

**CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA,
& HOUSING AUTHORITY
AGENDA**

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

**Monday, October 1, 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:	Raymond Lerma
Vice Mayor:	Jim Wadsworth
Council Member:	Antonia "Toni" Baltierra
Council Member:	Sidonio "Sid" Palmerin
Council Member:	Jerry Robertson

INVOCATION

FLAG SALUTE

1. PUBLIC DISCUSSION

2. **CONSENT CALENDAR (VV)**
 - 2-A. Approval of Minutes of the regular meeting on September 17, 2012.
 - 2-B. Authorization to read ordinances and resolutions by title only.
3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated October 1, 2012. (Venegas)
4. **PRESENTATIONS** – None
5. **PUBLIC HEARINGS** – None
6. **WRITTEN COMMUNICATIONS** – None
7. **STAFF REPORTS**
 - 7-A. Discussion regarding High Speed Rail comments. (Meik) (VV)
 - 7-B. Consider award of Dog Park Fencing Project. (Kroeker) (VV)
8. **MATTERS FOR MAYOR AND COUNCIL**
 - 8-A. Information Items
 1. AB1779 Legislation Update. (Kroeker)
 - 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. 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)) :

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 September 27, 2012.



Lorraine P. Lopez, City Clerk

Accounts Payable Voucher Approval List



User: bjh
Printed: 09/27/2012-09:09

Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount
051734	09/27/2012	ASI Administrative Solutions,	Cobra Administration	104-402-300-200	70.40
Warrant Total:					70.40
051731	09/27/2012	Amtrak	Tickets/100 Corcoran to Hanford	145-410-300-292	650.00
051731	09/27/2012	Amtrak	Tickets/100 Hanford to Corcoran	145-410-300-292	650.00
Warrant Total:					1,300.00
051732	09/27/2012	Amtrak	Tickets/100 Hanford to Corcoran	145-410-300-292	650.00
051732	09/27/2012	Amtrak	Tickets/100 Corcoran to Hanford	145-410-300-292	650.00
051732	09/27/2012	Amtrak	Tickets/ 15 Ten Ride Passes	145-410-300-292	885.00
Warrant Total:					2,185.00
051733	09/27/2012	APPL Labs	Lab Tests/Well 9B	105-437-500-512	757.84
Warrant Total:					757.84
051735	09/27/2012	Auto Zone, Inc.	Supplies	104-402-300-210	24.62
Warrant Total:					24.62
051736	09/27/2012	Benjamin Beavers	Per Diem/Defensive Tactics Inst Course	104-421-300-270	570.00
Warrant Total:					570.00
051737	09/27/2012	Best Western Plus Seacliff Inn	Lodging/B.Beavers	104-421-300-270	1,257.52
Warrant Total:					1,257.52
051738	09/27/2012	Blue Shield of California	Medical Insurance/Sept	104-000-202-011	41,638.76
051738	09/27/2012	Blue Shield of California	Medical Insurance/Sept	105-000-202-011	3,890.80
051738	09/27/2012	Blue Shield of California	Medical Insurance/Sept	109-000-202-011	4,621.65
051738	09/27/2012	Blue Shield of California	Medical Insurance/Sept	112-000-202-011	1,630.14
051738	09/27/2012	Blue Shield of California	Medical Insurance/Sept	120-000-202-011	5,050.68
051738	09/27/2012	Blue Shield of California	Medical Insurance/Sept	121-000-202-011	561.19
051738	09/27/2012	Blue Shield of California	Medical Insurance/Sept	145-000-202-011	4,924.53
051738	09/27/2012	Blue Shield of California	Medical Insurance/Oct	104-000-202-011	41,638.75
051738	09/27/2012	Blue Shield of California	Medical Insurance/Oct	105-000-202-011	3,890.80
051738	09/27/2012	Blue Shield of California	Medical Insurance/Oct	109-000-202-011	4,621.65
051738	09/27/2012	Blue Shield of California	Medical Insurance/Oct	112-000-202-011	1,630.14

