMUIR.pdf; 09.20.16 INV 14035 CITY OF DUNSMUIR.xlsx; Invoice #WVXY4056-05.pdf; Invoice #WVXY4056-06.pdf; Payment Option Letter 2016 .pdf

From: Monroe, Regina (FHWA) [mailto:Regina.Monroe@dot.gov]
Sent: Tuesday, September 27, 2016 1:12 PM
To: Pam Stock <CFO@ci.dunsmuir.ca.us>; City Manager <citymanager@ci.dunsmuir.ca.us>
Cc: Herlyck, James (FHWA) <James.Herlyck@dot.gov>; Simansons, Rick (FHWA) <Rick.Simansons@dot.gov>; Moss, Christie (FHWA) <christie.moss@dot.gov>
Subject: CA HBP DUNSMUIR(1), City of Dunsmuir HBP Bridge; Payment Request Invoice: 14035

Attached is the invoice 14035 for costs associated with the CA HBP Dunsmuir(1), City of Dunsmuir HBP Bridge project; agreement DTFH6816E00002.

This email is requesting payment of the invoice for the amount of **\$10,095.30** (payroll costs August 7 – September 3, 2016 & Consulting Services with Jacob Engineering May 28 – August 26, 2016)

Please contact Mr. James Herlyck at 720-963-3698 or at James.Herlyck@dot.gov for questions regarding this request or the project.

Thank you.

Regina Monroe
Financial Specialist
FHWA, Central Federal Lands Finance
Lakewood, CO 80228

BILL FOR COLLECTION

DEPARTMENT, ESTABLISHMENT, BUREAU, OR OFFICE
FEDERAL HIGHWAY ADMINISTRATION

CUSTOMER NO: 263990

DATE OF BILL 09/20/2016

BILL NUMBER: 14035

BILL TO:

CITY OF DUNSMUIR, CALIFORNIA
5915 Dunsmuir Avenue
Dunsmuir, CA 96025

LINE					
NO.	ARTICLE OR SERVICES	QTY	UNIT COST UOM		AMOUNT
1	510.0.0.0 PRELIM.ENG	1	1,315.68 EA		\$ 1,315.68
1	551.0.0.0 A&E IDIQ PE	1	8,779.62 EA		\$ 8,779.62
			TOTAL		\$10,095.30

AGREEMENT NUMBER: DTFH6816E00002
PROJECT NUMBER: 15A6060000001
FUNDING: 15X015G910
DESCRIPTION: BUTTERFLY BRIDGE

DATE PAYMENT DUE: 11/19/2016

** RETURN ONE COPY OF THIS BILL WITH REMITTANCE TO ATTACHED ADDRESS **

Invoice #WVXY4056-06

Supplier JACOBS ENGINEERING GROUP, INC

Supplier Site DENVER

Date 08-SEP-2016

Amount 451.62 USD

PO Line Details

Invoice Dist Line Number	Invoice Dist Amount	Invoice Unit Price	Invoice Quantity	PO Number	PO Line Number	PO Unit Price	PO Currency	PO Quantity	PO Item Description	Quantity Ordered	Quantity Received	Quantity Billed
1	451.62	1.00	451.62	DTFH6914D00010/0056	1	1.00	USD	54554.52	CLIN 00001 CA HBP DUNSMUIR (1) CITY OF DUNSMUIR HBP BRIDGE	54554.52	0	52197.35

Invoice Distributions

Invoice Dist Line Number	Invoice Dist Amount	Invoice Unit Price	Invoice Quantity	Distribution Code	Description	Project Number	Task Number	Expenditure Type	Expenditure Organization	Expenditure Item Date
1	451.62	1.00	451.62	15X015G910.0000.11615G0551.1606000000.25103.61006600.0000000000.0000000000.0000000000.0000000000.0000000000	FEDERAL LANDS NON- FEDERAL NO YEAR.CFL-NON- FED REIM AGMT, 23.REG 16 CA NON-FED- ADV & ASST SERV-E.N.P - OPERATING EXPENSES/NOT APPLICABLE NOT APPLICABLE.NOT APPLICABLE	15A60600000001	551.PE.15G0.06	25103	1606000000	01-MAR-2016

