

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

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

**Monday, February 6, 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 January 17, 2012.

2-B. Authorization to read ordinances and resolutions by title only.

2-C. Ratify Resolution Nos. 2603 through 2606 Honoring Corcoran Chamber of Commerce Honorees.

2-D. Approval of Resolution No. 2607 Honoring Larry Hanshew.

2-E. Approval of Resolution No. 2608 Honoring Cecilio Barrera.

3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated February 6, 2012. (Venegas)

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS**

6-A. Consider request from Relay for Life Committee to hold the American Cancer Society Relay for Life Event on May 19, through May 20, 2012 at J. G. Boswell Park. (Lopez) (VV)

7. **STAFF REPORTS**

7-A. Discussion regarding Golf Carts. (Shortnacy) (VV)

7-B. Consider Planning Commission appointment. (Lopez) (VV)

7-C. Consider approval of Resolution No. 2609 increasing utility deposit in the finance department. (Venegas) (VV)

7-D. Discussion regarding Roundabout at Highway 43 and Whitley Avenue Intersection. (Kroeker)

7-E. Consider approval of Resolution No. 2612 accepting Notice of Completion for Arsenic Removal Water Treatment System Expansion Filter 6 Installation. (Kroeker) (VV)

7-F. Consider approval of Resolution No. 2613 approving the Expansion of the Kings County Enterprise Zone Boundaries. (Meik) (VV)

7-G. 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: Kindon Meik, and Joyce Venegas

Name of employee organization: Management

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 February 2, 2012.



Lorraine P. Lopez, City Clerk