

**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 27, 2019
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:	Sidonio "Sid" Palmerin
Vice Mayor:	Patricia Nolen
Council Member:	Raymond Lerma
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 August 13, 2019.
- 2-B. Authorization to read ordinances and resolutions by title only.
- 2-C. Approve Resolution No. 2995 approving the compensation and benefit plan Fiscal Year 2019-2020.
- 2-E. Approve Resolution No. 2997 accepting the Right-of-Way Grant Deeds from O'Reilly Auto Parts Store for the purpose of curb, gutter, sidewalk and storm drain improvements.
- 2-D. Approve Resolution No. 2999 accepting the Well 11 Phase II Improvements Project as being completed and authorize the City Clerk to record the Notice of Completion.

3. APPROPRIATIONS (VV)

Approval of Warrant Register dated August 13, 2019. *(Ruiz-Nuñez) (VV)*

4. PRESENTATIONS

- 4-A. Presentation by Moore and Associates regarding the Transit Asset Management Plan (TAM) and approval of Resolution No. 2998 Authorizing Transit Asset Management Plan and Delegating Authority to Execute all Necessary Documents. *(Tromborg) (VV)*

5. PUBLIC HEARINGS

- 5-A. Public hearing to obtain comments on the proposed revision to Ordinance 612-Parking of Commercial Vehicle. *(Tromborg)*
 - A. Open public hearing
 - B. Staff report and presentation
 - C. Accept written testimony
 - D. Accept oral testimony
 - E. Close hearing
 - F. Council discussion

6. WRITTEN COMMUNICATIONS – None

7. STAFF REPORTS

- 7-A. Consider approval of Resolution No. 2996 authorizing the Program Supplement Agreement No. S82 to Administering Agency-State Master Agreement No. 00546S for the Systemic Safety Analysis Report Program (SSARP). *(Faulkner) (VV)*

7-B. Consider revisions to the Records Clerk, Senior Records Clerk and Senior Clerk/Dispatcher job classifications and consider approval the job classifications for new Records Clerk II and Clerk/Dispatcher II positions. (*Spain and Shortnacy*) (VV)

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

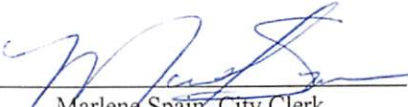
9-A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:

Number of potential cases: One case.

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 23, 2019.



Marlene Spain, City Clerk