

**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 10, 2018
5:30 P.M.***

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.

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.

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.

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 March 27, 2018.
- 2-B. Authorization to read ordinances and resolutions by title only.
- 2-C. Authorize City staff to purchase two vehicles for Community Development/Transit with the PTMISEA Grant.
- 2-D. Consider Resolution No. 2926 authorizing participation in the PARS Post-Employment Benefits Trust Program and appoint City Manager as the Plan Administrator.

3. **PPROPRIATIONS (VV)**

Approval of Warrant Register dated April 10, 2018. *(Ruiz-Nuñez)(VV)*

4. **PRESENTATIONS**

- 4-A. Presentation and study session by Kings County Association of Governments regarding the 2018 Regional Transportation Plan and Sustainable Communities Strategy. *(Tromborg)*
- 4-B. Presentation by American Refuse regarding Waste Disposal Options. *(Meik)*

5. **PUBLIC HEARINGS**

5-A. Public hearing to obtain comments on the Corcoran Unified School District Department of Toxic Substances Control (DTSC) regarding property located at 1204 Dairy Avenue.

- A. Open public hearing
- B. Staff report
- C. Accept written testimony
- D. Accept oral testimony
- E. Close hearing

5-B. Public hearing to obtain comments regarding Unmet Transit Needs and consider adoption of Resolution 2925.

- 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 proposed resolution.

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Review third quarter of the 2018 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. **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:

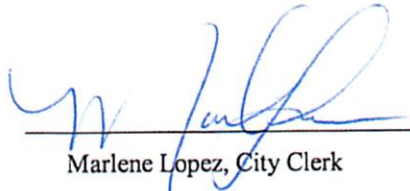
Consider public employee performance evaluation for the position of:
_____ City Manager, Kindon Meik _____

9-B. **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 April 6, 2018.



Marlene Lopez, City Clerk

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
Tuesday, March 27, 2018**

The regular session of the Corcoran City Council was called to order by Mayor Lerma, in the City Council Chambers, 1015 Chittenden Avenue, Corcoran, CA at 5:32 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, Rick Joyner, Marlene Lopez, Kindon Meik, Soledad Ruiz-Nuñez, Reuben Shortnacy and Kevin Tromborg

Press present: None

INVOCATION

Invocation was presented by Robertson.

FLAG SALUTE

The flag salute was led by Zamora-Bragg.

1. PUBLIC DISCUSSION

2. CONSENT CALENDAR

Following Council discussion a **motion** was made by Robertson 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 Robertson and seconded by Palmerin to approve the Warrant Register for March 27, 2018. Motion carried by the following vote:

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

NOES:

ABSENT:

4. PRESENTATIONS

4-A. Presentation by American Refuse regarding Waste Disposal Options was tabled until April 10, 2018.

5. PUBLIC HEARINGS – None

6. WRITTEN COMUNICATIONS – None

7. **STAFF REPORTS**

7-A Council provided direction to staff on the proposed Measure A projects for the 2018-2019 fiscal year.

7-B. Council provided direction to staff on the General Fund Reserve Policy.

7-C. Following Council discussion a **motion** was made by Nolen and seconded by Zamora-Bragg to authorize City staff to Implement Section 115 Trust Fund as a Pension Strategy PARS. 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. **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: CPOA , or

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

9-C. **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:
_____ City Manager, Kindon Meik _____

9-D. 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)).

9-E. PENDING LITIGATION (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:
Conference with legal counsel – **EXISTING LITIGATION** (Government Code § 54956.9(d)(1)).

Parties, case/claim no. ___ Moshier vs. City of Corcoran _____

Case name unspecified because of jeopardy to settlement negotiations or service of process.

The regular meeting was reconvened at 7:29 p.m. Direction was provided on Item 9-B and 9-D.

ADJOURNMENT

7:30 P.M.

Raymond Lerma, Mayor

Marlene Lopez, City Clerk

APPROVED DATE: _____

#1

Accounts Payable

Blanket Voucher Approval Document



User: spineda
 Printed: 03/23/2018 - 11:36AM
 Warrant Request Date: 03/27/2018
 DAC Fund:

Batch: 00522.03.2018 - 03/27/18 Mnl Wrt Rgst FY

Line	Claimant	Voucher No.	Amount
1	Tule Trash Company	000065378	110,286.59
Page Total:			\$110,286.59
Grand Total:			\$110,286.59

Accounts Payable

Blanket Voucher Approval Document



User: snunez
 Printed: 03/23/2018 - 11:53AM
 Warrant Request Date: 03/23/2018
 DAC Fund:

Batch: 00523.03.2018 - UB Refunds 3.23.18

Line	Claimant	Voucher No.	Amount
1	DOMINGUEZ, HECTOR	000065381	14.67
2	VARGAS, DANIEL	000065389	17.34
3	GONZALEZ, MARIA	000065383	3.26
4	ORONA-OSEGUERA, GLADYS	000065387	3.78
5	MORIN, FRANK	000065386	27.31
6	BRAGGS, PRINTELLA	000065380	51.56
7	DVP, LP	000065382	13.53
8	TOSTED ASPHALT, INC	000065388	107.00
9	WEST VALLEY PROPERTIES	000065392	16.48
10	VARO-REAL INVESTMENTS INC	000065390	8.35
11	ZUNIGA, SARAI	000065393	58.28
12	INTERMOUNTAIN SLURRY SEAL	000065384	168.02
13	W. Banks Moore, Inc dba Banks & Co.	000065391	163.17
14	BERMUDEZ-GUTIERREZ, GUMERCINDO	000065379	100.00
15	MAG ENGINEERING	000065385	114.58
Page Total:			\$867.33
Grand Total:			\$867.33

Accounts Payable

Blanket Voucher Approval Document



User: spineda
 Printed: 04/04/2018 - 8:28AM
 Warrant Request Date: 04/10/2018
 DAC Fund:

Batch: 00501.04.2018 - 04/10/18 Wrt Rgst FY18

Line	Claimant	Voucher No.	Amount
1	Accela, Inc.	000065414	2,462.73
2	Auto Zone, Inc.	000065415	124.77
3	Az Auto Parts	000065416	212.20
4	Best Deal Food Co Inc.	000065417	23.93
5	California Boiler Inc.	000065418	532.80
6	California Building Standards Comm	000065419	117.90
7	California Industrial Rubber	000065420	253.47
8	Chemical Waste Management Inc	000065421	336.00
9	City of Corcoran	000065422	88.53
10	College of the Sequoias	000065423	100.00
11	Comcast	000065424	1,191.81
12	Corcoran Community Foundation	000065427	62,000.00
13	Corcoran Hardware	000065428	15.45
14	Corcoran Heating & Air	000065429	240.00
15	Corcoran City Petty Cash	000065426	30.59
16	Corcoran City Petty Cash	000065425	179.27
17	Crop Production Services, Inc.	000065430	670.32
18	CUSD	000065431	8,506.51
19	Dept of Conservation	000065432	396.50
20	E & B Bulk Transportation	000065433	1,260.00
21	Employment Development Dept	000065434	2,022.28
22	Essco Pumps & Controls	000065435	6,868.94
23	Farley Law Firm	000065436	9,529.81
24	Ferguson Enterprises, Inc	000065437	1,086.14
25	Frontier Communications	000065438	61.75
26	Galindo Farms Discing	000065439	510.00
27	GPS International Technologies	000065440	240.00
28	High Desert Wireless Broadband	000065441	15,564.09
29	Industrial Test Systems Inc	000065442	553.26
30	Kings County Treasurer	000065444	5,522.67
31	Kings County Treasurer	000065443	3,454.68
32	Local Government Publications	000065445	143.56
33	Magnetech Industrial Services, Inc	000065446	7,401.80
34	Manuel Zapata Tree Service	000065447	3,200.00
35	Midnight Crane Services, Inc.	000065448	820.00
36	Millennium Funding	000065449	2,700.27
37	Millers Rentaland, Inc	000065450	223.14
38	ODB Company	000065451	791.68
39	PG&E	000065452	77,292.37
40	PG&E	000065453	10.18
41	PG&E	000065454	10.18
42	PG&E	000065455	5,767.17
43	PG&E	000065456	5,227.92
44	PG&E Company	000065457	2,500.00
45	Proclean Supply	000065458	881.91
46	Quad Knopf, Inc.	000065459	12,085.82

Page Total: \$243,212.40

Line	Claimant	Voucher No.	Amount
47	Quality Pool Service	000065460	1,209.55
48	Soledad Ruiz-Nunez	000065465	45.56
49	San Diego Police Equipment Co	000065461	1,603.39
50	Schoeppner Shows	000065462	500.00
51	SHI International Corp.	000065463	6,240.17
52	Shyam Bhaskar, MD	000065464	95.00
53	State Water Resources Control	000065466	150.00
54	T&T Pavement Markings, Inc.	000065467	3,025.08
55	Target Specialty Products	000065468	512.01
56	TF Tire & Service	000065469	159.33
57	The Gas Company	000065470	3,167.88
58	The Gas Company	000065471	60.06
59	The Printer	000065472	1,023.95
60	TSA Consulting Group, Inc.	000065473	50.00
61	Turnupseed Electric Svc Inc	000065474	864.55
62	unWired Broadband	000065475	199.95
63	US Bank Equipment Finance	000065476	194.92
64	USPS	000065477	3,500.00
65	Verizon Wireless	000065478	1,153.83

Page Total: \$23,755.23

Grand Total: \$266,967.63

Accounts Payable

Voucher Approval List

User: spineda
 Printed: 04/04/2018 - 8:30AM
 Batch: 00501.04.2018 - 04/10/18 Wrt Rgst FY18



Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
65414	4/10/2018	Accela, Inc.	ACCOUNTS REC ANNUAL MAINT.	105-437-300-200	1,400.73
65414	4/10/2018	Accela, Inc.	ONLINE BILL PAYMENTS FOR MARCH 2018	105-437-300-200	531.00
65414	4/10/2018	Accela, Inc.	ONLINE BILL PAYMENTS FOR MARCH 2018	112-436-300-200	265.50
65414	4/10/2018	Accela, Inc.	ONLINE BILL PAYMENTS FOR MARCH 2018	120-435-300-200	159.30
65414	4/10/2018	Accela, Inc.	ONLINE BILL PAYMENTS FOR MARCH 2018	121-439-300-200	106.20
Warrant Total:					2,462.73
65415	4/10/2018	Auto Zone, Inc.	BUS #167 DURALAST, BRAKE PADS	145-410-300-260	82.05
65415	4/10/2018	Auto Zone, Inc.	CAR WASH SUPPLIES	104-421-300-260	42.72
Warrant Total:					124.77
65416	4/10/2018	Az Auto Parts	MAINT PARTS/PD UNITS	104-421-300-260	90.61
65416	4/10/2018	Az Auto Parts	MAINT PARTS/PD UNIT 225	104-421-300-260	30.20
65416	4/10/2018	Az Auto Parts	BUS #169 COG V BELT	145-410-300-260	31.29
65416	4/10/2018	Az Auto Parts	FILTERS-CRACK SEALER	109-434-300-140	44.49
65416	4/10/2018	Az Auto Parts	VAC FILTER	104-433-300-210	15.61
Warrant Total:					212.20
65417	4/10/2018	Best Deal Food Co Inc.	DRINKS/EXPLORER CAR WASH	330-429-300-210	23.93
Warrant Total:					23.93
65418	4/10/2018	California Boiler Inc.	REPAIR HOT WATER GAUGE	120-435-300-140	532.80
Warrant Total:					532.80
65419	4/10/2018	California Building Standards Comm	BLDG STNDS ADMIN SPCL REVL FND 3RD QTR 01/01/18-03/	104-000-202-013	117.90
Warrant Total:					117.90
65420	4/10/2018	California Industrial Rubber	UNIT#259- TOOL BOX MATTING	120-435-300-260	253.47
Warrant Total:					253.47
65421	4/10/2018	Chemical Waste Management Inc	BIN RENTAL	105-437-300-193	336.00