Document History

Timestamp	Line Type	User ID	Detail
09-SEP-2016 13:44:11	DOCUMENT_CREATION	SCAN08	MarkView Scan
09-SEP-2016 13:44:16	MARKUP_DETAIL		MARKUP: Red Text - VIEW: Origin Information - TEXT: Document ID: 1695976 Document Type: PO Invoice Document Source: MarkView Scan User ID: SCAN08 Creation Date: September 9, 2016 1:44:16 pm Received Date: 09/09/2016 Batch Number: 322564 Batch Location: Document 12 of 23
09-SEP-2016 13:44:16	MARKUP_DETAIL		MARKUP: Yellow Highlight - VIEW: Origin Information - TEXT:
12-SEP-2016 14:00:05	WORKFLOW_HISTORY	CFINLEYFHWA	Christina Finley (CFINLEYFHWA) attached Oracle Applications record.
12-SEP-2016 14:00:12	MARKUP_DETAIL	CFINLEYFHWA	MARKUP: Entry Complete - VIEW: AP Entry Review
12-SEP-2016 14:00:13	MARKUP_HISTORY	CFINLEYFHWA	Christina Finley (CFINLEYFHWA) placed the "Entry Complete" markup and sent the work item for review determination with the following comments "INVOICE FOR REVIEW AND APPROVAL. HAVE A BLESSED DAY!"
13-SEP-2016 12:13:49	MARKUP_DETAIL	MSMITH7FHWA	MARKUP: Comment Requested - VIEW: Invoice Approver
13-SEP-2016 12:13:49	MARKUP_HISTORY	MSMITH7FHWA	MICHAEL SMITH (MSMITH7FHWA) placed the "Comment Requested" markup and sent the work item to JAMES HERLYCK (JHERLYCKFHWA) with the following comments "Please certify for payment"
13-SEP-2016 13:57:56	MARKUP_DETAIL	JHERLYCKFHWA	MARKUP: Return To - VIEW: Invoice Approver
13-SEP-2016 13:57:56	MARKUP_HISTORY	JHERLYCKFHWA	JAMES HERLYCK (JHERLYCKFHWA) placed the "Return To" markup and sent the work item to MICHAEL SMITH (MSMITH7FHWA) with the following comments "I approve of this invoice for work completed and submitted charges. Please proceed with payment. James Herlyck Project Manager/ COR "
13-SEP-2016 16:26:04	MARKUP_DETAIL	MSMITH7FHWA	MARKUP: Approved - VIEW: Invoice Approver - TEXT: Approve
14-SEP-2016 06:46:52	MARKUP_DETAIL	CFINLEYFHWA	MARKUP: Review Complete - VIEW: AP Entry Review
14-SEP-2016 06:46:52	MARKUP_HISTORY	CFINLEYFHWA	Christina Finley (CFINLEYFHWA) placed the "Review Complete" markup and sent the work item for QA review determination with the following comments "OK TO PAY. NO INTEREST."
14-SEP-2016 06:46:56	MARKUP_DETAIL	CFINLEYFHWA	MARKUP: Green Text - VIEW: AP Entry Review - TEXT: OK TO PAY. NO INTEREST.
14-SEP-2016 17:53:05	MARKUP_DETAIL	NHALEPHWA	MARKUP: Approved - VIEW: Invoice Approver - TEXT: Approve
14-SEP-2016 19:02:59	WORKFLOW_HISTORY	SQLFLOW	Oracle Applications status is "APPROVED" There are 0 unreleased holds on the PO Invoice.
22-SEP-2016 02:34:16	CURRENT_QUEUE		Archive
27-SEP-2016 14:25:37	MARKUP_DETAIL		MARKUP: Red Text - VIEW: Queue Status Markups - TEXT: Queue: Archive
27-SEP-2016 14:25:37	MARKUP_DETAIL		MARKUP: Yellow Highlight - VIEW: Queue Status Markups - TEXT:



707 17th Street, Suite 2400
Denver, Colorado 80202
303.820.5240 Fax 303.820.2402

September 08, 2016

Federal Lands Highway A/P Branch, AMZ-150
P. O. Box 268865
Oklahoma City, OK 73125
Attn: James Herlyck

E-Mailed to: 9-AMC-AMZ-CFLINVOICES@FAA.GOV

Contract: A/E Consulting Engineering Services
Contract No. DTFH68-14-D-00010

Subject: Dunsmuir Bridge
Task Order No. 0056
Invoice / Progress Report No. WVXY4056-06

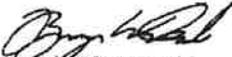
Dear Mr. Herlyck,

Enclosed is Jacobs' invoice for the work performed and delivered under the subject task order. In addition to the invoice, attached is a progress report that documents the completed work.

This invoice represents a progress report for work completed from July 30, 2016 through August 26, 2016. The work was completed in accordance with the SOW with assignments provided by the COR.

If you have questions or need additional information, please call me at 303-482-7583.

Sincerely,
JACOBS ENGINEERING GROUP INC.


Benlyn S. Wilbrink, PE
Project Manager

Enclosures

**Task Order Progress Report
Jacobs**

A/E Consulting Environmental Services
Contract No. DTFH88-14-00016
Durenair Bridge
Task Order No. 0066
August 2016

Major activities completed or in progress during this period

Task	Subtask Title	Activity This Period
	Project Management	Project was submitted to Caltrans and City stakeholders for review. Awaiting comments for final documents.
	Meetings	Caltrans meeting pending
	Surveys	All field work complete
	Concepts	All initial concepts completed.
	Initial Report	Initial report completed. Transmitted to Caltrans.

