

**COLFAX CITY COUNCIL MEETING  
REGULAR SESSION AGENDA**

City Council Chambers  
33 S. Main Street, Colfax, CA.

**April 11, 2012**

**6:00 PM (Closed Session)**

**7:00 PM (Regular Session)**

Last Ordinance  
#516

Last Resolution  
07-2012

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the building & safety director, (530) 346-2313. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibilities to this meeting.

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**1. OPENING**

- A. Call to Order
- B. Roll Call

**2. PUBLIC COMMENT**

**3. CLOSED SESSION**

Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

Number of potential cases: 2

Conference with Legal Counsel—Existing Litigation

Number of Cases: 1

(Subdivision (a) of Section 54956.9)

Name of case: Edwards et.al. v. City of Colfax, Federal District Ct, Eastern Dist. Of California # 07-CV-02153-GEB-EFB

Name of case: Sierra Vista Community Center v. City of Colfax, Placer County Superior Court #S-CV-030766

**4. OPENING**

- A. Pledge Of Allegiance
- B. Announcement of Action Taken at Closed Session
- C. Approval of Agenda Order

This is the time for changes to the agenda to be considered including removal, postponement or change to agenda sequence.

**Recommended Action:** By motion accept the agenda as presented or amended.

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Members of the public who addresses the Council shall do so in an orderly manner. No person shall yell or make profane or threatening remarks to any member of the Council, staff or general public. No person shall engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, whistling, stamping of feet, clapping, or other acts that unreasonably disturb, disrupt, delay or otherwise impede the orderly conduct of any Council meeting. Except as allowed by rules of order, a councilmember or staff person shall not by conversation or other means delay the Council proceedings or disturb any other councilmember or staff person while speaking.

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## **5. CITY COUNCIL COMMITTEE REPORTS**

The purpose of these reports is to provide information to the City Council and public on projects and programs that are discussed at committee meetings. No decisions are to be made on these issues. If a Council member would like formal action on any of these discussed items, it will be placed on a future Council Agenda

## **6. INFORMATION REPORTS FROM STAFF AND OTHERS**

## **7. CONSENT AGENDA**

All matters listed under the Consent Agenda are considered to be routine in nature and will be approved by one blanket motion with a roll call vote. There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Agenda for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Agenda. If you wish to have an item pulled from the Consent Agenda for discussion, please notify the City Clerk.

### **RECOMMENDED ACTION**

- |   |   |
|---|---|
| A. Minutes: March 28, 2012  | <i>Receive and File</i>                 |
| B. Cash Balance Summary: March 31, 2012   | <i>Receive and File</i>                 |
| C. Business Licenses: January-March 2012  | <i>Receive and File</i>                 |
| D. Consideration of Adoption of Resolution No. 07-2012: A Resolution Of The City Council Of The City Of Colfax Declaring April 22 Through April 28, 2012, West Nile Virus And Mosquito And Vector Control Awareness Week In The City Of Colfax  | <i>Adopt Resolution<br/>08-2012</i>     |
| E. Consideration of Appointment of Chief Chris Paulus to fill councilmember Delfino's seat on the Firesafe Council  | <i>Appoint Chief Paulus</i>             |
| F. Consideration of Adoption of Resolution No. 09- 2012: A Resolution Of The City Council Of The City Of Colfax Authorizing The City Manager To Execute All Necessary Documents And Take All Actions To Complete The Purchase Of The Improved Real Property At 10 Culver Street, Colfax, California From The County Of Placer | <i>Adopt Resolution No.<br/>09-2012</i> |
| G. Consideration of Adoption of Resolution No. 10-2012 : A Resolution Of The City Council Of The City Of Colfax Authorizing City Manager To Execute A Construction Contract With Aqua Sierra Controls, Inc. For Installation Of A Supervisory Control And Data Acquisition (SCADA) System                                     | <i>Adopt Resolution No.<br/>10-2012</i> |

### **CONSENT ITEMS PULLED FOR DISCUSSION**

## 8. PUBLIC COMMENT

At this time, members of the audience are permitted to address the City Council on matters of concern to the public not listed on this agenda. Please make your comments as brief as possible, comments should not exceed three (3) minutes in length. The Council cannot act on items not included on this agenda; however, if action is required it will be referred to staff.

## 9. PUBLIC HEARING

### Notice to Public

~~City Council, when considering a matter scheduled for hearing, will take the following actions:~~

1. Open the Public Hearing
2. Presentation by Staff
3. Presentation, when applicable, by Applicant or Appellant
4. Accept Public Testimony
5. When applicable, Applicant or Appellant rebuttal period
6. Close public hearing (No public comment is taken hearing is closed)
7. Council comments and questions
8. City Council action

Public hearings that are continued will be so noted. The continued public hearing will be listed on a subsequent council agenda and posting of that agenda will serve as notice.

## 10. COUNCIL BUSINESS

- A. Consideration of Adoption of Resolution No. 11-2012: A Resolution Of The City Council Of The City Of Colfax, California Authorizing Withdrawal Of Its Membership From The Sacramento Area Council Of Governments (SACOG)

**Recommended Action:** Adopt Resolution No. 11-2012

- B. Consideration of Adoption of Resolution No. 12-2012: A Resolution Of The City Council Of The City Of Colfax, California Exposing The United Nations Agenda 21 Program

**Recommended Action:** Adopt Resolution No. 12-2012

- C. Consideration and discussion of the Garbage Lien Ordinance

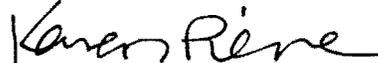
**Recommended Action:** Discuss Draft Ordinance and direct staff.

## 11. PRESENTATIONS

## 12. ADJOURNMENT

Administrative Remedies must be exhausted prior to action being initiated in a court of law. If you challenge City Council action in court, you may be limited to raising only those issues you or someone else raised at a public hearing described in this notice/agenda, or in written correspondence delivered to the City Clerk of the City of Colfax at, or prior to said public hearing.

AGENDA POSTED, April 6, 2012  
at City Hall and Post Office locations



Karen Pierce, City Clerk

Minutes  
City Council Meeting  
March 28, 2012

**1. OPENING**

Mayor Harvey called the meeting to order at 6:04pm.