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
Warrant Total:					336.00
65422	4/10/2018	City of Corcoran	CITY SVCS 2410 BELL AVE. MARCH 2018	301-430-300-316	88.53
Warrant Total:					88.53
65423	4/10/2018	College of the Sequoias	BANNER ID#@00348389 MANUEL CARRILLO-MODULE 1	114-414-300-210	100.00
Warrant Total:					100.00
65424	4/10/2018	Comcast	PHONE SVC @ PD	104-421-300-220	1,191.81
Warrant Total:					1,191.81
65425	4/10/2018	Corcoran City Petty Cash	AMMO PURCHASED: REIMB S. CHEE	104-421-300-210	23.53
65425	4/10/2018	Corcoran City Petty Cash	INMATE MEALS	104-421-300-148	35.74
65425	4/10/2018	Corcoran City Petty Cash	G. PADAMA PER DIEM-LUNCH	104-421-300-270	60.00
65425	4/10/2018	Corcoran City Petty Cash	T. AUGUSTUS -PER DIEM-LUNCH	104-421-300-270	60.00
65426	4/10/2018	Corcoran City Petty Cash	PROSTAGE	104-432-300-152	0.59
65426	4/10/2018	Corcoran City Petty Cash	FUEL REIMB J. FAULKNER UNIT#244 TRIP TO GALT, CA WA	105-437-300-250	30.00
Warrant Total:					209.86
65427	4/10/2018	Corcoran Community Foundation	50% OF CONTRACT	104-412-300-206	62,000.00
Warrant Total:					62,000.00
65428	4/10/2018	Corcoran Hardware	SUPPLES/JAIL PD	104-421-300-148	12.43
65428	4/10/2018	Corcoran Hardware	SUPPLIES/PD	104-421-300-210	3.02
Warrant Total:					15.45
65429	4/10/2018	Corcoran Heating & Air	ADD FREON TO A/ C UNIT @ PD	104-432-300-200	160.00
65429	4/10/2018	Corcoran Heating & Air	RESET NEW T-STAT @ WWTP	104-432-300-200	80.00
Warrant Total:					240.00
65430	4/10/2018	Crop Production Services, Inc.	ROUND UP, GOAL	105-437-300-210	670.32
Warrant Total:					670.32
65431	4/10/2018	CUSD	DEVELOPER FEES	104-000-202-016	8,769.60
65431	4/10/2018	CUSD	CITY ADMIN FEE 3%	104-000-366-100	-263.09
Warrant Total:					8,506.51
65432	4/10/2018	Dept of Conservation	STRONG MOTION INST& MAP FEE 3RD QTR 1/1/18-3/31/18	104-000-202-013	396.50

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
Warrant Total:					396.50
65433	4/10/2018	E & B Bulk Transportation	LOAD AND DELIVER CO2 STORAGE TANK	105-437-300-200	1,260.00
Warrant Total:					1,260.00
65434	4/10/2018	Employment Development Dept	E CRUZ AND F. MOORE/UNEMPL INSUR BENEFIT CHARGE	104-421-200-131	2,022.28
Warrant Total:					2,022.28
65435	4/10/2018	Essco Pumps & Controls	5 1/2 STA. PUMP 493, WEAR PLATE, SEAL	120-435-300-140	6,868.94
Warrant Total:					6,868.94
65436	4/10/2018	Farley Law Firm	LEGAL EXPENSES FOR MARCH 2018	104-403-300-200	9,529.81
Warrant Total:					9,529.81
65437	4/10/2018	Ferguson Enterprises, Inc	METER STOCK	105-437-300-210	407.76
65437	4/10/2018	Ferguson Enterprises, Inc	METER BOXES	105-437-300-210	678.38
Warrant Total:					1,086.14
65438	4/10/2018	Frontier Communications	ACCT#55999286801122995	104-432-320-220	61.75
Warrant Total:					61.75
65439	4/10/2018	Galindo Farms Discing	PROP CLEAN UP FEB 2018 1116 SHERMAN	301-430-300-200	130.00
65439	4/10/2018	Galindo Farms Discing	PROP CLEAN UP MARCH 2018 FOR 1116 SHERMAN & 2410 B	301-430-300-200	130.00
65439	4/10/2018	Galindo Farms Discing	REBOARDED UP PROP ADDRESS 418 BENRUS	104-406-300-197	250.00
Warrant Total:					510.00
65440	4/10/2018	GPS International Technologies	TRACK FUSION ACCESS SVC	104-421-300-200	240.00
Warrant Total:					240.00
65441	4/10/2018	High Desert Wireless Broadband	CAL OES GRANT #6661-00002 COMP SCHDL FY 13-14 EQUIP	145-410-500-541	15,564.09
Warrant Total:					15,564.09
65442	4/10/2018	Industrial Test Systems Inc	ARSENIC REAGENT -TEST PADS	105-437-300-210	553.26
Warrant Total:					553.26
65443	4/10/2018	Kings County Treasurer	COUNTY IMPACT FEES 1/1/18-03/31/18	104-000-202-008	3,541.04
65443	4/10/2018	Kings County Treasurer	CITY ADMIN FEE PFF FEE	104-000-366-100	-86.36
65444	4/10/2018	Kings County Treasurer	BOND CHARGES 1/18/1-3/31/18	120-435-340-343	5,522.67

