

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

INVOCATION

FLAG SALUTE

1. **1-A. APPROVAL OF MINUTES**
Approval of Minutes of the regular meeting on December 3, 2012.
1. **1-B. CERTIFICATE OF ELECTION**
Consider Waiver of reading and approval of Resolution No. 2658 declaring fact of election and statement of election results.
1. **1-C. SWEARING IN OF NEW COUNCIL MEMBERS**
 1. Oath Administered by City Clerk
 2. Reorganization
 - a). Election of Mayor (conducted by City Clerk)
 - b). Election of Vice-Mayor (conducted by Mayor)
1. **1-D. PRESENTATIONS**
Consider approval of Resolution No. 2660 honoring Antonia “Toni” Baltierra.
1. **1-E PUBLIC DISCUSSION**
2. **CONSENT CALENDAR (VV)**
 - 2-A. Authorization to read ordinances and resolutions by title only.
 - 2-B. Approval of Resolution No. 2659, Surplus Property.
3. **APPROPRIATIONS (VV)**
Approval of Warrant Register dated December 17, 2012. (Venegas)
4. **PRESENTATIONS** – None
5. **PUBLIC HEARINGS**
 - 5-A. Public Hearing to obtain comments to consider a resolution for the adoption of the City of Corcoran Urban Water Management Plan 2010. (Kroeker)
 - A. Continue hearing
 - B. Staff Report
 - C. Accept written testimony
 - D. Accept oral testimony
 - E. Close hearing
 - F. Council discussion
 - G. By motion, approve/approve with changes/deny recommendation. (VV)
6. **WRITTEN COMMUNICATIONS** – None
7. **STAFF REPORTS**
 - 7-A. Consider approval of purchase for police vehicles. (Shortnacy) (VV)
 - 7-B. Report regarding completion of Dog Park. (Kroeker)
 - 7-C. Consider adoption of Policies and Procedures for the Corcoran Public Works Transit Division. (Kroeker) (VV)
 - 7-D. Consider policy guidelines pertaining to Hiring Freeze implemented in 2011. (Meik) (VV)
 - 7-E. Consider policy for donation of items for Corcoran Dog Park. (Kroeker) (VV)
 - 7-F. Discussion regarding Public Works Department 2013 Road and Street Projects. (Kroeker)

- 7-G. Discussion to consider setting Council Goal Setting Session date. (Meik) (VV)
- 7-H. Discussion to consider Safe Drinking Water State Revolving Fund Loan Program regarding water meters. (Kroeker) (VV)

8. **MATTERS FOR MAYOR AND COUNCIL**

8-A. Information Items

- 1. Update on Solar Projects.

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 is designated representatives:

- Designated representatives: Kindon Meik, and Negotiating Team
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: 034-170-010

Our Negotiator: Kindon Meik

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price

9C: 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:034-170-002, 034-170-003, 034-170-004, 034-170-005, 034-170-010, 034-170-012, 034-170-013, 034-170-019 and 034-170-020

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 December 13, 2012.



Lorraine P. Lopez, City Clerk