Issues/Problems

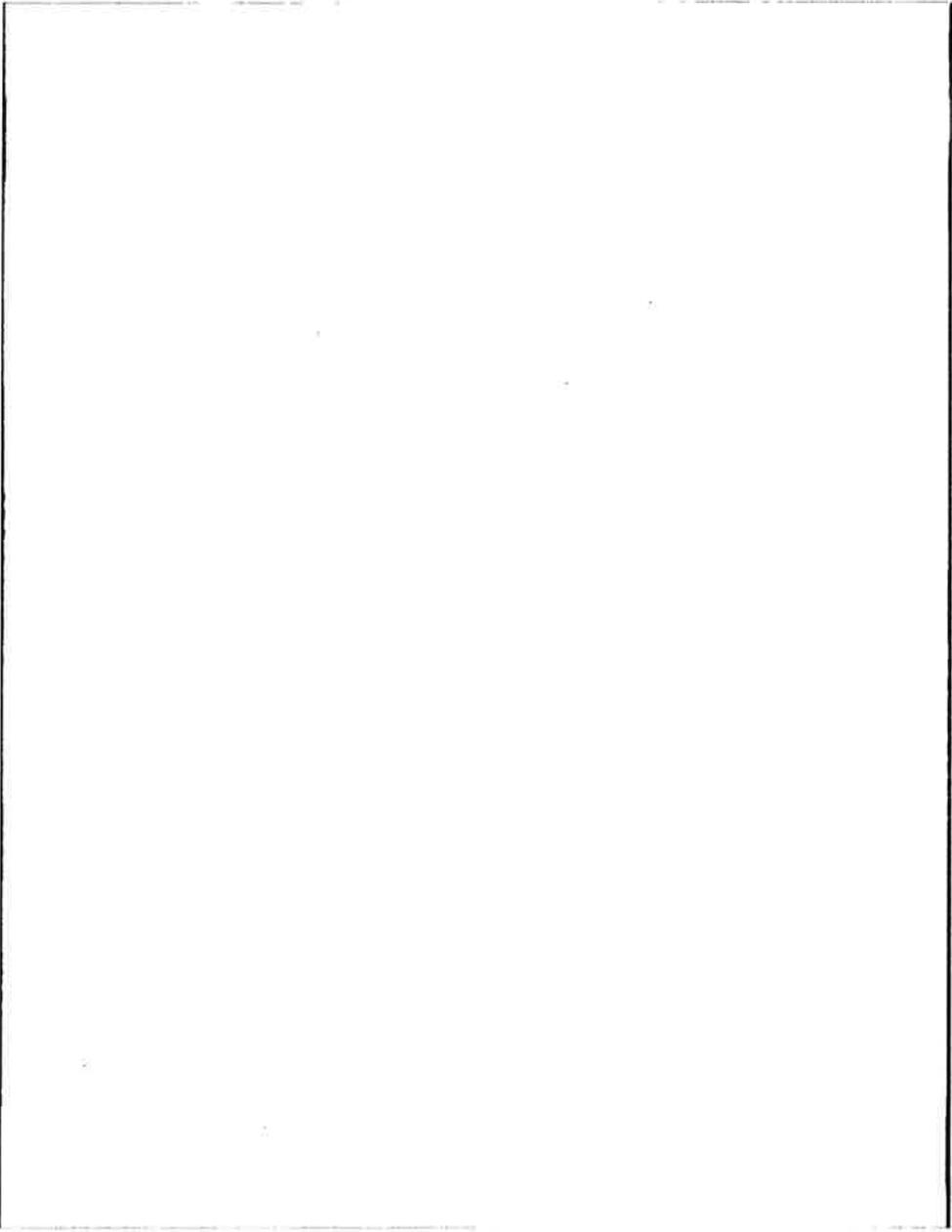
Task Item	Subtask Title	Description
		Higher than expected flows in the River during the field review.
		H/H cross sections and FEMA sections are not the same.

Plans for Next Period

Task	Subtask Title	Activity Next Period
		Final report will include schedule and design budgets.

Task Order Status

95.7% Task Order Completion



Task Number	Exp Item / Event Date	Employee/Supplier Name	Labor Hours	Bill Amount
510.PE.15G0.06	1-Sep-16	PAYROLL LABOR	30	\$ 13.78
510.PE.15G0.06	13-Sep-16	PAYROLL LABOR BURDEN	N/A	\$ 289.75
510.PE.15G0.06	1-Sep-16	PAYROLL LABOR	30	\$ 0.23
510.PE.15G0.06	1-Sep-16	PAYROLL LABOR	30	\$ 1.93
510.PE.15G0.06	1-Sep-16	PAYROLL LABOR	30	\$ 15.54
510.PE.15G0.06	1-Sep-16	PAYROLL LABOR	30	\$ 8.25
510.PE.15G0.06	1-Sep-16	PAYROLL LABOR	30	\$ 113.40
510.PE.15G0.06	1-Sep-16	PAYROLL LABOR	25	\$ 103.65
510.PE.15G0.06	1-Sep-16	PAYROLL LABOR	25	\$ 7.54
510.PE.15G0.06	1-Sep-16	PAYROLL LABOR	25	\$ 5.18
510.PE.15G0.06	1-Sep-16	PAYROLL LABOR	25	\$ 1.76
510.PE.15G0.06	1-Sep-16	PAYROLL LABOR	25	\$ 6.42
510.PE.15G0.06	1-Sep-16	PAYROLL LABOR	25	\$ 12.33
510.PE.15G0.06	1-Sep-16	PAYROLL LABOR	25	\$ 0.21
510.PE.15G0.06	1-Sep-16	PAYROLL LABOR BURDEN	N/A	\$ 68.04
510.PE.15G0.06	1-Sep-16	PAYROLL LABOR BURDEN	N/A	\$ 384.66
510.PE.15G0.06	13-Sep-16	PAYROLL LABOR	40	\$ 22.05
510.PE.15G0.06	13-Sep-16	PAYROLL LABOR	40	\$ 160.96
510.PE.15G0.06	13-Sep-16	PAYROLL LABOR	40	\$ 18.37
510.PE.15G0.06	13-Sep-16	PAYROLL LABOR	40	\$ 8.05
510.PE.15G0.06	13-Sep-16	PAYROLL LABOR	40	\$ 10.89
510.PE.15G0.06	13-Sep-16	PAYROLL LABOR	40	\$ 2.55
510.PE.15G0.06	14-Sep-16	FHWA CFLHD DEPR & STOCK	N/A	\$ 3.21
510.PE.15G0.06	13-Sep-16	PAYROLL LABOR BURDEN	N/A	\$ 51.26
510.PE.15G0.06	1-Sep-16	PAYROLL LABOR	30	\$ 5.67
551.PE.15G0.06	1-Mar-16	JACOBS ENGINEERING GROUP, INC	N/A	\$ 451.62
551.PE.15G0.06	1-Mar-16	JACOBS ENGINEERING GROUP, INC	N/A	\$ 8,328.00
		TOTAL LABOR HOURS	625	\$ 10,095.30