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
Warrant Total:					8,977.35
65445	4/10/2018	Local Government Publications	LONGTIN'S CA LAND USE 2D 2018 UPDATE	104-406-300-170	143.56
Warrant Total:					143.56
65446	4/10/2018	Magnetech Industrial Services, Inc	REPAIR AIREATOR	120-435-300-200	1,100.00
65446	4/10/2018	Magnetech Industrial Services, Inc	REPAIR AIREATOR-MATERIALS	120-435-300-140	4,343.44
65446	4/10/2018	Magnetech Industrial Services, Inc	PUMP REPAIR	120-435-300-200	1,515.00
65446	4/10/2018	Magnetech Industrial Services, Inc	PUMP REPAIR-MATERIALS	120-435-300-140	443.36
Warrant Total:					7,401.80
65447	4/10/2018	Manuel Zapata Tree Service	TREE TRIMMING AT FR. WYATT PARK	104-412-300-200	3,200.00
Warrant Total:					3,200.00
65448	4/10/2018	Midnight Crane Services, Inc.	CRANE SVCS TO UNLOAD 13,000 LB TANK	105-437-300-200	820.00
Warrant Total:					820.00
65449	4/10/2018	Millennium Funding	TEMP WORKER M. CASTRO & A. GRAVANCE	109-434-300-200	1,438.83
65449	4/10/2018	Millennium Funding	TEMP WORKER M. CASTRO & A. GRAVANCE	109-434-300-200	1,261.44
Warrant Total:					2,700.27
65450	4/10/2018	Millers Rentaland, Inc	FUEL CAP, CARBURATOR UNIT#111	109-434-300-140	163.74
65450	4/10/2018	Millers Rentaland, Inc	RENTAL; ELECTRIC PLANER	104-412-300-180	59.40
Warrant Total:					223.14
65451	4/10/2018	ODB Company	WIRE BROOM FOR SWEEPER UNIT#134	112-438-300-140	791.68
Warrant Total:					791.68
65452	4/10/2018	PG&E	ACCT#99497000756-9	111-601-300-240	9.53
65452	4/10/2018	PG&E	ACCT#99497000756-9	145-410-300-240	647.98
65452	4/10/2018	PG&E	ACCT#99497000756-9	104-411-300-240	2,928.51
65452	4/10/2018	PG&E	ACCT#99497000756-9	104-412-300-240	604.78
65452	4/10/2018	PG&E	ACCT#99497000756-9	104-432-300-240	5,287.89
65452	4/10/2018	PG&E	ACCT#99497000756-9	104-432-320-240	79.76
65452	4/10/2018	PG&E	ACCT#99497000756-9	109-434-300-240	308.34
65452	4/10/2018	PG&E	ACCT#99497000756-9	120-435-300-240	17,797.84
65452	4/10/2018	PG&E	ACCT#99497000756-9	121-439-300-240	666.12
65452	4/10/2018	PG&E	ACCT#99497000756-9	105-437-300-240	48,961.62

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
65453	4/10/2018	PG&E	ACCT#8465964727-9	301-430-300-316	10.18
65454	4/10/2018	PG&E	ACCT#9417235641-5	301-430-300-316	10.18
65455	4/10/2018	PG&E	ACCT#5304135173-4	111-601-300-240	93.85
65455	4/10/2018	PG&E	ACCT#5304135173-4	111-603-300-240	9.14
65455	4/10/2018	PG&E	ACCT#5304135173-4	111-604-300-240	107.64
65455	4/10/2018	PG&E	ACCT#5304135173-4	104-412-300-240	13.61
65455	4/10/2018	PG&E	ACCT#5304135173-4	109-434-300-240	5,542.93
65456	4/10/2018	PG&E	ACCT#99497000756-9	120-435-300-240	5,227.92
Warrant Total:					88,307.82
65457	4/10/2018	PG&E Company	NEW PD PROJECT	315-421-300-200	2,500.00
Warrant Total:					2,500.00
65458	4/10/2018	Proclean Supply	JANITORIAL SUPPLIES	104-432-300-210	714.35
65458	4/10/2018	Proclean Supply	JANITORIAL SUPPLIES	105-437-300-210	83.78
65458	4/10/2018	Proclean Supply	JANITORIAL SUPPLIES	120-435-300-210	83.78
Warrant Total:					881.91
65459	4/10/2018	Quad Knopf, Inc.	GIS HOSTING	104-406-300-200	230.77
65459	4/10/2018	Quad Knopf, Inc.	WHITLEY PROJECT	104-406-300-200	215.46
65459	4/10/2018	Quad Knopf, Inc.	GIS UPDATE/SHE	104-406-300-200	361.90
65459	4/10/2018	Quad Knopf, Inc.	WHITLEY PROJECT	104-406-300-200	239.40
65459	4/10/2018	Quad Knopf, Inc.	SEQ 2 IMPRV PLANS	104-406-300-200	648.00
65459	4/10/2018	Quad Knopf, Inc.	LLA 17-01	104-406-300-200	162.00
65459	4/10/2018	Quad Knopf, Inc.	WELL 11 UTIL. COORD/CONST. MGMT	105-437-500-513	3,079.13
65459	4/10/2018	Quad Knopf, Inc.	INTERMOUNTAIN SLURRY SEAL-RETENTION PAYMENT.	109-434-500-535	129.51
65459	4/10/2018	Quad Knopf, Inc.	UPDATE SWG GIS DATA	120-435-300-200	53.90
65459	4/10/2018	Quad Knopf, Inc.	SEWER & WATER LINE REPLC PROJECT	105-437-500-514	2,274.26
65459	4/10/2018	Quad Knopf, Inc.	SEWER & WATER LINE REPLC PRJECT.	120-435-500-530	1,516.18
65459	4/10/2018	Quad Knopf, Inc.	SIERRA ESTATES 2 TPM	104-406-300-200	193.30
65459	4/10/2018	Quad Knopf, Inc.	CONST INSPECTION	104-406-300-200	1,654.96
65459	4/10/2018	Quad Knopf, Inc.	WATER METER REPLC.	105-437-500-541	1,327.05
Warrant Total:					12,085.82
65460	4/10/2018	Quality Pool Service	HYDROCHLORIC ACID	104-411-300-210	1,209.55
Warrant Total:					1,209.55
65461	4/10/2018	San Diego Police Equipment Co	ARMORY SUPPLIES	104-421-300-210	1,603.39

