

**COLFAX CITY COUNCIL MEETING
REGULAR SESSION AGENDA**

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

September 26, 2012
6:00 PM (Closed Session)
7:00 PM (Regular Session)

Last Ordinance
#519

Last Resolution
39-2012

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.

1. OPENING

- A. Call to Order
- B. Roll Call

2. PUBLIC COMMENT

3. CLOSED SESSION

Conference with Labor Negotiators pursuant To Government Code Section 54957.6
Employee Organization: General Employees and Bargaining Unit Represented by Operating Engineers, Local 39
City's Designated Representative: Bruce Kranz

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.

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.

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: September 12, 2012 *Receive and File*
- B. Cash Balance Summary: August 31, 2012 *Receive and File*
- C. Proclamation Declaring October 5, 2012 as Manufacturing Day in Placer County *Approve Proclamations*
 - Proclamation Declaring October 14-20, 2012 as Freedom from Bullies Week
 - Proclamation Proclaiming October 19, 20, and 21, 2012 as Help People with Intellectual Disabilities Days
 - Proclamation Proclaiming November 1, 2012 as Extra Mile Day

CONSENT ITEMS PULLED FOR DISCUSSION

8. PRESENTATIONS

Presentation Declaring October 5 National Manufactures Day

9. 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 or fifteen (15) minutes on one topic. The Council cannot act on items not included on this agenda; however, if action is required it will be referred to staff.

10. 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

11. COUNCIL BUSINESS

- A. Appoint council member to fill vacancy for remainder of Suzanne Roberts's term expiring November 2014. Applicants are:

- Tony Hesch

Recommended Action: Appoint councilmember to fill vacancy

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, September 21, 2012
at City Hall and Post Office locations



Karen Pierce, City Clerk

Minutes
City Council Meeting
September 12, 2012

1. OPENING

Mayor Harvey called the meeting to order at 6:00pm.

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

2. PUBLIC COMMENT

There was no public comment

3. CLOSED SESSION

Mayor Harvey called the closed session to order at 6:03pm

Conference with Labor Negotiators pursuant To Government Code Section 54957.6
Employee Organization: General Employees and Bargaining Unit Represented by Operating Engineers, Local 39
City's Designated Representative: Bruce Kranz

Public Employee discipline pursuant to Government Code Section 54957

Mayor Harvey closed the closed session at 6:46pm.

4. OPENING AND AGENDA APPROVAL

Mayor Harvey called the regular meeting to order at 7:05pm.

Frank Klein led the Pledge of Allegiance

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

Councilman Delfino requested that a resolution be added to the agenda as item 10C

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

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

5. CITY COUNCIL COMMITTEE REPORTS

Councilman Delfino reported on the SEDCorp meeting and Assembly Bill 2231, 1627 and 1900.

Councilman Alpine noted that he had spoken with several realtors in town and wanted the Sewer Lateral Inspection process evaluated to become more user friendly.

Mayor Harvey reported on PCTPA meeting and the Hwy. 65 opening in Lincoln. Mayor Harvey also reported on the Mosquito and Vector Control Board and Placer County Community Services Committee announcement of fund raiser and the Senior Meals on Wheels program.

6. INFORMATION REPORTS FROM STAFF AND OTHERS

City Manager, Bruce Kranz reported on the following:

- Update council on Pond 3 Lining progress.

7. CONSENT AGENDA

- | | <u>ACTION TAKEN</u> |
|--|---------------------------------------|
| A. Minutes: August 22, 2012 | <i>Received and Filed</i> |
| B. Consideration of Adoption of Resolution No. 37-2012: A Resolution Of The City Council Of Colfax, California Recognizing And Honoring The Sacrifices And Heroism Of September 11, 2001 | <i>Adopted Resolution No. 37-2012</i> |
| C. Consideration of Adoption of Resolution No. 38-2012: A Resolution Of The City Council of the City of Colfax authorizing the City Manager to execute a Consultant Services Agreement with Nexgen Utility Management for preparing an Industrial User Permit for Fox Barrel / Crispin Cider Company | <i>Adopted Resolution No. 38-2012</i> |

A motion was made by councilman Delfino and seconded by councilwoman Barkle to approve the consent agenda items B and C. The motion was passed by the following vote:

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

A motion was made by councilman Delfino and seconded by councilwoman Barkle to approve the consent agenda item A . The motion was passed by the following vote:

- AYES: Delfino, Barkle and Mayor Harvey
 NOES:
 ABSENT:

ABSTAIN: Alpine

8. PUBLIC COMMENT

Frank Klein, President Colfax Chamber gave a report on Railroad Days and the Chamber Mixer on September 20.

Jennie Claxton, county resident spoke regarding the Gathering Inn, Meals on Wheels and had questions regarding the swimming pool.

Council discussed the swimming pool and splash park.

