



CITY COUNCIL MEETING

COUNCIL CHAMBERS, 33 SOUTH MAIN STREET, COLFAX, CA

MAYOR STEVE HARVEY • MAYOR PRO TEM TONY HESCH
COUNCILMEMBERS KIM DOUGLASS • MARNIE MENDOZA • WILL STOCKWIN



REGULAR MEETING AGENDA

March 22, 2017

Regular Session 7:00 PM

1) OPEN SESSION

- 1A. Call Open Session to Order
- 1B. Pledge of Allegiance
- 1C. Roll Call
- 1D. Approval of Agenda Order

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

RECOMMENDED ACTION: By motion, accept the agenda as presented or amended.

2) CONSENT CALENDAR

Matters on the Consent Agenda are routine in nature and will be approved by one blanket motion with a Council vote. No discussion of these items ensues unless specific items are pulled for discussion and separate action. If you wish to have an item pulled from the Consent Agenda for discussion, please notify the City staff.

RECOMMENDED ACTION: Approve Consent Calendar

- 2A. Minutes - City Council Meeting March 8, 2017

Recommendation: Approve the Minutes of the Regular Meeting of March 8, 2017.

- 2B. Cash Summary Report February 2017

Recommendation: Accept and File.

- 2C. Ordinance 533 – Authorizing the implementation of a Community Choice Aggregation Program

Recommendation: Waive second reading and adopt Ordinance 533, Ordinance of the City of Colfax authorizing the implementation of a Community Choice Aggregation Program to be effective in 30 days.

- 2D. Ball Park Bleacher Replacement Project – Previously identified in the Budget Review

Recommendation: Adopt Resolution 08-2017 authorizing the City Manager to enter into an agreement with First Service for the purchase of two bleacher stands for the ball park in an amount not to exceed \$22,215.

3) PUBLIC COMMENT

Members of the audience are permitted to address the Council on matters of concern to the public within the subject matter jurisdiction of the City Council that are not listed on this agenda. Please make your comments as brief as possible; not to 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.



4) COUNCIL, STAFF AND OTHER REPORTS

The purpose of these reports is to provide information to the Council and public on projects, programs, and issues discussed at committee meetings and other items of Colfax related information. No decisions will be made on these issues. If a member of the Council prefers formal action be taken on any committee reports or other information, the issue will be placed on a future Council meeting agenda.

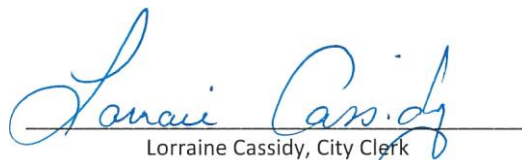
- 4A. **Committee Reports and Colfax Informational Items - All Councilmembers**
- 4B. **City Operations Update – City staff**
- 4C. **Additional Reports – Agency partners**

5) COUNCIL BUSINESS

- 5A. **I-80 Road Closures – Discuss impacts on Colfax**
STAFF PRESENTATION: John Schempf, City Manager
RECOMMENDATION: Discussion; direct staff as appropriate.
- 5B. **New Event – Lion’s Club Car Show, August 19, 2017**
STAFF PRESENTATION: John Schempf, City Manager
RECOMMENDATION: Adopt Resolution 09-2017 authorizing the use of City streets and public facilities for the Colfax Lion’s Club car show.
- 5C. **Centennial Reservoir Notice of Intent (NOI) Comment Period**
STAFF PRESENTATION: Will Stockwin, Council member
RECOMMENDATION: Review attached response letter, make recommendations for modification as necessary and authorize the City Manager to submit to the Corps of Engineers on behalf of the Council.
- 5D. **Community Development Block Grant (CDBG) – Next steps**
STAFF PRESENTATION: John Schempf, City Manager
RECOMMENDATION: Schedule Public Hearing for April 26, 2017.
- 5E. **Mitigation Fees Ad Hoc Committee**
STAFF PRESENTATION: John Schempf, City Manager
RECOMMENDATION: Assign Council members to serve on new committee and make other adjustments to the committee list as necessary.

6) ADJOURNMENT

I, Lorraine Cassidy, City Clerk for the City of Colfax declare that this agenda was posted at Colfax City Hall and the Colfax Post Office. The agenda is also available on the City website at www.Colfax-ca.gov.


Lorraine Cassidy, City Clerk

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.





City of Colfax
 City Council Minutes
 Regular Meeting of Wednesday, March 8, 2017
 City Hall Council Chambers
 33 S. Main Street, Colfax CA

1 **CONVENE CLOSED SESSION**

1A. **Call to Order**

Mayor Harvey called the meeting to order at 6:31PM.

1B. **Roll Call**

Councilmembers present: Douglass, Harvey, Hesch, Mendoza, Stockwin

1C. **Public Comment** – Closed Session Items

No public comment

1D. **Closed session agenda**

Conference With Legal Counsel - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2), one case

Closed session ended at 6:46PM.

2 **OPEN SESSION**

2A. **Call to Order**

Mayor Harvey called the open session to order at 7:00PM.

2B. **Report from Closed Session**

There was no action to report from Closed Session

2C. **Pledge of Allegiance**

Battalion Chief Landon Haack led the Pledge of Allegiance.

2D. **Roll Call**

Council members present: Douglass, Harvey, Hesch, Mendoza, Stockwin

2E. **Approval of Agenda Order**

On a motion by Councilmember Stockwin, seconded by Councilmember Douglass, the City Council approved the agenda.

AYES: Douglass, Harvey, Hesch, Mendoza, Stockwin

3 **CONSENT CALENDAR**

3A. **Minutes - City Council Meeting February 22, 2017**

Recommendation: Approve the Minutes of the Regular Meeting of February 22, 2017.

3B. **Cash Summary Report – January 2017**

Recommendation: Accept and File.

3C. **Active Contract List**

Recommendation: For information only.

On a motion by Mayor Pro Tem Hesch, seconded by Councilmember Stockwin, Council approved the consent calendar.

AYES: Douglass, Harvey, Hesch, Mendoza, Stockwin

4 PUBLIC COMMENT

Todd Saylor, Owner - Colfax Smog, 246 N Canyon Way

- Mr. Saylor requested Council discuss the closure of Highway I-80 during storms. His business is negatively impacted by motorists blocking his driveway and loitering on his property. Council agreed to discuss at the next meeting.

Foxey McCleary, 127 Saunders Lane

- Ms. McCleary announced the upcoming Chocolate, Wine and Art Indulgence set to be held on April 29, 2017 from 6:00PM-9:00PM at the Sierra Vista Community Center.

5 COUNCIL, STAFF, AND OTHER REPORTS**5A. Committee Reports and Colfax Informational Items – All Councilmembers**

Mayor Pro Tem Hesch

- Mayor Pro Tem Hesch gave a report on the progress made on the Caboose. Saturday, March 11, 2017 at 9:00AM will be a work day. Bring yourself and tools. A grand opening celebration for the caboose is planned for July 3, 2017. A planning meeting for transitioning the Caboose into an interactive attraction for the City will be held on March 16, 2017 at 7:00PM in Council Chambers.
- He asked for an update on the Goals Session earlier this year. A Council workshop covering goals and other items is scheduled for March 22, 2017.
- He announced the League of California Cities has accepted his proposal to establish a forum for small cities to meet at the League conference September 13-15, 2017. He is not sure how leadership of the forum will be covered in light of the next point in his report.
- Councilmember Hesch read his letter of resignation to be effective May 1, 2017.

Councilmember Stockwin

- Councilmember Stockwin stated the Fire Safe Council could not meet due to a lack of quorum, but those who did attend were able to update Chief Haack about the issues concerning the Fire Safe Council.
- He attended the Vector Control meeting and the Placer County Parks and Trails Master Plan committee.
- He stated the rainfall total for the season is 81.4 inches.

Councilmember Douglass

- Councilmember Douglass attended a SEDCorp meeting, a meeting of the Employee Handbook committee, and Superintendent Montgomery's Coffee.
- He is still negotiating with veterinarians in Auburn to find an affordable alternative to the Placer County Animal Control contract.
- Chris Nave, California Highway Patrol Public Information Officer and president of the Little League sends his regards from the Baseball Field. Officer Nave would like to see a group of volunteers start work to open a baseball field at the Sierra Vista Community Center (SVCC).
- Councilmember Douglass would like to see a policy for appointing Council members after one resigns.

Mayor Harvey stated this will be a moot point in the case of Mayor Pro Tem Hesch's resignation, because Council cannot have three appointed Council members. A special election will need to be called to fill the vacancy. City Attorney Cabral stated Mayor Pro Tem Hesch's resignations can be rescinded any time before it takes effect, but if the resignation does take effect, the City will have to call a special election. Mayor Pro Tem Hesch stated he was not aware of this legality and might reconsider.

Councilmember Mendoza

- Councilmember Mendoza attended the Coffee with Supervisor Montgomery, a League of CA Cities meeting, the Placer County Sheriff's Office (PCSO) safety meeting at the high school, the elementary school trustee meeting and a Canyon View Apartments resident's safety meeting.
- She announced the elementary school Bull Dog Booster Club Crab Feed will be Saturday at the Sierra Vista Community Center.

Mayor Harvey

- Stated the State Water Resources Control Board is continuing to push for control over wells using the perspective that climate change will affect the status of ground water.

5B. City Operations – City Staff

City Manager Schempf

- City Manager Schempf reported he attended a stakeholder meeting for CDBG and a PCTPA meeting.
- The Public Works Supervisor began work on Monday. Second interviews for the Accounting Technician will be held with two applicants next week.
- The Employee Handbook Committee is making good progress.

5C. Additional Reports – Agency Partners

Sergeant Conners, Placer County Sheriff's Office Colfax Substation Commander

- Sergeant Conners stated the PCSO has many changes since Sheriff Bonner has stepped down. He will bring the new lieutenant to meet with the City Manager and staff next week.
- The Skatepark Committee is grateful to the Lioness Club for a donation of \$1,000. The committee is interested in finding a vendor to build the park at a lower cost that has been quoted.

Battalion Chief Landon Haack, CAL FIRE

- Chief Haack warned residents they may see smoke from controlled fires near Lake Arthur in the next few days.
- Construction is beginning on the new bridge at Alta.
- CalFire is monitoring the condition of Iowa Hill Road to ensure it is passable for fire equipment.

Frank Klein, president of the Colfax Chamber of Commerce

- Mr. Klein inquired about the status of the Fruit Growers Building. He stated if the building will be demolished, it would be nice to keep the section of the wall with the engraving of the building name – CFGA.
- He gave some suggestions for handling the I-80 closures.

6 PUBLIC HEARING**6A. Ordinance 532 adopting provision and procedures for administrative fines**

STAFF PRESENTATION: Mick Cabral, City Attorney

RECOMMENDATION: Conduct a public hearing, waive the second reading and adopt the proposed ordinance to be effective 30 days thereafter.

Mayor Harvey opened the Public Hearing at 7:45PM.

City Attorney Cabral stated this Ordinance was introduced at the last meeting and Council asked for a few changes which have been incorporated.

Kristi Parnham, 134 W Oak, stated she would like to see the City set a good example by improving the condition of the roads before imposing fines on homeowners.

Lynn Tausch, Colfax business owner, voiced several concerns about the ordinance. She would like to see a tiered fee schedule and more details about tenant/property owner responsibilities in the ordinance.

Mayor Harvey closed the Public Hearing at 7:54PM.

Council and Staff discussed the issues and concerns. City Attorney Cabral and City Manager Schempf explained this ordinance is a tool which will help with enforcement, but these administrative fees will not be the first step in the process. A warning followed by a 30 day time period to correct infractions will be followed by a formal violation notice. This ordinance is also part of a larger goal to simplify the Municipal Code. Council will address updating the Municipal Code in a workshop meeting soon.

On a motion by Councilmember Douglass, seconded by Councilmember Stockwin, Council waived the second reading of the ordinance and adopted Ordinance 533 Adopting Provisions and Procedures for Administrative Fines.

AYES: Douglass, Harvey, Hesch, Mendoza, Stockwin

7 COUNCIL BUSINESS**7A. CDBG Update**

STAFF PRESENTATION: John Schempf, City Manager

RECOMMENDED ACTION: Verbal report and discussion; direct staff as appropriate

City Manager Schempf informed the Council he has met with State personnel regarding the process for utilizing the CDBG funds. He gave Council a written statement of staff activities and his recommendation. He recommends Council schedule a public hearing for public input, use an area survey to implement a road improvement project with the currently available CDBG funds, and explore the cost of a City-wide survey to see if Colfax can qualify for future CDBG grants.

After discussion Council directed staff to follow each of the recommended actions.

7B. Guard Rail Replacement and Repair Project**STAFF PRESENTATION:** Wes Heathcock, Community Services Director**RECOMMENDED ACTION:** Adopt Resolution 07-2017 authorizing the City Manager to enter into an agreement with Midstate Barrier, Inc, to replace and repair guardrails on S. Canyon Way and S Auburn Street in an amount not to exceed \$19,000.

Community Services Director Heathcock explained the need to replace guardrails throughout the City due a few recent incidents as well as long-term wear and tear. Staff obtained three quotes for replacing the damaged guardrails. Public Works staff will keep costs lower by performing the safety flagging during the project. A small portion of the expenses will be reimbursed by the insurance company from one of the recent incidents.

Council asked why the contractor is from Stockton and not local, if the metal from the guardrail could be recycled, and how staff decides which projects to do first since the roads are in desperate need of repair.

Todd Saylor said he would prefer to use the funds for roads before guardrails.

Mayor Harvey explained the guardrails must be done for safety reasons to prevent law suits.

Foxy McCleary wondered if the City will replace the boulders along Hwy 174 with guardrail. Community Services Director Heathcock explained the highway frontage is not City property.

On a motion by Councilmember Stockwin, seconded by Councilmember Douglass, Council adopted Resolution 07-2017.

AYES: Douglass, Harvey, Stockwin

NOES: Hesch, Mendoza

7C. League of California Cities 2017 Annual Conference – Small Cities Forum**STAFF PRESENTATION:** Tony Hesch, Mayor Pro Tem**RECOMMENDED ACTION:** Discuss and direct staff as appropriate.

Mayor Pro Tem Hesch stated Council can discuss this once the Council is more settled after his resignation.

7D. California Fruit Growers Association (CFGA) Cold Storage Building**STAFF PRESENTATION:** John Schempf, City Manager**RECOMMENDED ACTION:** Discuss and direct staff as appropriate.

City Manager Schempf stated Union Pacific (UP) has scheduled a structural engineer to meet with Community Services Director Heathcock to determine the structural integrity of the CFGA Building. Union Pacific has been very cooperative. Union Pacific has given the owner of the building 30 days to demolish the building. After 30 days they will take over the building and plan to demolish the building. Staff is not recommending the City take an adversarial or demanding approach to UP.

Mayor Pro Tem Hesch is concerned that contaminates from the old building will become airborne as the weather warms.

Council agreed to monitor progress and wait to weigh in with UP only if progress on the building and resultant road closure is stalled.