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
Warrant Total:					1,603.39
65462	4/10/2018	Schoeppner Shows	CARNIVAL DEPOSIT REFUND	104-000-366-100	500.00
Warrant Total:					500.00
65463	4/10/2018	SHI International Corp.	SERVER UPGRADE FOR FINANCE SOFTWARE	104-405-300-150	1,872.05
65463	4/10/2018	SHI International Corp.	SERVER UPGRADE FOR FINANCE SOFTWARE	105-437-300-210	1,560.04
65463	4/10/2018	SHI International Corp.	SERVER UPGRADE FOR FINANCE SOFTWARE	120-435-300-210	624.01
65463	4/10/2018	SHI International Corp.	SERVER UPGRADE FOR FINANCE SOFTWARE	121-439-300-210	312.01
65463	4/10/2018	SHI International Corp.	SERVER UPGRADE FOR FINANCE SOFTWARE	301-430-300-210	624.02
65463	4/10/2018	SHI International Corp.	SERVER UPGRADE FOR FINANCE SOFTWARE	145-410-300-210	624.02
65463	4/10/2018	SHI International Corp.	SERVER UPGRADE FOR FINANCE SOFTWARE	112-436-300-210	624.02
Warrant Total:					6,240.17
65464	4/10/2018	Shyam Bhaskar, MD	SECOND TB TEST FOR C SUAREZ	104-421-300-200	95.00
Warrant Total:					95.00
65465	4/10/2018	Soledad Ruiz-Nunez	EXCEL BASICS & BEYOND BASICS	104-405-300-270	45.56
Warrant Total:					45.56
65466	4/10/2018	State Water Resources Control	WWTP D. MODESTO GRADE 1 CERT RENEWAL	120-435-300-160	150.00
Warrant Total:					150.00
65467	4/10/2018	T&T Pavement Markings, Inc.	ACT 120V MODULATING ACTUATOR	105-437-300-140	3,025.08
Warrant Total:					3,025.08
65468	4/10/2018	Target Specialty Products	FINALE HERBICIDE/ROUND UP	104-412-300-210	512.01
Warrant Total:					512.01
65469	4/10/2018	TF Tire & Service	BUS 167 NEW TIRE	145-410-300-260	159.33
Warrant Total:					159.33
65470	4/10/2018	The Gas Company	ACCT#11484795064	104-411-300-242	3,167.88
65471	4/10/2018	The Gas Company	ACCT#17151733304	301-430-300-316	60.06
Warrant Total:					3,227.94
65472	4/10/2018	The Printer	EXPLORER RAFFLE TICKETS	330-429-300-210	80.11
65472	4/10/2018	The Printer	PD BUSINESS CARDS	104-421-300-155	180.24

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
65472	4/10/2018	The Printer	PRINTING OF WEED ABATEMENT MAILER	104-406-300-190	763.60
Warrant Total:					1,023.95
65473	4/10/2018	TSA Consulting Group, Inc.	JAN 2018 SVCS FEE FOR 401 A PLAN ADMIN	104-405-300-200	50.00
Warrant Total:					50.00
65474	4/10/2018	Turnupseed Electric Svc Inc	CONNCEC MOTORS	120-435-300-200	768.00
65474	4/10/2018	Turnupseed Electric Svc Inc	CONNCEC MOTORS-PARTS	120-435-300-140	96.55
Warrant Total:					864.55
65475	4/10/2018	unWired Broadband	INTERNET SVC WTP	105-437-300-220	199.95
Warrant Total:					199.95
65476	4/10/2018	US Bank Equipment Finance	PUBLIC WORKS COPIER LEASE	109-434-300-180	194.92
Warrant Total:					194.92
65477	4/10/2018	USPS	POSTAGE FOR BILLING	104-405-300-150	3,500.00
Warrant Total:					3,500.00
65478	4/10/2018	Verizon Wireless	CELL SVC FEB 16-MAR15, 2018 ACCT#672038320-0001	104-421-300-221	1,153.83
Warrant Total:					1,153.83

City of

CORCORAN

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CONSENT CALANDER
ITEM# 2-C

MEMORANDUM

TO: Corcoran City Council

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

SUBJECT: Purchase of two vehicles for Community Development/Transit

DATE: April 5, 2018

MEETING DATE: April 10, 2018

RECOMMENDATION

To approve the purchase of two vehicles for Community Development/Transit

DISCUSSION

On February 14, 2017 the City Council approved the list of purchases and projects to be done with the \$448,668.46 PTMISEA Grant. The list was then approved by KCAG who administers the grant and the State of California. One of the items was to purchase two vehicles to be utilized by Community Development/Transit. Attached are quotes from Richard's Chevrolet for a new Chevy 2018 LS crew cab truck and a used 2015 Buick Enclave. The amount earmarked for the vehicles is \$67,000 however we have been able to negotiate and buy the two vehicles for \$55,364.33. The savings will be redirected to other items on the approved list that may have cost over runs.

BUDGET IMPACT This purchase will be through the PTMISEA grant and will have no effect on the City's general fund.

RICHARD'S CHEVROLET BUICK

1126 KING AVE. ; CORCORAN, CA 93212

Phone: 559-992-3158

Purchase Date: 03/21/18

Salesperson: Ralph LOERA

Cash Disclosure (RICH11)

Phone: 559-992-3158

Fax: 559-992-2847

Buyer:

CITY OF CORCORAN
 832 WHITLEY AVE.
 CORCORAN California 93212
 Work: 559-992-2151
 Bus. Email: joe.faulkner@cityofcorcoran.com

Co-Buyer:**Purchased Vehicle**

<u>Stock #</u>	<u>Vehicle</u>	<u>Color</u>	<u>Miles</u>	<u>VIN</u>
2823U	2015 BUICK ENCLAVE	QUICKSILVE	91,027	5GAKRBKD9FJ160389