Tony Hesch, resident gave an update on the Caboose Restoration Project. They are out of money and are hoping to get grant funding and do possible fund raising.

Lonna Whipple, resident spoke about the letter from the City regarding the Sierra Vista Community Center.

Mayor Harvey responded to the comments about the letter regarding the Sierra Vista Community Center and sewer services charges.

Jennie Claxton, county resident noted that she uses the community center and many people who live outside of the city use the community center.

Logan West, Art Walk co-chair gave an update on the next Art Walk.

9. PUBLIC HEARING

10. COUNCIL BUSINESS

A. Acceptance of Resignation from Councilmember Suzanne Roberts

City Attorney, Mick Cabral went over the process for appointing a replacement for the open council seat. There was no public comment. Council discussed. Council directed staff to notice the vacancy and request letters of intent to be submitted to the City Clerk by 5:00pm on September 20.

B. Consideration of approval for Garden Club to move the Blue Star Memorial By-Way marker

City Manager, Bruce Kranz went over the staff report. There was no public comment. Council discussed. A motion was made by councilman Delfino and seconded by councilman Alpine to approve the Memorial Marker to be moved by the Mr. Colfax flower bed. The motion was passed by the following vote:

AYES: Delfino, Barkle, Alpine and Mayor Harvey

NOES:

ABSENT:

ABSTAIN:

C. Consideration of Adoption of Resolution No. 39-2012.

Councilman Delfino read the resolution and a moment of silence was observed. There was no public comment. A motion was made by councilman Alpine and seconded by councilwoman Barkle to adopt Resolution No. 39-2012. The motion was passed by the following vote:

AYES: Delfino, Barkle, Alpine and Mayor Harvey

NOES:

ABSENT:

ABSTAIN:

11. WORKSHOP DISCUSSION

A. Discuss alternatives for enforcing weed, fuels and other nuisance abatement and give direction to staff regarding implementation of an enforcement and abatement program

Chief Chris Paulus was not able to attend the workshop due to a fire in Clear Lake. Council and the public discussed. This workshop item will be brought back for a workshop session at a future date.

B. Discuss alternatives for preventing or minimizing loitering in Colfax and provide direction to staff.

Community Members discussed the homeless problems at the gazebo and areas around town. Sgt. Ty Conners went over what the Sheriff's Dept. is doing regarding this issue. The Sheriff's department is working closely with the What Would Jesus Do group to provide both the City and the homeless with solutions to the loitering issues.

11. PRESENTATION

12. ADJOURNMENT

Being no further business to come before council by voice vote the meeting was adjourned at 9:56pm.

7B

City of Colfax
Cash Summary
August 31, 2012

	Balance 07/31/2012	Debits	Credits	Transfers	Balance 08/31/2012
US Bank	\$ 82,498.08	\$ 865,904.89	\$ (665,741.94)		\$ 282,661.03
LAIF	\$ 1,041,569.46				\$ 1,041,569.46
Collateral Deposit (USBank)	\$ 40,000.00				\$ 40,000.00
Total Cash - General Ledger	<u>\$ 1,164,067.54</u>	<u>\$ 865,904.89</u>	<u>\$ (665,741.94)</u>	<u>\$ -</u>	<u>\$ 1,364,230.49</u>
Petty Cash (In Safe)	\$ 300.00				\$ 300.00
Total Cash	<u>\$ 1,164,367.54</u>	<u>\$ 865,904.89</u>	<u>\$ (665,741.94)</u>	<u>\$ -</u>	<u>\$ 1,364,530.49</u>

Change in Cash Account Balance - Total \$ 200,162.95

Attached Reports:

- 1. Cash Transactions Report (By Individual Fund)
 - 2. Check Register Report (Accounts Payable) \$ (401,669.10) AP
 - 3. Cash Receipts - Daily Cash Summary Report \$ 507,855.85 CR
 - Payroll Checks and Tax Deposits \$ (41,619.47) PR, GJ
 - Utility Billings - Receipts \$ 135,595.67 UB
- \$ 200,162.95 \$ -

Prepared by: Laurie Van Groningen 9/8/12
Laurie Van Groningen, Finance Consultant