Present and answering roll call were Council members Roberts, Barkle, Alpine and Mayor Harvey.

Councilman Delfino was out of town attending a Kiwanis Meeting

**2. PUBLIC COMMENT**

There was no public comment

**3. CLOSED SESSION**

Mayor Harvey called the closed session to order at 6:04pm

Conference with Legal Counsel—Existing Litigation

Number of Cases: 2

(Subdivision (a) of Section 54956.9)

Name of case: Edwards et.al. v. City of Colfax, Federal District Ct, Eastern Dist. Of California # 07-CV-02153-GEB-EFB

Name of case: Sierra Vista Community Center v. City of Colfax, Placer County Superior Court #S-CV-030766

Conference with Labor Negotiators pursuant to Government Code Section 54957.6.

City's Designated Representatives: City Manager Bruce Kranz and City Attorney Alfred Cabral. Employee Organization: All represented and unrepresented employees

Public Employee Appointment pursuant to Government Code Section 54957.

Wastewater Operator 2

Conference with Real Property Negotiators pursuant to Government Code Section 54956.8.

Property: 10 Culver St., Colfax

City's Designated Negotiator: City Manager Bruce Kranz

Negotiating Parties: City of Colfax and County of Placer

Under Negotiation: Price and Terms

Mayor Harvey closed the closed session at 6:56pm.

**4. OPENING AND AGENDA APPROVAL**

Mayor Harvey called the regular meeting to order at 7:10pm.

Melba Delfino led the Pledge of Allegiance

Mayor Harvey stated that there was no reportable action taken in Closed Session.

A motion was made by councilman Alpine and seconded by councilwoman Barkle to approve the agenda as presented. The motion was passed by the following vote:

AYES: Roberts, Barkle, Alpine and Mayor Harvey  
NOES:  
ABSENT: Delfino  
ABSTAIN:

**5. CITY COUNCIL COMMITTEE REPORTS**

Councilman Alpine reported on the LAFCO meeting regarding zoning  
Councilwoman Barkle reported on the Placer County Community Service Commission and the PCTPA meeting  
Councilwoman Roberts reported on the WAC/MAC and Board of Supervisors meetings  
Mayor Harvey reported on Transportation Funds and attended Assemblyman Logue’s meeting on water issues

**6. INFORMATION REPORTS FROM STAFF AND OTHERS**

City Manager, Bruce Kranz reported on the following:

- Update on acquiring Court House from County and how the City is going to fund updates
- WWTP Newsletter going to all property owners
- City has city employee as new chief plant operator, so it is no longer a contract position.
- There was a sewer spill today and the county was very helpful in the clean up.
- Travis Berry has been instrumental in putting in the sound system in council chambers and the WWTP newsletter.

Gabe Armstrong, Community Services Director gave a report on the sewer spill.

Karen Pierce, City Clerk reported that Recology will host the Spring Clean Up on May 5 which happens to coincide with the Soroptimist E-Waste Event. Recology will also take over the LandFill billing on July 1

**7. CONSENT AGENDA**

	<b><u>ACTION TAKEN</u></b>
A. Minutes: March 14, 2012	<i>Received and Filed</i>
B. Cash Balance Summary: February 29, 2012	<i>Received and Filed</i>
C. A Resolution Of The City Council Of The City Of Colfax Rejecting Claim Of Esperanza “Hope” Pineda	<i>Adopted Resolution No. 06-2012</i>

A motion was made by councilwoman Roberts and seconded by councilwoman Barkle to approve the consent agenda as presented. The motion was passed by the following vote:

AYES: Roberts, Barkle, Alpine and Mayor Harvey

NOES:

ABSENT: Delfino

ABSTAIN:

## **8. PUBLIC COMMENT**

### **9. COUNCIL BUSINESS**

#### **A. Consideration of appointment of Council member to fill council member Barkle's board seat on Placer County Community Service Commission**

Mayor Harvey discussed this position with council. Mayor Harvey and Councilman Alpine agreed to fill this position together according to availability.

#### **B. Consideration of Hosting a Free Movie Night at the Lot of Art Park During the Summer Months**

City Manager, Bruce Kranz went over the staff report.

Speaking from the public were:

Gabe Armstrong, city employee

Elan Vitkoff, business owner

Frank Klein, Chamber President

Melba Delfino, resident

Travis Berry, resident

Council discussed. A motion was made by councilman Alpine and seconded by councilwoman Barkle to authorize staff to work with Chamber of Commerce and downtown businesses to put together activities for summer months not to exceed \$1500. The motion was passed by the following vote:

AYES: Roberts, Barkle, Alpine and Mayor Harvey

NOES:

ABSENT: Delfino

ABSTAIN:

#### **C. Consideration of Replacement of the Skin on the City Owned Billboard**

City Manager, Bruce Kranz went over the staff report. Speaking from the public were:

Frank Klein, Chamber President

Elan Vitkoff, business owner

Travis Berry, resident

Melba Delfino, resident

Council discussed. Council directed staff to bring this item back at a future council meeting with a proposal for new skin and lighting.

**D. Discussion and Direction of Federal and State Transportation Funds**

Mayor Harvey gave background information on this item. Council discussed. Council gave direction to staff to look at possible options and to contact elected officials.

**10. PUBLIC HEARING**

**A. Public Hearing and Consideration of Approval of Resolution No. 07-2012: A Resolution Approving an Application for Funding and the Execution of a Grant Agreement and Any Amendments Thereto From The Community Development and Planning/Technical Assistance Allocations of the State CDBG Program**

Mayor Harvey opened the Public Hearing. David Nelson, CDBG consultant went over the staff report and grant application budget. Speaking from the public was:

Melba Delfino, resident

Mayor Harvey closed the Public Hearing. Council discussed. A motion was made by councilwoman Barkle and seconded by councilman Alpine to Approve Resolution No. 07-2012. The motion was passed by the following vote:

AYES: Roberts, Barkle, Alpine and Mayor Harvey

NOES:

ABSENT: Delfino

ABSTAIN:

**11. PRESENTATION**

**12. ADJOURNMENT**

Being no further business to come before council by voice vote the meeting was adjourned at 9:08pm.