Purchases & Fees

Selling Price	MSRP	\$20,940.00
Fees	Documentation	\$80.00
	CVR	\$29.00
	Total Fees	\$109.00
Taxes	Tax Rate 8.3 %	\$1,734.15
	Subtotal	\$22,783.15

Monies Received

Trades	Total Trade Allowance	\$0.00
	Total Trade Payoff	\$0.00
	Total Trade Net	\$0.00
Down Payment	Cash Deposit	\$0.00
	Cash Down Payment	\$0.00
	Deferred Cash	\$0.00
	Total Credits	\$0.00
	Total Cash Price	\$22,783.15
	Total Credits (-)	\$0.00
	Balance Due	\$22,783.15

RICHARD'S CHEVROLET BUICK

1126 KING AVE. ; CORCORAN, CA 93212

Phone: 559-992-3158

Purchase Date: 03/21/18
Salesperson: Ralph LOERA

Cash Disclosure (RICH11)

Phone: 559-992-3158
Fax: 559-992-2847

Buyer:

CITY OF CORCORAN
832 WHITLEY AVE.
CORCORAN California 93212
Work: 559-992-2151
Bus. Email: joe.faulkner@cityofcorcoran.com

Co-Buyer:

Purchased Vehicle

<u>Stock #</u>	<u>Vehicle</u>	<u>Color</u>	<u>Miles</u>	<u>VIN</u>
	0		0	

2018 LS CREW CAB

Purchases & Fees

Selling Price	MSRP	\$40,515.00
	Discount	\$11,000.00
	Selling Price	\$29,515.00
Front Adds	Bed Liner	\$495.00
Fees	Documentation	\$80.00
	Tire	\$8.75
	Total Fees	\$88.75
Taxes	Tax Rate 8.3 %	\$2,482.43
	Subtotal	\$32,581.18

Monies Received

Trades	Total Trade Allowance	\$0.00
	Total Trade Payoff	\$0.00
	Total Trade Net	\$0.00
Down Payment	Cash Deposit	\$0.00
	Cash Down Payment	\$0.00
	Deferred Cash	\$0.00
	Total Credits	\$0.00
	Total Cash Price	\$32,581.18
	Total Credits (-)	\$0.00
	Balance Due	\$32,581.18

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**CONSENT CALENDAR
ITEM #: 2-D****MEMO****TO: Corcoran City Council****FROM: Kindon Meik, City Manager****DATE: April 5, 2018****MEETING DATE: April 10, 2018****SUBJECT: Consider Resolution No. 2926 authorizing participation in the PARS Post-Employment Benefits Trust Program and appoint the City Manager as the Plan Administrator.****RECOMMENDATION**

Approve Resolution No. 2926 and authorize participation in the PARS Post-Employment Benefits Trust Program to be administered by Public Agency Retirement Services (PARS) and U.S. Bank, appointing the City Manager as the City's Plan Administrator, and authorizing the City Manager to execute the documents to implement the program.

DISCUSSION

In 2012, the Government Accounting Standards Board (GASB) issued Statement No. 68, *Accounting and Financial Reporting for Pensions*. GASB 68 requires that governmental employers that sponsor Defined Benefit plans (i.e., CalPERS) must recognize a net pension liability (unfunded accrued liability) on their balance sheet. This is the difference between the City's total pension liability (actuarial accrued liability) and actual plan assets. GASB 68 will become effective for fiscal years starting after June 15, 2014.

To reduce the GASB 68 net pension liability figure, the City's only prior option was to commit additional funds to CalPERS (in excess of its annual required contributions) to reduce its unfunded liability. However, a recent private letter ruling received by PARS from the IRS established that the City could create a separate trust to "pre-fund" its CalPERS unfunded liability. This would provide the City with an alternative to sending funds to CalPERS that will allow for greater local control over assets, investment by a professional fund management team selected and monitored by the City, with future excess contributions transferred to CalPERS at the City's discretion.

To date, 133 public agencies have adopted the Pension Rate Stabilization Program (PRSP) through PARS including the Superior Court of Kern, the City of Glendale and the City of Pasadena.

CITY OFFICES:

Expected benefits offered by the PARS PRSP include:

- Contributions placed in an exclusive benefit trust could address the City's Net Pension Liability
- Investment flexibility with Section 115 Trust compared to restrictions on general fund investments (Govt. Code 53216)
- Increased risk diversification of plan assets through different asset management
- Investments can be tailored to the City's unique demographics
- Oversight and control of fund management selection, monitoring of performance and ability to replace fund management based on performance criteria
- Increased flexibility on use of trust assets (i.e., trust assets can be accessed at any time as long as the assets are used to fund the City's pension obligations and defray reasonable expenses associated therewith)
- Lower investment management and administrative expenses compared to CalPERS
- Potential for positive rating agency and investor consideration.

In an effort to help public agencies address and manage their GASB 68 liability, PARS has developed the PARS Post-Employment Benefits Trust Program. PARS has assembled leading professionals to provide the City with the necessary services required under one program to pre-fund pension and retiree health care liabilities through an IRS reviewed program. The program has been established as a multiple employer trust so that public agencies regardless of size can join the program to receive the necessary economies of scale to keep administrative fees low and avoid any setup costs. To properly offset liabilities, funds must be set aside in an exclusive benefit, irrevocable trust that cannot be accessed by creditors in order to be accounted for as assets to fund the liability on the City's financial statements. The trust permits the City, under federal and state law, to invest in a more diversified array of investments to maximize investment returns long term and reduce the City's liability.

PARS has partnered with US Bank to serve as trustee and its sub-adviser HighMark Capital Management, Inc., to provide investment management services for the program.

BUDGET IMPACT

All contributions to the Section 115 account will be approved by the City Council prior to disbursement.