Reviewed by: Bruce Kranz 9/11/12
Bruce Kranz, City Manager

CASH TRANSACTIONS REPORT

MONTH: AUGUST
City of Colfax

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9/8/2012
10:21 am

	Beginning Balance	Debit	Credit	Ending Balance
Fund: 100 - GENERAL FUND	99,928.31	56,991.12	82,394.56	74,524.87
Fund: 120 - LAND DEVELOPMENT FEES	13,263.27	0.00	2,105.15	11,158.12
Fund: 210 - MITIGATION FEE - TRAFFIC	74,553.18	1,172.00	0.00	75,725.18
Fund: 211 - MITIGATION FEE - DRAINAGE	2,925.41	43.00	0.00	2,968.41
Fund: 212 - MITIGATION FEE - TRAILS	45,497.73	12.00	0.00	45,509.73
Fund: 213 - MITIGATION FEE - PARK & REC	118,998.99	63.00	0.00	119,061.99
Fund: 214 - MITIGATION FEE -CITY BUILDINGS	0.00	665.80	0.00	665.80
Fund: 215 - MITIGATION FEE - VEHICLES	145.65	84.00	0.00	229.65
Fund: 217 - MITIGATION FEE - D.T. PARKING	25,543.51	378.00	0.00	25,921.51
Fund: 236 - CDBG - Economic Revitalization	-2,389.00	0.00	1,403.90	-3,792.90
Fund: 241 - HOUSING REHABILITATION	124,978.61	0.00	0.00	124,978.61
Fund: 244 - MICROENTERPRISE LENDING-CDBG	93,423.39	300.00	0.00	93,723.39
Fund: 250 - TRANSPORTATION	-15,808.58	0.00	17,771.24	-33,579.82
Fund: 253 - GAS TAXES	50,007.00	5,634.55	1,643.46	53,998.09
Fund: 270 - BEVERAGE RECYCLING	23,888.78	0.00	0.00	23,888.78
Fund: 280 - Used Oil Grant UOG3-95-1432-31	2,654.88	350.00	1,803.34	1,201.54
Fund: 286 - BRICKS	5,208.86	0.00	0.00	5,208.86
Fund: 292 - FIRE CAPITAL FUND	27,046.73	0.00	0.00	27,046.73
Fund: 344 - PROP 40 - POOL IMPROVEMENT	-112.50	0.00	1,999.17	-2,111.67
Fund: 350 - STREETS IMPROVEMENT PROJECTS	179,771.60	57,818.00	1,680.75	235,908.85
Fund: 560 - SEWER	-628,045.48	88,935.68	100,041.28	-639,151.08
Fund: 561 - SCSWAD LIFT	283,141.91	18,774.94	10,884.64	291,032.21
Fund: 563 - WASTEWATER TREATMENT PLANT	47,717.07	37,455.12	1,457.94	83,714.25
Fund: 565 - GENERAL OBLIGATION BOND	22,436.35	333.20	0.00	22,769.55
Fund: 567 - I & I	417,013.59	5,090.34	1,886.32	420,217.61
Fund: 569 - Pond 3 Lining- I&I Repair	-176,686.17	547,937.27	387,685.49	-16,434.39
Fund: 570 - GARBAGE	-398,963.48	1,466.02	2,018.84	-399,516.30
Fund: 571 - 2% AB939	30,549.66	32.55	22.38	30,559.83
Fund: 572 - 27% LANDFILL	697,321.00	700.39	9,324.01	688,697.38
Fund: 998 - PAYROLL CLEARING FUND	57.27	41,667.91	41,619.47	105.71
Grand Totals:	1,164,067.54	865,904.89	665,741.94	1,364,230.49