7E. **Ordinance 533 Authorizing Implementation of a Community Choice Aggregation Program**

STAFF PRESENTATION: John Schempf, City Manager

RECOMMENDED ACTION: Introduce Ordinance 533, an Ordinance of the City of Colfax authorizing the implementation of a Community Choice Aggregation (CCA) Program, by title only, waive the first reading and schedule a waiver of the second reading and adoption for the March 22, 2017 Regular Meeting.

City Manager Schempf stated this ordinance is a follow-up requirement related to the presentation given by the Placer County Treasurer/Tax Collector, Jenine Windeshausen at the last meeting. Council approved changes to the Sierra Valley Energy Authority (SVEA) to allow creation of the CCA Program at that time and this is simply the next step.

There was no public comment.

Councilmember Hesch stated this is a huge opportunity for Colfax residents.

On a motion by Mayor Pro Tem Hesch, seconded by Councilmember Douglass, Council waived the first reading of the ordinance and scheduled the second reading and adoption of Ordinance 533 for the March 22, 2017 regular meeting.

AYES: Douglass, Harvey, Hesch, Mendoza, Stockwin

7F. **Council Assignments Update**

STAFF PRESENTATION: Lorraine Cassidy, City Clerk

RECOMMENDED ACTION: Assign Council members to serve on additional boards and committees.

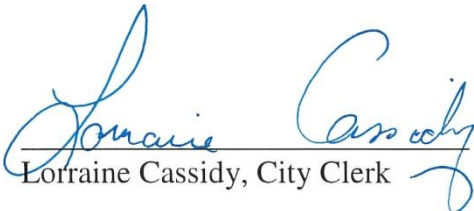
City Clerk Cassidy stated there are a few seats on boards and committees which were missed during the approval at the last meeting.

Council agreed to assign Councilmember Mendoza to serve as the second council member on the Bianchini Board and as an alternate to SACOG. Councilmember Stockwin was assigned as the second Colfax representative for the SVEA.

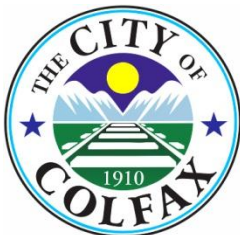
8 ADJOURNMENT

As there was no further business on the agenda, Mayor Harvey adjourned the meeting at 8:43PM.

Respectfully submitted to City Council this 22nd day of March, 2017.



Lorraine Cassidy, City Clerk



STAFF REPORT TO THE COLFAX CITY COUNCIL

FOR THE MARCH 22, 2017 COUNCIL MEETING

FROM: John Schempf, City Manager
PREPARED BY: Laurie Van Groningen, Finance Director
DATE: March 10, 2017
SUBJECT: City of Colfax Cash Summary Report: February 2017

<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>	FUNDED	<input type="checkbox"/>	UN-FUNDED	AMOUNT:	FROM FUND:
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RECOMMENDED ACTION: Accept and file City of Colfax Cash Summary Report: February 2017.

BACKGROUND AND ANALYSIS:

These monthly financial reports include General Fund Reserved Cash Analysis Graphs and the City of Colfax Cash Summary Report (with supporting documentation). The reports are prepared monthly on a cash basis and are reconciled to the General Ledger accounting system, previous reports, and bank statements. Detailed budget comparisons are provided as a mid-year report and also as part of the proposed budget process each year.

The purpose of the reports is to provide status of funds and transparency for Council and the public of the financial transactions of the City.

The attached reports reflect an overview of the financial transactions of the City of Colfax in February 2017. Monthly highlights include:

- Negative cash fund balances in Special Revenues and Capital project funds are due to timing of funding allocations and reimbursements.
 - Fund 250 – Streets & Roads – Our annual funding through PCTPA is expected by April 2017.
 - Fund 370 – Capital Funds – Reimbursement has been requested for project to date costs – expect payment by April 2017.
- The quarterly payment for Sheriff Contract for FY17-Q3 was paid in February.
- The semiannual payment for the Winner Chevrolet purchase/sales tax agreement was also paid in February.

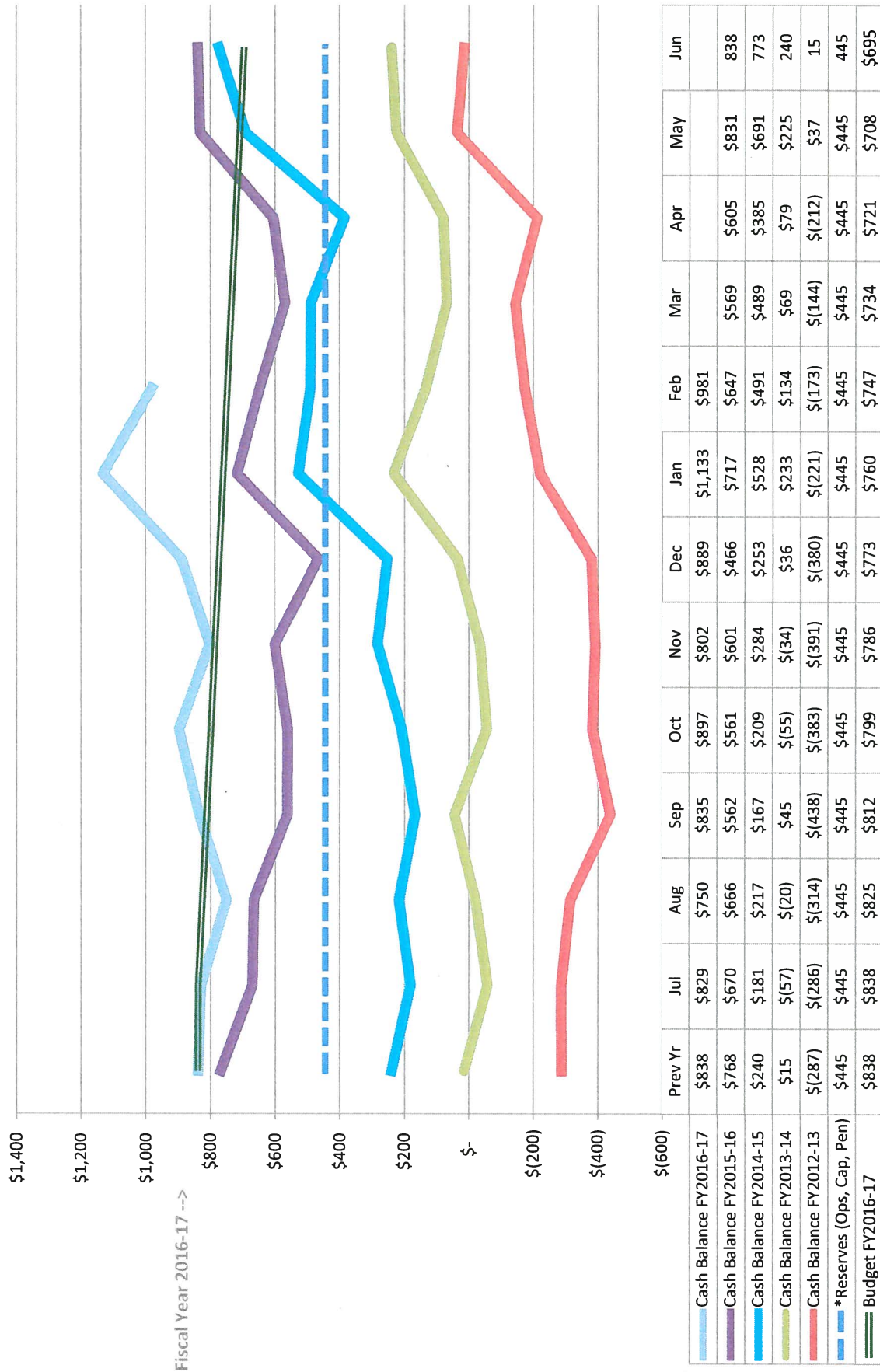
ATTACHMENTS:

1. General Fund Reserved Cash Analysis Graphs
 - a. Cash Analysis – Balance
 - b. Expenses by Month
 - c. Revenues by Month
2. Cash Activity Reports
 - a. Cash Summary
 - b. Cash Transactions Report – by individual fund
 - c. Check Register Report - Accounts Payable
 - d. Daily Cash Summary Report (Cash Receipts)

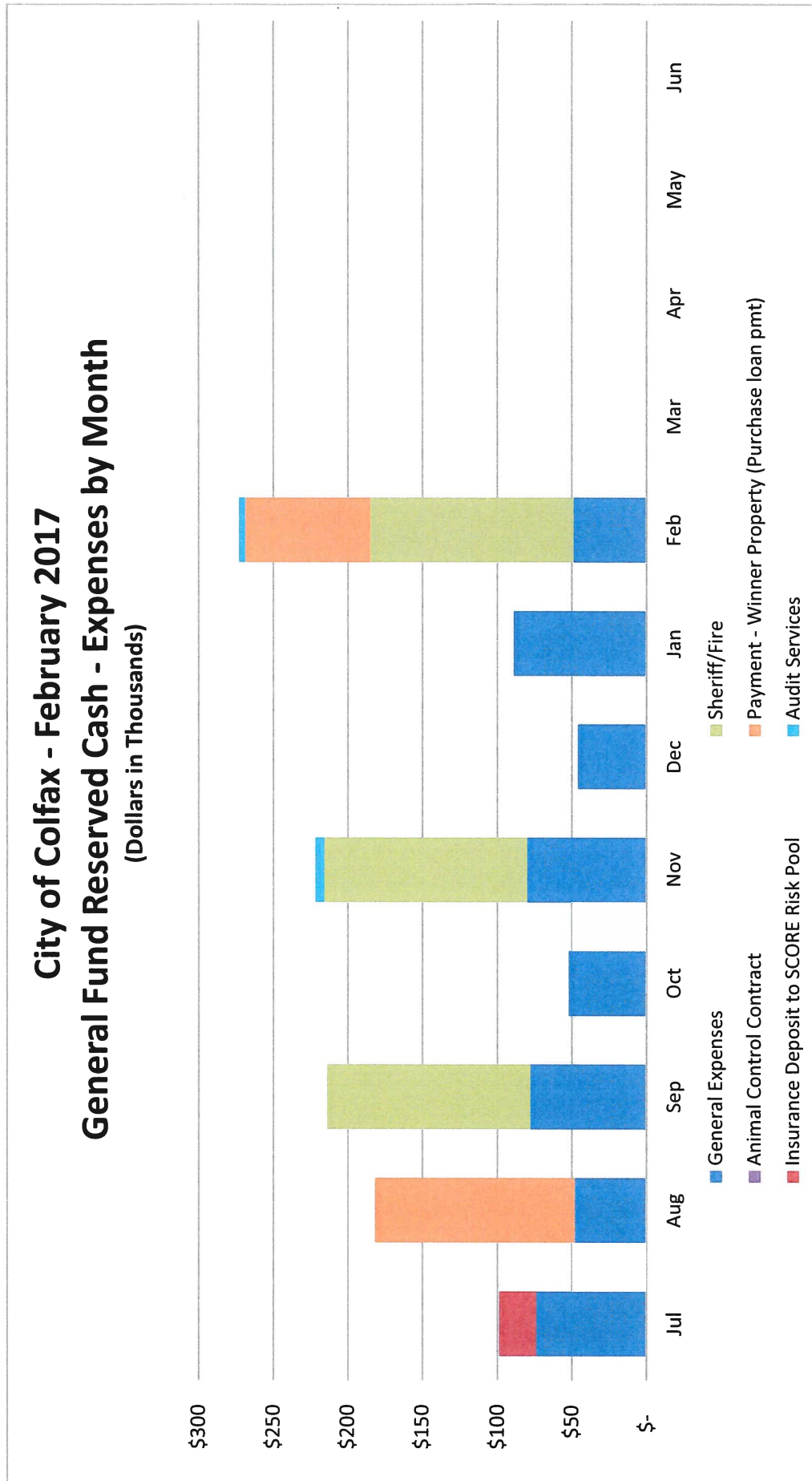
City of Colfax - February 2017

General Fund Reserved Cash Analysis

(Dollars in Thousands)



*City Administrative policy stipulates General Fund Reserve of 25% (3 months) of annual General Fund Revenues.



City of Colfax - February 2017



■ Franchises (WAVE, Recology, PGE) ■ Motor Vehicle In Lieu ■ Other ■ Property Tax ■ Sales Tax ■ Business Licenses ■ Planning Fees

**City of Colfax
Cash Summary
February 28, 2017**

	Balance 1/31/2017	Revenues In	Expenses Out	Transfers	Balance 2/28/2017
US Bank	\$ 131,067.00	\$ 277,425.01	\$ (380,710.38)	\$ 150,000.00	\$ 177,781.63
LAIF	\$ 4,063,179.76	\$ -		\$ (150,000.00)	\$ 3,913,179.76
Total Cash - General Ledger	\$ 4,194,246.76	\$ 277,425.01	\$ (380,710.38)	\$ -	\$ 4,090,961.39
Petty Cash (In Safe)	\$ 300.00				\$ 300.00
Total Cash	\$ 4,194,546.76	\$ 277,425.01	\$ (380,710.38)	\$ -	\$ 4,091,261.39

Change in Cash Account Balance - Total \$ (103,285.37)

Attached Reports:

1. Cash Transactions Report (By Individual Fund)	
2. Check Register Report (Accounts Payable)	\$ (319,550.14)
3. Cash Receipts - Daily Cash Summary Report	\$ 134,545.02
Payroll Checks and Tax Deposits	\$ (60,583.04)
Utility Billings - Receipts	\$ 142,302.79
	\$ -
	\$ -
	<u><u>\$ (103,285.37)</u></u> \$ -