ATTACHMENTS

Resolution No. 2926

RESOLUTION NO. 2926

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORCORAN
APPROVING THE ADOPTION OF THE PUBLIC AGENCIES POST-EMPLOYMENT
BENEFITS TRUST ADMINISTERED BY PUBLIC AGENCY RETIREMENT SERVICES (PARS)**

WHEREAS PARS has made available the PARS Public Agencies Post-Employment Benefits Trust (the "Program") for the purpose of pre-funding pension obligations and/or OPEB obligations; and

WHEREAS the City of Corcoran ("City") is eligible to participate in the Program, a tax-exempt trust performing an essential governmental function within the meaning of Section 115 of the Internal Revenue Code, as amended, and the Regulations issued there under, and is a tax-exempt trust under the relevant statutory provisions of the State of California; and

WHEREAS the City's adoption and operation of the Program has no effect on any current or former employee's entitlement to post-employment benefits; and

WHEREAS the terms and conditions of post-employment benefit entitlement, if any, are governed by contracts separate from and independent of the Program; and

WHEREAS the City's funding of the Program does not, and is not intended to, create any new vested right to any benefit nor strengthen any existing vested right; and

WHEREAS the City reserves the right to make contributions, if any, to the Program.

NOW THEREFORE, BE IT RESOLVED THAT:

- 1. The City Council hereby adopts the PARS Public Agencies Post-Employment Benefits Trust, effective May 1, 2018; and**
- 2. The City Council hereby appoints the City Manager, or his/her successor or his/her designee as the City's Plan Administrator for the Program; and**
- 3. The City's Plan Administrator is hereby authorized to execute the PARS legal and administrative documents on behalf of the City and to take whatever additional actions are necessary to maintain the City's participation in the Program and to maintain compliance of any relevant regulation issued or as may be issued; therefore, authorizing him/her to take whatever additional actions are required to administer the City's Program.**

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**STAFF REPORT
ITEM #: 4-A**

MEMORANDUM

TO: City Council

FROM: Kevin J. Tromborg, Community Development Director

DATE: April 5, 2018

MEETING DATE: April 10, 2018

SUBJECT: Presentation and study session by Kings County Association of Governments regarding the 2018 Regional Transportation Plan and Sustainable Communities Strategy.

Discussion:

The Kings County Association of Governments is in the process of updating 2018 Regional Transportation Plan/ Sustainable Communities Strategy (RTP/SCS), also known as Kings Regional Vision. This is a long range planning document that will provide the framework for investment in roads, freeways, public transit like buses, bike trails and other ways people move around our County for the next 24 years. It includes a plan to accommodate the region's future housing needs and help us comply with State-mandated legislation to reduce greenhouse gases (SB375).

This is a collaborative effort involving the Cities of Avenal, Corcoran, Hanford, Lemoore; and the County of Kings.

The Consultant will be presenting the four investment options being presented to the public and the KCAG Policy Board for consideration; Scenario A-Active Transportation, Scenario B-Alternative Fuel, Scenario C-Aggressive Green and Scenario D-Balanced Solution.

Council is encouraged to provide comments and feedback for consideration by KCAG staff.

Budget Impact:

None.

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**PRESENTATIONS
ITEM # 4-B**

MEMORANDUM

TO: Corcoran City Council

FROM: Kindon Meik, City Manager

DATE: April 4, 2018

MEETING DATE: April 10, 2018

SUBJECT: Presentation by American Refuse regarding Waste Disposal Options.

DISCUSSION

The City of Corcoran contracts with Tule Trash/American Refuse for refuse services. City staff and representatives from American Refuse have had discussions on several occasions regarding possible options available to the City to reduce refuse costs.

The presentation by American Refuse will review potential scenarios and next steps for the City.

BUDGET IMPACT

N/A

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**PUBLIC HEARING
ITEM # 5-A**

MEMORANDUM

TO: Corcoran City Council

FROM: Kevin J. Tromborg: Community Development Director

SUBJECT: Corcoran Unified School District. Department of Toxic Substances Control (DTSC) public hearing regarding property located at 1204 Dairy Avenue.

DATE: April 5, 2018

MEETING DATE: April 10, 2018

RECOMMENDATION

This is a Public Hearing for the Corcoran Unified School District. No action from the City Council is required.

DISCUSSION

The Corcoran school district applied for a grant through the U.S. EPA and California Department of Toxic Substances Control (DTSC) in order to assess the environmental condition of the property at 1204 Dairy Avenue in Corcoran that it wished to purchase for a possible future school expansion project. Public notification is required for these types of projects related to school sites. Geosyntec Consultants, Inc. performed a Targeted Site Investigation (TSI) Preliminary Endangerment Assessment (PEA) at the property on behalf of the DTSC to assess if the Site use as a metal fabrication business had led to a release of chemicals or metals at concentrations that would be hazardous to workers or visitors to the property in the future. The findings were summarized in the TSI PEA Report which can be found in full at the following address: https://www.envirostor.dtsc.ca.gov/public/profile_report?global_id=60002554. Geosyntec performed the Site investigation in January to February 2018 and found that residual contamination was present but was minimal in concentration and extent. The impacts noted at concentrations exceeding residential screening values were only in shallow soil. There were concentrations of diesel petroleum hydrocarbons in exceedance of the screening level primarily on the roads surrounding the work shop and concentrations of termiticides and lead in discrete locations around the former office building related to the use of termiticide and lead paint on the structure. These impacts will be addressed in a future phase of the project prior to redevelopment of the property.

BUDGET IMPACT This has no impact on the City's budget

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PUBLIC HEARING ITEM # 5-B

TO: Corcoran City Council

FROM: Kevin Tromborg, City of Corcoran Community Development Director

DATE: April 4, 2018 **MEETING DATE:** April 10, 2018

SUBJECT: Public Hearing to obtain comments regarding Unmet Transit Needs and consider Adoption of Resolution 2925.

Recommendation: Voice Vote

That the Council adopts a Resolution 2925 with one of the following findings:

1. There are no unmet transit needs.
2. There are no unmet transit needs that are reasonable to meet.
3. There are unmet transit needs, including needs that are reasonable to meet.