Vouch No	Wrt Date	Vendor	Description	Account Number	Amount
051738	09/27/2012	Blue Shield of California	Medical Insurance/Oct	120-000-202-011	5,050.68
051738	09/27/2012	Blue Shield of California	Medical Insurance/Oct	121-000-202-011	561.19
051738	09/27/2012	Blue Shield of California	Medical Insurance/Oct	145-000-202-011	4,071.32
Warrant Total:					123,782.28
051739	09/27/2012	BSK Associates	Lab Analysis	105-437-300-200	120.00
051739	09/27/2012	BSK Associates	Lab Analysis	105-437-300-200	57.00
051739	09/27/2012	BSK Associates	Lab Analysis	120-435-300-200	678.00
051739	09/27/2012	BSK Associates	Lab Analysis	120-435-300-200	678.00
051739	09/27/2012	BSK Associates	Lab Analysis	120-435-300-200	164.00
051739	09/27/2012	BSK Associates	Lab Analysis	105-437-300-200	12.00
051739	09/27/2012	BSK Associates	Lab Analysis	120-435-300-200	678.00
Warrant Total:					1,709.00
051740	09/27/2012	Frank Castellanoz	Per Diem/Active Shooter Training	104-421-300-270	24.00
051741	09/27/2012	Pedro Castro	Per Diem/Active Shooter Training	104-421-300-270	24.00
051742	09/27/2012	Steven Chee	Per Diem/Active Shooter Training	104-421-300-270	24.00
051743	09/27/2012	Chemical Waste Management Inc	Bin Rental	105-437-300-193	310.00
051744	09/27/2012	City of Avenal	Animal Control Shelter Services	104-421-300-203	3,134.16
051745	09/27/2012	City of Corcoran	City Services/2410 Bell	301-430-300-316	108.72
051747	09/27/2012	Corcoran City Petty Cash	Reimbursements	104-401-300-215	33.60
051747	09/27/2012	Corcoran City Petty Cash	Reimbursements	104-405-300-150	4.00
051747	09/27/2012	Corcoran City Petty Cash	Reimbursements	104-432-300-152	42.91
051747	09/27/2012	Corcoran City Petty Cash	Reimbursements	104-421-300-270	40.00
Warrant Total:					120.51
051746	09/27/2012	Comcast	Telephone Access for Mince	104-432-300-220	72.81
051748	09/27/2012	Corcoran District Hospital	Refund Vets Hall Deposit	104-000-362-085	200.00
051749	09/27/2012	Corcoran Family YMCA	Pool Contract/April-June 2012	104-411-300-206	12,855.52
051750	09/27/2012	CSJVRMA	Quarterly Deposit	104-401-300-130	790.00
Warrant Total:					12,855.52

Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount
051750	09/27/2012	CSJVRMA	Quarterly Deposit	104-402-300-130	917.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	104-405-300-130	1,052.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	104-406-300-130	175.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	104-407-300-130	421.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	104-411-300-130	367.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	104-412-300-130	956.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	104-421-300-130	7,915.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	104-431-300-130	490.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	104-432-300-130	520.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	104-432-320-130	19.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	104-433-300-130	347.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	109-434-300-130	924.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	120-435-300-130	1,713.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	121-439-300-130	382.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	105-437-300-130	4,619.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	140-410-300-130	1,281.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	136-415-300-130	490.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	112-438-300-130	246.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	104-402-200-121	586.50
051750	09/27/2012	CSJVRMA	Quarterly Deposit	104-405-200-121	368.25
051750	09/27/2012	CSJVRMA	Quarterly Deposit	104-406-200-121	161.50
051750	09/27/2012	CSJVRMA	Quarterly Deposit	104-407-200-121	389.25
051750	09/27/2012	CSJVRMA	Quarterly Deposit	104-412-200-121	3,376.75
051750	09/27/2012	CSJVRMA	Quarterly Deposit	104-421-200-121	20,961.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	104-431-200-121	640.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	104-433-200-121	2,050.50
051750	09/27/2012	CSJVRMA	Quarterly Deposit	109-434-200-121	3,376.75
051750	09/27/2012	CSJVRMA	Quarterly Deposit	120-435-200-121	4,177.75
051750	09/27/2012	CSJVRMA	Quarterly Deposit	121-439-200-121	464.25
051750	09/27/2012	CSJVRMA	Quarterly Deposit	112-438-200-121	887.25
051750	09/27/2012	CSJVRMA	Quarterly Deposit	145-410-200-121	4,254.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	311-408-200-121	161.25
051750	09/27/2012	CSJVRMA	Quarterly Deposit	105-437-200-121	6,557.00
051750	09/27/2012	CSJVRMA	Quarterly Deposit	177-448-200-121	161.50
051750	09/27/2012	CSJVRMA	Quarterly Deposit	178-441-200-121	302.50
Warrant Total:					72,500.00
051751	09/27/2012	Data Ticket Inc	Online Access to Ticket Wizard	104-407-300-200	200.00
Warrant Total:					200.00
051752	09/27/2012	De Lage Landen	Copier Lease/City Hall	104-432-300-180	460.10
Warrant Total:					460.10
051753	09/27/2012	DMV, Bicycle Reg MC D238	Bicycle Renewal Stickers	104-421-300-210	30.00
051753	09/27/2012	DMV, Bicycle Reg MC D238	Bicycle Registration Forms	104-421-300-210	24.00
Warrant Total:					54.00
051754	09/27/2012	Employment Development Dept	Unemployment Claims/J.Hintz	301-430-200-131	311.00
051754	09/27/2012	Employment Development Dept	Unemployment Claims/V.Rodriguez	301-430-200-131	625.00