Prepared by: Laurie Van Groningen 3/10/17
Laurie Van Groningen, Finance Director

Reviewed by: John Schempf 3/13/17
John Schempf, City Manager

City of Colfax

Cash Transactions Report - February 2017

	Beginning Balance	Debit Revenues	Credit (Expenditures)	Ending Balance
Fund Type: 1.11 - General Fund - Unassigned				
Fund: 100 - General Fund	\$ 1,301,193.81	\$ 120,053.86	\$ (272,479.10)	\$ 1,148,768.57
Fund: 120 - Land Development Fees	\$ 26,533.69	\$ 1,360.00	\$ (743.75)	\$ 27,149.94
Fund: 570 - Garbage Fund	\$ (194,397.34)	\$ -	\$ -	\$ (194,397.34)
Fund Type: 1.11 - General Fund - Unassigned	\$ 1,133,330.16	\$ 121,413.86	\$ (273,222.85)	\$ 981,521.17
Fund Type: 1.14 - General Fund - Restricted				
Fund: 571 - AB939 Landfill Diversion	\$ 29,317.26	\$ -	\$ -	\$ 29,317.26
Fund: 572 - Landfill Post Closure Maintenance	\$ 781,836.21	\$ -	\$ (3,113.90)	\$ 778,722.31
Fund Type: 1.14 - General Fund - Restricted	\$ 811,153.47	\$ -	\$ (3,113.90)	\$ 808,039.57
Fund Type: 1.24 - Special Rev Funds - Restricted				
Fund: 210 - Mitigation Fees - Roads	\$ 31,132.73	\$ -	\$ (1,272.50)	\$ 29,860.23
Fund: 211 - Mitigation Fees - Drainage	\$ 3,058.95	\$ -	\$ -	\$ 3,058.95
Fund: 212 - Mitigation Fees - Trails	\$ 42,854.84	\$ -	\$ -	\$ 42,854.84
Fund: 213 - Mitigation Fees - Parks/Rec	\$ 98,138.95	\$ -	\$ -	\$ 98,138.95
Fund: 214 - Mitigation Fees - City Bldgs	\$ 947.48	\$ -	\$ -	\$ 947.48
Fund: 215 - Mitigation Fees - Vehicles	\$ 4,507.32	\$ -	\$ -	\$ 4,507.32
Fund: 217 - Mitigation Fees - DT Parking	\$ 26,712.19	\$ -	\$ -	\$ 26,712.19
Fund: 218 - Support Law Enforcement	\$ 29,275.59	\$ 13,508.36	\$ (25,000.00)	\$ 17,783.95
Fund: 241 - CDBG Housing Rehabilitation	\$ 94,582.32	\$ -	\$ -	\$ 94,582.32
Fund: 244 - CDBG MicroEnterprise Lending	\$ 117,702.19	\$ -	\$ -	\$ 117,702.19
Fund: 250 - Streets - Roads/Transportation	\$ (76,864.86)	\$ -	\$ (9,312.08)	\$ (86,176.94)
Fund: 253 - Gas Taxes	\$ 22,117.51	\$ -	\$ (1,522.83)	\$ 20,594.68
Fund: 270 - Beverage Container Recycling	\$ 38,042.20	\$ -	\$ -	\$ 38,042.20
Fund: 280 - Oil Recycling	\$ 4,096.52	\$ -	\$ (89.43)	\$ 4,007.09
Fund: 286 - Community Projects	\$ 5,282.79	\$ -	\$ -	\$ 5,282.79
Fund: 292 - Fire Department Capital Funds	\$ 147,662.88	\$ -	\$ -	\$ 147,662.88
Fund: 342 - Fire Construction - Mitigation	\$ 2,436.51	\$ -	\$ -	\$ 2,436.51
Fund: 343 - Recreation Construction	\$ 2,436.96	\$ -	\$ -	\$ 2,436.96
Fund Type: 1.24 - Special Rev Funds - Restrict	\$ 594,123.07	\$ 13,508.36	\$ (37,196.84)	\$ 570,434.59
Fund Type: 1.34 - Capital Projects - Restricted				
Fund: 350 - Street Improvement Projects	\$ 24,108.66	\$ -	\$ -	\$ 24,108.66
Fund: 370 - North Main Street Bike Route	\$ (31,336.85)	\$ -	\$ (356.60)	\$ (31,693.45)
Fund Type: 1.34 - Capital Projects - Restricted	\$ (7,228.19)	\$ -	\$ (356.60)	\$ (7,584.79)
Fund Type: 2.11 - Enterprise Funds - Unassigned				
Fund: 560 - Sewer	\$ 590,236.10	\$ 89,983.12	\$ (56,315.91)	\$ 623,903.31
Fund: 561 - Sewer Liftstations	\$ 369,550.22	\$ 13,663.84	\$ (10,504.28)	\$ 372,709.78
Fund: 563 - Wastewater Treatment Plant	\$ 253,876.77	\$ 38,460.55	\$ -	\$ 292,337.32
Fund: 564 - Sewer Connections	\$ 41,080.00	\$ -	\$ -	\$ 41,080.00
Fund: 565 - General Obligation Bond 1978	\$ 2,190.87	\$ -	\$ -	\$ 2,190.87
Fund: 567 - Inflow & Infiltration	\$ 405,934.29	\$ 395.28	\$ -	\$ 406,329.57
Fund Type: 2.11 - Enterprise Funds - Unassigni	\$ 1,662,868.25	\$ 142,502.79	\$ (66,820.19)	\$ 1,738,550.85
Fund Type: 9.0 - CLEARING ACCOUNT				
Fund: 998 - PAYROLL CLEARING FUND	\$ -	\$ -	\$ -	\$ -
Fund Type: 9.0 - CLEARING ACCOUNT	\$ -	\$ -	\$ -	\$ -
Grand Totals:	\$ 4,194,246.76	\$ 277,425.01	\$ (380,710.38)	\$ 4,090,961.39

Check Register Report

ITEM 2B

Check Register - February 2017

Date: 02/02/2017

Time: 9:49 am

Page: 1

CITY OF COLFAX

BANK: US BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
US BANK Checks							
52337	02/02/2017	Printed		01448	AMERIGAS - COLFAX	PROPANE DEPOT	202.91
52338	02/02/2017	Printed		02829	BLUE RIBBON PERSONNEL SERVICES	ACCT TEMP WK OF 1/22/17	1,206.96
52339	02/02/2017	Printed		03567	CONOLLEY, KARMEN	REIMBURSEMENT TIRE REPAIR	87.52
52340	02/02/2017	Printed		04400	DIAMOND WELL DRILLING CO.	NOV 2016 MONITORING	2,792.00
52341	02/02/2017	Printed		06278	FRONTIER COMMUNICATIONS	WWTP PHONE SERVICE	175.46
52342	02/02/2017	Printed		07460	GOLD COUNTRY MEDIA	LEGAL NOTICE ORD. #531	99.20
52343	02/02/2017	Printed		07465	GOLD MINER PEST CONTROL	FIRE DEPT #37 PEST CONTROL	144.00
52344	02/02/2017	Printed		08050	HACH COMPANY	WWTP LAB SUPPLIES	612.35
52345	02/02/2017	Printed		08170	HILLS FLAT LUMBER CO	SUPPLIES	443.41
52346	02/02/2017	Printed		08660	HUNT AND SONS, INC.	FIRE DEPARTMENT FUEL	516.05
52347	02/02/2017	Printed		09540	INTERSTATE SALES	POT HOLE PATCH/BONDADE	1,302.47
52348	02/02/2017	Printed		12180	LAWRENCE & ASSOCIATES INC	DEC 2016 LAND FILL MONITORING	580.00
52349	02/02/2017	Printed		13405	MOTOR ELECTRIC	WWTP EQ MIXER #2	1,862.11
52350	02/02/2017	Printed		14356	NORTHERN CALIFORNIA GLOVE	GLOVES/SHOP TOWELS	139.43
52351	02/02/2017	Printed		16011(2)	PELLETREAU, ALDERSON & CABRAL	JAN 2017 SERVICES	3,251.25
52352	02/02/2017	Printed		16035	PG&E	STMT 1/21/17	18,866.34
52353	02/02/2017	Printed		16820	PSI	AP CHECKS, US BANK	285.43
52354	02/02/2017	Printed		18883	SAC-VAL JANITORIAL SUPPLY	SUPPLIES	151.51
52355	02/02/2017	Printed		09095	JEFF SCOTT	BOOT REIMBURSEMENT	191.90
52356	02/02/2017	Printed		01790	SIERRA OFFICE PRODUCTS	DEC 2016 OFFICE SUPPLIES	461.88
52357	02/02/2017	Printed		21500	USA BLUE BOOK, INC	WWTP SUPPLIES	179.60
52358	02/02/2017	Printed		22106	VAN GRONINGEN & ASSOCIATES	FINANCE SERVICES JAN 2017	7,088.75
52359	02/02/2017	Printed		23169	WAVE BUSINESS SOLUTIONS	RAILROAD DEPOT SECURITY PHONE	291.59
52360	02/03/2017	Printed		03141	CALPERS	2016 GASB68 REPORTS	1,300.00
52361	02/16/2017	Printed		01414	ALHAMBRA & SIERRA SPRINGS	WATER CITY HALL/CORP YARD	83.67
52362	02/16/2017	Printed		01418	ALL PHASE AUTO	92 CHEV. REPAIRS	319.31
52363	02/16/2017	Printed		01448	AMERIGAS - COLFAX	PROPANE CITY HALL	704.92
52364	02/16/2017	Printed		01448	AMERIGAS - COLFAX	PROPANE FIRE HOUSE	152.56
52365	02/16/2017	Printed		01448	AMERIGAS - COLFAX	PROPANE SHERIFF DEPT	347.05
52366	02/16/2017	Printed		01448	AMERIGAS - COLFAX	PROPANE DEPOT	195.18
52367	02/16/2017	Printed		01460	AMERIPRIDE UNIFORM SERVICE	STMT 01/31/17	331.58
52368	02/16/2017	Printed		01766	AT&T MOBILITY	JAN 2017 CELL PHONES	567.59
52369	02/16/2017	Printed		02829	BLUE RIBBON PERSONNEL SERVICES	ACCT TEMP WK OF 2/05/17	729.79
52370	02/16/2017	Printed		03121	CALIFORNIA BUILDING	BUILDING FEE REPORT	19.80
52371	02/16/2017	Printed		03401	CHOICE BUILDER	MARCH 2017 PREMIUMS	248.32
52372	02/16/2017	Printed		03460	CITY OF ROSEVILLE	CITY OFFICIALS DINNER	100.00
52373	02/16/2017	Printed		03493	COASTLAND CIVIL ENGINEERING	ENGINEER SERV JAN 2017	7,699.35
52374	02/16/2017	Printed		04234	DE LAGE LANDEN FINANCIAL	FEB 2017 COPY MACHINE	468.34
52375	02/16/2017	Printed		04400	DIAMOND WELL DRILLING CO.	DEC 2016 MONITORING	2,831.00
52376	02/16/2017	Printed		06450	KURTIS H. FOX, M.D.	STAFF IMMUNIZATIONS/VACCINES	184.00
52377	02/16/2017	Printed		07460	GOLD COUNTRY MEDIA	LEGAL NOTICE BIDDERS	984.50
52378	02/16/2017	Printed		08070	HANSEN BROS. ENTERPRISES	100 SAND, FILL	305.66
52379	02/16/2017	Printed		08200	HINDERLITER, DE LLAMAS & ASSOC	SALES TAX REPORTS 2017 Q1	652.88
52380	02/16/2017	Printed		08660	HUNT AND SONS, INC.	FUEL PUBLIC WORKS	432.99
52381	02/16/2017	Printed		13299	MOLLOY, MICHAEL OWEN	CLAIM FOR TIRE DAMAGE	351.42
52382	02/16/2017	Printed		16200	PLACER COUNTY SHERIFF DEPT.	FY2016-17 SERVICES Q3	156,401.25
52383	02/16/2017	Printed		16500	PLACER OPERATIONAL AREA	CIVIL DEFENSE 16/17	229.55
52384	02/16/2017	Printed		16820	PSI	UTILITY BILLS	381.43
52385	02/16/2017	Printed		16040	PURCHASE POWER	POSTAGE	503.50
52386	02/16/2017	Printed		18194	RGS - REGIONAL GOV SERVICES	JAN 2017 PLANNING SERVICES	6,300.00

Check Register Report

ITEM 2B

Check Register - February 2017

Date: 02/08/2017

Time: 9:49 am

Page: 2

CITY OF COLFAX

BANK: US BANK

8 of 9

02/08/2017

9:49 am

2

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
US BANK Checks							
52387	02/16/2017	Printed		18400	RIEBES AUTO PARTS	STMT 1/31/17	81.02
52388	02/16/2017	Printed		01790	SIERRA OFFICE PRODUCTS	JAN 2017 OFFICE PRODUCTS	214.44
52389	02/16/2017	Printed		19396	SIERRA SAFETY COMPANY	(2) ROAD CLOSED PRINTS	41.83
52390	02/16/2017	Printed		19601	STAPLETON, JOHN	REPAIR & PATCH EXISTING GUTTER	197.01
52391	02/16/2017	Printed		19797	SWANA	INDUST ASSOC RENEWAL ANNUAL	287.00
52392	02/16/2017	Printed		21560	US BANK CORPORATE PMT SYSTEM	STMT 01/23/2017	987.83
52393	02/16/2017	Printed		23169	WAVE BUSINESS SOLUTIONS	CORP YARD PHONE/INTERNET	54.90
52394	02/16/2017	Printed		23301	WESTERN PLACER WASTE	JAN 2017 SLUDGE REMOVAL	1,339.14
52395	02/16/2017	Printed		23450	WINNER CHEVROLET, INC.	Q3/4 - 2016 DEBT SERVICE	84,130.86
52396	02/03/2017	Printed		03141	CALPERS	FEB 2017 HEALTH PREMIUMS	8,458.35
				Total Checks: 60		Checks Total (excluding void checks):	319,550.14
				Total Payments: 60		Bank Total (excluding void checks):	319,550.14
				Total Payments: 60		Grand Total (excluding void checks):	319,550.14

DAILY CASH SUMMARY REPORT

ITEM 2B

Page: 91

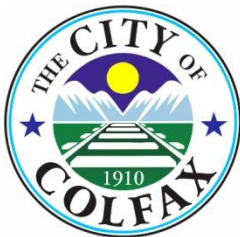
02/01/2017 - 02/28/2017

3/10/2017

3:08 pm

City of Colfax

		Debit	Credit	Net Chng
Fund: 100 - General Fund				
02/03/2017	Daily Totals	2,786.76	0.00	2,786.76
02/15/2017	Daily Totals	6,436.94	0.00	6,436.94
02/17/2017	Daily Totals	5,261.27	0.00	5,261.27
02/20/2017	Daily Totals	101,838.50	123.58	101,714.92
02/28/2017	Daily Totals	3,276.77	0.00	3,276.77
Fund: 100 - General Fund		TOTALS:	119,600.24	123.58
				119,476.66
Fund: 120 - Land Development Fees				
02/28/2017	Daily Totals	1,360.00	0.00	1,360.00
Fund: 120 - Land Development Fees		TOTALS:	1,360.00	0.00
				1,360.00
Fund: 218 - Support Law Enforcement				
02/15/2017	Daily Totals	13,508.36	0.00	13,508.36
Fund: 218 - Support Law Enforcement		TOTALS:	13,508.36	0.00
				13,508.36
Fund: 560 - Sewer				
02/03/2017	Daily Totals	200.00	0.00	200.00
Fund: 560 - Sewer		TOTALS:	200.00	0.00
				200.00
GRAND TOTALS:		134,668.60	123.58	134,545.02



STAFF REPORT TO THE COLFAX CITY COUNCIL

FOR THE MARCH 22, 2017 COUNCIL MEETING

FROM: John Schempf, City Manager
PREPARED BY: Staff
DATE: March 16, 2017
SUBJECT: Ordinance 533 Authorizing Implementation of a Community Choice Aggregation Program

<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>	FUNDED	<input type="checkbox"/>	UN-FUNDED	AMOUNT:	FROM FUND:
-------------------------------------	-----	--------------------------	--------	--------------------------	-----------	---------	------------

RECOMMENDED ACTION: : Waive the second reading and adopt Ordinance 533, an Ordinance of the City of Colfax authorizing the implementation of a Community Choice Aggregation Program to be effective in 30 days.