Payment Options:

Effective October 1, 2008, all payments to the Department of Transportation must be processed electronically and all lockboxes will be closed. Please choose one of the following options to make your payment.

OPTION 1 (Preferred Method)

Plastic Card or Automatic Clearing House Payment (ACH Direct Debit)

Go to Treasury's website: <https://pay.gov>

Search for Agency Name

Select the appropriate Transportation Agency

Follow the form instructions to make your payment. NOTE: If making an ACH payment from your bank account, please select ACH Direct Debit as the payment type.

OPTION 2

Mail check payment to the following address for Paper Check Conversion (PCC) processing; this address can be used for regular mail and FEDEX mailing:

Make check payable to: DOT FHWA

MAILING ADDRESS:

Enterprise Service Center

Federal Aviation Administration

ATTN: AMK-324/HQ ROOM 181

6500 S. MacArthur Blvd.

Oklahoma City, OK 73169

Notice to Customers Making Payment by Check

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction.

When we use information from your check to make an electronic fund transfer, funds may be withdrawn from your account as soon as the same day we receive your payment, and you will not receive your check back from your financial institution.

Privacy Act - A Privacy Act Statement required by 5 U.S.C. § 552a(e)(3) stating our authority for soliciting and collecting the information from your check, and explaining the purposes and routine uses which will be made of your check information, is available from our internet site at (PCCOTC.GOV), or call toll free at (1-800-624-1373) to obtain a copy by mail. Furnishing the check information is voluntary, but a decision not to do so may require you to make payment by some other method.

Invoice #WVXY4056-05

Supplier JACOBS ENGINEERING GROUP, INC Supplier Site DENVER Date 25-AUG-2016 Amount 8,328.00 USD

PO Line Details

Invoice Dist Line Number	Invoice Dist Amount	Invoice Unit Price	Invoice Quantity	PO Number	PO Line Number	PO Unit Price	PO Currency	PO Quantity	PO Item Description	Quantity Ordered	Quantity Received	Quantity Billed
1	8,328.00	1.00	8328	DTFH6814D00010/0066	1	1.00	USD	54554.52	CLIN 00001 CA HBP DUNSMUIR (1) CITY OF DUNSMUIR HBP BRIDGE	54554.52	0	52197.35

Invoice Distributions

Invoice Dist Line Number	Invoice Dist Amount	Invoice Unit Price	Invoice Quantity	Distribution Code	Description	Project Number	Task Number	Expenditure Type	Expenditure Organization	Expenditure Item Date
1	8,328.00	1.00	8328	15X015G910.0000.11615G0551.1608000000.25103.61006600.000000000.000000000.000000000.000000000	FEDERAL LANDS NON-FEDERAL NO YEAR CFL-NON-FED REIM AGMT, 23 REG 16 CA NON-FED-ADV & ASST SERV-E,N,P - OPERATING EXPENSES/NOT APPLICABLE/NOT APPLICABLE/NOT APPLICABLE	15A6050000001	551.PE.16G0.06	25103	1608000000	01-MAR-2016