7B

City of Colfax  
Cash Summary  
March 31, 2012

	Balance 02/29/12	Debits	Credits	Transfers	Balance 03/31/2012
Bank of America - Checking	\$ 42,470.27	\$ -	\$ (32.59)		\$ 42,437.68
Bank of America - Savings	\$ 33,263.73	\$ 3.10			\$ 33,266.83
US Bank	\$ 79,654.62	\$ 734,819.97	\$ (582,854.19)	\$ (100,000.00)	\$ 131,620.40
LAIF	\$ 750,083.57			\$ 100,000.00	\$ 850,083.57
Collateral Deposit (BofA)	\$ 40,000.00				\$ 40,000.00
<b>Total Cash - General Ledger</b>	<b>\$ 945,472.19</b>	<b>\$ 734,823.07</b>	<b>\$ (582,886.78)</b>	<b>\$ -</b>	<b>\$ 1,097,408.48</b>
Petty Cash (In Safe)	\$ 300.00				\$ 300.00
<b>Total Cash</b>	<b>\$ 945,772.19</b>	<b>\$ 734,823.07</b>	<b>\$ (582,886.78)</b>	<b>\$ -</b>	<b>\$ 1,097,708.48</b>

Change in Cash Account Balance - Total \$ 151,936.29

Attached Reports:

- 1. Cash Transactions Report (By Individual Fund)
  - 2. Check Register Report (Accounts Payable) \$ (496,785.31)
  - 3. Cash Receipts - Daily Cash Summary Report \$ 564,494.84
    - Payroll Checks and Tax Deposits \$ (36,078.56)
    - Utility Billings - Receipts \$ 116,903.60
    - Void check - used wrong check date \$ 3,568.00
    - Bank service charges and Interest \$ (166.28)
- \$ 151,936.29 \$

Prepared by: Laurie Van Groningen 4/4/12  
Laurie Van Groningen, Finance Consultant

Reviewed by: Bruce Kranz 4/5/12  
Bruce Kranz, City Manager

CASH TRANSACTIONS REPORT

MONTH: MARCH  
City of Colfax

	Beginning Balance	Debit	Credit	Ending Balance
Fund: 100 - GENERAL FUND	141,975.19	63,723.60	165,577.86	40,120.93
Fund: 120 - LAND DEVELOPMENT FEES	3,180.96	226.00	3,289.09	117.87
Fund: 210 - MITIGATION FEE - TRAFFIC	79,016.60	0.00	0.00	79,016.60
Fund: 211 - MITIGATION FEE - DRAINAGE	2,921.30	0.00	0.00	2,921.30
Fund: 212 - MITIGATION FEE - TRAILS	45,434.04	0.00	0.00	45,434.04
Fund: 213 - MITIGATION FEE - PARK & REC	231,556.06	0.00	0.00	231,556.06
Fund: 215 - MITIGATION FEE - VEHICLES	145.44	0.00	0.00	145.44
Fund: 217 - MITIGATION FEE - D.T. PARKING	25,507.75	0.00	0.00	25,507.75
Fund: 218 - SUPPORT LAW ENFORCEMENT	29,826.36	0.00	26,423.25	3,403.11
Fund: 236 - CDBG - Economic Revitalization	-14,983.70	0.00	894.10	-15,877.80
Fund: 241 - HOUSING REHABILITATION	124,803.68	0.00	0.00	124,803.68
Fund: 244 - MICROENTERPRISE LENDING-CDBG	91,794.07	300.00	0.00	92,094.07
Fund: 250 - TRANSPORTATION	-34,615.39	20,527.00	32,796.14	-46,884.53
Fund: 252 - TRANSPORTATION IMPACT	61,267.66	0.00	0.00	61,267.66
Fund: 253 - GAS TAXES	61,661.12	12,677.91	2,077.49	72,261.54
Fund: 270 - BEVERAGE RECYCLING	18,859.92	0.00	0.00	18,859.92
Fund: 280 - Used Oil Grant UOG3-95-1432-31	-987.33	0.00	116.79	-1,104.12
Fund: 286 - BRICKS	5,201.56	0.00	0.00	5,201.56
Fund: 292 - FIRE CAPITAL FUND	27,008.86	0.00	0.00	27,008.86
Fund: 343 - RECREATION CONSTRUCTION	11,544.45	0.00	0.00	11,544.45
Fund: 344 - PROP 40 - POOL IMPROVEMENT	-124,442.27	0.00	0.00	-124,442.27
Fund: 347 - DINKY WAY CLOSURE	-73,371.91	66,456.41	18,263.44	-25,178.94
Fund: 350 - STREETS IMPROVEMENT PROJECTS	197,353.07	0.00	187.50	197,165.57
Fund: 560 - SEWER	-403,612.47	68,979.84	227,012.62	-561,645.25
Fund: 561 - SCSWAD LIFT	226,391.02	16,760.43	10,156.57	232,994.88
Fund: 563 - WASTEWATER TREATMENT PLANT	-135,218.44	28,508.24	2.52	-106,712.72
Fund: 565 - GENERAL OBLIGATION BOND	24,399.82	0.02	0.00	24,399.84
Fund: 567 - I & I	381,809.22	1,583.73	0.00	383,392.95
Fund: 569 - Pond 3 Lining- I&I Repair	-336,374.81	401,310.94	57,237.80	7,698.33
Fund: 570 - GARBAGE	-427,054.93	10,785.95	2,486.25	-418,755.23
Fund: 571 - 2% AB939	30,256.29	0.43	0.00	30,256.72
Fund: 572 - 27% LANDFILL	671,226.42	6,693.28	286.80	677,632.90
Fund: 998 - PAYROLL CLEARING FUND	2,992.58	36,289.29	36,078.56	3,203.31
Grand Totals:	945,472.19	734,823.07	582,886.78	1,097,408.48