BACKGROUND AND ANALYSIS:

On February 22, 2017, the City Council approved an amendment of the Sierra Valley Energy Authority Joint Exercise of Powers (JPA) Agreement (the "Agreement") to authorize the implementation of a Community Choice Aggregate program within the unincorporated area of Placer County and within the areas of the cities of Rocklin, Lincoln, Auburn, Colfax and the Town of Loomis, subject to each city taking action to become a Voting Member of the Authority. Likewise, on February 21, 2017 the Placer County Board of Supervisors approved the amendment to the agreement.

The Public Utilities Code Section 366.2 requires an Ordinance to create the Community Choice Aggregate before the Authority is authorized to conduct and transact business on its own behalf and add the other eligible cities as Voting Members of the Authority.

The proposed Ordinance is the next step in implementing the program.

ATTACHMENTS:

1. Ordinance 533

City of Colfax

City Council

Ordinance № 533

AN ORDINANCE OF THE CITY OF COLFAX AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY CHOICE AGGREGATION PROGRAM

The City Council of the City of Colfax, State of California, does hereby ordain as follows:

SECTION 1. FINDINGS. The City Council of the City of Colfax (the “City”) has investigated options to provide electric services to ratepayers within the incorporated area of the City, with the intent of achieving: greater local control and involvement over the provision of electric services, competitive electric rates, the development of local, clean, and renewable energy projects, reduced greenhouse gas emissions, and the wider implementation of energy conservation and efficiency projects and programs; and hereby finds and declares as follows:

WHEREAS, the City has evaluated the financial feasibility, assessed risk, and provided due diligence for a community choice aggregation (“CCA”) program in the City under the provisions of the Public Utilities Code section 366.2. The financial feasibility, assessed risk, and due diligence indicates that implementing a community choice aggregation program would provide multiple benefits including:

- Providing ratepayer choice of electrical service providers; and
- Increasing local control and involvement in and collaboration on electric rates and other energy-related matters; and
- Providing more stable and competitive long-term electric rates; and
- Optimizing local energy resources for local use; and
- Increasing local renewable generation capacity; and
- Increasing and optimizing energy efficiency and conservation projects and programs which include the mPOWER program and becoming a Program Administrator for the local public goods charged and collected in Placer County; and
- Increasing local energy independence; and
- Increasing local economic benefit derived from the optimization of local energy resources, energy conservation and efficiency projects, and local investment; and
- Reducing greenhouse gas emissions from electricity consumption in the City; and

WHEREAS, the City has entered into an Amended and Restated Joint Powers Agreement for the Sierra Valley Energy Authority (the “Authority”) which has the power to create a Community Choice Aggregation (“CCA”) program. Under the Joint Powers Agreement, cities and towns within Placer County, and the County may participate in the CCA program by adopting an ordinance required by Public Utilities Code section 366.2; and

WHEREAS, the Authority will enter into Agreements with electric power suppliers and other service providers, and based upon those Agreements, the Authority will be able to provide power to residents and business at rates that are competitive. Upon approval by the California Public Utilities Commission of the implementation plan created by the Authority, the Authority will provide service to ratepayers within the unincorporated area of Placer County, the incorporated area of the City, and within the jurisdiction of the other cities who have chosen to participate in the CCA program; and

WHEREAS, under Pubic Utilities Code section 366.2, ratepayers have the right to opt-out of a CCA program and to continue to receive service from the incumbent utility. Ratepayers who wish to continue to receive service from the incumbent utility will be able to do so; and

WHEREAS, on March 8, 2017 the City Council held a public meeting at which time interested persons had an opportunity to comment on implementation of a CCA program in the incorporated area of the City, and

WHEREAS, this ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to the CEQA Guidelines, as it is not a “project”, as it has no potential to result in a direct or reasonable foreseeable indirect physical change to the environment. (14 Cal. Code Regs. § 15378(a)). Further, the ordinance is exempt from CEQA, as there is no possibility that the ordinance or its implementation would have a significant effect on the environment. (14 CAL. Code Regs. § 15061 (b)(3)). The City Clerk shall cause a Notice of Exemption to be filed as authorized by CEQA and the CEQA guidelines.

NOW, THEREFORE, the City Council of the City of Colfax does ordain as follows:

SECTION 1. The above recitations are true and correct and material to this Ordinance.

SECTION 2. Authorization to Implement a Community Choice Aggregation Program.

Based upon the forgoing, and in order to provide business and residents within the incorporated area of the City with a choice of power providers and with the benefits described above, the Colfax City Council shall implement a community choice aggregation program within the jurisdiction of the incorporated area of the City of Colfax by participating as a group with other cities and towns as generally described above in a Community Choice Aggregation Joint Powers Agreement.

SECTION 3. This Ordinance shall be in full force and effective 30 days after its adoption, and shall be published and posted as required by law.

This ordinance shall, within 15 days after its adoption, be published or posted in accordance with Section 36933 of the Government Code of the State of California with the names of those City Council members voting for and against it.

The foregoing Ordinance was introduced at a regular meeting of the City Council of the City of Colfax held on the 8th day of March, 2017, and passed at a regular meeting of the City Council held on the 22nd day of March, 2017, at a duly held regular meeting of the City of Colfax, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Stephen Harvey, Mayor

APPROVED AS TO FORM:

ATTEST:

Alfred Cabral, City Attorney

Lorraine Cassidy, City Clerk



STAFF REPORT TO THE COLFAX CITY COUNCIL

FOR THE MARCH 22, 2017 COUNCIL MEETING

FROM: John Schempf, City Manager
PREPARED BY: Wes Heathcock, Community Services Director
SUBJECT: Ball Park Bleachers Replacement Project

☐ N/A ☒ FUNDED ☐ UN-FUNDED AMOUNT: \$22,215 FUND: 270 (Beverage Recycling)

RECOMMENDED ACTION: Adopt Resolution 08-2017 authorizing the City Manager to enter into an agreement with First Service for the purchase of two bleacher stands for the ball park in an amount not to exceed \$22,215.

DISCUSSION AND SUMMARY:

The City of Colfax has accumulated a healthy fund balance in Fund 270 (Beverage Recycling Fund), which is intended to encourage recycling programs. The funding derives from the California Redemption Value (CRV) Tax on bottles and cans and disbursed based on a per capita basis with a \$5000 minimum. Colfax receives the \$5000 minimum when the grant funding is solicited. The funding can be used for expansion and rehabilitation of the City's recycling program or the purchase of products made from recycled aluminum or plastic. The replacement bleachers are constructed from at least 50% recycled aluminum product which meets the requirement of the Beverage Recycling Grant.

During the 2016/17 budget adoption process, City Council approved the bleachers replacement project from the 270 Beverage Recycling Fund. The goal is to replace the existing bleachers that do not meet code for accessibility and safety. The replacement bleachers will have center isle access and appropriate guard railing around the parameter of the elevated seating area (detail attached). Additionally, staff has solicited the help of the Colfax Little League to construct the replacement bleachers at a time that does not conflict with the Little League season.

Staff solicited quotes from three bleacher companies for the purchase. The cost breakdown based on the requested style and sizes is as follows:

Contractor	Cost	Comments
First Service	\$20,195	City staff installation
All About Play	\$39,473	City staff installation
Aluminum Seating, Inc.	\$47,505	City staff installation

Based on the above costs, staff is recommending the City Council authorize the City Manager to purchase the bleachers from First Service in an amount not to exceed \$22,215, which includes a 10% contingency.

ATTACHMENTS:

1. Resolution 08-2017
2. Bid proposals
3. Bleacher Detail Diagram

City of Colfax

City Council

Resolution № 08-2017

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FIRST SERVICE FOR THE PURCHASE OF TWO BLEACHER STANDS IN AN AMOUNT NOT TO EXCEED \$22,215

Whereas, the City Council approved a capital improvement for bleachers during the 2016/2017 Fiscal Year Budget process; and,

Whereas, City staff solicited quotes from three bleacher supply vendors; and,

Whereas, First Service was the lowest responsive bidder; and,

Whereas, City staff is recommending approval of purchasing the two bleacher stands for the ball park from First Service in an amount not to exceed \$22,215.

Now Therefore, Be It Resolved the City Council of the City of Colfax authorizes the City Manager to enter into an agreement with First Service for the purchase of two bleacher stands in an amount not to exceed \$22,215.

The Foregoing Resolution was Duly and Regularly Adopted this 22nd day of March, 2017 by the City Council of the City of Colfax, by the following vote of the Council:

AYES:

NOES:

ABSENT:

ABSTAIN:

Stephen Harvey, Mayor

ATTEST:

Lorraine Cassidy, City Clerk

**Quote: ALUMINUM OUTDOOR BLEACHERS (2-16-17)**

<u>Qty</u>	<u>SKU</u>	<u>Description</u>	<u>Unit Price</u>	<u>Ext Amt</u>
1. Ea	BL-MISC	Aluminum Non-Elevated Bleacher, 8 Rows x 39', Deluxe Welded Aluminum Understructure, 2 X 10 Anodized Alum. Seat Plank Double 2 X 10 Mill Finish Al. Seat Plank, Chainlink Guardrail Aisle w/Handrail, Riser All Rows, Seating Capacity: 180	10,700.00	10,700.00
1. Ea	BL-1122D	Aluminum Non-Elevated Bleacher, 5 Rows x 30', Deluxe Welded Aluminum Understructure, 2 X 10 Anodized Alum. Seat Plank Double 2 X 10 Mill Finish Al. Seat Plank, Chainlink Guardrail Aisle w/Handrail, Riser All Rows, Seating Capacity: 84	5,500.00	5,500.00

MATERIALS SUBTOTAL	\$16,200.00
MATERIALS TOTAL	\$16,200.00
SALES TAX @ 7.250% (PLACER COUNTY)	\$1,174.50
FREIGHT CHARGES (ESTIMATED)	\$2,820.00
<u>TOTAL</u>	<u>\$20,194.50</u>

Billing Address

CITY OF COLFAX
ATTN: ACCOUNTS PAYABLE
33 S. MAIN STREET
COLFAX, CA 95713

Shipping Address

CITY OF COLFAX
ATTN: RECEIVING DEPARTMENT
33 S. MAIN STREET
COLFAX, CA 95713

**TERMS AND CONDITIONS OF SALE (QUOTE #DG021503)**

Freight charges are based on delivery to COLFAX, CA 95713 and are subject to change if delivery is to another location. Freight charges are also subject to change if additional services (such as power liftgate service, 24-hour call ahead notice, etc) are requested after this quote has been accepted.

Delivery timeframe: 4 week(s) from date of order.

We do not collect district tax for customers outside of Sonoma County, CA. If you are in a location that imposes district tax in addition to the standard California rate of 7.25%, you are responsible for reporting this district portion as "use tax" on your sales tax return.

All bleachers and/or outdoor benches included in this quote are shipped unassembled.

QUOTE DOES NOT INCLUDE INSTALLATION. QUOTE DOES INCLUDE CONCRETE WEDGE ANCHORS FOR SECURING BLEACHERS TO YOUR EXISTING CONCRETE PADS.

QUOTE IS BASED ON FURNISHING SYSTEMS PER THE ACCOMPANYING LAYOUT DRAWINGS. PRICING MAY BE SUBJECT TO CHANGE IF LAYOUT CHANGES.

It is the responsibility of the customer to confirm that the bleacher system(s) included in this proposal meet all applicable state and local building and safety codes. First Service will NOT assume liability for code compliance. Further, it is the customer's responsibility to obtain any required permits and licenses. First Service recommends the use of guard rails on all bleacher systems, and recommends that all outdoor bleacher systems be securely anchored to resist wind loads.

Offloading of materials from the delivery truck is the responsibility of the customer, not the truck driver. If you have any related questions or concerns, or if you need specific additional services (such as a 24-hour call ahead notification prior to delivery, delivery on a truck equipped with a power liftgate, inside delivery service, etc) First Service must be notified of these requirements prior to acceptance of order, as additional charges do apply.

Payment terms: Net 30 Days

This quote supersedes any and all previous written or verbal quotes. Materials pricing is valid for 30 days from the date shown at the top of this page.

Please verify the billing and shipping addresses as shown on the following Order Confirmation page. Additional shipping charges and/or reconsignment charges may apply if correct shipping address is not provided AT TIME OF ORDER.

Examine all shipments promptly upon receipt, and notify us of freight damage and/or shortage within five (5) calendar days of receipt. Claims of damage and/or shortage will be deemed invalid unless reported within this time period.

Any portion of the invoice associated with this proposal not paid within the specified payment terms shall be subject to a finance charge of 1-1/2% per month (18% per year) until paid in full. No shipments will be made to past due accounts.

If First Service (a division of Straightline Enterprises, Incorporated) initiates any action at law or in equity, to enforce or interpret the provisions of this proposal, or even if it retains any attorney for such purpose, whether or not suit is initiated, the party prevailing in such action or dispute will be entitled to its reasonable attorney's fees incurred, in addition to costs of suit or collection. This agreement shall be governed by the laws of the State of California, no matter where it is determined that the agreement was entered into. And any action brought to enforce or interpret any term of this agreement must be commenced in the appropriate court of the County of Sonoma, State of California, and no other court or jurisdiction.

Please complete the following ORDER CONFIRMATION page and return by fax to (707) 781-1970.



QUOTE #DG021503

ORDER CONFIRMATION

I have reviewed and understand First Service quote # **DG021503**.

I acknowledge that my signature below constitutes a firm order for all products and/or services included in quote # DG021503, subject to all terms and conditions of sale as listed on the previous page.

Order Total: **\$20,194.50**
Payment Terms: **Net 30 Days**
Deposit Amount: **\$0.00**
Method of Payment: **Terms**
Shipping Method: **Truck**
Delivery Timeframe: **4 week(s) from the date of order.**
Special Instructions: **None**

Billing Address

**CITY OF COLFAX
ATTN: ACCOUNTS PAYABLE
33 S. MAIN STREET
COLFAX, CA 95713**

Shipping Address

**CITY OF COLFAX
ATTN: RECEIVING DEPARTMENT
33 S. MAIN STREET
COLFAX, CA 95713**

Contact Person: **WES HEATHCOCK**
Phone Number: **(530) 346-2313**
Fax Number:

PLEASE PROVIDE THE FOLLOWING INFORMATION

Company Name: _____
Your Name and Title: _____
Signature: _____
Order Date: _____
Comments: _____
Your Purchase Order Number: _____

*See previous page for **TERMS AND CONDITIONS OF SALE**.*



dan@playgroundpros.com

3844 Presidio Street • Sacramento, CA • (916) 923-2180 PH (916) 646-6383 FAX • www.playgroundpros.com

ALUMINUM SEATING, INC.