Document History

Timestamp	Line Type	User ID	Detail
30-AUG-2016 12:37:10	DOCUMENT_CREATION	SCAN08	MarkView Scan
30-AUG-2016 12:37:11	MARKUP_DETAIL		MARKUP: Red Text - VIEW: Origin Information - TEXT: Document ID: 1694290 Document Type: PO Invoice Document Source: MarkView Scan User ID: SCAN08 Creation Date: August 30, 2016 12:37:11 pm Received Date: 08/26/2016 Batch Number: 322135 Batch Location: Document 3 of 8
30-AUG-2016 12:37:11	MARKUP_DETAIL		MARKUP: Yellow Highlight - VIEW: Origin Information - TEXT:
30-AUG-2016 13:27:22	WORKFLOW_HISTORY	CFINLEYFHWA	Christina Finley (CFINLEYFHWA) attached Oracle Applications record,
30-AUG-2016 13:27:40	MARKUP_DETAIL	CFINLEYFHWA	MARKUP: Comment Requested - VIEW: AP Entry Review
30-AUG-2016 13:27:41	MARKUP_HISTORY	CFINLEYFHWA	Christina Finley (CFINLEYFHWA) placed the "Comment Requested" markup and sent the work item to MICHAEL SMITH (MSMITH7FHWA) with the following comments "PLEASE ADVISE WHICH LOA TO OBLIGATE AND AMOUNT? HAVE A BLESSED DAY!"
30-AUG-2016 13:29:32	MARKUP_DETAIL	CFINLEYFHWA	MARKUP: Blue Sticky Note - VIEW: AP Entry Review - TEXT: PLEASE NOTE THIS IS INVOICE #5 THE VENDOR JUST DIDNT CHANGE IT ON THE FORM, BUT ON THE FILE SAVED AS THE ATTACHMENT IS CORRECT.
30-AUG-2016 15:54:02	MARKUP_DETAIL	MSMITH7FHWA	MARKUP: Return To - VIEW: Invoice Approver
30-AUG-2016 15:54:03	MARKUP_HISTORY	MSMITH7FHWA	MICHAEL SMITH (MSMITH7FHWA) placed the "Return To" markup and sent the work item to Christina Finley (CFINLEYFHWA) with the following comments "There is only one LOA to charge to."
31-AUG-2016 08:29:42	MARKUP_DETAIL	CFINLEYFHWA	MARKUP: Entry Complete - VIEW: AP Entry Review
31-AUG-2016 08:29:43	MARKUP_HISTORY	CFINLEYFHWA	Christina Finley (CFINLEYFHWA) placed the "Entry Complete" markup and sent the work item for review determination with the following comments "INVOICE FOR REVIEW AND APPROVAL. HAVE A BLESSED DAY!"
31-AUG-2016 09:39:39	MARKUP_DETAIL	MSMITH7FHWA	MARKUP: Comment Requested - VIEW: Invoice Approver
31-AUG-2016 09:39:39	MARKUP_HISTORY	MSMITH7FHWA	MICHAEL SMITH (MSMITH7FHWA) placed the "Comment Requested" markup and sent the work item to JAMES HERLYCK (JHERLYCKFHWA) with the following comments "Please clarify for payment"
01-SEP-2016 07:28:13	MARKUP_DETAIL	JHERLYCKFHWA	MARKUP: Return To - VIEW: Invoice Approver
01-SEP-2016 07:28:14	MARKUP_HISTORY	JHERLYCKFHWA	JAMES HERLYCK (JHERLYCKFHWA) placed the "Return To" markup and sent the work item to MICHAEL SMITH (MSMITH7FHWA) with the following comments "I approve this invoice for payment. James Herlyck COR"
01-SEP-2016 11:47:30	MARKUP_DETAIL	MSMITH7FHWA	MARKUP: Approved - VIEW: Invoice Approver - TEXT: Approve
02-SEP-2016 07:49:20	MARKUP_DETAIL	CFINLEYFHWA	MARKUP: Green Text - VIEW: AP Entry Review - TEXT: OK TO PAY. NO INTEREST.
02-SEP-2016 07:49:30	MARKUP_DETAIL	CFINLEYFHWA	MARKUP: Review Complete - VIEW: AP Entry Review
02-SEP-2016 07:49:30	MARKUP_HISTORY	CFINLEYFHWA	Christina Finley (CFINLEYFHWA) placed the "Review Complete" markup and sent the work item for QA review determination with the following comments "OK TO PAY. NO INTEREST."
02-SEP-2016 08:02:33	MARKUP_DETAIL	NHALEFHWA	MARKUP: Approved - VIEW: Invoice Approver - TEXT: Approve
02-SEP-2016 14:32:55	WORKFLOW_HISTORY	SQFLOW	Oracle Applications status is "APPROVED" There are 0 unreleased holds on the PO invoice.
10-SEP-2016 02:37:24	CURRENT_QUEUE		Archive
27-SEP-2016 14:22:46	MARKUP_DETAIL		MARKUP: Red Text - VIEW: Queue Status Markups - TEXT: Queue: Archive
27-SEP-2016 14:22:46	MARKUP_DETAIL		MARKUP: Yellow Highlight - VIEW: Queue Status Markups - TEXT:



707 17th Street, Suite 2400
Denver, Colorado 80202
303.820.2240 Fax 303.820.2402

August 26, 2016

Federal Lands Highway A/P Branch, AMZ-150
P. O. Box 268865
Oklahoma City, OK 73125
Attn: James Herlyck

E-Mailed to: 9.AMC-AMZ-CFLINVOICES@FAA.GOV

Contract: A/E Consulting Engineering Services
Contract No. DTFH68-14-D-00010

Subject: Dunsmuir Bridge
Task Order No. 0056
Invoice / Progress Report No. WVXY4056-04

Dear Mr. Herlyck:

Enclosed is Jacobs' invoice for the work performed and delivered under the subject task order. In addition to the invoice, attached is a progress report that documents the completed work.

This invoice represents a progress report for work completed from May 28, 2016 through July 29, 2016. The work was completed in accordance with the SOW with assignments provided by the COR.

If you have questions or need additional information, please call me at 303-462-7583.

Sincerely,
JACOBS ENGINEERING GROUP INC.

Barwyn S. Wilbrink, PE
Project Manager

Enclosures

**Task Order Progress Report
Jacobs**

A/E Consulting Environmental Services
Contract No. DTPH08-14-00010
Dunsmuir Bridge
Task Order No. 0058
July 2016

Major activities completed or in progress during this period

Task	Subtask Title	Activity This Period
	Project Management	The task order was initiated with the field work being completed. Discussions within the team continue to discuss the various types of bridge concepts, and what information was needed from the field reviews.
	Meetings	Reviews with PM and CFL have been completed. Incorporated all suggestions into Initial Report
	Surveys	Cross sections and bridge information has been gathered.
	Concepts	All geotechnical reviews have been completed. Field data has been compiled and the ground model completed. The hydraulic analysis is also now complete. Text provided to the PM for incorporation of the report
	Initial Report	Initial report completed. Comments being incorporated for final report and transmittal to Caltrans.

