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, April 11, 2017 5:30 P.M.

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

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.

<u>Public Comment:</u> 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 <u>within the jurisdiction of the Corcoran City Council</u>. 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.

<u>Consent Calendar:</u> 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.

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 March 28, 2017.
- **2-B.** Authorization to read ordinances and resolutions by title only.
- **2-C.** Approve Proclamation 2017-05 honoring Bob Geissler.

3. APPROPRIATIONS (VV)

Approval of Warrant Register dated April 11, 2017. (Ruiz-Nuñez) (VV)

4. PRESENTATIONS

5. PUBLIC HEARINGS

- 5-A. Public Hearing to obtain comments regarding Unmet Transit Needs and consider Adoption of Resolution No. 2884 regarding Unmet Transit Needs. (*Tromborg*) (VV)
 - A. Open public hearing
 - **B.** Staff report and presentation
 - C. Accept written testimony
 - D. Accept oral testimony
 - E. Close hearing
 - F. Council discussion
 - **G.** By motion, approve/approve with changes/deny recommendation.

6. WRITTEN COMMUNICATIONS – None

7. STAFF REPORTS

- 7-A. Authorize lease agreement between the City of Corcoran and J.G. Boswell for the use of land at the City's wastewater disposal fields for agriculture related activities. (Faulkner) (VV)
- **7-B.** Approve revised lease with the State of California Department of General Services Real Estate Services Division for office space at the Regional Accounting Office (1020 Chittenden Ave.) (Meik) (VV)
- 7-C. Review third quarter of 2017 Fiscal Year revenue and expenses. (Ruiz-Nuñez)

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)).

<u>Initiation of litigation</u> (Government Code § 54956.9(d)(4)).

Number of potential cases is: 1.

	Designated representatives:City Manager Name of employee organization:
	Position title(s) of unrepresented employee(s):
<u>ADJ(</u>	DURNMENT
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