(909)884 - 9449

(800)757 - SEAT

www.aluminumseating.com

QUOTATION

FAX : (909)388 - 2187

e - mail : sales@aluminumseating.com

To : CITY OF COLFAX

Quotation No: 17-8013

Wes Heathcock

BY: BONNIE GAUDES

DATE : 24-Feb-17

Quote Firm for : 30 Days

Each	Descriptions	Price / ea.	Total price
2	Model: PN209-2007@ 20'- 0" - 9 row x 20' long	\$ 12,152.00	\$ 24,304.00
	All Aluminum Bleachers - Square Tube Frames		
	Double footboards all rows		
	Riserboards all rows , Dbl riserboards top row		
	Horizontal/Diagonal Guardrail System across rear		
	and down to 3 rd row on sides		
	Minimum Depth for Bleacher Required: 16' - 2"		
2	Model: PN207-2007@16'- 0" - 7 row x 16' long	\$ 9,540.00	\$ 19,080.00
	All Aluminum Bleachers - Square Tube Fram		
	Double footboards all rows		
	Riserboards all rows , Dbl riserboards top row		
	Horizontal/Diagonal Guardrail System across rear		
	and down to 3 rd row c		
	Minimum Depth for Bleacher Required: 12' - 2"		
		Total	\$ 43,384.00
		7.25% Tax	\$ 3,145.34
		Shipping	\$ 975.00
		Install.	NOT INCLUDED
		Grand Total	\$ 47,504.34

If Wheelchair Areas Required:

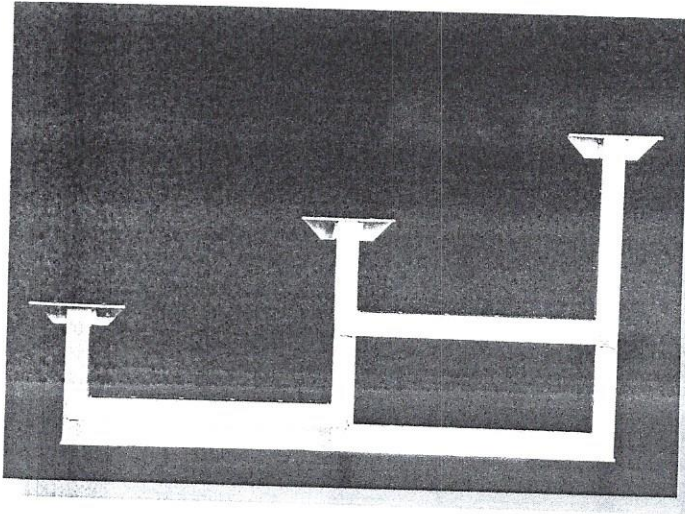
Add \$ 700.00 for each 2 Wheelchair Area

Two of those Wheel chair areas are required
for each Bleacher

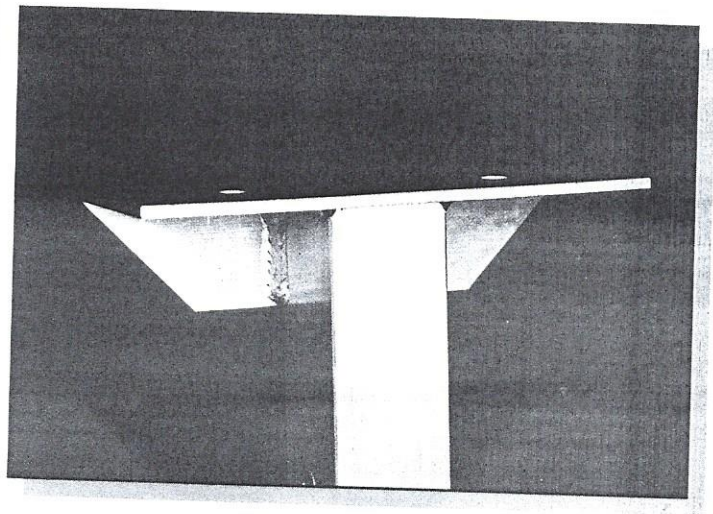
ALL ALUMINUM FRAMES

ITEM 2D

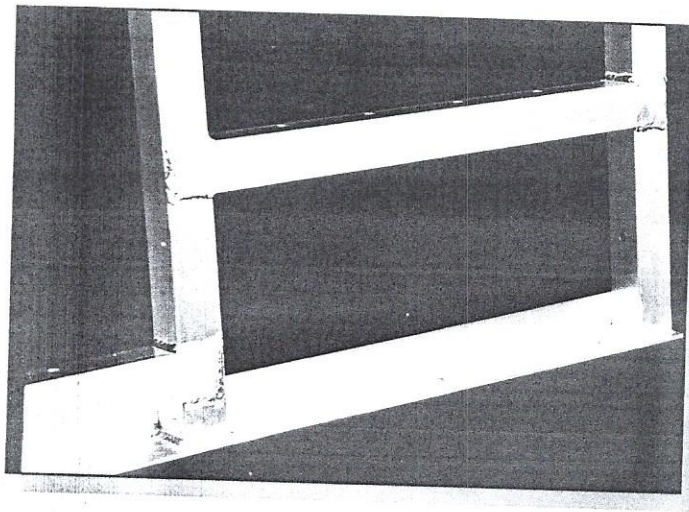
8 of 10



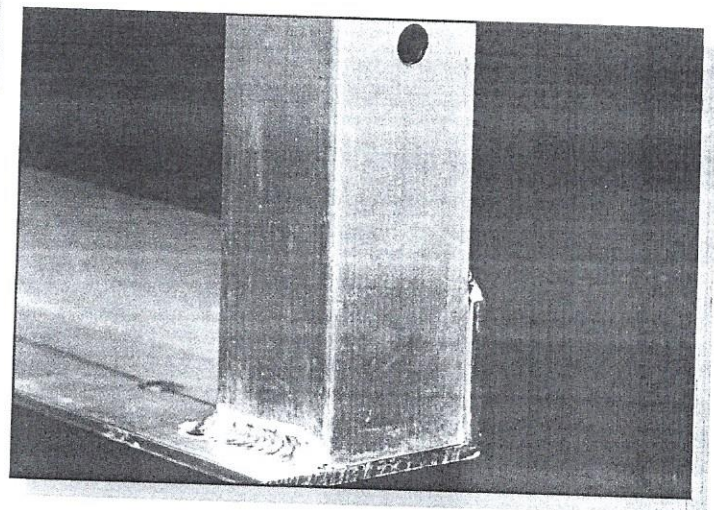
- * SEAT MOUNT
- * 2" X 3" ANGLE
- * 3" WIDE MOUNT FOR STABILITY

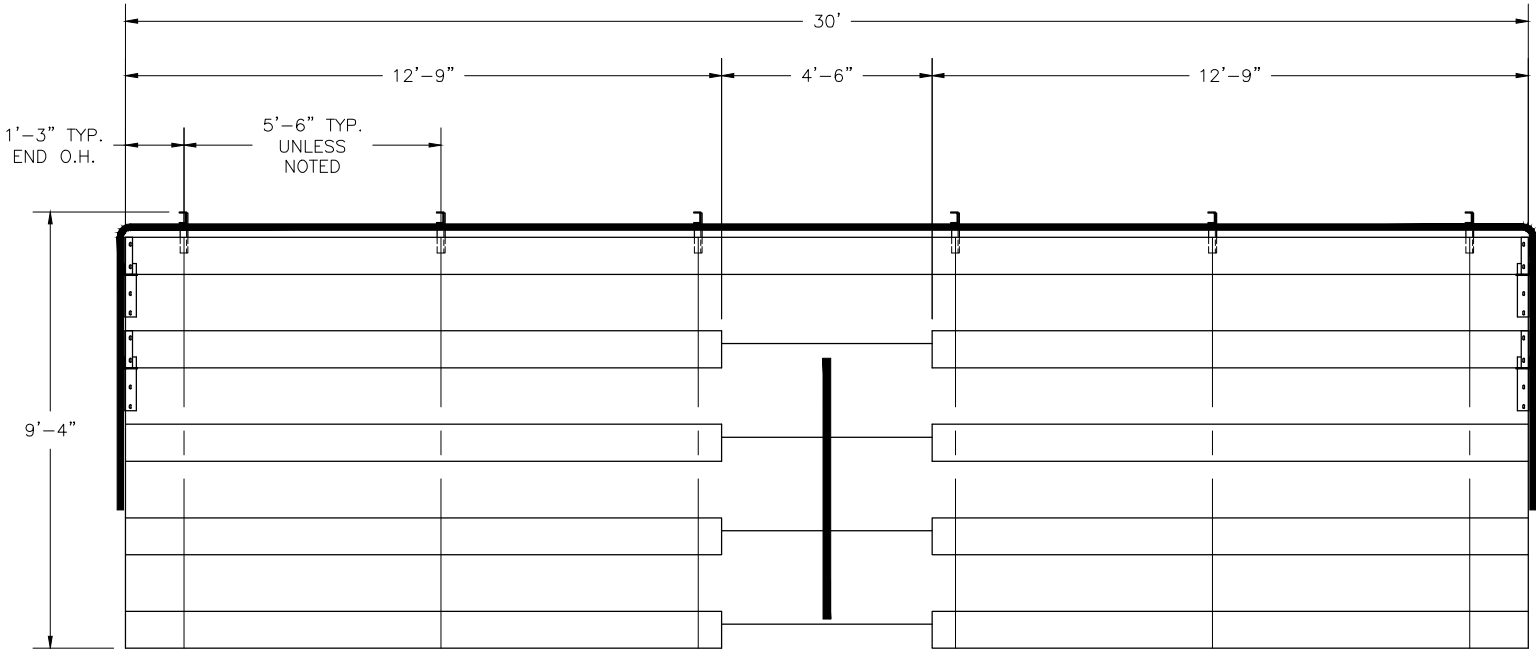


- * FOOT BOARD SUPPORT
- * 2" X 2" ANGLE
- * WRAP WELDED FOR GREATER STRENGTH
- * MUCH STRONGER THAN BUTT WELDS



- * 2" X 3" BASE SILL ANGLE
- * 3" WIDTH MAKING MUD SILLS UNNECESSARY





SECTION LENGTH	GROSS SEATS	ACTUAL SEATS	NO. OF ROWS	NET SEATS
30	20.00	20.00	1	20
12.75	8.50	8.00	4	32
12.75	8.50	8.00	4	32
NET SEATS				84
WHEELCHAIR SPACES				0
TOTAL NET SEATING CAPACITY				84
(BASED ON 18" PER SEAT)				

This drawing and all information contained herein is the property of NATIONAL RECREATION SYSTEMS, INC. and is not to be reproduced without express written permission of this manufacturer. We assume no responsibility for unauthorized use of this drawing. National Recreation Systems, Inc. is not responsible for local permits and occupancy requirements.

National Recreation Systems, Inc.

P.O. BOX 11487 FORT WAYNE, IN 46858-1487

SCALE: N.T.S.

DATE: 8/2/10

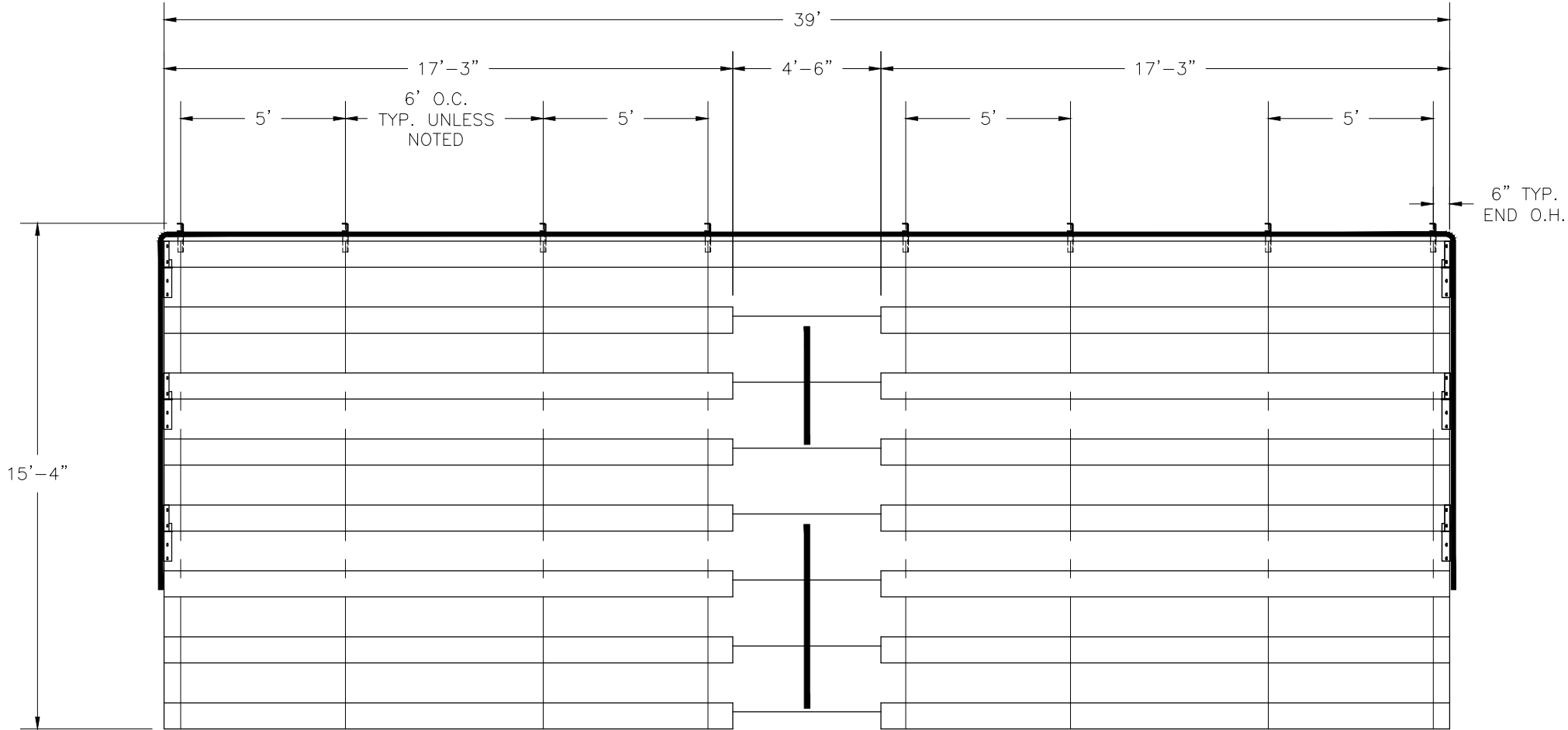
APPROVED BY:

DRAWN BY: NLN

TITLE: NON-ELEV. 5 ROW x 30'-0" BLEACHER SEATING PLAN

CUSTOMER:

DRAWING NUMBER: NE050300000B0



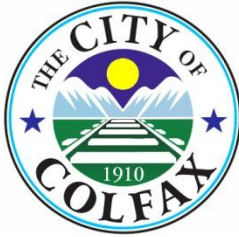
SECTION LENGTH	GROSS SEATS	ACTUAL SEATS	NO. OF ROWS	NET SEATS
39	26.00	26.00	1	26
17.25	11.50	11.00	7	77
17.25	11.50	11.00	7	77
NET SEATS				180
WHEELCHAIR SPACES				0
TOTAL NET SEATING CAPACITY (BASED ON 18" PER SEAT)				180

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National Recreation Systems, Inc.

