

**CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA,  
& HOUSING AUTHORITY  
AGENDA**

**City Council Chambers  
1015 Chittenden Avenue  
Corcoran, CA 93212**

**Tuesday, December 12, 2017  
5:30 P.M.**

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**Public Inspection:** A detailed City Council packet is available for review at the City Clerk's Office, located at Corcoran City Hall, 832 Whitley Avenue.

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**Notice of ADA Compliance:** In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerks Office at (559) 992-2151.

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**Public Comment:** Members of the audience may address the Council on non-agenda items; However, in accordance with government code section 54954.2, the Council may not (except in very specific instances) take action on an item not appearing on the posted agenda.

This is the time for members of the public to comment on any matter within the jurisdiction of the Corcoran City Council. This is also the public's opportunity to request that a Consent Calendar item be removed from that section and made a regular agenda item. The councilmembers ask that you keep your comments brief and positive. Creative criticism, presented with appropriate courtesy, is welcome.

After receiving recognition from the chair, speakers shall walk to the rostrum, state their name and address and proceed with comments. Each speaker will be limited to five (5) minutes.

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**Consent Calendar:** All items listed under the consent calendar are considered to be routine and will be enacted by one motion. If anyone desires discussion of any item on the consent calendar, the item can be removed at the request of any member of the City Council and made a part of the regular agenda.

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**ROLL CALL**

Mayor:	Raymond Lerma
Vice Mayor:	Sidonio "Sid" Palmerin
Council Member:	Patricia Nolen
Council Member:	Jerry Robertson
Council Member:	Jeanette Zamora-Bragg

**INVOCATION**

**FLAG SALUTE**

**1. PUBLIC DISCUSSION**

2. **CONSENT CALENDAR (VV)**

- 2-A. Approval of minutes of the meeting of the City Council on November 28, 2017.
- 2-B. Authorization to read ordinances and resolutions by title only.
- 2-C. Proclamations of CHS Varsity Girls Tennis and CHS Varsity Girls X-Country Team
- 2-D. Approval of Resolution No. 2911 in a matter of Acceptance of Deed on behalf of the City for APN 034-112-017-000

3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated December 12, 2017. *(Ruiz-Nuñez) (VV)*

4. **PRESENTATIONS**

Recognition of CHS Varsity Girls Tennis Team and CHS Varsity Girls X-Country Team

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

- 7-A. Accept the Notice of Completion for the 2017 Reclamite Seal Project and authorize the City Clerk to record the Notice of Completion *(Faulkner) (VV)*
- 7-B. Accept the Notice of Completion for the Corcoran Regional Accounting Office Remodel and authorize the City Clerk to record the Notice of Completion *(Faulkner) (VV)*
- 7-C. Consider approval of Resolution 2910 regarding authorization for the execution of the Certifications and Assurances for the California State of Good Repair Program. *(Tromborg) (VV)*
- 7-D. Consider approval of Resolution No. 2912 regarding Measure A Expenditure Plan *(Meik) (VV)*
- 7-E. Review and discuss possible Measure A capital projects *(Meik)*

8. **MATTERS FOR MAYOR AND COUNCIL**

- 8-A. Information Items
- 8-B. Staff Referral Items - *Items of Interest (Non-action items the Council may wish to discuss)*
- 8-C. Committee Reports

9. **CLOSED SESSION**

- 9-A. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:  
Conference with legal counsel – ANTICIPATED LITIGATION (Government Code § 54956.9(d)).

**Initiation of litigation** (Government Code § 54956.9(d)(4)).

Number of potential cases is:   1  .

**9-B. CONFERENCE WITH LABOR NEGOTIATOR(S)** (Government Code § 54957.6). It is the intention of this governing body to meet in closed-session to review its position and to instruct its designated representatives:

Designated representatives: Kindon Meik

Name of employee organization: \_\_\_\_\_, or

Position title(s) of unrepresented employee(s): \_\_\_\_\_

**9-C. PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:

Conference with legal counsel – Deciding whether or not basis exists for closed-session for anticipated litigation (Government Code § 54956.9(d)(3)).

**10. ADJOURNMENT**

I certify that I caused this Agenda of the Corcoran City Council meeting to be posted at the City Council Chambers, 1015 Chittenden Avenue on December 8, 2017.



\_\_\_\_\_  
Ma. Josephine D. Lindsey, Deputy City Clerk

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
Tuesday, November 28, 2017**

The regular session of the Corcoran City Council was called to order by Lerma, in the City Council Chambers, 1015 Chittenden Avenue, Corcoran, CA at 5:30 P.M.

**ROLL CALL**

Councilmembers present: Raymond Lerma, Patricia Nolen, Sidonio Palmerin, Jerry Robertson and Jeanette Zamora-Bragg

Councilmembers absent: None.

Staff present: Joseph Beery, Joseph Faulkner, Rick Joyner, Marlene Lopez, Kindon Meik, Reuben Shortnacy, Soledad Ruiz-Nuñez and Kevin Tromborg

Press present: Jeanette Todd "Corcoran Journal"

**INVOCATION**

Invocation was presented by Meik.

**FLAG SALUTE**

The flag salute was led by Palmerin.

1. **PUBLIC DISCUSSION** – None

2. **CONSENT CALENDAR**

Following Council discussion a **motion** was made by Palmerin and seconded by Zamora-Bragg to approve Consent Calendar. Motion carried by the following vote:

**AYES:** Lerma, Nolen, Palmerin, Robertson and Zamora-Bragg

**NOES:**

**ABSENT:**

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Zamora-Bragg and seconded by Nolen to approve the Warrant Register dated November 28, 2017. Motion carried by the following vote:

**AYES:** Lerma, Nolen, Palmerin, Robertson and Zamora-Bragg

**NOES:**

**ABSENT:**

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS**

- 5-A. Public Hearing to Discuss Submittal of a 2017 Community Development Block Grant Application and Approve Resolution No. 2909. Public hearing opened at 5:35 p.m. there being no written communications the hearing was closed at 5:44 p.m.

Following Council discussion, a **motion** was made by Robertson seconded by Zamora-Bragg to approve Resolution No. 2909 and the submittal of a 2017 Community Development Block Grant Application. Motion carried by the following vote:

**AYES:** Lerma, Nolen, Palmerin, Robertson and Zamora-Bragg

**NOES:**

**ABSENT:**

6. **WRITTEN COMUNICATIONS** – None

7. **STAFF REPORTS**

- 7-A Following Council discussion a **motion** was made by Robertson and seconded by Zamora-Bragg to authorize the distribution of the notice of public hearing regarding the proposed modification of City refuse and sewer rates. Motion carried by the following vote:

**AYES:** Lerma, Nolen, Palmerin, Robertson and Zamora-Bragg

**NOES:**

**ABSENT:**

City Manager, Kindon Meik requested staff report 7-D be moved due to time constraints.

- 7-D. Loren Aiton, the lead architect on the PD project and representing Teter, an architectural and engineering firm, addressed the Council and explained the importance of moving forward with soliciting bids for the new police facility due to the price of materials going up. Aiton estimated the price of the police facility to be around \$4.5 million. Following Council discussion a **motion** was made by Nolen and seconded by Palmerin to solicit construction bids for the new police facility. Motion carried by the following vote:

**AYES:** Lerma, Nolen, Palmerin, Robertson and Zamora-Bragg

**NOES:**

**ABSENT:**

7-B. Council discussed and gave direction to staff on proposed Measure A expenditure plan. Council also provided a list of possible projects that could be funded through Measure A revenues. The projects will be discussed again at a future meeting.