Check Register Report

Date: 04/04/2012

Time: 11:36 am

Page: 2

CITY OF COLFAX

BANK: US BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
<b>US BANK Checks</b>							
48256	03/20/2012	Printed		10101	JD PASQUETTI ENGINEERING, INC	DINKY CLOSURE	18,263.44
48257	03/20/2012	Printed		16035	PG&E	UTILITIES	4,050.49
48258	03/20/2012	Printed		16040A	PITNEY BOWES	POSTAGE MACHINE LEASE	155.98
48259	03/20/2012	Void	03/29/2012	16190	PLACER COUNTY PUBLIC WORKS	TRANSPORTATION AGREEMENT	0.00
48260	03/20/2012	Printed		16200	PLACER COUNTY SHERIFF DEPT.	BOOKING FEES NOV-FEB	369.60
48261	03/20/2012	Printed		16200W	PLACER COUNTY SHERIFFS DEPT.	TELEPHONE	244.63
48262	03/20/2012	Printed		16727	PONTICELLO ENTERPRISES	ENGINEERING FEBRUARY	23,269.75
48263	03/20/2012	Printed		18090	RAMOS	CORP YARD HAZ MAT CLEAN UP	4,749.00
48264	03/20/2012	Printed		18400	RIEBES AUTO PARTS	SUPPLIES	285.25
48265	03/20/2012	Printed		19279	SERVICE ENGINEERING	WWTP REPAIRS	1,640.47
48266	03/20/2012	Printed		19300	SHAW ENVIRONMENTAL, INC.	UNDER GROUND STORAGE TESTING	2,579.00
48267	03/20/2012	Printed		19591	STANLEY CONVERGENT SECURITY	DEPOT SECURITY	111.30
48268	03/20/2012	Printed		22106	VAN GRONINGEN & ASSOCIATES	FINANCE CONSULTANT	3,510.00
48269	03/20/2012	Printed		23301	WESTERN PLACER WASTE	WWTP SLUDGE REMOVAL	985.96
48270	03/28/2012	Printed		01414	ALHAMBRA & SIERRA SPRINGS	WATER CITY HALL/CORP YARD	72.55
48271	03/28/2012	Printed		01448	AMERIGAS - COLFAX	PROPANE CITY HALL	515.40
48272	03/28/2012	Printed		01460	AMERIPRIDE UNIFORM SERVICE	UNIFORMS	322.02
48273	03/28/2012	Printed		01500	ANDERSON'S SIERRA	PARKS LAWN MOWER	157.67
48274	03/28/2012	Printed		30018	TRAVIS BERRY	REIMBURSE NETWORK EQUIPMENT	60.00
48275	03/28/2012	Printed		03152	ROGER CANFIELD	PUBLICITY CONSULTANT	357.00
48276	03/28/2012	Printed		05500	EXTRA MILE DELIVERY SERVICE	WWTP TESTING	155.00
48277	03/28/2012	Printed		07220	GENERAL WHOLESALE ELECTRIC	WWTP POND 3 DEWATERING	462.14
48278	03/28/2012	Printed		07460	GOLD COUNTRY MEDIA	PUBLIC NOTICE CDBG	98.08
48279	03/28/2012	Printed		08660	HUNT AND SONS, INC.	GASOLINE FIRE DEPT	1,448.11
48280	03/28/2012	Printed		12181	LAWYERS FOR CLEAN WATER	SETTLEMENT AGRMT INSTALLMENT	140,732.64
48281	03/28/2012	Printed		12200	LEAGUE OF CALIFORNIA CITIES	2012 MEMBERSHIP	50.00
48282	03/28/2012	Printed		13560	MUNICIPAL CODE CORPORATION	CODE BOOK UPDATE	966.56
48283	03/28/2012	Printed		16200	PLACER COUNTY SHERIFF DEPT.	SHERIFFS CONTRACT Q3	136,975.00
48284	03/28/2012	Printed		16559	PLAZA TIRE AND AUTO SERVICE	BACK HOE TIRES	1,753.46
48285	03/28/2012	Printed		19197	SEDD, SIERRA ECONOMIC DEVELOPMT	CDBG CONSULTANT	400.00
48286	03/28/2012	Printed		19279	SERVICE ENGINEERING	WWTP MAINTENANCE	2,237.88
48287	03/28/2012	Printed		19500	SOLOM FIRE CONTROL	FIRE EXTINGUISHER MAINTENANCE	820.93
48288	03/28/2012	Printed		14295	SPRINT NEXTEL COMMUNICATIONS	CELL PHONES	311.06
48289	03/28/2012	Printed		16600	STATIONARY ENGINEERS, LOCAL 39	HEALTH INSURANCE MAY	7,675.00
48290	03/28/2012	Printed		21450	URKE SEPTIC SERVICES	CORP YARD SEPTIC	315.00
48291	03/28/2012	Printed		21560	US BANK CORPORATE PMT SYSTEM	CREDIT CARD PURCHASES	3,944.71
48292	03/28/2012	Printed		21500	USA BLUE BOOK, INC	WWTP LAB SUPPLIES	454.27
48293	03/28/2012	Printed		22115	VERIZON CALIFORNIA	TELEPHONES	596.16
48294	03/28/2012	Printed		03133	WATER POLLUTION CONTROL SERV	WWTP OPERATIONS	6,395.00

Total Checks: 85

Checks Total (excluding void checks):