P.O. BOX 11487 FORT WAYNE, IN 46858-1487

SCALE: N.T.S.	APPROVED BY:	DRAWN BY: NLN
DATE: 6/16/10		
TITLE: NON-ELEV. 8 ROW x 39'-0" BLEACHER SEATING PLAN		
CUSTOMER:		DRAWING NUMBER: NE080390000B0



STAFF REPORT TO THE COLFAX CITY COUNCIL

FOR THE MARCH 22, 2017 COUNCIL MEETING

FROM: John Schempf, City Manager
PREPARED BY: John Schempf, City Manager
DATE: March 16, 2017
SUBJECT: I-80 Road Closures – Discuss impacts on Colfax

<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>	FUNDED	<input type="checkbox"/>	UN-FUNDED	AMOUNT:	FROM FUND:
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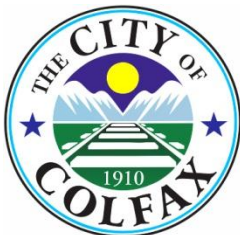
RECOMMENDED ACTION: Discussion; direct staff as appropriate.

BACKGROUND AND ANALYSIS:

Northern California has been hit by a number of winter storms which have caused Highway I-80 to be closed frequently at the Colfax exit. Several business owners have complained that traffic congestion and loitering caused by the road closures negatively impacts business. Owners have asked if Council can develop solutions to keep Colfax roadways clear and prevent travelers from waiting idly until the highway is reopened.

Some suggestions for discussion include:

1. No parking signs and red curbs?
2. Close I-80 at another location?
3. Signage to additional parking and facilities (electronic sign?)?
4. More advanced warning?
5. Better AM Radio coverage? More frequent updates?
6. Port-a-potties and trash receptacles?
7. "No Commercial Truck" signs?
8. Volunteers to provide door to door local information to inconvenienced motorists?
9. ???



STAFF REPORT TO THE COLFAX CITY COUNCIL

FOR THE MARCH 22, 2017 COUNCIL MEETING

FROM: John Schempf, City Manager
PREPARED BY: Staff
DATE: March 16, 2017
SUBJECT: New Event – Lion's Club car show

<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>	FUNDED	<input type="checkbox"/>	UN-FUNDED	AMOUNT:	FROM FUND:
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RECOMMENDED ACTION: Adopt Resolution 09-2017 authorizing the use of City streets and public facilities for the Colfax Lion's Club Car Show.

BACKGROUND AND ANALYSIS:

The Colfax Lion's Club has submitted an application to host a fundraising event in the Historic Colfax District on August 19, 2017. This event will be designed to entertain the entire family with the Car Show, a Poker Walk, Kid's Wagon, Bike and Trike Contest, and Concessions and Food Booths. The event is scheduled to begin at 7:30AM and end at 4:30PM. The Club plans to serve breakfast and lunch. Root Beer Floats and Kettle Corn may be available. The Lion's Club will also submit an application for an ABC License for Beer and Wine sales.

The attached application gives an overview of the plans.

Municipal Code Chapter 5.24 regulates Outdoor Festivals. As this is a new event staff is providing the basic information contained in the Event Application to Council for approval. The application was submitted to staff with the required documentation, deposit, and insurance.

ATTACHMENTS:

1. Resolution 09-2017
2. Extracts from Event Application

City of Colfax

City Council

Resolution № 09-2017

APPROVING THE USE OF CITY STREETS AND PUBLIC FACILITIES FOR THE COLFAX LION'S CLUB CAR SHOW

Whereas, the City Of Colfax is supportive of an annual Car Show sponsored by the Lion's Club to be held in August; and

Whereas, the event coordinators have submitted a complete application package; and

Whereas, the City Council of the City of Colfax is supportive of allowing the coordinators to use certain City streets and public utilities to host a Car Show provided that appropriate safety precautions are followed and appropriate insurance coverage is filed with the City in a timely manner,

Now therefore, be it resolved by the City Council of the City of Colfax that the Colfax Lion's Club is authorized to utilize downtown streets and public facilities for the Car Show during the scheduled events.

The Foregoing Resolution was Duly and Regularly Adopted this 22nd day of March, 2017 by the City Council of the City of Colfax, by the following vote of the Council:

AYES:

NOES:

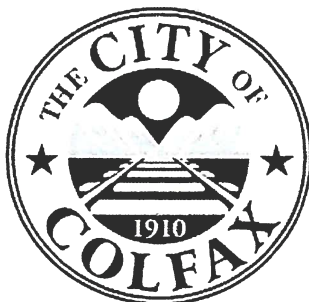
ABSENT:

ABSTAIN:

Stephen Harvey, Mayor

ATTEST:

Lorraine Cassidy, City Clerk



City of Colfax

Special Event Application

Applicant and Sponsoring Organization Information

Name	
Street Address	
City, State, ZIP Code	
Day Phone	
Fax Phone	
E-Mail Address	
Sponsoring Organization	<i>Colfax Lions Club</i>
Is the Sponsoring Organization a "Tax Exempt, 501c3 non-profit" organization? If YES, please attach proof or organization's non-profit status.	Yes / No
Contact Person "on site" day of	

Event Information

Event Title	<i>Colfax Lions Club Car Show</i>	
Event Date	<i>August 19, 2017</i>	
Event Location	<i>Main Street, Colfax</i>	
Event Hours	Start: <i>9:00 AM</i>	End: <i>3:30 PM</i>
Set up	Date: <i>8-19-17</i>	Time: <i>7:00 AM</i>
Break Down	Date: <i>8-19-17</i>	Time: <i>After 3:30 PM</i>
Clean up finalized	Date:	Time:
Person responsible for clean up	<i>Colfax Lions</i>	Phone#:
Estimated Event Attendance		

Overall Event Description

Briefly explain event and activities:

Car show, Poker walk, Kids wagon, Bikes, trip contest. Concessions. Lions and Leo's preparing meals.

P A I D
FEB 23 2017

CITY OF COLFAX

\$100.00

Parade/Street Closure Information

Names of Streets to be closed:		
<i>Main Street</i>	Between <i>Shaw Valley</i>	and <i>Depot Street</i>
	Between	and
	Between	and
	Between	and
Parade/Walk/Run Route (map must be included with application): Please list streets here.		
Are you requesting a complete or rolling street closure? Why are you requesting this street closure: <i>Cars and motorcycles will be parked on the street.</i>		
Time of Street Closure	Start: <i>7:00 AM</i>	End: <i>4:30 PM</i>
Parking restrictions requested: <i>None</i>		
Staging area: <i>See map</i>	Disbanding area:	
Number of anticipated entries		

Event Details

Will items or services be sold at the event? If yes, please describe: <i>Breakfast + lunch. Might consider Rootbeer floats by Boy Scouts.</i>	
Is this a fundraiser event? If yes, please describe: <i>This is a fundraiser for Colfax Lions Club.</i>	
Is the event free to the public? <i>yes</i>	Admission Cost: <i>Car participants only.</i>
Will there be any fenced areas? If yes, please describe: <i>Food area, bar area.</i>	
Will there be a tent, canopy or other temporary structure at your event? If yes, please describe: <i>a canopy will be used for registration and Event coordinator, also for food prep.</i>	
What is your cleanup plan after the event? <i>Everything in the dumpsters. Streets Ann!</i>	

Entertainment Information

Will your event have a DJ or live music? If yes, please give the name of band/bands or name of DJ. <i>we will have a PA system. Not sure about a DJ.</i>
Please describe any dance or live entertainment that will be a part of your event:
Will your event have amplified sound? If yes, please describe.
Will your event have any animals? If yes, please describe what type and location.

Food and Beverage Information

Does your event involve the sale or consumption of alcoholic beverages?		
Describe how you will ensure that alcoholic beverages will be consumed only by people 21 years or older:		
Circle type of alcohol being sold/served	<u>Beer/Wine</u>	Liquor
Alcoholic beverages will be sold/served	Time (from):	Time (to):
Where will alcoholic beverages be sold/served?	Location: <i>at food prep.</i>	
Will Vendors be cooking or heating food? If yes, please describe: <i>Roast beef platters, kettle corn.</i>		
How will you regulate, monitor and control the type, number and quality of vendors/concessionaires permitted to operate during your event? <i>we will use local vendors</i>		

Security and Volunteer Information

Please describe your procedures for both crowd control and internal security: <i>Sheriff offices.</i>	
Have you hired a Security company to handle security for this event? Yes / <u>No</u>	
Company Name:	
Phone Number:	Number of Guards:
Guard Schedule:	
If you have not hired a Security company, how will you ensure your event is secure and the crowd is under control? <i>Sheriff officers</i>	
Do you plan on utilizing volunteers? If yes, in what capacity? <i>Lions will watch and report.</i>	

Health and Safety Information

Will portable toilets be brought in for your event? If yes, please describe where they will be located.

See map.

Portable restroom supplier:

Phone Number:

If your event occurs at night, explain how you will light the activity and parking areas:

If your event includes vehicles and/or animals, describe what you will do to ensure safety for the public and participants.

Street closed, ID checks.

Will you have an Event Coordinator Command Post? If yes, where will it be located?

along with Registration - See Map

Will you have a First Aid station or medical services available to participants? If yes, where will it be located?

No

ADA Accessibility

Please describe how your event will be accessible to people with disabilities.

See map.

Promotion Information

How will you advertise for your event? Please include the types of advertisements, a copy of the advertisements, and locations.

Social Media, newspapers, magazines, Banners, Flyers, etc.

Mitigation of Impact on Others

Describe how you will notify affected businesses and residents of your event.

we will contact all businesses

Describe how you and your organization will mitigate the impact of your special event on neighboring businesses, churches, residents, motorists, and others.

Should help local businesses with the Paper Walk.

City Services and Equipment Request

Please check what city services and/or equipment you are requesting for your event.

Note: The ability to fulfill your request may depend on funding, staff availability and timing of your event. Police Officers and No Parking Signs will **not** be provided for your event. No Parking Signs must be purchased by the Event Coordinator.

Electricity	<input checked="" type="checkbox"/> or Generator	Location:	Registration
Street Barricades		Amount:	2
Cones		Amount:	14
Traffic Control		Location:	Along Main Street
Dumpster		Amount:	2
Trash Cans		Amount:	12
		Location:	

Event Map

You must submit an event map with your event. Please make sure all the below items that apply to your event are included in the map.

- ☒ Route (for parades, fun runs, bicycle races, etc.). Designate staging area as well as beginning and end of route. Use arrows to indicate direction of route.
- ☒ Street closures
- ☒ Entertainment and/or stage locations
- ☐ Sound amplification – location of amplifier and all speakers (permit?)
- ☐ Alcoholic beverage concession area(s) (if being sold a one day liquor permit is required and must be displayed)
- ☐ Non-alcoholic beverage concession area(s)
- ☐ Food concession area(s)
- ☐ Display area for arts, crafts, vehicles, animals, etc. (please note on map what is being displayed)
- ☐ Merchandise sales area(s)
- ☐ First aid facilities
- ☐ Portable toilets (indicate number of toilets _____)
- ☐ Permanent restroom facilities available
- ☐ Event participant parking area(s), including entrances, exits and traffic circulation
- ☐ Event spectator parking area(s), including entrances, exits and traffic circulation
- ☐ Access and parking for disabled
- ☐ Event coordinator's command post
- ☐ Temporary structures (list and describe on map)
- ☐ Utility connection locations (power, water, etc.)
- ☐ Trash container (# trash cans _____; # dumpsters _____)
- ☐ Other (please describe):

POKER WALK
(→)

TRASH CAN - ●

DUMP
TRUCK

PORTA
TOILET

WASH STATION

BARRICADES

BARRICADES

EASY
UP
REGISTRATION

EVENT COOR.