7-C. Following Council discussion a **motion** was made by Robertson seconded by Nolen to authorize City staff to request proposals for on-call engineering services for Transportation Related Projects. Motion carried by the following vote:

**\AYES:** Lerma, Nolen, Palmerin, Robertson and Zamora-Bragg

**NOES:**

**ABSENT:**

7-E. Following Council discussion a **motion** was made by Robertson and seconded by Zamora-Bragg to approve advertisement to fill (1) scheduled vacancy for the Corcoran Planning Commission. Motion carried by the following vote:

**AYES:** Lerma, Nolen, Palmerin, Robertson and Zamora-Bragg

**NOES:**

**ABSENT:**

## 8. MATTERS FOR MAYOR AND COUNCIL

8-A. Council received information items.

8-B. Staff received referral items.

8-C. Committee reports.

## CLOSED SESSION

At 6:48 p.m. Council recessed to closed session pursuant to:

## 9. CLOSED SESSION

9-A. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:

Conference with legal counsel – **ANTICIPATED LITIGATION** (Government Code § 54956.9(d)).

**Initiation of litigation** (Government Code § 54956.9(d)(4)).

Number of potential cases is:   1  .

**9-B. PERSONNEL** (Government Code § 54957(b)). It is the intention of this governing body to meet in closed-session to:

- Consider the discipline, dismissal or release of a public employee.
- Hear complaints or charges against a public employee.
- Consider public employee appointment/employment for the position of:  
\_\_\_\_\_
- Consider public employee performance evaluation for the position of:  
\_\_\_\_\_

**9-C. CONFERENCE WITH LABOR NEGOTIATOR(S)** (Government Code § 54957.6). It is the intention of this governing body to meet in closed-session to review its position and to instruct its designated representatives:

- Designated representatives: Kindon Meik
- Name of employee organization: \_\_\_\_\_, or
- Position title(s) of unrepresented employee(s): \_\_\_\_\_

Council provided direction on Item 9-C. The regular meeting was reconvened at 8:10 p.m.

**ADJOURNMENT**

**8:12 P.M.**

\_\_\_\_\_  
Raymond Lerma, Mayor

\_\_\_\_\_  
Marlene Lopez, City Clerk

**APPROVED DATE:** \_\_\_\_\_

**CONSENT CALENDAR  
ITEM #: 2-C**

**MEMO**

**TO:** Corcoran City Council

**FROM:** Kindon Meik, City Manager

**DATE:** December 6, 2017

**MEETING DATE:** December 12, 2017

**SUBJECT:** Proclamations recognizing the CHS Girls Varsity Tennis Team and the CHS Girls Varsity Cross Country Team

**RECOMMENDATION**

Approve Proclamation No. 2017-08 honoring the CHS Girls Varsity Tennis Team and Proclamation No. 2017-09 honoring the CHS Girls Varsity Cross Country Team.

**DISCUSSION**

The attached proclamations honor the CHS Girls Varsity Tennis Team and the CHS Girls Cross Country Team for their outstanding accomplishments during the 2017 season.

**BUDGET IMPACT**

None.

**ATTACHMENTS**

Proclamation No. 2017-08

Proclamation No. 2017-09



**PROCLAMATION 2017 - 08**

**of the City Council of the City of Corcoran honoring the**

**CHS Varsity Girls Tennis Team**

**WHEREAS,** the Corcoran High School Varsity Girls Tennis Team was the defending Division IV Valley Champions in 2016; and,

**WHEREAS,** the 2017 Varsity Girls Tennis Team was comprised of the following athletes:

Ashley Pappilli	Kenia Hernandez	Jizzel Nuñez
Maggie Arrellano	Maria Contreras	Abigail Quintero
Samantha Robles	Maria Perez	Paulina Perez
Mabel Zamora	Daniela Bravo	Edith Aguilera
Nayeli Beas	Brandi Montoy	Esmeralda Vargas
Monika Alvarado	Lisbet Zamora	

**WHEREAS,** the CHS Varsity Girls Tennis Team was undefeated during the 2017 season with nineteen wins and zero losses; and,

**WHEREAS,** the team was the undefeated East Sequoia League champions; and,

**WHEREAS,** the Varsity Girls Tennis Team proved their talent at the Division III Valley Championship.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Corcoran hereby congratulates the

*CHS Varsity Girls Tennis Team*

for their impressive 2017 season and for winning the Division III Valley Championship!

**PASSED AND ADOPTED** at a regular meeting of the Corcoran City Council held on the 12<sup>th</sup> day of December 2017.

\_\_\_\_\_  
Raymond Lerma, Mayor

\_\_\_\_\_  
Sidonio Palmerin, Vice-Mayor

\_\_\_\_\_  
Patricia Nolen, Council Member

\_\_\_\_\_  
Jerry Robertson, Council Member

\_\_\_\_\_  
Jeanette Zamora-Bragg, Council Member

**PROCLAMATION 2017 - 09**

**of the City Council of the City of Corcoran honoring the**

**CHS Varsity Girls Cross Country Team**

**WHEREAS,** the Corcoran High School Varsity Girls Cross Country Team proven their talent over the last five years as East Sequoia League Champions; and,

**WHEREAS,** the 2017 Varsity Girls Cross Country Team was comprised of the following athletes:

Ashley Salas	Jasmine Guzman	Casandra Gonzalez
Arlene Magaña	Nadia Rojas	Sherlyn Hernandez
Paulina Guerrero	Jocelyn San Juan	

**WHEREAS,** the CHS Varsity Girls Cross Country Team was the undefeated East Sequoia League Champions for the 2017 season thus securing six consecutive league championships; and,

**WHEREAS,** the team qualified for the Central Section (Valley) Finals where four runners placed in the top 10 out of 132 runners; and,

**WHEREAS,** the Varsity Girls Cross Country Team finished 20<sup>th</sup> in the State Championship.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Corcoran hereby congratulates the

*CHS Varsity Girls Cross Country Team*

for their impressive 2017 season and for qualifying for the State Championship!

**PASSED AND ADOPTED** at a regular meeting of the Corcoran City Council held on the 12<sup>th</sup> day of December 2017.

\_\_\_\_\_  
Raymond Lerma, Mayor

\_\_\_\_\_  
Sidonio Palmerin, Vice-Mayor

\_\_\_\_\_  
Patricia Nolen, Council Member

\_\_\_\_\_  
Jerry Robertson, Council Member

\_\_\_\_\_  
Jeanette Zamora-Bragg, Council Member

City of

# CORCORAN

A MUNICIPAL CORPORATION

FOUNDED 1914

CONSENT CALENDAR  
ITEM #: 2-D

## MEMORANDUM

**TO:** Corcoran City Council

**FROM:** Kevin J. Tromborg: Community Development Director  
Planner, Building Official, Transit Director

**SUBJECT:** Resolution No. 2911 regarding acceptance of deed regarding real property located at 429 James Avenue, APN: 034-112-017.

**DATE:** December 7, 2017, 2017

**MEETING DATE:** December 12, 2017

**RECOMMENDATION:** Approve Resolution No. 2911 accepting the deed to the real property located at 429 James Avenue. APN: 034-112-017.

**DISCUSSION:** The property 429 James Avenue was turned over for foreclosure due to nonpayment of a matured loan. The owner of the property and recipient of the loan passed away and no family member qualified to assume the loan.