Issues/Problems

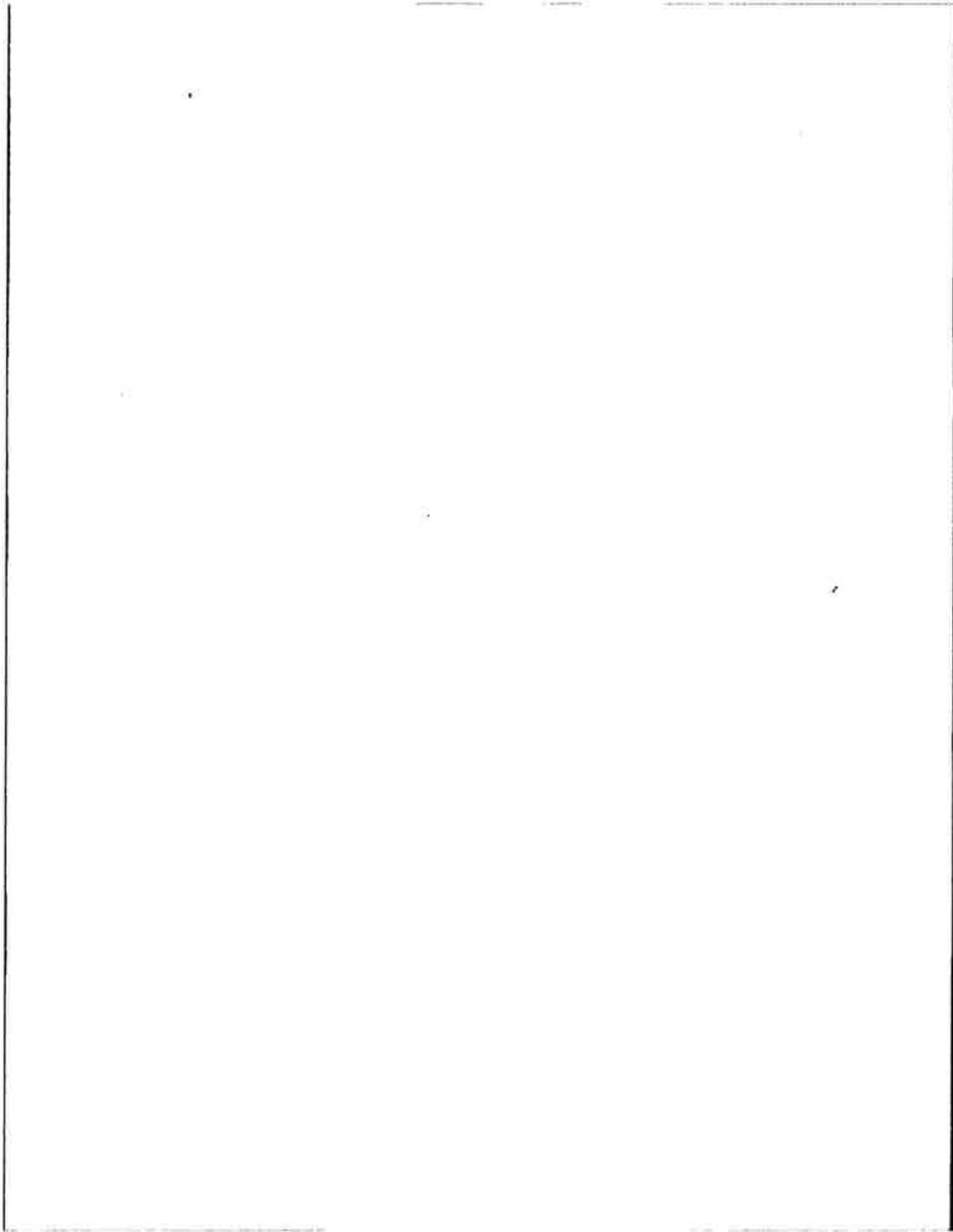
Task Item	Subtask Title	Description
		Higher than expected flows in the River during the field review.
		H/H cross sections and FEMA sections are not the same.

Plans for Next Period

Task	Subtask Title	Activity Next Period
		Report will be sent to Caltrans for review.
		Final report will include schedule and design budgets.

Task Order Status

94.9% Task Order Completion



081 203 2010
12.0.

CITY OF DUNSMUIR

"Home of the Best Water on Earth"



September 29, 2016

To: Randy Johnsen, Interim City Administrator

From, Daniel A Padilla, Fire Chief

RE: Volunteer Fire Assistance Grant

Randy,

I was notified by CAL-Fire that I was successful in obtaining a grant for personnel protective equipment, in the amount of \$5,517.54. The grant is a 50/50 matching grant that will allow me to purchase (5) sets of structure turnout gear, (jacket and pants). This year CFO Pam Stock budgeted \$11,000 dollars to replace (5) sets of turnouts, CAL Fire will reimburse the city half the cost of the project.

As part of the application process, the city council is required to accept the grant via a resolution; I have attached a sample resolution to use at your discretion.