HANDICAP

DEPOT STREET

PORTA
TOILET
WASH
STATION

P WALK START

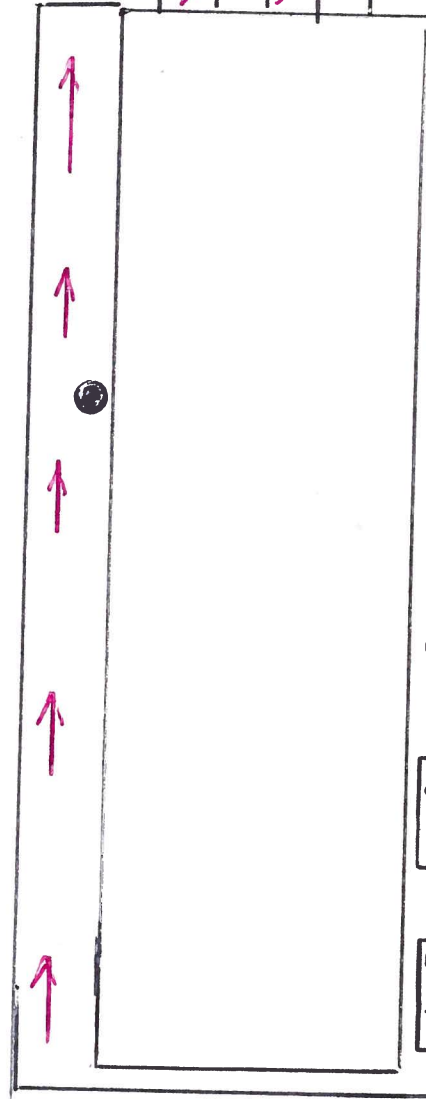
KIDS - TRIK-WAGON
BIKE CONTEST

COLFAX LIONS CLUB
CAR SHOW
AUGUST 19, 2017

←

CARS - MOTORCYCLES

MAIN STREET



CARS

MOTORCYCLES

EASY
UP

Beer &
WINE

DUMP
TRUCK

COOKING
AREA

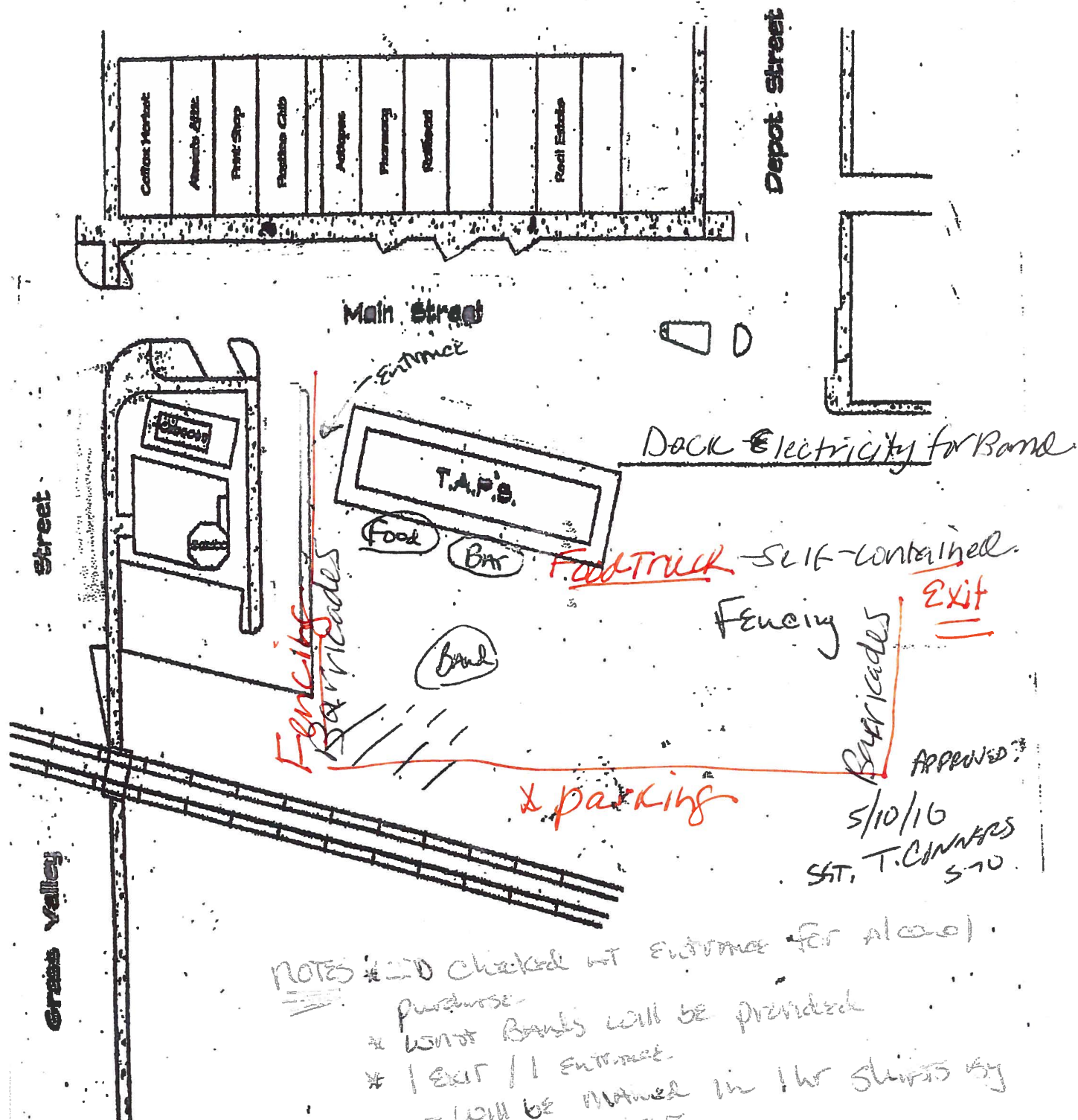
EASY-
UP

CONES

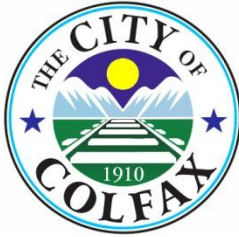
ENTER HERE
CARS

GRASS VALLEY STREET

Dept: street



NOTES #20 checked w/ entrance for alcohol.
 #1000 Banks will be provided
 #1 EXIT / 1 Entrance.
 - will be named in the shirts by
 club volunteers
 - no exit with alcohol allowed



STAFF REPORT TO THE COLFAX CITY COUNCIL

FOR THE MARCH 22, 2017 COUNCIL MEETING

FROM: John Schempf, City Manager
PREPARED BY: Staff
DATE: March 16, 2017
SUBJECT: Centennial Reservoir Notice of Intention (NOI) Comment Period

<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>	FUNDED	<input type="checkbox"/>	UN-FUNDED	AMOUNT:	FROM FUND:
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RECOMMENDED ACTION: Review attached response letter, make recommendations for modification as necessary and authorize the City Manager to submit to the Corps of Engineers on behalf of the Council.

BACKGROUND AND ANALYSIS:

The Nevada Irrigation District (NID) is planning construction of a new 110,000 acre-foot reservoir with a 275 foot-tall dam on the Bear River between the existing Rollins and Combie reservoirs. In February 2017, the Army Corps of Engineers began preparation of the Environmental Impact Statement (EIS) for the Centennial Dam project. The Corps published a Notice of Preparation (NOI), which outlined what will be studied in the EIS.

Staff recommends submitting a letter to be considered as part of the NOI. The attached instruction sheet for preparing the letter was adapted from the yubarive.org website.

Councilmember Stockwin has drafted a letter for discussion and recommendations.

ATTACHMENTS:

1. Comment letter instruction sheet
2. Draft City of Colfax Comment Letter

What Do You Think about Centennial Dam?

DEADLINE: Comment letters are due by Monday, April 10, 2017

The Nevada Irrigation District (NID) is planning to construct a new 110,000 acre-foot reservoir with a 275 foot-tall dam on the Bear River between the existing Rollins and Combie reservoirs. In February, the Army Corps of Engineers started preparing the Environmental Impact Statement (EIS) for the Centennial Dam project. NID published a [Notice of Preparation \(NOP\)](#), which outlined what will be studied in the EIS.

Why should I send a comment letter to the Army Corps about Centennial Dam?

This project has many potentially significant environmental impacts [listed in the NOP](#). It's up to concerned citizens like you to tell Army Corps staff and consultants what you are most concerned about.

What points should I make in my letter?

Focus your letter on what concerns you the most. Some people focus on the environmental impacts of a new dam on the land, water and wildlife. Others are very concerned about the price tag or traffic impacts and neighborhood safety. Some want to see other alternatives seriously considered.

Some tips for writing an effective comment letter:

- Focus your study requests on the environmental process, what you want analyzed, and what alternatives you want considered.
- Make sure that your specific requests are clear, concise and singular (bullet points are fine).
- Including your opinion on the dam, or telling your personal connection to the river is valid and OK but is not a factor for staff in developing the EIS – so make sure that your personal opinions don't distract from your clear, concise requests to the Army Corps.
- Include your name and contact information in case the agency needs to contact you to clarify a point.
- NOI comments are divided into various categories. Reviewing these categories may help stimulate your thinking and may help organize your comments. The comment categories are:

Aesthetics
Agriculture and Forestry
Air Quality
Terrestrial and Aquatic Biological Resources
Cultural Resources
Tribal Cultural Resources
Geology / Soils
Greenhouse Gas Emissions
Hazards & Hazardous Materials

Hydrology / Water Quality
Land Use / Planning
Mineral Resources
Noise
Population / Housing
Public Services Recreation
Socioeconomic
Transportation and Traffic
Utilities and Service Systems

Where do I send my letter?

Send your letter (fax, email or regular mail) to the Army Corps

by 4/10/16 to:

U.S. Army Corps of Engineers
1325 J Street, Room 1350
Sacramento, CA
95814-2922
CESPKCentennialReser@usace.army.mil

For further information contact:

Ms. Kara Hellige
970-259-1604
CESPKCentennialReser@usace.army.mil

***NOTE:** For emailed comments, please include “NOI scoping for Proposed Centennial Reservoir Project EIS, SPK-2016-00030” in the subject line.*

Do you have a sample letter I can use as a template?

It's always best to use your own words. You can start with your personal experience like how long you've lived in the area, and briefly share your connection to the Bear River and why you think it's unique. **Most important:** Be specific about your key concerns and questions about the project.

Here are some comments and questions you might want to include in your letter:

CLIMATE CHANGE: NID proposes to build this project to address drought and climate change. In order to accurately determine the purpose and need for the project, the EIS must include a thorough study of the latest climate change science including the projected impacts on the Yuba and Bear watersheds.

YUBA WATER: To what extent would this project rely on water from the Yuba River watershed, and what are the reasonably foreseeable impacts the project would have on river flows in the Middle Yuba River, South Yuba River and Canyon Creek? Would the project lead to increases in the amount or percentages of water diverted from the Yuba River watershed to the Bear River and if so, then under what circumstances? What would be the effect of any additional transfers to the Bear River on water temperatures, flows and habitat in the South and Middle Yuba Rivers?

FLOWS: What would the impact of this project be on downstream beneficial uses, including fisheries and groundwater recharge? How would this project impact river flows required or foreseeably required to protect the Bay Delta ecosystem and fisheries? How would downstream water users and projects like the South Sutter Water District and Camp Far West Reservoir be impacted?

RECREATION: How would the proposed dam impact current recreational uses of the Bear River? Many area residents now enjoy easy access to river recreation in the project area such as fly-fishing, rafting, gold panning, swimming and hiking. While many areas would be flooded by the project, the inundation of the Bear River Campground – 250 acres of public land that provides public hiking trails, river access, and camping—is of particular concern. The EIS must identify these impacts and describe how they will be mitigated. These analyses must consider impacts and mitigations for geographically diverse users and specifically address Placer County as well as Nevada County recreationists.

PROPERTY RIGHTS: How would the dam impact private lands in the project area? The EIS should address how 25 homes and 120 parcels will be impacted including what happens if the dam is not built -- will NID retain ownership over those lands?

CULTURAL RESOURCES: How would the dam impact Native American cultural and spiritual resources? The Bear River is the ancestral home of the Nisenan and contains lands that are part of that tribe's and our region's heritage. Will the proposed reservoir inundate these cultural sites? How else will these sites be impacted through the construction, maintenance or associated activities of the project?

TRAFFIC: How would the dam impact traffic, public safety, and fire protection efforts during project construction and after completion? The proposed project would flood the only river crossing between Placer and Nevada counties from Highway 174 to Highway 49 and there are concerns about egress during the construction phase of the project. How will these issues be addressed during construction? Where will the new crossings exist and what impact will those new roads and crossings have on our neighborhoods and local community? More broadly, how will these new traffic patterns impact air pollution and greenhouse gas emissions, in the region?

FISH & WILDLIFE: How would this project impact local biologic resources? A dam of this size could flood hundreds of acres of prime oak woodland and inundate critical habitat and homes for western pond turtles and foothill yellow legged frogs. The reach of the Bear River which would be flooded is also an ecosystem rich in native fish. The EIS must include a full and detailed disclosure of all biological impacts including a quantification of the loss of oak woodlands, riparian ecosystem, and habitat impacts for all native and special status species. In order to guide decision-makers and inform the public the EIS must also identify all feasible mitigations for such impacts and the associated costs.

AESTHETICS: How would the proposed dam impact scenic canyon views? The canyon where the dam would be located is steep and forested. Fluctuating reservoirs often result in an aesthetically unpleasing "bathtub ring" without vegetation. The EIS must fully disclose the predicted extent of this bathtub ring throughout the year during high, low, and average water years. It must also identify the aesthetic impact of this ring on multiple user types including local residents, passing motorists, and recreational users.

GROWTH: What impact would the project have on population growth and regional development patterns? The EIS must analyze and disclose any growth-inducing impacts of the proposed project

including a discussion of the environmental and quality of life impacts on existing communities.

COSTS: It is essential for the public to understand the environmental implications of the costs and expenses associated with the \$300 million project. How will this commitment of financial resources impact the district's ability to provide recreational opportunities, and environmental protections throughout its service area? An understanding of both the costs and the revenues of the project will help inform decisions on environmentally preferable alternatives.

ALTERNATIVES: A very important part of this process is making sure NID studies alternatives to the dam and reservoir. What is the full-range of alternative means by which NID could respond to the effects of climate change and drought, including demand and supply side conservation, modification of existing reservoirs, repair and upgrade to aging and inefficient infrastructure and greater conservation efforts? The analysis of alternatives in the EIS should include a thorough assessment of whether existing and reasonably projected water needs of the District can be met through improved management of the existing system and must examine a range of reasonably foreseeable future water use patterns.

FOR MORE INFORMATION OR TO GET INVOLVED:

Contact Traci Sheehan, FWN Coordinator: traci@foothillswaternetwork.org
South Yuba River Citizens League (SYRCL): www.yubariver.org/centennialdam
Save the Bear: www.SaveBearRiver.com

The Foothills Water Network (FWN) is a coalition of conservation, angling and recreation groups, whose mission is to protect and enhance aquatic ecosystem health and recreation opportunities in the Yuba, Bear, and American Rivers.

This information sheet is available online at www.yubariver.org/centennialdam

City of Colfax Comment Letter
Army Corps of Engineers EIS NOI Scoping for Proposed Centennial Dam Project

By email:

CESPKCentennialReser@usace.army.mil

Include in subject line: "NOI Scoping for Proposed Centennial Reservoir Project"

Copy by mail to:

April 10, 2017

US Army Corps of Engineers
1325 J Street, Room 1350
Sacramento, CA 95814-2922

Subject: NOI Scoping for Proposed Centennial Reservoir Project

The City of Colfax appreciates this opportunity to review the Notice of Intent (NOI) for the Centennial Reservoir Project and to engage at this early in the process. Given the scale and location of the reservoir and the potential effect on Colfax and its surroundings, the City encourages early and frequent coordination on the project. The City has received numerous comments from residents concerned about the project, and appreciates the opportunity to work together to address such concerns.

TRANSPORTATION It is the City's understanding that NID is continuing to explore roadway alignments for the replacement of the current Dog Bar Road crossing. If a preferred alignment is determined during the preparation of the EIR/EIS, an Alternative in the EIS should identify one of the alignments not chosen for the project analysis. A comparison of two alternative routes will help to inform our concerns.

During a recent presentation to the Colfax City Council by NID, Manager Rem Scherzinger indicated that the new reservoir would create great business opportunities for the City of Colfax by creating an ideal location for a "Gateway to two Reservoirs." The implication for the city is both potentially positive and negative, but both clearly have a nexus to the project. The possible positive impacts will be addressed in the "economics" section. With regard to transportation, the City simply needs to understand what traffic patterns will be established by the two bridge alternatives to be studied.

There are two time periods that need to be studied: construction period and operations period. For the construction period:

- What phases of construction may impact Colfax?
- Will there be additional heavy machinery or materials delivery through the Colfax area?
- Where will anticipated construction crew housing be? For how long a period of time will the phase affect traffic?

- Distinctions in traffic patterns and usage should be made between the clearing and preparation stages of construction, construction of the bridge and construction of the dam.

For the ongoing operations period:

- What will be the traffic patterns for through traffic coming into and out of Placer County using the bridge to access Nevada County?
- How much of this through traffic will be directed through Colfax?
- What times of year and what times of day is the traffic expected?
- Will the increased ingress and egress impact already over-burdened intersections, streets, and freeway ramps in Colfax?
 - The I-80 on and off ramps
 - Placer Hills Road from the proposed Reservoir area to Downtown Colfax
 - Access from Hwy 174 through Colfax to access the new reservoir crossing?
 - Three and four-way stop sign intersections? Will any of this additional traffic burden cross a threshold requirement for a traffic light or traffic circle rather than the present stop signs?
- What will traffic patterns from the new reservoir be for reservoir users who are seeking supplies from local merchants, or fuel supplies?
 - Will reservoir users be drawn to Colfax? Meadow Vista?
 - Will the volume of users be such that it will catalyze commercial development in Weimar?
 - Will car travel time and ease of access be determined to understand the new directions of travel and which areas will become service areas and which will be bypassed?
 - Will current commuter traffic using Hwy 174 be diverted to the new bridge/Weimar crossing and thus bypass Colfax services?