496,785.31

**DAILY CASH SUMMARY REPORT**

03/01/2012 - 03/31/2012

Page: 1  
4/4/2012  
3:23 pm

City of Colfax

		Debit	Credit	Net Chng
<b>Fund: 100 - GENERAL FUND</b>				
03/01/2012	Daily Totals	1,296.96	0.00	1,296.96
03/02/2012	Daily Totals	4,992.51	0.00	4,992.51
03/08/2012	Daily Totals	2,222.75	0.00	2,222.75
03/13/2012	Daily Totals	1,983.14	0.00	1,983.14
03/14/2012	Daily Totals	716.50	0.00	716.50
03/15/2012	Daily Totals	160.00	0.00	160.00
03/21/2012	Daily Totals	469.48	0.00	469.48
03/23/2012	Daily Totals	46,561.06	0.00	46,561.06
03/28/2012	Daily Totals	1,743.20	0.00	1,743.20
<b>Fund: 100 - GENERAL FUND</b>	<b>TOTALS:</b>	<b>60,145.60</b>	<b>0.00</b>	<b>60,145.60</b>
<b>Fund: 120 - LAND DEVELOPMENT FEES</b>				
03/08/2012	Daily Totals	226.00	0.00	226.00
<b>Fund: 120 - LAND DEVELOPMENT FEES</b>	<b>TOTALS:</b>	<b>226.00</b>	<b>0.00</b>	<b>226.00</b>
<b>Fund: 244 - MICROENTERPRISE LENDING-CDBG</b>				
03/08/2012	Daily Totals	300.00	0.00	300.00
<b>Fund: 244 - MICROENTERPRISE LENDING-CDBG</b>	<b>TOTALS:</b>	<b>300.00</b>	<b>0.00</b>	<b>300.00</b>
<b>Fund: 250 - TRANSPORTATION</b>				
03/01/2012	Daily Totals	8,706.00	0.00	8,706.00
03/21/2012	Daily Totals	12.00	0.00	12.00
<b>Fund: 250 - TRANSPORTATION</b>	<b>TOTALS:</b>	<b>8,718.00</b>	<b>0.00</b>	<b>8,718.00</b>
<b>Fund: 253 - GAS TAXES</b>				
03/01/2012	Daily Totals	4,912.62	0.00	4,912.62
03/30/2012	Daily Totals	7,765.29	0.00	7,765.29
<b>Fund: 253 - GAS TAXES</b>	<b>TOTALS:</b>	<b>12,677.91</b>	<b>0.00</b>	<b>12,677.91</b>
<b>Fund: 347 - DINKY WAY CLOSURE</b>				
03/01/2012	Daily Totals	66,456.41	0.00	66,456.41

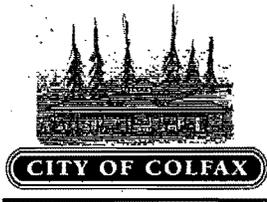
**DAILY CASH SUMMARY REPORT**

03/01/2012 - 03/31/2012

Page: 2  
4/4/2012  
3:23 pm

City of Colfax

		Debit	Credit	Net Chng
<b>Fund: 347 - DINKY WAY CLOSURE</b>		<b>66,456.41</b>	<b>0.00</b>	<b>66,456.41</b>
<b>TOTALS:</b>				
<b>Fund: 560 - SEWER</b>				
03/31/2012	Daily Totals	400.00	0.00	400.00
<b>Fund: 560 - SEWER</b>		<b>400.00</b>	<b>0.00</b>	<b>400.00</b>
<b>TOTALS:</b>				
<b>Fund: 561 - SCSWAD LIFT</b>				
03/01/2012	Daily Totals	2,534.90	0.00	2,534.90
03/08/2012	Daily Totals	407.00	0.00	407.00
03/21/2012	Daily Totals	407.00	0.00	407.00
03/28/2012	Daily Totals	407.00	0.00	407.00
<b>Fund: 561 - SCSWAD LIFT</b>		<b>3,755.90</b>	<b>0.00</b>	<b>3,755.90</b>
<b>TOTALS:</b>				
<b>Fund: 565 - GENERAL OBLIGATION BOND</b>				
03/13/2012	Daily Totals	0.02	0.00	0.02
<b>Fund: 565 - GENERAL OBLIGATION BOND</b>		<b>0.02</b>	<b>0.00</b>	<b>0.02</b>
<b>TOTALS:</b>				
<b>Fund: 569 - Pond 3 Lining- I&amp;I Repair</b>				
03/01/2012	Daily Totals	225,280.12	0.00	225,280.12
03/14/2012	Daily Totals	99,439.00	0.00	99,439.00
03/29/2012	Daily Totals	76,345.88	0.00	76,345.88
<b>Fund: 569 - Pond 3 Lining- I&amp;I Repair</b>		<b>401,065.00</b>	<b>0.00</b>	<b>401,065.00</b>
<b>TOTALS:</b>				
<b>Fund: 570 - GARBAGE</b>				
03/01/2012	Daily Totals	10,750.00	0.00	10,750.00
<b>Fund: 570 - GARBAGE</b>		<b>10,750.00</b>	<b>0.00</b>	<b>10,750.00</b>
<b>TOTALS:</b>				
<b>GRAND TOTALS:</b>		<b>564,494.84</b>	<b>0.00</b>	<b>564,494.84</b>



**REPORT TO  
COLFAX CITY COUNCIL**

**COUNCIL MEETING OF  
April 11, 2012**

Agenda Item No.

7C

**To:** Honorable Mayor and Members of the City Council  
**From:** Karen Pierce, City Clerk  
**Date:** April 6, 2012  
**Subject:** Business Licenses: January-March 2012

**Recommended Action:** Receive and File

**BUSINESS NAME/OWNER**

Bark Avenue Westernen & Boutique  
Paula and Ken Westernen  
210 S. Railroad Ave.  
Colfax, CA 95713  
(530) 852-2345

Colfax Car Wash  
Mario Turpin  
1001 S. Auburn St.  
Colfax, CA 95713  
(530) 346-1804

NTK Enterprises, Inc (Consultants)  
Jerry Rein  
233 S. Auburn St. Suite 160  
Colfax, CA 95713  
(530) 320-4954

# City of Colfax

7D

## RESOLUTION NO. 08 -2012

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLFAX DECLARING APRIL 22 THROUGH APRIL 28, 2012, WEST NILE VIRUS AND MOSQUITO AND VECTOR CONTROL AWARENESS WEEK IN THE CITY OF COLFAX

**WHEREAS**, the Mosquito and Vector Control Association of California has designated the week of April 22 to April 28, 2012, as MOSQUITO AND WEST NILE VIRUS AWARENESS WEEK; and

**WHEREAS**, the State of California recognizes that mosquito-borne diseases are a grave threat to the health and safety of all Californians as early as this spring and for the foreseeable future; and

**WHEREAS**, in 2011, West Nile virus resulted in nine human deaths in California and 176 individuals in 36 counties tested positive for the virus; and

**WHEREAS**, adequately funded mosquito and vector control, disease surveillance and public awareness programs are the best way to prevent outbreaks of diseases transmitted by mosquitoes and other vectors; and

**WHEREAS**, professional mosquito and vector control based on scientific research has made great progress in reducing mosquito and vector populations and the diseases they transmit, while still being responsible stewards of the environment; and

