

**NOTICE AND CALL OF
SPECIAL MEETING OF THE CORCORAN CITY COUNCIL AND SUCCESSOR
AGENCY OF CORCORAN RDA**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF CORCORAN:

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Corcoran is hereby called to be held on Monday, August 27, 2012, commencing at 6:30 P.M. in the Council Chambers, 1015 Chittenden Avenue, Corcoran.

Said special meeting shall be for the purpose of discussing High Speed Rail Coordination and to ratify the Recognized Obligation Payment Schedule (ROPS) of the City of Corcoran Successor Agency to the Corcoran RDA.

DATED: August 24, 2012 /s/

Raymond M. Lerma, Mayor

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Corcoran will be held on Monday, August 27, 2012, commencing at 6:30 P.M. in the Council Chambers. Said special meeting shall be for the purpose of discussing High Speed Rail Coordination and to ratify the Recognized Obligation Payment Schedule (ROPS) of the City of Corcoran Successor Agency to the Corcoran RDA.

DATED: August 24, 2012 

Lorraine P. Lopez, City Clerk

**AGENDA
CORCORAN CITY COUNCIL
SUCCESSOR AGENCY OF CORCORAN RDA
SPECIAL MEETING
CITY COUNCIL CHAMBERS
1015 CHITTENDEN AVENUE
August 27, 2012, 6:30 P.M.**

I. ROLL CALL

II. PUBLIC DISCUSSION

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.

III. DISCUSSION

- A. Discussion regarding High Speed Rail.**
- B. Discussion and consideration of adopting Resolution No. 2469 regarding High Speed Rail Coordination.**
- C. Ratify amended ROPS (Recognized Obligation Payment Schedule) for January through June 2013.**

IV. 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 24, 2012.



City Clerk

City of
CORCORAN

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**STAFF REPORT
ITEM #: III-B**

MEMORANDUM

TO: Corcoran City Council

FROM: Kindon Meik, City Manager/Community Development Director

DATE: August 22, 2012

MEETING DATE: August 27, 2012

SUBJECT: Consider approval of Resolution No 2649 initiating coordination between the City of Corcoran and the High Speed Rail Authority.

RECOMMENDATION: (Voice Vote)

Consider Resolution No. 2649 requesting coordination between the City of Corcoran and the High Speed Rail Authority.

DISCUSSION:

Coordination is a process outlined in the National Environmental Policy Act (NEPA) requiring federal and state agencies to coordinate with local governments that may be affected by a proposed project. The coordination process is applicable to high speed rail in that the Federal Railroad Administration has ultimate oversight of the project and federal funds will be used towards project construction. Coordination is often initiated during the early stages of a project so as to ensure that potential impacts are identified and thoroughly addressed prior to the release of an environmental impact report.

Coordination is best carried out when the local government has first identified goals and objectives that then become the focus of face-to-face meetings and ongoing communication between government agencies involved in and/or affected by the proposed project

As part of the discussion on coordination, it is recommend that the City Council identify the potential impacts of the high speed train project that are most detrimental to the City and then determine what the City intends to accomplish through the coordination process.

BUDGET IMPACT:

Costs associated with coordination will be determined by the billable hours charged to the City by legal professionals, consultants, and non-City support staff. In some cases, these expenditures may be charged to an approved budget while in other instances the costs may be allocated to the general fund reserves.

RESOLUTION NO. 2649

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORCORAN REQUESTING COORDINATION BETWEEN THE CITY OF CORCORAN AND THE HIGH SPEED RAIL AUTHORITY REGARDING THE PROPOSED HIGH SPEED RAIL PROJECT AND ITS POTENTIAL IMPACT ON THE COMMUNITY INCLUDING ANY AND ALL ADOPTED PLANS, STANDARDS, POLICIES AND ACTIVITIES.

WHEREAS, the High Speed Rail Authority (“Authority”) is working on a project that envisions a high speed rail system (“Project”) through the Central Valley; and

WHEREAS, the Project includes three potential routes that pass through or near Corcoran; and

WHEREAS, on October 3, 2011, the City Council of the City of Corcoran adopted Resolution No. 2594 stating its opposition to the routes within city limits and within the city’s sphere of influence; and

WHEREAS, Resolution No. 2594 further noted that the proposed routes are inconsistent with the City’s approved General Plan; and

WHEREAS, the Kings County Association of Government’s 2011 Regional Transportation Plan discusses support for a high speed rail system at length and anticipates that the High Speed Rail Authority will coordinate with local agencies regarding its Project; and

WHEREAS, Federal and State law requires administrative agencies such as the High Speed Rail Authority to coordinate with local government such as the City of Corcoran in developing and implementing actions that affect the plans and policies of the City; and

WHEREAS, coordination is geared toward achieving consistency among federal, state and local plans and policies and requires true good faith efforts to resolve conflicts where consistency cannot be achieved on a government to government level; and

WHEREAS, coordination between the High Speed Rail Authority and the City of Corcoran will address and attempt to mitigate inconsistencies with the proposed Project and the City’s local planning policies, design standards, and other adopted plans and/or procedures as well as the impact that the Project may have on public safety services, the local economy, and the health, safety, and welfare of the local community.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Corcoran as follows:

1. That the City Council requests that the High Speed Rail Authority coordinate its proposed High Speed Rail Project with the City of Corcoran on a government to government basis as mandated by both the State and Federal Constitutions.

2. That the City Council directs staff to forward this Resolution to the Authority with specific coordination dates.

I, the undersigned City Clerk of the City of Corcoran, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the City Council of the City at a meeting thereof on the 27th day of August, 2012, by the following vote of the members thereof:

AYES:

NOES:

ABSTAINED:

ABSENT:

APPROVED:

Raymond M. Lerma, Mayor

ATTEST:

Lorraine P. Lopez, City Clerk

City of

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**DISCUSSION
ITEM #: III-C**

MEMO

TO: Corcoran City Council

**FROM: Kindon Meik, City Manager
Joyce A. Venegas, Deputy City Manager/Finance Director**

DATE: August 23, 2012 MEETING DATE: August 27, 2012

SUBJECT: Ratify Amended ROPS for January through June, 2012

Recommendation:

Acting as the Successor Agency for the Corcoran Redevelopment Agency, move to ratify the ROPS for January through June, 2013 as amended.

Discussion:

Based on comments from Kings County Department of Finance, we have made corrections to the ROPS that was presented at your August 20, 2012 meeting to add available funds on hand to the summary schedule, added Admin Allowance estimated and expended amounts and moved the estimated payment to eCivics from the RPTTF columns to the Reserve Balance columns on the prior period schedule of expenditures.

A copy of the amended ROPs is available upon request from the City Clerk or available on the city's website, Corcoran Oversight Board Agenda August 27, 2012, Item 2-C.

City Offices