Check Register Report

Date: 09/08/2012

Time: 8:52 am

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CITY OF COLFAX

BANK: US BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
US BANK Checks							
48554	08/07/2012	Printed		01661	ARC	I & I PLANS	233.16
48555	08/07/2012	Printed		02084	BRIGIT BARNES	LAND USE ATTY/PLANNER JULY	17,091.06
48556	08/07/2012	Void	08/28/2012	03151	CAMPBELL CONSTRUCTION, INC	POND 3 LINER PROJECT	0.00
48557	08/07/2012	Printed		04575	DOWNEY BRAND	WWTP LEGAL FEES JUNE	1,281.10
48558	08/07/2012	Printed		07220	GENERAL WHOLESALE ELECTRIC	STREET LIGHTS	149.22
48559	08/07/2012	Printed		08050	HACH COMPANY	WWTP PROBE	264.91
48560	08/07/2012	Printed		08170	HILLS FLAT LUMBER CO	SUPPLIES	770.75
48561	08/07/2012	Printed		08660	HUNT AND SONS, INC.	GASOLINE PUBLIC WORKS	515.25
48562	08/07/2012	Printed		12180	LAWRENCE & ASSOCIATES INC	LANDFILL MONITORING JUNE	1,875.50
48563	08/07/2012	Printed		12235	LIVELY LOCKS AND DEAD BOLTS	FRONT DOOR REPAIR	62.50
48564	08/07/2012	Printed		16009	SEAN PATRICK	WWTP CONSULTING JULY	690.00
48565	08/07/2012	Printed		06011	PELLETREAU, ALDERSON & CABRAL	LEGAL SERVICES JULY	10,780.54
48566	08/07/2012	Printed		16300	PLACER COUNTY WATER AGENCY	WATER	50.40
48567	08/07/2012	Printed		16166	PLACER COUNTY BOARD OF PSOMAS	CITY COUNTY DINNER	50.00
48568	08/07/2012	Printed		16821	PSOMAS	POND 3 LINER PROJECT	11,655.00
48569	08/07/2012	Printed		18193	RECOLOGY AUBURN PLACER	DEBRIS BOX WWTP	460.00
48570	08/07/2012	Printed		19070	SCORE - SMALL CITIES ORGANIZED	WORKERS COMP/LIABILITY INS	53,292.00
48571	08/07/2012	Printed		19300	SHAW ENVIRONMENTAL, INC.	UNDER GROUND TANK TESTING	2,447.00
48572	08/07/2012	Printed		23169	WAVE BUSINESS SOLUTIONS	INTERNET	182.95
48573	08/07/2012	Printed		23450	WINNER CHEVROLET, INC.	TAX SHARE	13,099.00
48574	08/10/2012	Printed		16162	PLACER COUNTY CLERK-RECORDER	NEG DEC ZONING ORDINANCE	50.00
48575	08/15/2012	Printed		01414	ALHAMBRA & SIERRA SPRINGS	WATER CITY HALL/CORP YARD	95.68
48576	08/15/2012	Printed		01500	ANDERSON'S SIERRA	SERVICE CHARGE	819.39
48577	08/15/2012	Printed		01790	AUBURN OFFICE PRODUCTS	SUPPLIES	995.97
48578	08/15/2012	Printed		04575	DOWNEY BRAND	WWTP LEGAL SERVICES	637.98
48579	08/15/2012	Printed		07650	GROENIGER & COMPANY	BRONZ SADDLE	206.53
48580	08/15/2012	Printed		13189	MANUAL TRANSMISSION WAREHOUSE	3/4 TON TRUCK	850.00
48581	08/15/2012	Printed		16040	PITNEY BOWES	POSTAGE	500.00
48582	08/15/2012	Printed		21560	US BANK CORPORATE PMT SYSTEM	CREDIT CARD PURCHASES	862.37
48583	08/15/2012	Printed		22106	VAN GRONINGEN & ASSOCIATES	FINANCE CONSULTANT	3,510.00
48584	08/15/2012	Printed		23101	LARRY WALKER	NPDES PERMIT/POND 3 JULY	12,122.46
48585	08/15/2012	Printed		23436	WILEY PRICE AND RADULOVICH,LLP	LOCAL 39 TRUST FUND LEGAL FEES	710.50
48586	08/22/2012	Printed		01414	ALHAMBRA & SIERRA SPRINGS	WWTP WATER	12.45
48587	08/22/2012	Printed		01460	AMERIPRIDE UNIFORM SERVICE	UNIFORMS	436.06
48588	08/22/2012	Printed		01673	GABE ARMSTRONG	HEALTH INS REIMBURSE SEPT	762.00
48589	08/22/2012	Printed		03650	CRANMER ENGINEERING, INC.	LANDFILL TESTING	3,000.00
48590	08/22/2012	Printed		04400	DIAMOND WELL DRILLING CO.	WWTP TESTING JULY	4,080.00
48591	08/22/2012	Printed		07465	GOLD MINER PEST CONTROL	WWTP/LIFT STATION PEST CONTROL	210.00
48592	08/22/2012	Printed		08159	HILL BROTHERS CHEMICAL CO.	WWTP CHEMICALS	5,175.91
48593	08/22/2012	Printed		08660	HUNT AND SONS, INC.	GASOLINE FIRE DEPARTMENT	354.87
48594	08/22/2012	Printed		16035	PG&E	UTILITIES	21,834.92
48595	08/22/2012	Printed		16041	KAREN PIERCE	MILEAGE REIMBURSEMENT	108.34
48596	08/22/2012	Printed		16165	PLACER COUNTY ENVIRONMENTAL	CORP YARD CLEAN UP	560.00
48597	08/22/2012	Printed		06209	PLACER COUNTY REVENUE SERVICES	ANIMAL CONTROL 7/1-9/30/12	7,827.63
48598	08/22/2012	Printed		16200W	PLACER COUNTY SHERIFFS DEPT.	TELEPHONE JULY	124.53