**WHEREAS**, the Placer Mosquito & Vector Control District works with mosquito and vector control districts throughout California, the United States Environmental Protection Agency and the State Department of Public Health to reduce pesticide risks to humans, animals and the environment, while protecting humans from mosquito and vector borne diseases and nuisances; and

**WHEREAS**, the public's awareness that **mosquito control matters** because of the public health benefits associated with certified, professionally applied mosquito and vector control methods will encourage the appropriation of adequate funding to support these efforts, as well as motivate the public to help eliminate mosquito and vector breeding sites; and

**WHEREAS**, MOSQUITO AWARENESS WEEK, will increase the public's awareness of the threat of diseases and encourage the public to take action in preventing mosquito-transmitted disease, and will highlight the activities of the various mosquito and vector research and control agencies working to minimize the health threat within California.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Colfax hereby recognizes April 22 To April 28, 2012 As Mosquito And West Nile Virus Awareness Week in the City of Colfax .

**PASSED AND ADOPTED**, this 11<sup>th</sup> day of April, 2012, by the City Council of the City of Colfax, by the following roll call vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

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Stephen Harvey, Mayor

ATTEST:

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Karen Pierce, City Clerk

# City of Colfax

Resolution No. 09 - 2012

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLFAX AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS AND TAKE ALL ACTIONS TO COMPLETE THE PURCHASE OF THE IMPROVED REAL PROPERTY AT 10 CULVER STREET, COLFAX, CALIFORNIA FROM THE COUNTY OF PLACER**

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**WHEREAS**, the County of Placer (“County”) owns the improved real property consisting of approximately 0.16 acres improved with a 2,730 square foot building and 9-space parking lot commonly known and described as 10 Culver Street, Colfax, California (the “Property”) and

**WHEREAS**, the County desires to sell the Property to the City of Colfax (“City”) and the City desires to purchase the Property from the county for one dollar (\$1.00) subject to the terms of an Agreement for Purchase and Sale (the “Purchase Agreement”) between the City and County; and

**WHEREAS**, the Colfax City Council hereby finds and determines that purchasing the Property from the County on the terms and conditions of the Purchase Agreement are in the best interests of the City of Colfax.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Colfax as follows:

1. The foregoing recitals are true and correct statements of fact and are incorporated into this Resolution by this reference.
2. The City Manager is hereby authorized to (a) execute the Purchase Agreement on behalf of the City, (b) execute all other documents necessary to complete transfer of the Property from the County to the City including, without limitation, the certificate required by Government Code §27281, (c) pay the County one dollar for the purchase of the Property and (d) take all other actions necessary to complete the purchase of the Property from the County.
3. The City Council hereby consents to the recordation of a deed to the Property from the County to the City.

The foregoing Resolution was duly and regularly adopted at a regular meeting of the City Council of the City of Colfax held on the 11<sup>th</sup> day of April, 2012 by the following roll call vote of the Council:

**Ayes:**  
**Noes:**  
**Absent:**  
**Abstain:**

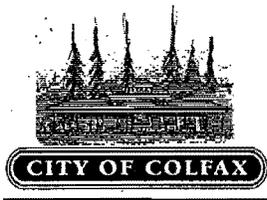
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**Stephen Harvey, Mayor**

**ATTEST:**

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**Karen Pierce, City Clerk**



**REPORT TO  
COLFAX CITY COUNCIL**

**COUNCIL MEETING OF  
April 11, 2012**

Agenda Item No.

76

**To:** Honorable Mayor and Members of the City Council  
**From:** Bruce Kranz, City Manager  
**Prepared By:** Nicholas Ponticello, City Engineer  
**Subject:** Consideration of Adoption of Resolution No. 10-2012 : A Resolution Of The City Council Of The City Of Colfax Authorizing City Manager To Execute A Construction Contract With Aqua Sierra Controls, Inc. For Installation Of A Supervisory Control And Data Acquisition (SCADA) System

**Recommended Action:** Staff recommends the City Council adopt Resolution No. 10-2012 that authorizes the City Manager to execute a construction contract with Aqua Sierra Controls, Inc.

**ISSUE STATEMENT AND DISCUSSION:** On September 19, 2011, the State Water Board authorized the Clean Water State Revolving Fund (CWSRF) loan to the City of Colfax for Pond 3 liner construction at the wastewater treatment plant (WWTP) and inflow and infiltration mitigation (I&I Mitigation) project. The I&I Mitigation Project includes the installation of a Supervisor Control and Data Acquisition (SCADA) system for the recently upgraded sewer lift stations. A total of \$190,000 of the CWSRF loan is allocated to the SCADA project.

On February 17, 2012, requests for proposals were received from five qualified firms for performance of this work. The construction proposal prices ranged from \$78,940 to \$142,580. The lowest cost firm and their proposal was deemed qualified and complete. Staff recommends that City Council adopted a resolution authorizing the City Manager to execute a contract with Aqua Sierra Control (ASC) and authorize expenditures for construction plus contingency up to \$100,000. The requested contingency is higher than typically requested because the SCADA system will involve a wireless communication system that must communicate clearly and consistently to each sewer lift station and the wastewater treatment plant. ASC provided a preliminary site survey of the communication requirement with their proposal; however, due to the mountainous terrain, it is possible that modification to proposed communication structures may be required. In fact, during review of ASC's proposal, staff and ASC modified the scope of work to increase the size of a communication tower at the WWTP to 60 feet.

The City Planner confirmed that due to the size and location of the WWTP property, there is no practical limit to the height of a communication tower structure within the Municipal Code. However, staff is making Council aware of the plan to install a 60-foot communication tower at the WWTP to facilitate SCADA communications. The tower will be located behind the WWTP facility as shown on the attached map. ASC will install the tower for an additional \$2,893 above their original proposal. This additional cost is included in the contingency, if approved.