**BUDGET IMPACT:** Cost associated with the foreclosure will be reimbursed from the sale or lease of the property.

**CERTIFICATE OF ACCEPTANCE**  
**(Government Code § 27281)**

This is to certify that the interest in real property conveyed by the deed or grant dated \_\_\_\_\_ from California TD Specialists (“grantor”) to the CITY OF CORCORAN (“grantee”), a governmental agency, is hereby accepted by the undersigned officer or agent on behalf of the City Council of the CITY OF CORCORAN pursuant to authority conferred by resolution of the City Council of the CITY OF CORCORAN adopted on December 12, 2017 and the grantee consents to recordation thereof by its duly authorized officer.

CITY OF CORCORAN

\_\_\_\_\_  
Kindon Meik, City Manager

DATE \_\_\_\_\_

**RESOLUTION NO. 2911  
CITY OF CORCORAN  
IN THE MATTER OF:  
ACCEPTANCE OF DEED ON BEHALF OF CITY FOR APN 034-112-017-000.**

WHEREAS, the City of Corcoran (“City”) desires and intends to accept conveyance of the real property located at 429 James Avenue, Corcoran, California (APN: 034-112-017-000) (“Property”).

**NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL:**

1. Found the foregoing recitals true and correct;
2. The City accepts the conveyance of said property from the purchase at a foreclosure sale on November 15, 2017. The City Manager (or designee) is hereby authorized and directed to accept a deed for said real property and to cause to be executed a certificate of acceptance under Government Code § 27281 and cause the deed to be recorded in the official records of the office of the Kings County Recorder;
3. The City Manager (or designee) are hereby authorized to take all necessary and proper steps to carry out the purpose of this resolution.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Corcoran held on 12<sup>th</sup> of December, 2017 by the following vote:

AYES:

NOES:

ABSENT:

By: \_\_\_\_\_  
Raymond Lerma, Mayor

ATTEST:

\_\_\_\_\_  
Marlene Lopez, City Clerk

**CLERKS CERTIFICATE**

City of Corcoran        }  
County of Kings        } ss.  
State of California     }

I, Marlene Lopez, hereby certify that the foregoing is a full, true and correct copy of a resolution passed and adopted by the City Council of the City of Corcoran at a regular meeting held on the 12<sup>th</sup> day of December, 2017, by the vote as set forth therein.

DATED:

ATTEST:

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Marlene Lopez  
City Clerk

[ seal ]

# Accounts Payable

## Blanket Voucher Approval Document



User: spineda  
Printed: 12/05/2017 - 4:38PM  
Warrant Request Date: 12/12/2017  
DAC Fund:

Batch: 00501.12.2017 - 12/12/17 Wrt Rgst FY18

Line	Claimant	Voucher No.	Amount
1	AAA Quality Services Inc	000064537	100.65
2	Amtrak	000064539	620.00
3	Amtrak	000064540	1,625.00
4	Amtrak	000064541	1,625.00
5	Amtrak	000064542	1,625.00
6	Amtrak	000064538	620.00
7	Auto Zonc, Inc.	000064543	613.50
8	Az Auto Parts	000064544	49.03
9	Best Deal Food Co Inc.	000064545	33.07
10	Bogie's Pump Systems	000064546	376.40
11	Brenntag Pacific, Inc.	000064547	4,562.69
12	C. A. Reding Company, Inc	000064548	39.47
13	Caves & Associates	000064549	577.15
14	Chemical Waste Management Inc	000064550	2,126.99
15	Corcoran Hardware	000064551	39.45
16	Corcoran High School	000064552	200.00
17	Corcoran Publishing Company	000064553	566.00
18	CPOA	000064554	250.00
19	Creative Bus Sales, Inc	000064555	268.29
20	Cross Creek Flood Control District	000064556	22,610.85
21	Data Ticket Inc	000064557	200.00
22	Ewing Irrigation Products, Inc	000064558	197.77
23	Farley Law Firm	000064559	13,687.07
24	Farmer's Insurance Group	000064560	1,112.03
25	Ferguson Enterprises, Inc	000064561	360.04
26	Hanford Veterinary Hospital	000064562	62.00
27	Interstate Gas Services	000064563	505.22
28	Jay Wesley Brock	000064564	1,080.00
29	Jones Electric	000064565	175.00
30	Jorgensen & Company	000064566	20.00
31	Matson Alarm Co. Inc.	000064567	54.75
32	Mike's Mobile Washing Service	000064568	594.00
33	Nacho's Automotive	000064569	49.75
34	New Life Tabernacle	000064570	200.00
35	Office Depot	000064571	837.57
36	Oliver Whitaker Co.	000064572	542.76
37	Pitney Bowes Inc	000064573	308.49
38	Proclean Supply	000064574	118.44
39	ProForce Law Enforcement	000064575	2,533.65
40	Prudential Overall Supply	000064576	495.50
41	Public Agency Training Council	000064577	325.00
42	Quad Knopf, Inc.	000064578	7,954.23
43	Reliable Status Towing	000064579	60.00
44	Sawtelle & Rosprim Industrial	000064580	40.59
45	Terminix	000064581	88.00
46	TETER -Architects Engineers Connected	000064582	34,830.20

Page Total: \$104,960.60

<b>Line</b>	<b>Claimant</b>	<b>Voucher No.</b>	<b>Amount</b>
47	TF Tire & Service	000064583	207.02
48	The Printer	000064584	166.90
49	Toshiba Financial Services	000064585	347.87
50	Trent Augustus	000064586	248.00
51	Tulare County Jail-Industries Engraving Program	000064587	79.20
52	Turnupseed Electric Svc Inc	000064588	1,137.86
53	unWired Broadband	000064589	199.95
54	US Bank Equipment Finance	000064590	196.57
55	Verizon Wireless	000064592	209.35
56	Verizon Wireless	000064591	1,106.22
57	Wright's Electric	000064593	1,719.63
			Page Total: \$5,618.57
			Grand Total: \$110,579.17



# Accounts Payable Voucher Approval List

User: spineda  
 Printed: 12/05/2017 - 4:41PM  
 Batch: 00501.12.2017 - 12/12/17 Wrt Rgst FY18



Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
64537	12/12/2017	AAA Quality Services Inc	PORT-A-POTTY RENTAL-MARROOT PARK	104-412-300-200	100.65
<b>Warrant Total:</b>					<b>100.65</b>
64538	12/12/2017	Amtrak	TICKETS/ TEN 10-RIDE PASSES	145-410-300-292	620.00
64539	12/12/2017	Amtrak	TICKETS/ TEN 10-RIDE PASSES	145-410-300-292	620.00
64540	12/12/2017	Amtrak	TICKETS/ 125 CORCTO HANF	145-410-300-292	812.50
64540	12/12/2017	Amtrak	TICKETS/ 125 HANF TO CORC	145-410-300-292	812.50
64541	12/12/2017	Amtrak	TICKETS/ 125 CORC TO HANF	145-410-300-292	812.50
64541	12/12/2017	Amtrak	TICKETS/ 125 HANF TO CORC	145-410-300-292	812.50
64542	12/12/2017	Amtrak	TICKETS/ 125 CORC TO HANF	145-410-300-292	812.50
64542	12/12/2017	Amtrak	TICKETS/ 125 HANF TO CORC	145-410-300-292	812.50
<b>Warrant Total:</b>					<b>6,115.00</b>
64543	12/12/2017	Auto Zone, Inc.	VEHICLE SUPPLIES-PD UNIT	104-421-300-260	160.23
64543	12/12/2017	Auto Zone, Inc.	VEHICLE SUPPLIES-PD UNIT254	104-421-300-260	10.36
64543	12/12/2017	Auto Zone, Inc.	VEHICLE SUPPLIES-PD UNIT	104-421-300-260	12.54
64543	12/12/2017	Auto Zone, Inc.	VEHICLE SUPPLIES-PD UNIT 166	104-421-300-260	231.47
64543	12/12/2017	Auto Zone, Inc.	VEHICLE SUPPLIES-PD UNIT 166	104-421-300-260	64.14
64543	12/12/2017	Auto Zone, Inc.	AIR FILTER AND OIL FILTER UNTH#205	120-435-300-260	10.36
64543	12/12/2017	Auto Zone, Inc.	BATTERY-UNIT#205	120-435-300-260	31.09
64543	12/12/2017	Auto Zone, Inc.	OIL PAN GASKET UNIT 147	105-437-300-260	93.31
<b>Warrant Total:</b>					<b>613.50</b>
64544	12/12/2017	Az Auto Parts	BELTS/HOSE UNIT#208 VAC TRUCK	120-435-300-260	5.98
64544	12/12/2017	Az Auto Parts	CARB SPRAY /BRASS FITTINGS UNIT#156	120-435-300-260	18.81
64544	12/12/2017	Az Auto Parts	THEMO/OUTLET UNIT#149	109-434-300-260	4.54
64544	12/12/2017	Az Auto Parts	CONNECTORS BX 10	105-437-300-260	19.70
<b>Warrant Total:</b>					<b>49.03</b>
64545	12/12/2017	Best Deal Food Co Inc.	DOG FOOD	104-421-300-203	14.05
64545	12/12/2017	Best Deal Food Co Inc.	DEPT SUPPLIES	104-432-300-210	11.96