Vouch No	Wrt Date	Vendor	Description	Account Number	Amount
051754	09/27/2012	Employment Development Dept	Unemployment Claims/A.Shedd	104-405-200-131	393.00
051754	09/27/2012	Employment Development Dept	Tax Credit	301-430-200-131	-0.28
Warrant Total:					1,328.72
051755	09/27/2012	FedEx	Shipping Fees	104-432-300-152	9.89
051755	09/27/2012	FedEx	Shipping Fees	104-432-300-152	67.38
Warrant Total:					77.27
051756	09/27/2012	Fresno City College	Course Fee/J.Harris	104-421-300-270	151.00
051757	09/27/2012	Guardian	Vision Insurance/Sept	104-000-202-011	607.41
051757	09/27/2012	Guardian	Vision Insurance/Sept	105-000-202-011	52.92
051757	09/27/2012	Guardian	Vision Insurance/Sept	109-000-202-011	50.45
051757	09/27/2012	Guardian	Vision Insurance/Sept	112-000-202-011	19.64
051757	09/27/2012	Guardian	Vision Insurance/Sept	120-000-202-011	70.70
051757	09/27/2012	Guardian	Vision Insurance/Sept	121-000-202-011	7.86
051757	09/27/2012	Guardian	Vision Insurance/Sept	145-000-202-011	77.46
Warrant Total:					886.44
051758	09/27/2012	Guardian Life Insurance	Dental Insurance/Sept	104-000-202-011	4,261.91
051758	09/27/2012	Guardian Life Insurance	Dental Insurance/Sept	105-000-202-011	338.97
051758	09/27/2012	Guardian Life Insurance	Dental Insurance/Sept	109-000-202-011	354.59
051758	09/27/2012	Guardian Life Insurance	Dental Insurance/Sept	112-000-202-011	131.34
051758	09/27/2012	Guardian Life Insurance	Dental Insurance/Sept	120-000-202-011	434.70
051758	09/27/2012	Guardian Life Insurance	Dental Insurance/Sept	121-000-202-011	48.30
051758	09/27/2012	Guardian Life Insurance	Dental Insurance/Sept	145-000-202-011	614.46
051758	09/27/2012	Guardian Life Insurance	Dental Insurance/Sept	304-000-202-026	-596.67
Warrant Total:					5,587.60
051759	09/27/2012	Hach Company	Supplies	120-435-300-210	295.19
051760	09/27/2012	John Harris	Per Diem/Active Shooter Training	104-421-300-270	24.00
051760	09/27/2012	John Harris	Per Diem/POST Supervisor Course	104-421-300-270	120.00
Warrant Total:					144.00
051761	09/27/2012	Images/Radioshack Dealer	Sandisk Cruzer	104-406-300-210	21.44
Warrant Total:					21.44
051762	09/27/2012	Jorgensen & Company	Tax on repairs	104-432-300-140	2.54
Warrant Total:					2.54
051763	09/27/2012	Kings County Information Svc	Computer Support/August	104-421-300-181	3,390.06
051763	09/27/2012	Kings County Information Svc	Computer Support/August	104-432-300-201	2,975.74
Warrant Total:					6,365.80
051764	09/27/2012	Kings County Treasurer	Bond Charges	120-435-340-343	1,822.19

Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount
051764	09/27/2012	Kings County Treasurer	Adjust Admin Charge for Impact Fees	104-000-800-820	3,853.33
Warrant Total:					5,675.52
051765	09/27/2012	Kings Rehabilitation Center	Janitorial Services	136-415-300-200	3,122.21
051765	09/27/2012	Kings Rehabilitation Center	Janitorial Services	104-432-300-200	3,520.79
051765	09/27/2012	Kings Rehabilitation Center	Strip & Wax Vet's Hall	104-432-300-200	400.00
Warrant Total:					7,043.00
051766	09/27/2012	Steve Kroeker	Mileage Reimbursement	104-431-300-270	72.28
Warrant Total:					72.28
051767	09/27/2012	Ravi I. Kumar MD, Inc.	Pre-employment Physical/L.Randolph	105-437-300-200	140.00
051767	09/27/2012	Ravi I. Kumar MD, Inc.	DMV Physical/M.Williams	145-410-300-200	120.00
Warrant Total:					260.00
051768	09/27/2012	Noe Martinez	Lawn Mntce/2410 Bell	301-430-300-316	120.00
Warrant Total:					120.00
051769	09/27/2012	MD Communications	Monthly Radio Mntce	104-421-300-141	770.00
Warrant Total:					770.00
051770	09/27/2012	Mendes Plumbing	Repairs/2410 Bell	301-430-300-316	76.99
Warrant Total:					76.99
051771	09/27/2012	Mutual of Omaha	Life Insurance	104-000-202-011	1,470.33
051771	09/27/2012	Mutual of Omaha	Life Insurance	105-000-202-011	70.87
051771	09/27/2012	Mutual of Omaha	Life Insurance	109-000-202-011	168.75
051771	09/27/2012	Mutual of Omaha	Life Insurance	112-000-202-011	69.25
051771	09/27/2012	Mutual of Omaha	Life Insurance	120-000-202-011	87.62
051771	09/27/2012	Mutual of Omaha	Life Insurance	121-000-202-011	9.74
051771	09/27/2012	Mutual of Omaha	Life Insurance	145-000-202-011	151.47
051771	09/27/2012	Mutual of Omaha	Life Insurance	272-000-202-011	36.52
Warrant Total:					2,064.55
051772	09/27/2012	Northrop Grumman Systems Corp	Route Manager Mntce/Warranty	105-437-300-140	1,563.00
Warrant Total:					1,563.00
051773	09/27/2012	Pacific Inst of Defensive Tact	Course Fees/B.Beavers	104-421-300-270	1,075.00
Warrant Total:					1,075.00
051774	09/27/2012	PG&E	Utilities	111-601-300-240	75.19
051774	09/27/2012	PG&E	Utilities	111-603-300-240	7.35
051774	09/27/2012	PG&E	Utilities	111-604-300-240	94.87
051774	09/27/2012	PG&E	Utilities	104-412-300-240	14.97
051774	09/27/2012	PG&E	Utilities	109-434-300-240	4,532.61
051774	09/27/2012	PG&E	Utilities	104-000-120-022	572.91

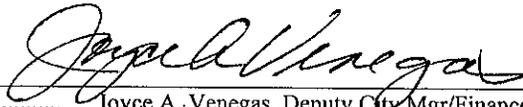
Vouch No Wrt Date Vendor Description Account Number Amount