**FINANCIAL AND/OR POLICY IMPLICATIONS:** This project will be funded through the State CWSRF loan.

Attachments: 60-foot Communication Tower Location Map  
Resolution

# **CITY OF COLFAX**

## **RESOLUTION NO. 10-2012**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLFAX AUTHORIZING CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH AQUA SIERRA CONTROLS, INC. FOR INSTALLATION OF A SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM**

**WHEREAS**, the City Council of the City of Colfax, has approved the Collection System I&I Repair/Replacement, and WWTP Reservoir Pond Lining Project, City Project No. 11-01 and State Water Resource Control Board Project No. C-06-7806-110; and,

**WHEREAS**, sub-project (Project No. 11-01.05) of the approved project is installation of a Supervisory Control and Data Acquisition (SCADA) system and communication backbone to the City's wastewater treatment plant.

**WHEREAS**, proposals for the SCADA project were received on February 17, 2012 and the firm with the lowest cost proposal, Aqua Sierra Controls, was deemed qualified and complete.

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Colfax hereby authorizes 1) the City Manager to execute a construction contract with Aqua Sierra Controls, Inc. at its base bid amount of \$78,940.00; and 2) expenditures to said contractor up to \$100,000 as a construction contingency.

**PASSED AND ADOPTED**, this 11<sup>th</sup> day of April, 2012, by the City Council of the City of Colfax, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

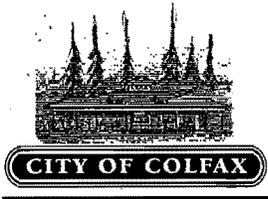
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Stephen Harvey, Mayor

ATTEST:

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Karen Pierce, City Clerk



**REPORT TO  
COLFAX CITY COUNCIL**

**COUNCIL MEETING OF  
April 11, 2012**

Agenda Item No.

10A

**To:** Honorable Mayor and Members of the City Council  
**From:** Bruce Kranz, City Manager  
**Date:** April 6, 2012  
**Subject:** Consideration of Adoption of Resolution No. 11-2012: A Resolution Of The City Council Of The City Of Colfax, California Authorizing Withdrawal Of Its Membership From The Sacramento Area Council Of Governments (SACOG)

**Recommended Action:** Discuss and adopt Resolution No. 11-2012

**ISSUE STATEMENT AND DISCUSSION:**

This subject was brought up at a previous council meeting and it was requested to be discussed again by Councilman Delfino.

**FINANCIAL AND/OR POLICY IMPLICATIONS:**

Annual membership for the past two years was \$231.00 per year.

# City of Colfax

Resolution No. 11-2012

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLFAX, CALIFORNIA AUTHORIZING WITHDRAWAL OF ITS MEMBERSHIP FROM THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS (SACOG)

**WHEREAS**, the Sacramento Area Council of Governments, hereafter referred to as SACOG was created as an association of the Sacramento region governments from the six area counties – El Dorado, Placer, Sacramento, Sutter Yolo and Yuba and 22 member cities and...

**WHEREAS**, SACOG provides transportation planning and funding for the region, and serves as a forum for the study and resolution of regional issues and...

**WHEREAS**, SACOG approves the distribution of affordable housing in the region and assists in the planning for transit, bicycle networks, clean air and airport land uses and...

**WHEREAS**, in 2003 a Joint Powers Agreement (JPA) was adopted by all participating jurisdictions for reasons described in ARTICLE 3 – PURPOSE of the JPA and....

**WHEREAS**, since the JPA was signed, inquiries regarding extension of the Capitol Corridor to Colfax and additional bus service to the communities of Alta and Dutch Flat were made by current members of council who may or may not have been council members at the time of the requests and ...

**WHEREAS**, since the JPA was signed, the City of Colfax has received no beneficial support for any projects that SACOG could have supported and...

**WHEREAS**, the City of Colfax, CA cannot find any tangible reason to continue spending limited resources for "*Contributions, in the form of assessments*" on an entity from which it has not benefited,

**BE IT HEREBY RESOLVED** that the City of Colfax, CA shall no longer participate as a member of SACOG effective July 1, 2012.

**PASSED AND ADOPTED**, this 11<sup>th</sup> day of April, 2012, by the City Council of the City of Colfax, by the following roll call vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

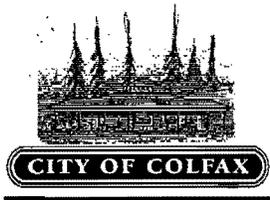
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Stephen Harvey, Mayor

ATTEST:

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Karen Pierce, City Clerk



**REPORT TO  
COLFAX CITY COUNCIL**

**COUNCIL MEETING OF  
April 11, 2012**

Agenda Item No.

10B

**To:** Honorable Mayor and Members of the City Council  
**From:** Bruce Kranz, City Manager  
**Date:** April 6, 2012  
**Subject:** Consideration of Adoption of Resolution No. 12-2012: A Resolution Of The City Council Of The City Of Colfax, California Exposing The United Nations Agenda 21 Program

**Recommended Action:** Discuss and adopt Resolution No. 12-2012

**ISSUE STATEMENT AND DISCUSSION:**

This subject was brought up at a previous council meeting and it was requested to be discussed again by Councilman Delfino.

**FINANCIAL AND/OR POLICY IMPLICATIONS:**

Unknown

# City of Colfax

Resolution No. 12-2012

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLFAX, CALIFORNIA EXPOSING THE UNITED NATIONS AGENDA 21 PROGRAM

**WHEREAS**, the United Nations Agenda 21 is a comprehensive plan of extreme environmentalism, social engineering and global political control that was initiated at the United Nations Conference on Environment and Development (UNCED) held in Rio de Janeiro, Brazil in 1992 and...

**WHEREAS**, the United Nations Agenda 21 has been and continues to be covertly pushed into local communities throughout the United States of America through what was the International Council of Local Environmental Initiatives (ICLEI) through local "sustainable development" policies such as 'Smart Growth', 'Wildlands Projects', 'Resilient Cities', 'Regional Visioning Projects' and similar names and...

**WHEREAS**, this United Nations Agenda 21 plan of radical so-called "sustainable development" views the American way of life of private property ownership, single family homes, private car ownership and individual travel choices and privately owned farms all as destructive to the environment and...

**WHEREAS**, according to the United Nations Agenda 21 policy, social justice is described as the right and opportunity of all people to benefit equally from the resources afforded us by society and the environment which would be accomplished by redistribution of wealth and...