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
64545	12/12/2017	Best Deal Food Co Inc.	DEPT SUPPLIES	104-432-300-210	7.06
				<b>Warrant Total:</b>	<b>33.07</b>
64546	12/12/2017	Bogie's Pump Systems	DIGESTER REPAIRS	120-435-300-140	376.40
				<b>Warrant Total:</b>	<b>376.40</b>
64547	12/12/2017	Brenntag Pacific, Inc.	SOD HYPO	105-437-300-219	4,562.69
				<b>Warrant Total:</b>	<b>4,562.69</b>
64548	12/12/2017	C. A. Reding Company, Inc	COPIER LEASE-DEPOT	145-410-300-180	39.47
				<b>Warrant Total:</b>	<b>39.47</b>
64549	12/12/2017	Caves & Associates	MEETING AND MILEAGE DEC 17 2017	104-402-300-200	577.15
				<b>Warrant Total:</b>	<b>577.15</b>
64550	12/12/2017	Chemical Waste Management Inc	FILTER PRESS SLUDGE REMOVAL	105-437-300-193	2,126.99
				<b>Warrant Total:</b>	<b>2,126.99</b>
64551	12/12/2017	Corcoran Hardware	MATERIALS FOR 1116 SHERMAN. E.G. LIGHT BULBS	301-430-300-200	30.26
64551	12/12/2017	Corcoran Hardware	SUPPLIES FOR PD	104-421-300-260	9.19
				<b>Warrant Total:</b>	<b>39.45</b>
64552	12/12/2017	Corcoran High School	PAL BANQUET FLOWERS	331-425-300-210	200.00
				<b>Warrant Total:</b>	<b>200.00</b>
64553	12/12/2017	Corcoran Publishing Company	TRANSIT AD FOR NOV 3RD AND NOV 30TH 2017	145-410-300-156	566.00
				<b>Warrant Total:</b>	<b>566.00</b>
64554	12/12/2017	CPOA	CPOA MEMBERSHIP FOR R. SHORTNANCY	104-421-300-170	125.00
64554	12/12/2017	CPOA	CPOA MEMBERSHIP FOR G. CRAMER	104-421-300-170	125.00
				<b>Warrant Total:</b>	<b>250.00</b>
64555	12/12/2017	Creative Bus Sales, Inc	GAUGE WATER TEMP, OIL PRESSURE, & FREIGHT OUTBOU	145-410-300-260	268.29
				<b>Warrant Total:</b>	<b>268.29</b>
64556	12/12/2017	Cross Creek Flood Control District	LEVY REHAB & MAINT ASSESS	121-439-300-160	26.10
64556	12/12/2017	Cross Creek Flood Control District	LEVY REHAB & MAINT ASSESS	104-412-300-160	2,987.45
64556	12/12/2017	Cross Creek Flood Control District	LEVY REHAB & MAINT ASSESS	105-437-300-160	9,626.25

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
64556	12/12/2017	Cross Creek Flood Control District	LEVY REHAB & MAINT ASSESS	104-432-300-160	4,641.21
64556	12/12/2017	Cross Creek Flood Control District	LEVY REHAB & MAINT ASSESS	120-435-300-160	1,546.44
64556	12/12/2017	Cross Creek Flood Control District	LEVY REHAB & MAINT ASSESS	301-430-300-160	569.22
64556	12/12/2017	Cross Creek Flood Control District	LEVY REHAB & MAINT ASSESS	111-602-300-200	3,158.02
64556	12/12/2017	Cross Creek Flood Control District	LEVY REHAB & MAINT ASSESS	111-604-300-200	19.09
64556	12/12/2017	Cross Creek Flood Control District	LEVY REHAB & MAINT ASSESS	121-439-300-160	37.07
			<b>Warrant Total:</b>		<b>22,610.85</b>
64557	12/12/2017	Data Ticket Inc	CODE ENFORCEMENT CITATION PROCESSING ONLINE	104-406-300-200	200.00
			<b>Warrant Total:</b>		<b>200.00</b>
64558	12/12/2017	Ewing Irrigation Products, Inc	SPRINKLER REPAIRS	104-412-300-210	197.77
			<b>Warrant Total:</b>		<b>197.77</b>
64559	12/12/2017	Farley Law Firm	LEGAL EXPENSES FOR NOV 2017	104-403-300-200	13,687.07
			<b>Warrant Total:</b>		<b>13,687.07</b>
64560	12/12/2017	Farmer's Insurance Group	BARBEE INSURANCE	301-430-300-200	1,112.03
			<b>Warrant Total:</b>		<b>1,112.03</b>
64561	12/12/2017	Ferguson Enterprises, Inc	DEPT SUPPLIES	105-437-300-210	16.14
64561	12/12/2017	Ferguson Enterprises, Inc	DEPT SUPPLIES-INSERT	105-437-300-210	343.90
			<b>Warrant Total:</b>		<b>360.04</b>
64562	12/12/2017	Hanford Veterinary Hospital	K9 VET SVCS	104-421-300-217	62.00
			<b>Warrant Total:</b>		<b>62.00</b>
64563	12/12/2017	Interstate Gas Services	BRIDGE REPAIR/GUARD RAIL	109-434-300-210	505.22
			<b>Warrant Total:</b>		<b>505.22</b>
64564	12/12/2017	Jay Wesley Brock	MONTHLY K9 TRING FOR OFR. MCALISTER & JACKI NOV 2	104-421-300-217	1,080.00
			<b>Warrant Total:</b>		<b>1,080.00</b>
64565	12/12/2017	Jones Electric	SPRINKLER SYSTEM REPAIR-LABOR	104-412-300-200	135.00
64565	12/12/2017	Jones Electric	SPRINKLER SYSTEM REPAIR-PARTS	104-412-300-210	40.00
			<b>Warrant Total:</b>		<b>175.00</b>
64566	12/12/2017	Jorgensen & Company	FIRE ALARM REPORTING TO FD	104-432-300-200	20.00