DAILY CASH SUMMARY REPORT

08/01/2012 - 08/31/2012

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10:41 am

City of Colfax

		Debit	Credit	Net Chng
Fund: 100 - GENERAL FUND				
08/01/2012	Daily Totals	367.50	0.00	367.50
08/03/2012	Daily Totals	12,329.40	0.00	12,329.40
08/07/2012	Daily Totals	2,255.60	0.00	2,255.60
08/14/2012	Daily Totals	1,347.91	106.45	1,241.46
08/21/2012	Daily Totals	187.50	0.00	187.50
08/22/2012	Daily Totals	38,480.71	0.00	38,480.71
08/27/2012	Daily Totals	771.00	0.00	771.00
08/30/2012	Daily Totals	1,251.50	0.00	1,251.50
Fund: 100 - GENERAL FUND		TOTALS:	56,991.12	106.45
Fund: 210 - MITIGATION FEE - TRAFFIC				
08/27/2012	Daily Totals	1,172.00	0.00	1,172.00
Fund: 210 - MITIGATION FEE - TRAFFIC		TOTALS:	1,172.00	0.00
Fund: 211 - MITIGATION FEE - DRAINAGE				
08/27/2012	Daily Totals	43.00	0.00	43.00
Fund: 211 - MITIGATION FEE - DRAINAGE		TOTALS:	43.00	0.00
Fund: 212 - MITIGATION FEE - TRAILS				
08/27/2012	Daily Totals	12.00	0.00	12.00
Fund: 212 - MITIGATION FEE - TRAILS		TOTALS:	12.00	0.00
Fund: 213 - MITIGATION FEE - PARK & REC				
08/27/2012	Daily Totals	63.00	0.00	63.00
Fund: 213 - MITIGATION FEE - PARK & REC		TOTALS:	63.00	0.00
Fund: 214 - MITIGATION FEE -CITY BUILDINGS				
08/27/2012	Daily Totals	665.80	0.00	665.80
Fund: 214 - MITIGATION FEE -CITY BUILDINGS		TOTALS:	665.80	0.00
Fund: 215 - MITIGATION FEE - VEHICLES				
08/27/2012	Daily Totals	84.00	0.00	84.00

DAILY CASH SUMMARY REPORT

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08/01/2012 - 08/31/2012

City of Colfax

		Debit	Credit	Net Chng
Fund: 215 - MITIGATION FEE - VEHICLES				
	TOTALS:	84.00	0.00	84.00
Fund: 217 - MITIGATION FEE - D.T. PARKING				
08/27/2012	Daily Totals	378.00	0.00	378.00
	TOTALS:	378.00	0.00	378.00
Fund: 244 - MICROENTERPRISE LENDING-CDBG				
08/14/2012	Daily Totals	300.00	0.00	300.00
	TOTALS:	300.00	0.00	300.00
Fund: 253 - GAS TAXES				
08/30/2012	Daily Totals	5,634.55	0.00	5,634.55
	TOTALS:	5,634.55	0.00	5,634.55
Fund: 280 - Used Oil Grant UOG3-95-1432-31				
08/14/2012	Daily Totals	350.00	0.00	350.00
	TOTALS:	350.00	0.00	350.00
Fund: 350 - STREETS IMPROVEMENT PROJECTS				
08/07/2012	Daily Totals	57,818.00	0.00	57,818.00
	TOTALS:	57,818.00	0.00	57,818.00
Fund: 560 - SEWER				
08/03/2012	Daily Totals	4,717.76	3,300.16	1,417.60
	TOTALS:	4,717.76	3,300.16	1,417.60
Fund: 561 - SCSWAD LIFT				
08/03/2012	Daily Totals	862.52	650.40	212.12
08/22/2012	Daily Totals	1,628.00	0.00	1,628.00
08/27/2012	Daily Totals	407.00	0.00	407.00
08/30/2012	Daily Totals	1,221.00	0.00	1,221.00
	TOTALS:	4,118.52	650.40	3,468.12
Fund: 563 - WASTEWATER TREATMENT PLANT				

DAILY CASH SUMMARY REPORT

08/01/2012 - 08/31/2012

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9/8/2012
10:41 am

City of Colfax

		Debit	Credit	Net Chng
08/03/2012	Daily Totals	1,710.50	1,306.08	404.42
Fund: 563 - WASTEWATER TREATMENT PLANT				
	TOTALS:	1,710.50	1,306.08	404.42
Fund: 565 - GENERAL OBLIGATION BOND				
08/03/2012	Daily Totals	333.20	0.00	333.20
Fund: 565 - GENERAL OBLIGATION BOND				
	TOTALS:	333.20	0.00	333.20
Fund: 567 - I & I				
08/03/2012	Daily Totals	3,782.63	1,886.32	1,896.31
Fund: 567 - I & I				
	TOTALS:	3,782.63	1,886.32	1,896.31
Fund: 569 - Pond 3 Lining- I&I Repair				
08/17/2012	Daily Totals	141,398.02	0.00	141,398.02
08/27/2012	Daily Totals	235,240.00	0.00	235,240.00
Fund: 569 - Pond 3 Lining- I&I Repair				
	TOTALS:	376,638.02	0.00	376,638.02
Fund: 570 - GARBAGE				
08/03/2012	Daily Totals	1,452.93	1,208.84	244.09
Fund: 570 - GARBAGE				
	TOTALS:	1,452.93	1,208.84	244.09
Fund: 571 - 2% AB939				
08/03/2012	Daily Totals	32.33	22.38	9.95
Fund: 571 - 2% AB939				
	TOTALS:	32.33	22.38	9.95
Fund: 572 - 27% LANDFILL				
08/03/2012	Daily Totals	324.70	285.58	39.12
Fund: 572 - 27% LANDFILL				
	TOTALS:	324.70	285.58	39.12
GRAND TOTALS:		516,622.06	8,766.21	507,855.85