051775	09/27/2012	Piney Bowes	Postage Machine Lease	104-432-300-180	567.00	
					Warrant Total:	567.00
051776	09/27/2012	Proclean Supply	Janitorial Supplies	104-432-300-210	645.09	
					Warrant Total:	645.09
051777	09/27/2012	S & R Specialty Equipment	Supplies	105-437-300-140	9.90	
051777	09/27/2012	S & R Specialty Equipment	Supplies	120-435-300-140	41.75	
051777	09/27/2012	S & R Specialty Equipment	Supplies	109-434-300-140	25.93	
051777	09/27/2012	S & R Specialty Equipment	Supplies	105-437-300-140	20.38	
051777	09/27/2012	S & R Specialty Equipment	Supplies	120-435-300-210	15.84	
051777	09/27/2012	S & R Specialty Equipment	Supplies	105-437-300-210	11.81	
051777	09/27/2012	S & R Specialty Equipment	Supplies	112-438-300-140	328.19	
051777	09/27/2012	S & R Specialty Equipment	Supplies	112-438-300-140	16.06	
051777	09/27/2012	S & R Specialty Equipment	Credit	105-437-300-140	-61.13	
051777	09/27/2012	S & R Specialty Equipment	Credit	109-434-300-140	-93.31	
051777	09/27/2012	S & R Specialty Equipment	Credit	120-435-300-140	-9.98	
051778	09/27/2012	William Smith	Per Diem/Active Shooter Training	104-421-300-270	24.00	
					Warrant Total:	24.00
051779	09/27/2012	Stanton Office Machine	Copier Rentals	104-421-300-200	366.07	
					Warrant Total:	366.07
051780	09/27/2012	T&T Pavement Markings	Street Striping Supplies	109-434-300-210	243.24	
					Warrant Total:	243.24
051781	09/27/2012	Tech Depot by Office Depot	Digital Voice Recorder	104-421-300-210	146.91	
					Warrant Total:	146.91
051782	09/27/2012	The Gas Co	Utilities	104-411-300-242	14.79	
051782	09/27/2012	The Gas Co	Utilities	104-432-300-242	65.37	
051782	09/27/2012	The Gas Co	Utilities	104-432-300-242	21.98	
051782	09/27/2012	The Gas Co	Utilities	104-432-320-242	29.95	
051782	09/27/2012	The Gas Co	Utilities/2410 Bell	301-430-300-316	14.42	
					Warrant Total:	146.51
051784	09/27/2012	Turnpseed Electric Svc Inc	Turbine Oil	105-437-300-210	143.11	
					Warrant Total:	143.11
051783	09/27/2012	Tulare-Kings Veterinary ER Svc	Veterinary Animal Control Services	104-421-300-203	156.00	
					Warrant Total:	156.00
051785	09/27/2012	United Parcel Service	Shipping Fees	104-432-300-152	27.71	

Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount
					Warrant Total: 27.71
051786	09/27/2012	Univar USA Inc	Ferric Chloride	105-437-300-219	16,278.39
051786	09/27/2012	Univar USA Inc	Sodium Hypochlorite	105-437-300-219	4,384.89
					Warrant Total: 20,663.28
051787	09/27/2012	US Bank Equipment Finance	Copier Lease/PW Office	109-434-300-180	333.96
					Warrant Total: 333.96
051788	09/27/2012	Verizon California	Telephone Service	104-432-300-220	285.14
					Warrant Total: 285.14
051789	09/27/2012	Verizon Wireless	Cell Phone Service	104-407-300-220	34.09
051789	09/27/2012	Verizon Wireless	Cell Phone Service	145-410-300-220	136.36
051789	09/27/2012	Verizon Wireless	Cell Phone Service	105-437-300-220	108.58
051789	09/27/2012	Verizon Wireless	Air Cards	104-421-300-221	766.18
					Warrant Total: 1,045.21
051790	09/27/2012	VWR International, Inc	Lab Supplies	120-435-300-210	261.34
					Warrant Total: 261.34
051791	09/27/2012	Wales Technologies	Confirm/Verify Auto Dialer	105-437-300-140	200.00
					Warrant Total: 200.00

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
51713	09/17/2012	ALLIINSU	Allied Insurance	783.00	000000

CHECK TOTAL:				\$783.00	



..... Joyce A. Venegas, Deputy City Mgr/Finance Director

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
104	General	171,796.16
105	Water Fund	43,476.13
109	Gas Taxes	19,160.27
111	Assessments	177.41
112	Refuse Fund	4,958.01
120	Wastewater/Sanitary Sewer	20,531.46
121	Wastewater/Storm Drain	2,034.53
136	RAO Operations	3,612.21
140	Local Transportation Funds	1,281.00
145	Transit	17,834.60
177	Home Program Income	161.50
178	State Program Income	302.50
272	09-STBG-6408	36.52
301	Housing Authority	1,255.85
304	Genl Long-Term Debt Group	-596.67
311	City as Successor RDA	161.25
	Report Total:	286,182.73

City of
CORCORAN

A MUNICIPAL CORPORATION

FOUNDED 1914

**STAFF REPORT
ITEM #: 7-B**

MEMORANDUM

TO: City Council

FROM: Steve Kroeker, City of Corcoran Public Works

DATE: September 26, 2012

MEETING DATE: October 1, 2012

SUBJECT: Consider award of City Off-Leash Dog Park Fencing Project.