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
64567	12/12/2017	Mason Alarm Co. Inc.	RAO ALARM SYSTEM MONITORING	104-432-300-200	20.00
<b>Warrant Total:</b>					<b>54.75</b>
64568	12/12/2017	Mike's Mobile Washing Service	PRESSURE WASH POOL BLDG	104-411-300-200	270.00
64568	12/12/2017	Mike's Mobile Washing Service	PRESSURE WASH CHRISTMAS TREE PARK	104-412-300-200	324.00
<b>Warrant Total:</b>					<b>594.00</b>
64569	12/12/2017	Nacho's Automotive	SMOG CERT UNIT#254	104-421-300-260	49.75
<b>Warrant Total:</b>					<b>49.75</b>
64570	12/12/2017	New Life Tabernacle	VETS HALL DEPOSIT REFUND FOR 12/16/17	104-000-362-085	200.00
<b>Warrant Total:</b>					<b>200.00</b>
64571	12/12/2017	Office Depot	OFFICE SUPPLIES	104-432-300-210	18.06
64571	12/12/2017	Office Depot	OFFICE SUPPLIES	104-406-300-210	83.49
64571	12/12/2017	Office Depot	OFFICE SUPPLIES	104-405-300-150	39.89
64571	12/12/2017	Office Depot	OFFICE SUPPLIES	104-405-300-150	29.22
64571	12/12/2017	Office Depot	OFFICE SUPPLIES	104-421-300-150	289.09
64571	12/12/2017	Office Depot	OFFICE SUPPLIES	104-421-300-150	133.88
64571	12/12/2017	Office Depot	OFFICE SUPPLIES	104-421-300-150	189.26
64571	12/12/2017	Office Depot	OFFICE SUPPLIES	104-421-300-150	54.68
<b>Warrant Total:</b>					<b>837.57</b>
64572	12/12/2017	Oliver Whitaaker Co.	VEHICLE SVC UNIT#197	104-421-300-260	542.76
<b>Warrant Total:</b>					<b>542.76</b>
64573	12/12/2017	Pitney Bowes Inc	CITY POSTAL/LEASING ACCT#800090908952264	104-432-300-152	308.49
<b>Warrant Total:</b>					<b>308.49</b>
64574	12/12/2017	Proclean Supply	JANITORIAL SUPPLIES	104-432-300-210	95.94
64574	12/12/2017	Proclean Supply	JANITORIAL SUPPLIES	105-437-300-210	11.25
64574	12/12/2017	Proclean Supply	JANITORIAL SUPPLIES	105-437-300-210	11.25
<b>Warrant Total:</b>					<b>118.44</b>
64575	12/12/2017	ProForce Law Enforcement	FIREARM ACCESS-PD EQUIPT	114-414-300-210	989.65
64575	12/12/2017	ProForce Law Enforcement	FIREARM ACCESS-PD EQUIPT	114-414-300-210	274.70

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
64575	12/12/2017	ProForce Law Enforcement	FIREARM ACCESS-PD EQUIPT	114-414-300-210	1,269.30
<b>Warrant Total:</b>					<b>2,533.65</b>
64576	12/12/2017	Prudential Overall Supply	ENTRANCE RUGS/SHOP TOWELS/DUST MOPS	145-410-300-200	53.78
64576	12/12/2017	Prudential Overall Supply	ENTRANCE RUGS/SHOP TOWELS/DUST MOPS	136-415-300-200	35.88
64576	12/12/2017	Prudential Overall Supply	ENTRANCE RUGS/SHOP TOWELS/DUST MOPS	104-432-300-200	199.93
64576	12/12/2017	Prudential Overall Supply	ENTRANCE RUGS/SHOP TOWELS/DUST MOPS	104-432-300-200	25.32
64576	12/12/2017	Prudential Overall Supply	ENTRANCE RUGS/SHOP TOWELS/DUST MOPS	104-432-300-200	17.82
64576	12/12/2017	Prudential Overall Supply	ENTRANCE RUGS/SHOP TOWELS/DUST MOPS	104-433-300-200	36.45
64576	12/12/2017	Prudential Overall Supply	ENTRANCE RUGS/SHOP TOWELS/DUST MOPS	104-433-300-200	14.50
64576	12/12/2017	Prudential Overall Supply	ENTRANCE RUGS/SHOP TOWELS/DUST MOPS	120-435-300-200	53.78
64576	12/12/2017	Prudential Overall Supply	ENTRANCE RUGS/SHOP TOWELS/DUST MOPS	105-437-300-200	58.04
<b>Warrant Total:</b>					<b>495.50</b>
64577	12/12/2017	Public Agency Training Council	TRAINING FOR J. ROARK	104-421-300-270	325.00
<b>Warrant Total:</b>					<b>325.00</b>
64578	12/12/2017	Quad Knopf, Inc.	WELL 11-UTILITIES/BID/CONSTRUCT. MGNT	105-437-500-513	7,068.60
64578	12/12/2017	Quad Knopf, Inc.	GIS WEB HOSTING	104-431-300-200	548.47
64578	12/12/2017	Quad Knopf, Inc.	HIGH SPEED RAIL	104-402-300-200	337.16
<b>Warrant Total:</b>					<b>7,954.23</b>
64579	12/12/2017	Reliable Status Towing	TOWING OF TWO VEHICLES ON PROPERTY OF 1621 ESTES	104-406-300-194	60.00
<b>Warrant Total:</b>					<b>60.00</b>
64580	12/12/2017	Sawtelle & Rosprim Industrial	REFLECTOR STRIPS X8	109-434-300-200	40.59
<b>Warrant Total:</b>					<b>40.59</b>
64581	12/12/2017	Terminix	PEST CONTROL ADDRESS FOR SVC 11116 SHERMAN & 24101	301-430-300-316	88.00
<b>Warrant Total:</b>					<b>88.00</b>
64582	12/12/2017	TETER -Architects Engineers Connected	NEW PD PROJECT	315-421-300-200	34,830.20
<b>Warrant Total:</b>					<b>34,830.20</b>
64583	12/12/2017	TF Tire & Service	TIRE REPLACEMENT UNIT#190	105-437-300-260	207.02
<b>Warrant Total:</b>					<b>207.02</b>
64584	12/12/2017	The Printer	INVENTORY SHEETS /PD	104-421-300-200	166.90

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
64585	12/12/2017	Toshiba Financial Services	COPIER SVC RENTAL FOR NOV 2017	104-421-300-180	166.90
				<b>Warrant Total:</b>	<b>347.87</b>
64586	12/12/2017	Trent Augustus	LEADERSHIP DEV COURSE- 12/10-15/17	104-421-300-270	248.00
				<b>Warrant Total:</b>	<b>248.00</b>
64587	12/12/2017	Tulare County Jail-Industries Engraving Program	ACRYLICS-PD	104-421-300-200	79.20
				<b>Warrant Total:</b>	<b>79.20</b>
64588	12/12/2017	Turnpseed Electric Svc Inc	REPAIRS-LABOR-DIGESTER	120-435-300-200	840.00
64588	12/12/2017	Turnpseed Electric Svc Inc	REPAIRS-MATERIALS-DIGESTER	120-435-300-140	297.86
				<b>Warrant Total:</b>	<b>1,137.86</b>
64589	12/12/2017	unWired Broadband	INTERNET SVC	105-437-300-220	199.95
				<b>Warrant Total:</b>	<b>199.95</b>
64590	12/12/2017	US Bank Equipment Finance	PUBLIC WORKS COPIER LEASE	109-434-300-180	196.57
				<b>Warrant Total:</b>	<b>196.57</b>
64591	12/12/2017	Verizon Wireless	ACCT#672038320-0001	104-421-300-221	1,106.22
64592	12/12/2017	Verizon Wireless	ACCT#642052930-0001	104-421-300-221	209.35
				<b>Warrant Total:</b>	<b>1,315.57</b>
64593	12/12/2017	Wright's Electric	REPAIR TO POWER POLE/WHITLEY & KING	109-434-300-200	70.00
64593	12/12/2017	Wright's Electric	LAMP HOLDERS	109-434-300-210	290.08
64593	12/12/2017	Wright's Electric	180' #12 WIRING	104-412-300-210	159.55
64593	12/12/2017	Wright's Electric	MURAL FLOOD LIGHTS	104-412-300-210	1,200.00
				<b>Warrant Total:</b>	<b>1,719.63</b>