7C

City of Colfax

A PROCLAMATION OF THE CITY OF COLFAX DECLARING OCTOBER 5, 2012 AS MANUFACTURING DAY IN PLACER COUNTY, CALIFORNIA

WHEREAS, a group of public and private organizations have recognized October 5, 2012 as Manufacturing Day to highlight the importance of the manufacturing in our nation's economy and to draw attention to the many rewarding high-skilled manufacturing jobs; and

WHEREAS, the United States is the world's largest manufacturing economy, producing 21 percent of global manufactured products and \$1.7 trillion of value each year, or about 12 percent of U.S. Gross Domestic Product. For every \$1 spent in manufacturing, another \$1.35 is added to the economy; and

WHEREAS, manufacturing supports an estimated 17 million jobs in the U.S., about one in six private sector jobs. Nearly 12 million Americans (or 9 percent of the workforce) are employed directly in manufacturing; and

WHEREAS, in 2010, the average U.S. manufacturing worker earned \$77 thousand annually, including pay and benefits compared to the average worker in all industries who earned \$56 thousand annually; and

WHEREAS, U.S. manufacturers are the most productive workers in the world, far surpassing the worker productivity of any other major manufacturing economy, leading to higher wages and living standards; and

WHEREAS, U.S. manufacturers perform two-thirds of all private sector Research and Development in the nation, driving more innovation than any other sector; and taken alone, U.S. Manufacturing would be the ninth largest economy in the world; and

WHEREAS, in California, manufacturers account for 12 percent of the Gross State Product with annual exports exceeding \$125 billion. In Placer County, approximately 270 manufacturers with an annual payroll of \$547 million employ more than 7,000 residents; and

WHEREAS, the important economic role of Placer County manufacturers is being recognized by local businesses opening their doors for student tours, and by the Placer County Economic Development Board's Third Annual Manufacturers Forum; and

WHEREAS, coordination for student tours is led by Sierra College Center for Applied Competitive Technologies (CACT) Sierra Science, Technology, Engineering and Math (STEM) Collaborative project. The project seeks to strengthen technical and academic skills of young adults enrolled in manufacturing, engineering and design courses of study.

NOW, THEREFORE, BE IT PROCLAIMED that the City of Colfax joins the county-wide effort to proclaim October 5, 2012 as Manufacturing Day to support and celebrate our local manufacturers and school programs that prepare our future workforce.

Stephen Harvey, Mayor

Karen Pierce, City Clerk

CITY OF COLFAX

DECLARING OCTOBER 14 – 20, 2012 “FREEDOM FROM BULLIES WEEK”

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

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

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

WHEREAS, abusive work environments can create costly consequences for employers, including reduced productivity, absenteeism, turnover, employee health-related expenses and if left unchecked, costly litigation; and

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

NOW, THEREFORE, the Mayor and Council of the City of Colfax hereby proclaim October 14 – 20, 2012 “Freedom From Bullies Week”.

Stephen Harvey, Mayor

Attest:

Karen Pierce, City Clerk

City of Colfax

A Proclamation of the City of Colfax proclaiming October 19, 20, and 21, 2012 as “Help People with Intellectual Disabilities Days” for the Knights of Columbus Annual State-wide Fund Raising Drive

WHEREAS, the Knights of Columbus in the State of California, have undertaken a project of assistance for the treatment and care of People with Intellectual Disabilities, and;

WHEREAS, the nearly 65,000 members of the Knights of Columbus in California and their Volunteers are conducting their Annual State-wide Fund Raising Drive in the communities of California, and:

WHEREAS, the proceeds of this campaign will be distributed to not-for-profit agencies and institutions dedicated to serving People with Intellectual Disabilities, and:

NOW, THEREFORE, the city council of the City of Colfax, California, hereby proclaims October 19, 20, and 21, 2012 ***Help People with Intellectual Disabilities Days*** and urge all citizens to take notice and cooperate in this campaign.

Stephen Harvey, MAYOR

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Colfax to be affixed, this 26th day of September 2012.