The EIS should analyze consistency of the project with the City of Colfax General Plan sections on transportation and circulation.

GROWTH, ECONOMIC DEVELOPMENT, AND RECREATION. During the course of the presentation from NID, Manager Rem Scherzinger spoke glowingly of new economic opportunities for the City of Colfax. Colfax has been noted by the State of California as an economically disadvantaged area in Placer County. It is the only economically disadvantaged area that will be affected by the project in either Placer or Nevada Counties. It is critical that the EIS study the economic impact of the project on the City of Colfax. This needs to be done by analyzing the baseline of current economic conditions, and the changes created in both the construction phase and the ongoing operations phase.

Mr. Scherzinger noted that the combination of the two reservoir recreation sites would provide Colfax the opportunity to be the “Gateway to Two Reservoirs,” as the City is on the Hwy 174 access to Rollins Reservoir and with easy access to the new bridge crossing freeway exit at

Weimar Cross Road. He stated that “Colfax has the opportunity to be the central business service gateway to recreation at both reservoirs.”

Colfax has historically had direct access to the Bear River from both Plum Tree Road and Milk Ranch Road. The Bear River Campground, Day Use Parking Area, and Group Campground have been the key area of recreation on the Bear River. The merchants in the Colfax Area have served the visitors to this campground from April 1 to November 1 for decades. Placer County has made steady improvements to the facilities, and the Bear River Campground has grown into one of the most intensively used campground and river access areas in the Region. This source of tourist business is now a normal part of the economy of Colfax and has grown steadily.

The proposed project will inundate the entire campground facility and trails network. Plum Tree Road and Milk Ranch Road will be closed, and become dead end roads. No facilities or reservoir access is currently described as replacing these facilities, and as currently designed the entire recreational and tourist industry that has developed over the decades will be terminated. It is essential to understand the value of this asset to the City of Colfax. The EIS should quantify this recreational and tourist economy loss as a baseline. A full economic evaluation will provide the basis for comparison of the no project alternative, with the alternatives that are chosen and the bright future that has been promised Colfax by the project proponent.

The quality of recreation and tourism at the current facility is very high. This includes spring boating and summer floating, year round hiking and gold panning and fishing and picnicking, the normal campground season, and tourist visits because of its high aesthetic appeal the natural oak woodland and river.

The Centennial Dam proposal is not clear regarding what kind of recreation and tourist amenities are being proposed to mitigate the loss of the current economic asset. Questions that have been received from our constituents include:

- How will the water levels be managed? This is a complex question.
 - Will there be hydroelectric facilities, which imply steadily lowering water levels throughout the dry season? Current plans are unclear whether hydroelectric capacity will be built into the reservoir now, or at some point in the future. When does NID plan to install this capacity, as it relates directly to reservoir levels and to recreational uses, the quality of recreation, and the aesthetics of the area for tourism.
 - Will the purpose of the reservoir be for local water sales, or for reserve needs emphasizing carry-over capacity that would imply higher water levels?
 - Will the purpose of the reservoir be for out-of-district water sales, which may be market driven, making reservoir levels difficult to predict and conditions for quality recreation and aesthetics unpredictable?
 - As designed, this reservoir has a capacity of 110,000 AF of storage, which is stated to replace on a yearly basis the snowpack lost due to global warming. This implies that the reservoir will be drawn down fully each year to fulfill this purpose. If the reservoir is drawn down fully, the water line will fluctuate from a high water mark of 1850 feet elevation to a low water mark of approximately 1720, or a

drawdown of 130 feet. It is important to describe clearly how this reservoir will look and how it could be used at this low level of elevation. Will recreational boating like canoeing or kayaking be feasible, safe, or pleasing at these low levels? How will these fluctuations affect the boat ramps or put-in areas? At what level will boat put-in become impractical or unsafe?

- Where are these new facilities located? Will these facilities be located where the obvious choice for services be Colfax? Or Meadow Vista? Or Lake of the Pines/Higgins Corner? Or other? The question reflects back on traffic patterns created by the new reservoir, with implications for growth and economic development.
- Will the new uses at the proposed facilities effectively replace the existing high quality recreation with tourist and recreational uses that are equally high quality? An analysis needs to include facilities that would replace the Bear River Campground's existing amenities of:
 - Hiking trail network, currently maintained voluntarily by the Meadow Vista Trails Association. Would a new trail system be installed within the Colfax area of access? What will the aesthetic quality of the viewshed be at what times of year? Who would maintain the trail system? Who would provide security?
 - Fishing. The current amenities are a good trout fishery which local outfitters use for easy access instruction for fly-fishing using catch-and-release. Fishing is popular at the Bear River campground, and several merchants in Colfax carry fishing supplies for these riverine conditions. What types of fishing are expected under what conditions in the new facility? Will they equal current uses? And be located for services and access from Colfax?
 - Camping. What will replace the Campground uses? And where is it located for services?
 - Gold panning. The Bear River Campground has been profiled by a number of media stories highlighting the family recreation of gold panning, and has consistently yielding gravels that support season long amateur gold panners. Is there an area designated to replace this historic activity for our community?
 - Spring and early summer boating. The stretch between Ben Taylor or the Campground and Dog Bar is a well recognized Class II boating run suitable for rafting, kayaking, river canoeing, and inflatable kayaking. It is used at higher waters as training runs by organizations such as UC Davis Outdoor club.
 - Summer flows between the campground and Dog Bar is a very popular floating reach for all manner of inflated devices from inner tubes to inflated camp mattresses.
 - Dog walking and day use area. The Day Use Parking Lot and adjacent road is a very popular dog walk area. Will there be a replacement area for Colfax access?
 - Aesthetics and tourism. There is currently steady use of the campground as simply an "overlook", just minutes off the freeway, with a mile long Campground Road offering views from an automobile of the Bear River. Few roads like Campground Road offer this high quality aesthetic experience in the Sierra, within such close proximity to I-80. Tourists and cyclists exploring the Plum Tree/

Milk Ranch Rd. loop up often include a stop in Colfax for services. Will the new facility have equal aesthetic appeal and access relative to Colfax services?

The analysis of baseline conditions and the clear and detailed analysis of the new facilities and their potential benefits needs to be done thoroughly so the City of Colfax can understand if there is benefit or harm from the proposed Reservoir.

- What is proposed for the dead end roads of Plum Tree and Milk Ranch Roads? Will these roads end in turn-arounds above the Bear River Canal? Will the canal become a moat that prevents reservoir access from the Colfax side?
- What will happen at the Ben Taylor crossing, which is an historic stagecoach crossing? There are a number of historic sites near Ben Taylor that have future potential for tourism and development: the stage crossing itself, the Pritchard Marble Quarry and Kiln, old remnants of the limestone quarry and rail cart system, remnants of the Rising Sun Gold Mine activities. These represent undeveloped potential tourist amenities. What are the plans for the Ben Taylor access, which currently serves as a modestly used access point for fishing, gold panning, hiking and horseback riding, and a put-in for the Class II boating run?
- What valuation or mitigation is proposed for the historic area amenities that exist as potential, but have not yet been restored for historic tourist access?
- Will the bridge over the Bear Canal to Ben Taylor Crossing be removed? Will the Bear Canal become a moat as this location preventing access from the Colfax side?

These growth, economic development, and recreation issues need to be addressed in the EIS in the three time frames noted above. The current condition needs to be evaluated to provide a baseline. The impacts during the construction phase need to be addressed separately from the ultimate impacts that will take place during ongoing operations phase. The above points and questions relate each and equally to the construction phase and the operations phase.

WASTE WATER TREATMENT. The City of Colfax is very concerned about any changes that will take place to the uses of its wastewater treatment plant.

- Will there be any RV or other increased use of the local treatment plant during the construction phase?
- Are there campgrounds or other facilities for the long term plan that might include increased use of dumping stations?
- If Colfax were to become a booming “Gateway to Two Reservoirs”, what would the impact be to the City’s Wastewater treatment facility due to influx of visitors, and when would this occur?

ENVIRONMENT. The proposed project has been promoted as increasing visitation, and hence traffic, to the Colfax area. Would this have significant impacts to air quality, or any change in regional air quality regulations that may, for instance, impact the number of burn days for the Colfax area?

Colfax is located at an elevation that is noted to be “above the fog and below the snow.” Would the addition of a second reservoir have any impacts like the creation of ground/reservoir level

fog? Could this impact the safety and usability of Hwy 174 between the two reservoirs or the proposed new crossing?

SPECIAL POPULATIONS. Since the founding of the City in the Gold Rush, Colfax has been home to the remaining local members of the Colfax Nisenan tribe. This tribe traditionally lived and used the river as their main areas of habitation, food and medicine source, and water. Will the proposed reservoir affect and heritage sites or traditional cultural properties, or locations of current cultural practices? Is NID in consultation with the Colfax Nisenan tribal members?

Colfax has a significant homeless population, many of whom live seasonally by the Bear River in various camps, some between the Campground and Ben Taylor Crossing. How will the proposed reservoir affect the homeless population, and will this change in habitat impact Colfax?

PUBLIC SAFETY. [consult with Ty at meeting if possible]

ALTERNATIVES. The City of Colfax encourages NID to explore a full range of alternatives to the project. The City sees clearly that the project as proposed will eliminate the well known and well used regional asset or the Bear River Campground with its two access roads to the Bear River, and the additional access areas of the Ben Taylor Road and Dog Bar Road. It is not clear what access there will be to the reservoir, if any, from the Colfax side. It is also not clear if there is a commitment to replace existing high quality tourist and recreational assets with facilities and amenities of equal value. Without knowing the details of the dam and reservoir plan and their impacts, the City cannot determine if this project will benefit or harm our community. As an economically disadvantaged area, the finer grain of analysis requested in our comments is very important to the City. This includes quantifying the baseline conditions, which are studies that the City would not ordinarily undertake were there no proposed project, and why the comments and questions offered by the City in this NOI comment period are extensive and detailed. Relatively small changes in patterns of use can have serious economic impact and implications for the City.

For this reason, the City encourages rigorous investigation of a suite of alternatives to the project. Can the goal of sustainable water supply be met in other ways? The City is aware that many entities are requesting investigation of the alternatives to the project, and so will not make specific recommendations in this area at this time. But it is our hope that a robust investigation of alternatives will be found in the Draft EIS document.

Again, thank you for the opportunity to offer comments at this time.



STAFF REPORT TO THE COLFAX CITY COUNCIL

FOR THE MARCH 22, 2017 COUNCIL MEETING

FROM: John Schempf, City Manager
PREPARED BY: John Schempf, City Manager
DATE: March 16, 2017
SUBJECT: Mitigation Fees Ad Hoc Committee

<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>	FUNDED	<input type="checkbox"/>	UN-FUNDED	AMOUNT:	FROM FUND:
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RECOMMENDED ACTION: Assign Council members to serve on new committee and make other adjustments to the committee list as necessary.

BACKGROUND AND ANALYSIS:

The good news is we have at least two new developments in the planning stages. As their planning progresses, they are asking if any of the mitigation and other fees are open to negotiation. Our City Attorney has suggested forming an ad hoc committee of two Council members and City staff to conduct the negotiations, the results of which will then be presented to the Council at an agenda item at a scheduled Council meeting. Staff supports this recommendation.

In addition Mayor Pro Tem Hesch has asked to be relieved of a few of his committee assignments, leaving openings for other Council members to serve.

ATTACHMENT:

1. Council Assignment List

2017 Committee Assignment List

Committee	Colfax Representative	Meeting Information	Reimbursement/ Stipend
Placer County Economic Development Board (PCEDB) Various Meeting Locations	Kim Douglass Alt: _____	3 rd Thursday 4X/year	Submit to City/ No Stipend
Weimar, Applegate, Colfax/Municipal Advisory Council (WAC/MAC) City of Colfax, Council Chambers	Will Stockwin Alt: _____	6:00 pm 3 rd Wednesday	No Stipend
Sierra Economic Development Corporation (SEDCorp) 560 Wall Street, Suite F, Auburn	Kim Douglass Alt: Marnie Mendoza	1:00 pm 1 st Wednesday	Submit to City No Stipend
Sacramento Area Council of Governments (SACOG) 1415 L. St. Sacramento	Kim Douglass Alt: Marnie Mendoza	9:30 am 3 rd Thursday	Submit to SACOG \$100 Stipend
Placer County Air Pollution Control District (PCAPCD) BOS Chambers 175 Fulweiler Ave. Auburn	Tony Hesch Alt: Steve Harvey	2:30 pm 2 nd Thursday 6X/year	Submit to PCAPCD \$100 Stipend
Placer Mosquito & Vector Control District (PMVCD) 2021 Opportunity Dr. Roseville	Will Stockwin No Alternate	4:30 pm 3 rd Monday	Submit to City \$100 Stipend
Project Go 801 Vernon St, Roseville	Kim Douglass Alt: _____	5:30 pm 3 rd Thursday	Submit to Project Go No Stipend
Placer County Transportation Planning Agency (PCTPA) BOS Chambers 175 Fulweiler Ave. Auburn	Tony Hesch Alt: Steve Harvey	9:00 am 4 th Wednesday	Submit to PCTPA \$100 Stipend
Local Agency Formation Commission (LAFCO) BOS Chambers 175 Fulweiler Ave. Auburn	Colfax is rotated out	4:00 pm 2 nd Wednesday	Submit to City \$100 Stipend
Solid Waste Task Force Auburn Veterans Hall 100 East St Auburn	Wes Heathcock	9:00am 1 st Thursday 4x/yr	Submit to City No Stipend
Placer Sierra Fire Safe Council City of Colfax Council Chambers	Will Stockwin Alt. Marnie Mendoza	6:00 pm 4 th Thursday	No Stipend
Placer County Selection Committee	Mayor	Yearly	Submit to City No Stipend
League of California Cities Sacramento Valley Division Liaison	Marnie Mendoza Alt: Steve Harvey	4X/year	Submit to City No Stipend
Bianchini Advisory Board	Tony Hesch Marnie Mendoza		No Stipend
Sierra Vista Community Center Liaison	Kim Douglass		No Stipend
Colfax Schools Liaison	Kim Douglass		No Stipend
Sierra Valley Energy Authority	Kim Douglas Alt: Will Stockwin		Submit to City No Stipend
Placer County Parks and Trails Master Plan	Will Stockwin		Submit to City No Stipend

2017 Committee Assignment List

Council Committees	
Grants Oversight (approves change orders over \$5,000)	Steve Harvey Kim Douglass
Land Use	Steve Harvey
Risk Assessment	Steve Harvey Marnie Mendoza
General Plan/Circulation Element Update	Steve Harvey
Landfill Discussion Representative	Kim Douglass
Animal Control Alternatives	Kim Douglass Will Stockwin
Employee Handbook	Will Stockwin Kim Douglass
CDBG	Steve Harvey
Mitigation Fees	