City of

# CORCORAN

A MUNICIPAL CORPORATION

FOUNDED 1914

**STAFF REPORT  
ITEM #: 7-A**

MEMO

**TO:** Corcoran City Council

**FROM:** Joseph Faulkner, Public Works Director

**DATE:** December 4, 2017      **MEETING DATE:** December 12, 2017

**SUBJECT:** Notice of Completion for the 2017 Reclamite Seal Project

**Recommendation:**

Staff requests that the City Council accepts the 2017 Reclamite Seal Project as being complete and authorize the City Clerk to record the Notice of Completion.

**Discussion:**

This project consisted of a Reclamite rejuvenation treatment and striping of various roads throughout the City. On September 7, 2017, bids were opened and Intermountain Slurry Seal was the lowest bidder for the amount of \$129,917.80. The project was completed on November 8, 2017 for a cost of \$134,427.45. The project included one change order. The change order was for an additional 4,747 square yards of reclamite placed on 6 ½ Avenue, between North Avenue and Orange Avenue.

**Budget Impact:**

The Capital Improvement Expenditures from Gas Tax.

City Offices

RECORDING REQUESTED  
 AND RETURN TO:

**City of Corcoran**  
**832 Whitley Avenue**  
**Corcoran, CA 93212**  
 FREE RECORDING: Govt. Code 6103

**NOTICE OF COMPLETION**

NOTICE IS HEREBY GIVEN:

1. That the City of Corcoran, California, a Municipal Corporation, whose address is 832 Whitley Avenue, Corcoran, California, is the owner of the real property, public works or structure hereinafter described.
2. That on the 17<sup>th</sup> day of November 2017, a work of improvement on real property hereinafter described was completed pursuant to a contract to which Division 2, Part 3, Chapter 1, Article 4, of the Public Contract Code applies.
3. That the name of the contractor who performed said work of improvement pursuant to such contract with the City of Corcoran is Intermountain Slurry Seal, Inc., whose address is 1120 Terminal Way, Reno, NV 89502, and that Travelers Casualty and Surety Company of America is the surety on said contract.
4. That the real property or public work or structure is described as follows:

\_\_\_\_\_  
2017 Reclamite Seal Project, Corcoran, CA 93212  
 \_\_\_\_\_

5. The nature of the Owner's interest or estate: In Fee

Dated: \_\_\_\_\_, \_\_\_\_\_ City of: Corcoran  
 A Municipal Corporation  
 By: \_\_\_\_\_  
 Joel R. Joyner, City Engineer

STATE OF CALIFORNIA)  
 )ss  
 COUNTY OF TULARE )

The undersigned being duly sworn says: That he is the City Engineer of the City of Corcoran, a Municipal Corporation, and gives notice for and on behalf of said Municipal Corporation, that he has read the foregoing notice and knows the contents thereof, and the same is true of his own knowledge.

By: \_\_\_\_\_  
 Joel R. Joyner, City Engineer

Subscribed and affirmed to before me on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_,  
 by Joel R. Joyner, who proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

\_\_\_\_\_  
 Notary Public in and for the County of Tulare, State of California

\_\_\_\_\_  
 Commission Expiration Date



City of

# CORCORAN

A MUNICIPAL CORPORATION

FOUNDED 1914

**STAFF REPORT  
ITEM #: 7-B**

**MEMO**

**TO:** Corcoran City Council

**FROM:** Joseph Faulkner, Public Works Director

**DATE:** December 4, 2017                      **MEETING DATE:** December 12, 2017

**SUBJECT:** Notice of Completion for the Corcoran Regional Accounting Office Remodel

**Recommendation:**

Staff requests that the City Council accepts the Corcoran Regional Accounting Office Remodel as being complete and authorize the City Clerk to record the Notice of Completion.

**Discussion:**

In 2015, the City was notified by the State of California that they are downsizing, and would no longer require the use of the entire building that they are currently occupying. The state presented plans to remodel the building to fit their future needs. On February 2, 2017, bids were opened and Carvalho Construction Inc. was the lowest bidder for the amount of \$545,681. The project is now complete for a cost of \$652,216.88.

The project included six change orders; deletion of the parking lot improvements and installation of additional electrical, relocation of the conference room, data cabling, card reader system, alarm and electrical connections, and additional fire marshal requirements.

**Budget Impact:**

The City will pay the cost of the contract and be reimbursed by the State of California, as per the lease agreement.

City Offices

RECORDING REQUESTED  
AND RETURN TO:

**City of Corcoran**  
**832 Whitley Avenue**  
**Corcoran, CA 93212**  
FREE RECORDING: Govt. Code 6103

**NOTICE OF COMPLETION**

NOTICE IS HEREBY GIVEN:

1. That the City of Corcoran, California, a Municipal Corporation, whose address is 832 Whitley Avenue, Corcoran, California, is the owner of the real property, public works or structure hereinafter described.
2. That on the 22<sup>nd</sup> day of November 2017, a work of improvement on real property hereinafter described was completed pursuant to a contract to which Division 2, Part 3, Chapter 1, Article 4, of the Public Contract Code applies.
3. That the name of the contractor who performed said work of improvement pursuant to such contract with the City of Corcoran is Carvalho Construction Company, whose address is 22841 Grangeville Blvd, Lemoore, CA 93245, and that Contractors Bonding and Insurance Company is the surety on said contract.
4. That the real property or public work or structure is described as follows:

\_\_\_\_\_

1033 Chittenden Avenue, Corcoran, CA 93212

\_\_\_\_\_

5. The nature of the Owner's interest or estate: In Fee

Dated: \_\_\_\_\_, \_\_\_\_\_

City of: Corcoran  
A Municipal Corporation

By: \_\_\_\_\_  
Joel R. Joyner, City Engineer

STATE OF CALIFORNIA)  
  )ss  
COUNTY OF TULARE )

The undersigned being duly sworn says: That he is the City Engineer of the City of Corcoran, a Municipal Corporation, and gives notice for and on behalf of said Municipal Corporation, that he has read the foregoing notice and knows the contents thereof, and the same is true of his own knowledge.

By: \_\_\_\_\_  
Joel R. Joyner, City Engineer

Subscribed and affirmed to before me on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_,  
by Joel R. Joyner, who proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

\_\_\_\_\_  
Notary Public in and for the County of Tulare, State of California

\_\_\_\_\_  
Commission Expiration Date

**STAFF REPORT  
ITEM #: 7-C**

**MEMORANDUM**

**TO:** Corcoran City Council  
**FROM:** Kevin J. Tromborg, Community Development Director  
**DATE:** 12/5/2017 **MEETING DATE:** 12/12/17  
**SUBJECT:** State of Good Repair Program (SGR)

**RECOMMENDATION:** (Voice Vote)

That the Fiscal Year 2017-2018 fund in the amount of \$29,947 be use for the purchase of a new transmission for bus 169, and new driver seats for buses 169, and 170. That the Council authorizes the City Manager, Community Development Director, Finance Director, and Transit Coordinator to sign on their behalf for Fiscal Year 2017-2018 SGR Assurances Signature Page committing the Council and City of Corcoran to comply with all Statues, Regulations, Executive Orders, and Requirements applicable to each application it makes to the State of Good Repair (SGR) in Federal Fiscal Year 2017-2018.

