

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

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

**Monday, March 5, 2012  
6:00 P.M.**

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**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.

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**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.

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**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.

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**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.

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**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 February 21, 2012, and regular meeting of January 18, 2012.
  - 2-B. Authorization to read ordinances and resolutions by title only.
3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated March 5, 2012. (Venegas)
4. **PRESENTATIONS**
  - 4-A. Police Department Annual Report. (Shortnacy)
  - 4-B. Presentation by Health Educator Carmen Gutierrez regarding Department of Health Services Tobacco Program. (Kroeker)
5. **PUBLIC HEARINGS** – None
6. **WRITTEN COMMUNICATIONS**
  - 6-A. Consider request made by New Life Tabernacle regarding Fireworks Stands. (Lopez) (VV)
7. **STAFF REPORTS**
  - 7-A. Ratification of approval to solicit bids for Wells 8 and 9 replacement. (Kroeker) (VV)
  - 7-B. Consider approval of Resolution No. 2619 supporting 2012 Water Bond Vote. (Meik) (VV)
  - 7-C. Consider approval of FY 2011/12 Budget amendment regarding City Pool Heater Repair or Replacement. (Kroeker) (VV)
  - 7-D. Consider approval of Resolution No. 2615 supporting SB 250. (Meik) (VV)
  - 7-E. Discussion regarding Golf Carts. (Farley) (VV)
  - 7-F. Discussion regarding Special Events. (Lopez/Venegas) (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 Negotiating Team  
Name of employee organization: CPOA, CLOCEA, Local 39 and Management
  - 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 – ANTICIPATED LITIGATION (Government Code § 54956.9(b)(1) or (c)).
- Significant exposure to litigation (Government Code § 54956.9(b)).  
Number of potential cases is: 1.  
Facts and circumstances clearly known to potential plaintiff (if any) that might result in litigation (Government Code § 54956.9(b)(3)(B)) :

**9-C:** PERSONNEL (Government Code § 54957). It is the intention of this governing body to meet in closed-session to:

- Consider public employee performance evaluation for the position of:  
City Manager

**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 March 1, 2012.



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Lorraine P. Lopez, City Clerk