Karen Pierce, CITY CLERK

City of Colfax

A Proclamation of the City of Colfax proclaiming November 1, 2012 as “Extra Mile Day”

WHEREAS, the City of Colfax is a community which acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively “go the extra mile” in personal effort, volunteerism, and service; and

WHEREAS, the City of Colfax is a community which encourages its citizens to maximize their personal contribution to the community by giving of themselves wholeheartedly and with total effort, commitment, and conviction to their individual ambitions, family, friends, and community; and

WHEREAS, the City of Colfax is a community which chooses to shine a light on and celebrate individuals and organizations within its community who “go the extra mile” in order to make a difference and lift up fellow members of their community; and

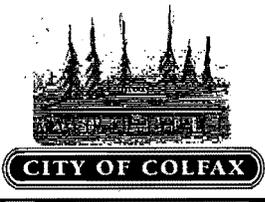
WHEREAS, the City of Colfax acknowledges the mission of the Extra Mile America Foundation to create 300 Extra Mile cities in America and is proud to support “Extra Mile Day” on November 1, 2012.

NOW THEREFORE, I, Mayor of the City of Colfax do hereby proclaim November 1, 2012 to be Extra Mile Day. I urge each individual in the community to take time on this day to not only “go the extra mile” in his or her own life, but to also acknowledge all those around who are inspirational in their efforts and commitment to make their organizations, families, community, country, or world a better place.

Stephen Harvey, Mayor

Attest:

Karen Pierce, City Clerk



**REPORT TO
COLFAX CITY COUNCIL**

**COUNCIL MEETING OF
September 26, 2012**

Agenda Item No.

11A

To: Honorable Mayor and Members of the City Council
From: Bruce Kranz, City Manager
Date: September 21, 2012
Subject: Appoint council member to fill vacancy for remainder of Suzanne Roberts's term expiring November 2014

Recommended Action: Appoint councilmember to fill vacancy

ISSUE STATEMENT AND DISCUSSION:

Council member Roberts gave her resignation to Mayor Harvey and City Manager, Bruce Kranz on August 22, 2012 to become effective on August 31, 2012. At the September 12, 2012 council meeting staff was directed to notice the vacancy and accept letters of intent no later than 5:00pm on September 20, 2012. Staff received one letter of intent from Tony Hesch.

FINANCIAL AND/OR POLICY IMPLICATIONS:

September 17th 2012
Colfax City Council
Attention: City Manager Mr. Bruce Kranz



Greetings

Please accept this letter and attached Resume as you consider your choice for the City Council position recently vacated.

I am a dedicated supporter of Colfax and have been for over 18 years. I am now and have in the past, been an active volunteer providing Project Management services and fund raising activities for both the final construction of the Railroad Depot and presently the same services for the Colfax Caboose.

I have been a frequent attendee of the Colfax City Council meetings and an occasional commenter on Council activities. My reason for seeking the council seat is to be a responsible member of the community. I would appreciate being able to work with the council as the city faces its ongoing challenges. I believe the council has made great strides and has set Colfax in a new direction and one in which I would like to work to preserve and expand. By attending the city council meetings over all these years, albeit, on an intermittent basis, I believe with your help, I can fill the vacant seat and become a productive councilperson quickly.

I am confident that with my extensive background, as noted in the resume and my dedication to the City of Colfax I could assist the council with fresh opinions and continued support of the progress already achieved by the current council. In addition to the resume submitted I have over 75 letters of appreciation, awards and certifications for superior performance in all of my past positions. All are available for your review at your request.

Thanks you for your consideration of my application.

Regards
Mr. Tony Hesch

George Anthony Hesch

168 Treasurton St, Colfax, Ca 95713

Home: 530-346-9179 - Cell: 530-368-6840, Tonyhesch@colfaxnet.com

Executive Profile

Forty-three years of experience in both the public and private sector. Ten years in aerospace, fourteen years as a residential and commercial real estate broker, construction contractor and manager. Eleven years as director of maintenance and nineteen years as director of facilities for the Tahoe Truckee Unified School District. Two years as Director of Environmental Services for Placer County Office of Education. Ended my career with three years on special assignment as a facility specialist for the California Department of Education. I am currently on the board of directors for the Mink Creek subdivision and hold the position of Board Secretary.

Core Accomplishments

- State of California, Energy Commission, Energy Auditor
- State of California Realtors License
- Federal Communications Commission License, General Class Radio operator
- Federal Aviation Administration
- Private Pilot, SEL: Commercial and Instructor; LTA
- FAA Safety and Accident prevention Counselor assigned to Tahoe Truckee Airport
- Placer County, certified for OES Standardized Emergency Management System, SEMS
- CASH, Collation for adequate school housing, Member and Presenter
- CASBO, Ca. Association of School Business Officials, Member and Presenter
- Department of Energy, State Certified boiler operator and Energy Manager
- Graduate of State Fire Marshall's Training in Tile 19 and 24
- University of Berkeley, Building Inspector and planner for asbestos and lead in schools, AHREA
- Honeywell Training Center, Minneapolis, MN. Graduate of Advance Micro-central HVAC System Training
- Red Cross Emergency Coordinator
- Over 30 years experience in reading and interpreting government and private specifications, blue prints and engineering orders
- Major and Squadron Commander in U.S.A.F. Civil Air Patrol. Earned top squadron in state honors for exceptional performance two consecutive years
- Owner and operator of High Sierra Balloon Adventures, Tahoe City Project Manager for Baron Hilton's world record attempt to be the first to circumnavigate the world in a manned balloon, Stead, NV
- Participated as crew person on the English Thrust SSC, the first team to break the land sound barrier, setting the new world record. Black Rock Desert, NV
- Served as volunteer Project Manager for 4 years on the final construction and operational readiness of the historic Colfax Railroad Depot
- Currently serving as the volunteer Project Manager for the Colfax Caboose repair and renovation project.