**WHEREAS**, according to the United Nations Agenda 21 policy, National Sovereignty is deemed a social injustice.

**BE IT THEREFORE RESOLVED** that in order to help protect property rights of our citizens, the Council of the City of Colfax, California recognizes the destructive and insidious nature of United Nations Agenda 21 and hereby exposes to the public and public policy makers the dangerous intent of the plan and,

**BE IT FURTHER RESOLVED** that neither the United States government nor state or local government is legally bound by the United Nations Agenda 21 treaty in that the treaty has never been endorsed by the United States Senate and,

**BE IT FURTHER RESOLVED** that the implementation of the United Nations Agenda 21 destructive strategies for "sustainable development" at the federal, state and local governments across the country will have harmful repercussions and we hereby reject all of its radical policies that are not in the best interests of our citizens and the City of Colfax and our Sphere of Influence.

**PASSED AND ADOPTED**, this 11<sup>th</sup> day of April, 2012, by the City Council of the City of Colfax, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

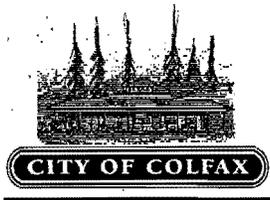
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Stephen Harvey, Mayor

ATTEST:

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Karen Pierce, City Clerk



**REPORT TO  
COLFAX CITY COUNCIL**

**COUNCIL MEETING OF  
April 11, 2012**

Agenda Item No.

10C

**To:** Honorable Mayor and Members of the City Council  
**From:** Bruce Kranz, City Manager  
**Date:** April 6, 2012  
**Subject:** Consideration and discussion of the Garbage Lien Ordinance

**Recommended Action:** Discuss draft ordinance and direct staff

**ISSUE STATEMENT AND DISCUSSION:**

This item has been brought to council for discussion before moving forward to First Reading and Adoption. Prior to the City being able to attach liens to property owners who have delinquent accounts to Recology this ordinance must be updated. The current code is inappropriate for our franchise agreement.

**FINANCIAL AND/OR POLICY IMPLICATIONS:**

Unknown

## **CURRENT Municode Ordinance 8-20.130**

### **8.20.130 - Refuse collection service—Charges—Delinquencies—Liens.**

A. If any charge imposed by this chapter remains delinquent for a period of sixty (60) days or longer, preceding the first Monday in March, such charge shall constitute a lien against the lot or parcel of land against which the charge was imposed and the recording thereof with the county recorder. Such lien shall have the force, effect and priority of a judgment lien and shall continue for three years after the time of recording, unless sooner released or otherwise discharged.

B. The city shall include a statement on its bill to each property owner which shall give notice of the lien provided by this section.

(Prior code § 6-2.13)

## **DRAFT Garbage Lien Ordinance 4/11/2012**

### **8-20.130**

A. The Contractor shall be entitled to payment from the Owner for any refuse collection services rendered by the Contractor. Any fees, rates or charges (collectively “Charges”) which remain unpaid for refuse collection services rendered by the Contractor for a period of sixty (60) days or more after the close of the period for which they are billed may be collected thereafter by the City as provided herein.

B. At least once each year, or more often as the Council or City Manager deem appropriate, the City shall prepare or cause to be prepared a report of delinquent Charges. Information concerning delinquent accounts shall be provided by the Contractor or any other source the City deems reasonably accurate. The report shall include the parcel number of the real property upon which the Charges are delinquent, the name or names of the Owner of the real property to which the refuse collections services were provided, the street address of the property served, the period of service, and the amounts due including reasonable administrative charges, which administrative charges shall be as determined by the Franchise Agreement between the City and the Contractor or, if the Franchise Agreement does not specify an amount of administrative charges, then by the City Manager. [Question: Does the Council want to provide a final warning before proceeding?]

C. Upon receipt of the report of delinquent Charges, the City Council, City Manager or the City Manager’s designee shall fix a time, date and place for hearing the report, and any protests or objections thereto. The hearing shall be held before the City Council, the City Manager or the City Manager’s designee as soon as is practicable after receipt of the report of delinquent Charges. For purposes of this ordinance, the body or individual before which the hearing is conducted shall be referred to as the “Hearing Body”. Notice of the hearing shall be mailed to the

Owners of the property listed on the report not less than ten (10) days prior to the date of the hearing.

D. At the hearing, the Hearing Body shall hear any objections or protests of Owners liable to be assessed for delinquent Charges and administrative charges. The Hearing Body may make such revisions or corrections to the report as it deems just. If the Hearing Body is the City Council, then at the conclusion of the hearing and after making any revisions or corrections to the report as it deems just, the City Council shall confirm the report by resolution. If the Hearing Body is an entity or individual other than the City Council, then after the Hearing Body makes any revisions or corrections to the report as it deems just, the report shall be submitted to the City Council for approval by resolution at its next regular meeting after the hearing.

E. The delinquent Charges set forth in the report as confirmed shall constitute special assessments against the respective parcels of land and are a lien on the property for the amount of such Charges. A certified copy of the confirmed report and resolution shall thereafter be filed with the County Auditor for the amounts of the assessments against the respective parcels of land as they appear on the then current assessment roll. The lien created attaches upon recordation, in the office of the County Recorder of the County of Placer, of a certified copy of the resolution of confirmation. The assessment may be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected and shall be subject to the same penalties and the same procedure and sale in the case of delinquency as provided for such taxes. All laws applicable to the levy, collection and enforcement of County ad valorem taxes shall be applicable to such assessments, except that if any real property to which such lien would attach has been transferred or conveyed to a bona fide purchaser for value, or if a lien of a bona fide encumbrancer for value has been created and attaches thereon, prior to the date in which the first installment of such taxes would become delinquent, then the lien which would otherwise be imposed by this section shall not attach to such real property and the delinquent fees, as confirmed, relating to such property shall be transferred to the unsecured roll for collection.

F. The Contractor may charge the City, at the established collection rates, for those owners who are delinquent. Said charges shall cover the period during which the Contractor provided collection and disposal services for the delinquent owner as confirmed by the report of delinquent charges and ensuing resolution. The City shall not become liable to pay such charges until the charges have been assessed against the owner and the County has disbursed funds covering said charges.