As a fire chief, it is my responsibility to ensure that our personnel have the best personal protection we can afford; this grant will reduce the liability to the city and make our firefighters safe, especially in environments when life hazards are present. I would strongly encourage the City Council to accept this competitive grant that I feel very fortunate obtaining.

If you have questions or require additional information please contact me at your earliest convenience.

Sincerely,

A handwritten signature in cursive script that reads "Dan".

Daniel A Padilla, Chief
Dunsmuir Fire Department

RESOLUTION NO. 2016-

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUNSMUIR, CA
APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION
AGREEMENT 7FG16031**

WHEREAS, the City of Dunsmuir wishes to enter into the agreement with the Department of Forestry and Fire Protection; and

WHEREAS, the City of Dunsmuir wishes to approve the Department of Forestry and Fire Protection Agreement 7FG16031 for services from the date of last signatory on page 6 of the Agreement, to June 30, 2017 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Dunsmuir that said City Council does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 6 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2016-17 up to and no more than the amount of \$5,517.54.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign and execute said Agreement and any amendments on behalf of the Dunsmuir Fire Department.

IT IS HEREBY CERTIFIED that the foregoing resolution was introduced and duly adopted by the City Council of the City of Dunsmuir at a regular meeting held on the 20th day of October, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Julie Iskra, Deputy City Clerk

Mayor Spurlock

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION**

P.O. Box 944246
SACRAMENTO, CA 94244-2460
Website: www.fire.ca.gov
(916) 653-7772



July 13, 2016

Dunsmuir Fire Department
5902 Dunsmuir Ave
Dunsmuir, CA 96025
ATTN: Daniel A Padilla

Dear Chief Daniel A Padilla,

Congratulations! Dunsmuir Fire Department's 2016 Volunteer Fire Assistance (VFA) application has been selected for funding in the amount of \$5,517.54. Please be aware that due to the number of applications CAL FIRE received this year, we may have reduced your funding so that we could use the federal funds to the fullest.

Enclosed is your VFA Agreement 7FG16031 package to be completed and **returned to me no later than December 1, 2016** or the award will be forfeited. The package includes Instructions/Checklist, your department's VFA Agreement to be completed, your approved VFA award application, a copy of the CAL FIRE Board of Resolution template (if needed), the STD. 204 form with sample and the AD 1048 forms with sample. It is important that you read and follow the instructions carefully.

DO NOT purchase any items and or do any work until you receive a fully executed agreement signed by CAL FIRE with a letter advising you that you may purchase the items and /or begin work. Any items purchased and/or work done prior to the *last* CAL FIRE signature date will not be reimbursable.

If your governing body chooses not to accept the award, or your department cannot use any portion of the award, please notify me as soon as possible. This will enable us to allocate the funds to another fire department.

Utilize the 2016 VFA Procedural Guide for important dates and instructions.

If you have any questions you may call me at (916) 653-3649 or email at Megan.Esfandiary@fire.ca.gov.

Sincerely,

Megan Esfandiary
Grant Analyst
Grants Management Unit

City Manager

From: City_managers <city_managers-bounces@lists.cacities.org> on behalf of Meghan McKelvey <mmckelvey@cacities.org>
Sent: Tuesday, October 11, 2016 1:30 PM
To: 'City_managers@lists.cacities.org'
Cc: Tim Cromartie
Subject: [City_managers] FW: Sample Resolution Opposing Prop. 57 - The Public Safety and Rehabilitation Act
Attachments: SAMPLE Prop 57 Oppose Resolution.docx; ATT00001.txt

Good Afternoon, All,

As you know, the League Board of Directors voted to Oppose Proposition 57, the Public Safety and Rehabilitation Act of 2016 on the November ballot, in Long Beach last week.

Please find attached a Sample Resolution for use by cities who wish to follow suit, if they have not done so already.

Thanks to Nick Romo for some very timely and on-point research that helped put opposition to the measure in a broader context.

Tim Cromartie
Legislative Representative
League of California Cities
Office: (916) 658-8252
Main Line: (916) 658-8200
Fax: (916) 658-8240

RESOLUTION NO. 2016-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUNSMUIR IN OPPOSITION TO PROPOSTION 57, “THE PUBLIC SAFETY AND REHABILITATION ACT OF 2016”

WHEREAS, the City of Dunsmuir considers it appropriate to oppose actions or initiatives at local, state and federal levels that could jeopardize the public safety; and

WHEREAS, Proposition 57, known as the Public Safety and Rehabilitation Act of 2016” has qualified for the November 8, 2016 General Election ballot in California; and

WHEREAS, Proposition 57 is intended to ease over-crowding in prisons, incentivize rehabilitation and provide leniency to inmates who avail themselves of meaningful rehabilitation opportunities; and

WHEREAS, Proposition 57 attempts to establish a more reasoned approach for our court system in its disposition of juvenile offenders, as well as standardize and streamline procedures for establishing an offenders’ eligibility for parole; and

WHEREAS, notwithstanding the objectives of Proposition 57, California has experienced increased and sustained property crime in the aftermath of the 2011 public safety realignment and the passage of Proposition 47 in 2014, leading to an increasing number of crimes being treated as misdemeanors, aggravating a pre-existing shortage of beds in county jails, and resulting in an increasing number of offenders being at liberty on the streets of California’s cities; and