Education

Specializing in electromechanical/engineering

Associate of Arts Degree L.B.C.C.

- Associate of Arts Long Beach City college, Electronics and Mechanics with Business
- Brigham Young University, Provo Utah, Additional studies with major in electronics
- Obtained nine different Certificates of Completion from UC Berkeley, all in environmental specialties
- Millikan High School, Long Beach Ca High School Diploma, 1960

Professional Experience

Retired in 2004 until Present

State Department of Education, Sacramento Ca.

From 2001 to 2004

I was invited to the State Department of Education for a special assignment to serve as a statewide School Facility Constant and legislative advisor on school facility issues. I worked throughout the state advising and in many cases performing special small school facility problem solving. This included new school site selection, resolution of environmental issues, renovations and new school construction. On occasion I was ask to provide papers or opinions to state legislators on proposed legislation regarding school facilities.

Director of Facility Services: Placer County Office of Education

1999 to 2001

- Responsible for county-wide services to all small school districts needing environmental services, including: Asbestos, Lead, Fuel Tanks, Clean Air, Water, Facility Planning Services and Energy Conservation.

Director of Facility Services: Tahoe Truckee Unified School District

1983 to 1999:

- Construction of Glenshire Elementary School
- Six State Modernization Projects
- Twelve Local Modernization Projects
- Construction of Sierra Continuation School
- Campaign and Passage of a \$15,000,000 General Obligation Bond
- Kings Beach School Expansion
 - Acquisition of nine private properties, the closure and abandonment of a residential street and the site expansion via eminent domain involving private properties
- Directed and coordinated the Developer Fee Program
- Master planning for school growth and construction
- Regularly responsible for budgets in excess of 15 million per year.

Director of Maintenance and Operations: Tahoe Truckee Unified School District

1978 to 1983

- Responsible for Maintenance and Operations for a school district consisting of two high schools, two middle schools and seven elementary schools. Covering over one thousand square miles.
- Responsible for all environmental programs
- Established complete asbestos abatement programs
- Established and managed hazardous material programs
- Provided staff training in all environmental and safety programs
- Directed the design and project management of 15 major asbestos abatement projects at eleven school sites
- Developed an aggressive energy conservation program, resulting in substantial yearly savings. Established a computer controlled HVAC system in conjunction with Honeywell to remotely monitor and remotely control systems at all school sites.
- Responsible for Building Systems and Maintenance of all mechanical, electrical, heating, plumbing, roofing, asphalt and turf areas. Also the complete and timely removal of snow from all roads, parking and playground areas of the district schools.

- Emergency coordinator for entire 1,000 square mile district
- Supervised the District Warehouse
- Managed 29 underground fuel tanks, including the removal and abandonment of 12 tanks in 2 counties and the Lake Tahoe environmental zone. Developed the first high-altitude bioremediation program and successfully resolved a major underground oil spill of over 50,000 gallons.
- Developed a custodial handbook and training procedures for operations staff.
- Managed a full-time crew of 16 persons and a seasonal crew in excess of 35 persons.

Self-Employed:

From 1962 to 1977:

- Self-employed contractor and Realtor, specializing in acquisition, renovation and resale. **This was concurrent with other positions outlined in this resume.** Owned and operated High Sierra Balloon Adventures in Lake Tahoe until 2008. Specializing in scenic flights in hot air balloons, competitions, pilot instruction and air show performances.

1962 to 1973:

- Employed for ten years by North American Rockwell, Space Division, Downey, Ca., as Quality Control Manager for the Apollo project. Directly involved with the launch and recovery teams of all Apollo spacecraft. Held the position of Chief Test Conductor for Quality Assurance, NASA. Working directly with the Apollo team of astronauts, performed and was responsible for verification of final space flight testing of the Apollo Space craft.
- In addition, appointed as one of only three Apollo Top Deck quality control inspectors with the authority to be the final inspector before flight of the earth recovery system.

From 1960-1962

- Assistant Manager in the communications equipment sales and service department for Scott Radio Supply