**DISCUSSION:**

The Corcoran Area Transit is requesting that these funds be used for the purchase of a new transmission for bus 169, and new driver seats for buses 169, and 170 in order to help prolong the life use of buses 169 and 170.

**BUDGET IMPACT:**

None

**ATTACHMENTS:**

Resolution  
Authorized Agent Form

**RESOLUTION NO. 2910**

**AUTHORIZATION FOR THE EXECUTION OF THE  
CERTIFICATIONS AND ASSURANCES  
FOR THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM**

**WHEREAS**, the City of Corcoran is an eligible project sponsor and may receive State Transit Assistance funding from the State of Good Repair Account (SGR) now or sometime in the future for transit projects; and

**WHEREAS**, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

**WHEREAS**, Senate Bill 1 (2017) named the Department of Transportation (Department) as the administrative agency for the SGR; and

**WHEREAS**, the Department has developed guidelines for the purpose of administering and distributing SGR funds to eligible project sponsors (local agencies); and

**WHEREAS**, the City of Corcoran wishes to delegate authorization to execute these documents and any amendments thereto to the City Manager, Community Development Director, Finance Director, and Transit Coordinator.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Corcoran that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all SGR funded transit projects.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Corcoran wishes to delegate authorization to execute these agreements and any amendments thereto that the City Manager, Community Development Director, Finance Director, or the Transit Coordinator is hereby authorized to execute for and on behalf of the City of Corcoran's Transit Division CAT be authorized to execute all required documents of the SGR program and any Amendments thereto with the California Department of Transportation.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Corcoran held on the 12<sup>th</sup> day of December, 2017, by the following vote:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**APPROVED:** \_\_\_\_\_  
Raymond Lerma, Mayor

**ATTEST:** \_\_\_\_\_  
Marlene Lopez, City Clerk

CLERKS CERTIFICATE

I, Marlene Lopez, hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the City Council of the City of Corcoran at a meeting held on the 12<sup>th</sup> day of December 2017, by the vote as set forth therein.

**DATED:** \_\_\_\_\_  
Marlene Lopez, City Clerk



Authorized Agent

The following individual(s) are hereby authorized to execute for and on behalf of the named Regional Entity/Transit Operator, and to take any actions necessary for the purpose of obtaining State Transit Assistance State of Good Repair funds provided by the California Department of Transportation, Division of Rail and Mass Transportation. This form is valid at the beginning of Fiscal Year 2017-2018 until the end of the State of Good Repair Program. If there is a change in the authorized agent, the project sponsor must submit a new form. This form is required even when the authorized agent is the executive authority himself.

Kindon Meik, City Manager OR  
(Name and Title of Authorized Agent)

Kevin Tromborg, Community Development Director OR  
(Name and Title of Authorized Agent)

Soledad Ruiz-Nunez, Finance Director OR  
(Name and Title of Authorized Agent)

Valerie Bega, Transit Coordinator  
(Name and Title of Authorized Agent)

AS THE Mayor  
(Chief Executive Officer / Director / President / Secretary)

OF THE City of Corcoran  
(Name of County/City Organization)

Raymond Lerma Mayor  
(Print Name) (Title)

\_\_\_\_\_  
(Signature)

Approved this 12th day of December, 2017

STATE OF CALIFORNIA • DEPARTMENT OF TRANSPORTATION  
**Division of Rail and Mass Transportation**  
**State Transit Assistance State of Good Repair Program**  
**Authorized Agent Form**



FY 17-18 SB 1 STA State of Good Repair

City of

# CORCORAN

A MUNICIPAL CORPORATION

FOUNDED 1914

**STAFF REPORT  
ITEM #: 7-D**

MEMO

**TO: Corcoran City Council**

**FROM: Kindon Meik, City Manager**

**DATE: December 7, 2017**

**MEETING DATE: December 12, 2017**

**SUBJECT: Consider Resolution No. 2912 adopting the Measure A Expenditure Plan.**

**Recommendation: (Voice Vote)**

Approve Resolution No. 2912 adopting the Measure A Expenditure Plan for FY 2018-2019 through FY 2021-2022.

**Discussion:**

At the November 28 meeting, the City Council provided direction on a formal policy for the allocation of future Measure A revenues.

Resolution No. 2912 outlines the direction of the Council on Measure A expenditures.

**Budget Impact:**

It is expected that Measure A will generate approximately \$1,200,000 annually in new General Fund revenues.

**Attachment:**

Measure Expenditure Plan (Spreadsheet)  
Resolution No. 2912

City Offices

832 Whitley Avenue

\* Corcoran, CA 93212

\* Phone 559-992-2151

\* [www.cityofcorcoran.com](http://www.cityofcorcoran.com)



# MEASURE A - EXPENDITURE PLAN

	FY 18-19	FY 19-20	FY 20-21	FY 21-22
Anticipated Measure A Revenues	\$ 1,200,000	\$ 1,212,000	\$ 1,224,120	\$ 1,236,361
Reserves - 20%	\$ 240,000	\$ 242,400	\$ 244,824	\$ 247,272
Measure A Capital Projects - 15%	\$ 180,000	\$ 181,800	\$ 183,618	\$ 185,454
Two (2) New PD Officers	\$ 160,000	\$ 175,000	\$ 190,000	\$ 200,000
Current PD Officers and PD Services	\$ 210,000	\$ 205,000	\$ 210,000	\$ 200,000
J.G. Boswell Park Maintenance (Contract with CCF)	\$ 128,000	\$ 136,000	\$ 144,000	\$ 152,000
Current Parks and Recreation (including community pool)	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000
Fire Service Costs	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
Code Enforcement	\$ 30,000	\$ 20,000		
<b>Total Measure A Expenses</b>	<b>\$ 1,198,000</b>	<b>\$ 1,210,200</b>	<b>\$ 1,222,442</b>	<b>\$ 1,234,726</b>
Difference	\$ 2,000	\$ 1,800	\$ 1,678	\$ 1,635

**RESOLUTION NO. 2912**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORCORAN  
APPROVING THE MEASURE A EXPENDITURE PLAN FOR THE  
2018-2019 THROUGH 2021-2022 FISCAL YEARS**

**WHEREAS**, on June 6, 2017 voters in Corcoran approved Measure A, a one percent transaction and use tax, with 58% support; and,

**WHEREAS**, the transaction and use tax went into effect on October 1, 2017 and is expected to generate approximately \$1.2 million annually in additional General Fund revenues; and

**WHEREAS**, it is in the City's best interest to adopt a Measure A Expenditure Plan to determine how Measure A revenues will be allocated over the next four fiscal years.

**NOW, THEREFORE, BE IT RESOLVED BY** the City Council of the City of Corcoran that Measure A funds will be allocated as follows:

Section 1. Reserves. The City will set aside 20% of Measure A revenues (with a cap of \$250,000 per year) as General Fund reserves.

Section 2. Capital Projects. The City will allocate 15% of Measure A revenues towards capital projects. All projects will be agreed upon by a majority of the City Council and will be included in the five-year Capital Improvement Project (CIP) budget.