Recommendation:

It is my recommendation that the Council authorizes us to accept the quote from **Nick Champi Enterprises Inc.** for the construction of the fence at the City Off-Leash Dog Park to be located at the corner of 6 ½ and Gable Ave. here in Corcoran.

Discussion:

At the August 20th City Council Meeting the Council authorized us to request quotes for the installation of a fence for the City Off-Leash Dog Park to be located at the City's Storm Water Basin at the corner of 6 ½ and Gable Ave.

We sent out six (6) requests for quotes and we received three (3) responses back and those responses are listed below"

- | | |
|--|------------------|
| 1. Nick Champi Enterprises Inc. | 20,621.63 |
| 2. Tino's Fence | 22,934.00 |
| 3. A&A Fence | 31,580.17 |

Our request for quotes included several options involving a smaller diamond in the fencing fabric. All of the prices quoted for those options were out of our budget.

The basketball court will cost us around \$4,000.00 (the concrete slab and a few other items we will need to pick up) so with our budget of \$35,000.00 we should still be in good shape to pick up some tables, drinking fountains and poop stations in order to complete this City Off-Leash Dog Park within the budget adopted.

We will also need to have the City Attorney put together an Off-Leash Ordinance for the park detailing the rules and regulations governing the use of the park including the forms

of enforcement that will be provided for should it become necessary. I'm hoping to have that ordinance along with any other provisions back to you for your consideration and approval at the next City Council Meeting.

Budget Impact:

The current City Budget includes \$35,000.00 of Parks Capital Improvement Funds for the construction of a City Off-Leash Dog Park at this location. This is not General Fund money it is money collected through both Parks Impact Fees and the City's Parks Development Tax which is a bedroom tax. all of which was set up specifically to provide funding for Parks Capital Projects designed to provide additional Parks facilities here in the City of Corcoran.

Based on these prices we should be able to complete this project within the budget set.

**MATTERS FOR MAYOR AND COUNCIL
ITEM #: 8**

MEMORANDUM

MEETING DATE: October 1, 2012

TO: Corcoran City Council

FROM: Lorraine Lopez, Assistant to the City Manager/City Clerk

SUBJECT: Matters for Mayor & Council

UPCOMING EVENTS / MEETINGS

- October 6, 2012 (Saturday) Corcoran Cotton Festival – Parade, Downtown, and Festivities at J. G. Boswell Park
- October 8, 2012 (Monday) Joint Planning Commission & City Council Meeting – 5:30 PM, Council Chambers.
- October 11, 2012 (Thursday) League of California Cities General Membership meeting in Tulare.
- October 15, 2012 (Monday) City Council Meeting – 6:00 PM, Council Chambers.
- November 5, 2012 (Monday) City Council Meeting – 6:00 PM, Council Chambers.
- November 11, 2012 (Monday) City Offices Closed, Observance of Veterans Day.
- November 19, 2012 (Monday) City Council Meeting – 6:00 PM, Council Chambers.

A. Information Items

1. AB1779 Legislation Update. (Kroeker)
2. Annual Posting of Commissions Vacancy Notice. (Lopez)

B. Council Comments

This is the time for council members to comment on matters of interest.

1. Staff Referral Items

C. Committee Reports



**COUNCIL REQUESTS OR REFERRAL ITEMS
PENDING FURTHER ACTION or RESOLUTION BY STAFF**

DATE Sent to Council/ Request made	REQUEST	STATUS	DEPARTMENT RESPONSIBLE Dept/Division
12/19/11	Council requested staff look into bid process for the following services being provided to the city: fueling for city vehicles, pool maintenance supplies, pest control, and building maintenance supplies.	In progress	Finance / Public Works
03/05/12	Council directed staff develop guidelines for co-sponsorship of events.	In progress	City Clerk/ Finance
03/19/12	Staff stated they will be providing additional information regarding proposed Roundabout at Intersection of Highway 43 and Whitley Avenue	In progress	Public Works / City Manager
08/06/12	Council requested the Sale Tax item return in December 2012 and directed staff to bring additional information regarding a committee to a future meeting.	In progress	City Manager
08/20/12	Council requested a Solar Projects Update	In Progress	Public Works
08/20/12	Council requested staff provide information regarding potential parks upgrades at Boswell Park	In Progress	Public Works