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, August 14, 2018 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 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.

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.

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 July 24, 2018.
- Authorization to read ordinances and resolutions by title only. 2-B.
- Consider appointing Councilmember Patricia Nolen as a Voting Delegate for the 2-C. League of California Cities Annual Conference to be held September 12, through September 14, 2018 in Long Beach, CA.

3. **PROPRIATIONS** (VV)

Approval of Warrant Register dated August 14, 2018. (Ruiz-Nuñez)(VV)

- 4. **PRESENTATIONS** - None
- 5. **PUBLIC HEARINGS** – None
- 6. WRITTEN COMMUNICATIONS - None

7. **STAFF REPORTS**

- 7-A. Approve Resolution No. 2949 confirming the designation of names and titles listed for all matters pertaining to Cal OES State disaster management and disaster relief for the City of Corcoran. (Tromborg) (VV)
- Approve agreement with Dragados Flatiron for lease of 1030 Chittenden Avenue 7-B. and up to two acres of land at 456 Orange Avenue. (Meik) (VV)
- Consider Kings Waste and Recycling Agency cost of service study and 7-C. assessment of material recovery facility final reports. (Meik)

8. MATTERS FOR MAYOR AND COUNCIL

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

9. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION 9-A. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (Specify number of potential cases) Number of potential cases:

9-B.	CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
	Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (Specify number of potential cases)

Number of potential cases:	1 case	
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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 August 10, 2018.

Marlene Lopez, City Clerk