Section 3. New Police Officers. Measure A funds will be used to hire two (2) additional police officers to increase staffing levels in the Police Department. Measure A funds will be utilized as follows:

FY 2018-2019	\$160,000
FY 2019-2020	\$175,000
FY 2020-2021	\$190,000
FY 2021-2022	\$200,000

Section 4. Existing Police Personnel and Police Service Costs. Measure A funds will be utilized to cover existing Police Department costs in upcoming years as follows:

FY 2018-2019	\$210,000
FY 2019-2020	\$205,000
FY 2020-2021	\$210,000
FY 2021-2022	\$200,000

Section 5. J.G. Boswell Park Maintenance (Contract with Corcoran Community Foundation). The City will allocate the following amounts of Measure A revenues for maintenance of the J.G. Boswell Community Park:

FY 2018-2019	\$128,000
FY 2019-2020	\$136,000
FY 2020-2021	\$144,000
FY 2021-2022	\$152,000

Section 6. Parks and Recreation. Measure A revenues will be used to offset existing costs associated with park maintenance and maintenance and operation of the City swimming pool as noted below:

FY 2018-2019	\$200,000
FY 2019-2020	\$200,000
FY 2020-2021	\$200,000
FY 2021-2022	\$200,000

Section 7. Fire Service Costs. Measure A revenues will be used to offset Fire Service Costs in the following amounts:

FY 2018-2019	\$50,000
FY 2019-2020	\$50,000
FY 2020-2021	\$50,000
FY 2021-2022	\$50,000

Section 8. Code Enforcement. The City will allocate the following amounts to Code Enforcement activities:

FY 2018-2019	\$30,000
FY 2019-2020	\$20,000

**BE IT FURTHER RESOLVED** that in the event Measure A revenues exceed the anticipated projections in a given fiscal year, the City Council may allocate excess funds as appropriate through the regular budgetary process or through budget amendments.

**BE IT FINALLY RESOLVED** that if Measure A revenues do not meet anticipated projections in a given fiscal year, the City Council shall, by adopted resolution, establish a revised Measure A expenditure plan to account for the fiscal needs of the City.

**PASSED and ADOPTED** at a regular meeting of the City Council of the City of Corcoran duly called and held on the 12<sup>th</sup> day of December 2017, by the following vote of the members thereof:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**APPROVED:** \_\_\_\_\_  
Raymond Lerma, Mayor  
City of Corcoran

**ATTEST:** \_\_\_\_\_  
Marlene Lopez, City Clerk

City of

# CORCORAN

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A MUNICIPAL CORPORATION

## STAFF REPORT

ITEM #: 7-E

### MEMO

**TO:** Corcoran City Council

**FROM:** Kindon Meik, City Manager

**DATE:** December 8, 2017

**MEETING DATE:** December 12, 2017

**SUBJECT:** Review and discuss possible Measure A capital projects.

### Recommendation:

Review proposed capital project list and provide further direction to staff.

### Discussion:

As part of the Measure A Expenditure Plan, the City Council has indicated that it would consider allocating 15% of Measure A revenues over the next four years to capital projects. At the November 28 meeting, the City Council provided input on different projects of benefit to the community. The attached list includes the projects identified by the City Council and also includes projects suggested by Staff.

Once a list of projects has been finalized, Staff will begin putting together estimated costs for each project. Council will then be asked to prioritize projects to be included in the five-year Capital Improvement Project (CIP) budget. Projects not included in the CIP will be retained and considered in future years or as outside funding becomes available.

### Budget Impact:

Once approved and included in the CIP budget, the projects would be funded with Measure A funds, other City monies, and possible grant awards.

### Attachment:

List of proposed Measure A Capital Projects

City Offices

# Proposed Measure A Projects

## Parks and Recreation:

- Event park (arbor, bathroom, BBQ, stage)
- Splash pad
- BMX park
- Cesar Chavez Park
  - New “Cesar Chavez Park” sign
  - Lighted soccer fields at Cesar Chavez Park
  - Rod iron fencing along Oregon Ave.
  - Sidewalk repair
  - Shade structures for benches
- Community pool
  - Shade canopy over spectator bleachers
  - Rehab pool building office
  - Concrete improvements around pool
- Stephen Wyatt Park
  - Replace T-ball backstop
- Civic Park
  - ADA accessibility
  - Additional tables/benches
- Burnham Smith Park
  - Sidewalk repair
  - New drinking fountains
- Corcoran Community Park
  - Tables and benches – park space south of pool
- Dog Park
  - ADA improvements/accessibility
  - Basketball court
- Repair and add BBQ facilities at parks
- New trash cans at City parks
- Fishing pond
- Motor cross park
- Jet ski park
- Gun range
- Park/green space at SW corner of Otis and Orange
- Walking trail/bike path along Otis Ave. (between Hannah and Orange)

### Beautification and Public Facilities:

- Monument and landscaping at Hwy 43 roundabout
- Improvements and amenities at Senior Center
- Downtown mosaic sidewalk program
- Brick cross walks on Whitley Ave.
- New America flags for downtown
- New Christmas decorations and banners for downtown
- Veteran's building improvements
- Improvements to City Council chambers
  - Audio and video upgrades
  - Front entrance
- Landscaping/beautification Hwy 43 and Santa Fe

### Pedestrian and Vehicular Safety:

- Sidewalk projects:
  - Oregon Ave. across from Mark Twain Elementary
  - Repair raised sidewalks
- Lighted crossing signs – multiple locations
- Street lights (targeted areas)
  - Ex. Dairy between (Whitley and Orange)
- LED street light upgrades – City owned lights
- Turn signal on light at Whitley and Dairy
- Shade trees on Dairy Ave.
- Traffic study at school drop off sites
- Decorative medians/turn lanes at Whitley and Dairy

### Miscellaneous:

- Update City logo/branding
- Upgrade City website
- Bus shelters

City of

# CORCORAN

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## MATTERS FOR MAYOR AND COUNCIL

ITEM #: 8-A

### MEMORANDUM

**MEETING DATE:** December 12, 2017  
**TO:** Corcoran City Council  
**FROM:** Kindon Meik, City Manager  
**SUBJECT:** Matters for Mayor and Council

#### UPCOMING EVENTS / MEETINGS

- December 20, 2017 (Wednesday) – Employee Recognition Lunch, Noon – Veterans Building.
- December 25-26, 2017, (Monday and Tuesday) City Offices Closed, Observance of Christmas Eve and Christmas Day
- December 26, 2017 (Tuesday) City Council Meeting – CANCELLED
- January 9, 2018 (Tuesday) City Council Meeting – 5:30 PM, Council Chambers
- January 23, 2018 (Tuesday) City Council Meeting – 5:30 PM, Council Chambers

- A. Information Items
1. Refuse and Sewer Prop 218 process and public hearing
  2. Cannabis registration packet and fees
  3. Master fee study
  4. Pool building remodel
  5. Cesar Chavez Park and Stephen Wyatt Park playground upgrades
- B. Council Comments – *This is the time for council members to comment on matters of interest.*
1. Staff Referral Items
- C. Committee Reports
- D. Council Goals:

City Offices



**COUNCIL REQUESTS OR REFERRAL ITEMS  
PENDING FURTHER ACTION or RESOLUTION BY STAFF**

<b>DATE</b> Sent to Council/ Request made	<b>REQUEST</b>	<b>STATUS</b>	<b>DEPARTMENT RESPONSIBLE</b> Dept/Division
09/26/17	Council requested that staff provide information on the process of council members being able to receive City health insurance benefits.		City Manager/ Finance Director
05/09/17	City Council requested that Staff present draft finance policies relating to General Fund reserves, balanced budget, etc.	Draft policies to be presented at subsequent council meetings	City Manager/Finance Director