Discussion:

April 10, 2018 Council Meeting, the City Council will be conducting a public hearing mandated by State Law, to allow the opportunity for public input on whether or not there are transit needs in the community that are reasonable to meet and are not being met by our existing services. At the conclusion of the hearing, the Council will be requested to adopt a Resolution with one of the above-listed findings.

The California Transportation Development Act of 1971 established the Local Transportation Fund (LTF), which is administered by the Kings County Association of Governments (KCAG) Transportation Policy Committee (TPC). When claims are received for LTF money for purposes not directly related to public transportation services, specialized transportation services, or facilities provided for the exclusive use of pedestrians and bicycles, the following items must be considered first:

- a) Low mobility person's transit needs
- b) Adequate accessible public transit service is available in the jurisdictions of each claimant

c) Alternative transit services The Corcoran Area Transit (CAT) is currently in the process of researching and looking to discontinuing the route connection between CAT and KART's (Kings Area Rural Transit).

d) CAT would also like to consider changing the hours of operation from 7:15 a.m. - 6:00 p.m. to 7:15 a.m. to 5:00 p.m. With changing the hours of operation CAT would have more drivers available during our peak hours of 2:30 p.m. to 4:00p.m.

Once these elements have been addressed the City of Corcoran is free to use any remaining balance of LTF funds for the purpose of street and road maintenance. The City of Corcoran has historically used all of its available LTF funds for transit related activities. We are in a position where we will be able to use some of these funds for streets and roads maintenance activities in this budget year and hopefully in the next.

At this time, staff is unaware of any unmet transit needs in the community. The City always has forms available for comment from the users of this service and for the community to notify us of any needs not being met. Unless new issues are raised during the hearing, staff would recommend the adoption of Resolution No. 2985 indicating there are no unmet transit needs.

Budget Impact:

There is the potential for additional funds to be available for streets and roads maintenance activities in the City of Corcoran.

RESOLUTION NO. 2925
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORCORAN FINDING
NO UNMET TRANSIT NEEDS AND MAKING A CLAIM FOR LOCAL
TRANSPORTATION FUNDS AND STATE TRANSIT ASSISTANCE FUNDS

WHEREAS, the California Transportation Development Act of 1971 established the Local Transportation Fund (LTF), which is administered by the Kings County Association of Governments (KCAG) Transportation Policy Committee (TPC); and

WHEREAS, when claims are received for LTF money for purposes not directly related to public transportation services, specialized transportation services, or facilities provided for the exclusive use of pedestrians and bicycles, the TPC shall insure that:

- a) Low mobility person's transit needs have been considered,
- b) Adequate accessible public transit service is available in the jurisdictions of each claimant has been considered,
- c) Alternative transit services have been considered; and

WHEREAS, pursuant to Public Utilities Code, Section 99238.5, the City of Corcoran held a duty noticed public hearing on February 27, 2018 and April 10, 2018 for the purpose of soliciting comments on the unmet transit needs that may exist within the City of Corcoran transit service area and that may be reasonable to meet by establishing or contracting for new public transportation services or specialized transportation services or by expanding existing services; and

WHEREAS, at said public hearing, testimony was provided concerning; and

WHEREAS, that based on a review of transit services being provided, the testimony received, recent transit studies, and a review of the Regional Transportation Plan which addresses the needs for transit services:

NOW, THEREFORE, BE IT RESOLVED, that there are _____ within the jurisdictions of the City of Corcoran that are _____

BE IT FURTHER RESOLVED, that after consideration of all available information compiled pursuant to Public Utilities Code, Section 99401.5(a), (b), and (c), that the City Council of the City of Corcoran finds that there are no unmet transit needs that are reasonable to meet. That the City of Corcoran City Manager is authorized to execute and file all claims or any other document required by the Department. That the City of Corcoran City Manager is authorized to provide additional information as the Department may require in connection with the application and is authorized to submit and approve requests for reimbursement of funds from the Department.

The foregoing Resolution was adopted on a motion by Council Member _____ and seconded by Council Member _____, at a regular meeting held on the 10th day of April 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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 10th day of April 2018, by the vote as set forth therein.

DATED: April 10, 2018

Marlene Lopez, City Clerk

City of

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STAFF REPORT

ITEM #: 7A

MEMORANDUM

TO: City Council

FROM: Soledad Ruiz-Nunez, Finance Director

DATE: April 4, 2018

MEETING DATE: April 10, 2018

SUBJECT: Review third quarter of 2018 Fiscal Year revenue and expenses.

Recommendation:

Information item.

Discussion:

The attached report identifies revenues and expenses for the period beginning July 1, 2017 through March 31, 2018.

Budget Impact:

None.

Attachments:

YTD revenues and expenses schedule.

City of

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MATTERS FOR MAYOR AND COUNCIL

ITEM #: 8-A

MEMORANDUM

MEETING DATE: April 10, 2018
TO: Corcoran City Council
FROM: Kindon Meik, City Manager
SUBJECT: Matters for Mayor and Council

UPCOMING EVENTS / MEETINGS

- April 24, 2018 (Tuesday) City Council Meeting – 5:30 PM, Council Chambers
- May 2, 2018 (Wednesday) City/County Coordinating Meeting- 6:00 PM, City of Corcoran
- May 13, 2018 (Tuesday) City Council Meeting – 5:30 PM, Council Chambers
- May 22, 2018 (Tuesday) City Council Meeting – 5:30 PM, Council Chambers
- May 28, 2018 (Monday) City Offices Closed, Observance of Memorial Day

- A. Information Items
 - 1.
- 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**

DATE Sent to Council/ Request made	REQUEST	STATUS	DEPARTMENT RESPONSIBLE Dept/Division
03/27/18	City Council provided direction on the components of a General Fund reserve policy. Staff will draft language for further consideration and review.	Ongoing	City Manager/ Finance Director
12/12/17	The City Council adopted a Measure A Expenditure Plan. Subsequent policies will be presented to the Council leading up to the budget process.	Complete	
05/09/17	City Council requested that Staff present draft finance policies relating to General Fund reserves, balanced budget, etc.		