WHEREAS, according to the Los Angeles Times, violent crime in California rose in California by 10% in 2015, a figure corroborated by crime statistics maintained by the California Department of Justice, which indicate that over 15,000 more violent crimes occurred in California in 2015 than in 2014; and

WHEREAS, Proposition 57 would potentially lead to early release for offenders convicted of “non-violent crimes,” many of which seem more properly categorized as violent, including throwing acid with the intent to disfigure, and discharging a firearm from a motor vehicle, to name a few, and this triggers concerns that offenders which committed offenses widely regarded as violent will be provided undue leniency; and

WHEREAS, Proposition 57 could increase the likelihood of parole for persons convicted of “non-violent” felonies after completing the full term for his or her primary offense, and by disqualifying earned enhancements; and

WHEREAS, the passage of Proposition 57 may result in undetermined but negative consequences to public safety and well-being for California’s cities and residents alike,

NOW THEREFORE, the City Council of the City of Dunsmuir does hereby resolve as follows:

Section 1: The CITY COUNCIL OF THE CITY OF DUNSMUIR opposes Proposition 57.

Section 2: The CITY COUNCIL OF THE CITY OF DUNSMUIR will join the “NO on 57” Coalition.

Section 3: Staff is directed to email a copy of this adopted resolution to Dave Gilliard at dave@gbacampaigns.com

PASSED, APPROVED AND ADOPTED this 20th day of October 2016.

Josh Spurlock, Mayor

ATTEST:

Julie Iskra, Deputy City Clerk

City Council Agenda Item Old Business

Item No: 13.B.
Date: October 20, 2016
Subject: Consider and approve complete upgrade of hydraulic system on City truck 410

Public Works Supervisor has determined that the best opportunity for truck used as snow plow and cinder spreader and many other jobs is to get a complete upgrade for its hydraulic system.

The upgrade would be done in Medford and the truck will be out of service for 3 weeks.

Recommendation: Move to approve complete upgrade of hydraulic system on City truck 410 for an amount not to exceed \$14,485.00.

ADVANCED

TRUCK BODY & EQUIPMENT CO.
 4825 TABLE ROCK RD. CENTRAL POINT, OR. 97502
 TOLL FREE 1 (888) 289-1482 FAX (541) 664-1158

Estimate

Date	Estimate #
9/28/2016	3176

Name / Address
City of Dunsmuir 5915 Dunsmuir Ave Dunsmuir Ca. 96025 Bill Willman

Reference
Hydraulic system

Terms	DELIVERY ARO	Rep	FCB	Vehicle Type
Due on receipt	Central Point	MBR		

Item	Description	Qty
REMOVAL OF TR... HYDRAULICS	Removal of truck pump, valve bank, sander controls and cab controls Hydraulic package for dump body/snow plow truck with sander includes Load sense pump, valve bank for hoist, plow raise/low, plow left/right air actuated dump body hoist with single lever, air actuated snow plow control with single lever dual axis joy stick, electric sander/spreader controls with manual setting or ground speed with a blast setting for intersections, cab controls mounted on pedestal for EZ operation of all functions.	20 1
Hoses	Parker hydraulic hoses	1
INSTALLATION	Installation labor	30
FREIGHT	Freight	1

Thank You For The Opportunity To Quote!	Total	\$14,485.00
---	--------------	--------------------

Prices firm for thirty (30) days from estimate date

Signature _____
 Mark Robinson

October 20, 2016

Item 13.C.

ED STEELE

5304 Dunsmuir Ave.
Dunsmuir CA 96025
ph. 530-926-3612

23 Sept 2016

To: Dunsmuir City Council
cc Bill Wilman

Re Florence Loop traffic

With the new Dollar General store opening there will be increased traffic on Florence Loop. I would like to request that the road on the east side of the island be made one way only northbound from Dunsmuir Ave. It is currently two way traffic with no street parking on the short section in front of 5222 and 5230 Florence loop. This change would ensure traffic exiting Florence loop would use the west side of the island and would allow the residents of those two houses to park in front of their homes.

Thank you for your consideration

Ed Steele



RECEIVED
SEP 30 2016
CITY OF DUNSMUIR

RESOLUTION 2016-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUNSMUIR THANKING AND OFFERING ASSISTANCE TO FIREWHAT, INC.

WHEREAS, since its founding in 2010 FireWhat, Inc. has strived to create jobs in the City of Dunsmuir and has chosen to hire local Dunsmuir residents; and

WHEREAS, FireWhat, Inc. has contributed financial and logistical support to numerous annual events in the City of Dunsmuir including school programs in STEM education; and

WHEREAS, the City of Dunsmuir worked with FireWhat, Inc. to obtain a Certificate of Waiver and Authorization that due to Federal Aviation Administration requirements and direction was cancelled.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Dunsmuir, on behalf of its citizens and employees, thanks FireWhat, Inc. for its many contributions to the City of Dunsmuir; and

BE IT FURTHER RESOLVED that the City of Dunsmuir wishes to extend any support in its capacity to FireWhat, Inc. to acquire its own licenses and/or permits necessary to grow its innovative and exciting aviation related business in Dunsmuir.

* * * * *

The foregoing resolution was introduced and adopted at a regular meeting of the City Council of the City of Dunsmuir held on the 20th day of October, 2016 by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Bryce Craig, Vice Mayor

ATTEST:

Julie Iskra, Deputy City Clerk