

**CORCORAN CITY COUNCIL,  
REDEVELOPMENT AGENCY,  
JOINT POWERS FINANCE AUTHORITY,  
& HOUSING AUTHORITY  
AGENDA**

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

**Tuesday, January 17, 2012  
6:00 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 ext. 235.

---

**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:	Antonia "Toni" Baltierra
Vice Mayor:	Raymond Lerma
Council Member:	Jason Mustain
Council Member:	Jerry Robertson
Council Member:	Jim Wadsworth

**INVOCATION**

**FLAG SALUTE**

**1. PUBLIC DISCUSSION**

2. **CONSENT CALENDAR (VV)**
  - 2-A. Approval of Minutes of the regular meeting on December 19, 2011.
  - 2-B. Authorization to read ordinances and resolutions by title only.
  - 2-C. Consider Late Claim of Angel Martinez.
3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated January 3, 2012 and January 17, 2012. (Venegas)
4. **PRESENTATIONS** – None
5. **PUBLIC HEARINGS** – None
6. **WRITTEN COMMUNICATIONS**
  - 6-A. Consider funding request made by Kings Community Action Organization (KCAO). (Lopez) (VV)
  - 6-B. Consider acceptance of resignation of Planning Commissioner Cecilio Barrera. (Lopez) (VV)
7. **STAFF REPORTS**
  - 7-A. Review and reconsider Council Committee appointments. (Lopez) (VV)
  - 7-B. Consider authorizing City Manager to sign Urban Mass Transportation Administration (UMTA) Certification and Assurances. (Kroeker) (VV)
  - 7-C. Brown Act Review. (Farley) (VV)
  - 7-D. Consider request to purchase SWAT Equipment. (Shortnacy) (VV)
  - 7-E. Discussion to consider filling Waste Water Treatment Plant position. (Meik) (VV)
  - 7-F. Consider approval of Community Parks Maintenance Agreement with Corcoran Community Foundation. (Meik/Kroeker) (VV)
  - 7-G. Discussion regarding General Plan Update and prioritization of Project Scope. (Meik) (VV)
  - 7-H. Update on Redevelopment and consider approval of Letter of Support. (Meik/Venegas) (VV)
  - 7-I. Consider approval of Resolution No. 2601 accepting Notice of Completion for 2011 Dairy Avenue Sidewalk Project. (Kroeker) (VV)
  - 7-J. Consider approval of bid solicitation for Corcoran Waste Water Treatment Facility (WWTF) Pond Project. (Kroeker) (VV)
  - 7-K. Consideration of Christmas Tree Park Brick Program. (Meik) (VV)
  - 7-L. Quarterly Budget Review and Budget discussion. (Meik/Venegas)
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**

Council will recess to closed session pursuant to:

**9-A.** 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: Ken Caves, Kindon Meik, and Joyce Venegas  
Name of employee organization: CPOA, CLOCEA, Local 39, and Management

**9-B.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S) (Government Code § 54956.8). It is the intent of this governing body to meet in closed-session to confer with its real property negotiator concerning the purchase, sale, exchange, or lease of real property by or for this local agency as follows:

Property Description (Specify street address, or if no street address, the parcel number or other unique reference): APN: 030-165-003

Our Negotiator: Kindon Meik

Parties with whom negotiating: \_\_\_\_\_

Instructions to negotiator concerning:  Price

**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 January 12, 2012.



\_\_\_\_\_  
Lorraine P. Lopez, City Clerk