

**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, March 18, 2013
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:	Jim Wadsworth
Vice Mayor:	Jerry Robertson
Council Member:	Mark Cartwright
Council Member:	Raymond Lerma
Council Member:	Sidonio "Sid" Palmerin

INVOCATION

FLAG SALUTE

1. PUBLIC DISCUSSION

2. **CONSENT CALENDAR (VV)**
 - 2-A. Approval of Minutes of the regular meeting on March 4, 2013.
 - 2-B. Authorization to read ordinances and resolutions by title only.
 - 2-C. Approval of Resolution No. 2671 supporting Roundabout on Highway 43.
 - 2-D. Approval of regular minutes of November 19, 2012 and special minutes of December 10, 2012.
 - 2-E. Approval of Resolution No. 2672 declaring surplus property.
3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated March 18, 2013. (Venegas)
4. **PRESENTATIONS** – None
5. **PUBLIC HEARINGS**
 - 5-A. Public Hearing to obtain comments to consider Unmet Transit Needs of the citizens of Corcoran. (Kroeker) (VV)
 - A. Open Public hearing
 - B. Staff Report
 - C. Accept written testimony
 - D. Accept oral testimony
 - E. Close/continue hearing
 - F. Council discussion
 - G. By motion, approve/approve with changes/deny recommendation.
 - 5-B. Public Hearing to obtain comments to discuss the Final Grantee Performance Report for the 2009 Community Development Block Grant (CDBG) General Allocation Housing Rehabilitation Program / First Time Homebuyer Assistance (09-STBG-6408), and CDBG Program Income Reuse Plan. (Meik) (VV)
 - A. Open Public hearing
 - B. Staff Report
 - C. Accept written testimony
 - D. Accept oral testimony
 - E. Close/continue hearing
 - F. Council discussion
 - G. By motion, approve/approve with changes/deny recommendation.
6. **WRITTEN COMMUNICATIONS**
 - 6-A. Consider request made by Museum Committee to waive fees for use of Veterans Memorial Building for Fundraisers. (Lopez) (VV)
 - 6-B. Consider request from Resurrection Ministries for Special Event on August 3, 2013 at Crookshanks Amphitheatre and J.G. Boswell Park. (Lopez) (VV)
 - 6-C. Consider request made by Kiwanis Club of Corcoran to waive fees for use of Veterans Memorial Building for Mother's Day Pancake Breakfast Fundraiser on Sunday May 12, 2013. (Lopez) (VV)
7. **STAFF REPORTS**
 - 7-A. Consider request to fill a Police Officer vacancy. (Shortnacy) (VV)
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

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

- Consider the discipline, dismissal or release of a public employee.
- Hear complaints or charges against a public employee.
- Consider public employee appointment/employment for the position of: _____
- Consider public employee performance evaluation for the position of: City Manager

9-B. 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 Ken Caves
- Name of employee organization: CPOA, CLOCEA, Local 39, and Management

9-C. 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: 030-212-009

Our Negotiator: Kindon Meik

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price Terms of payment TBD

9-D. 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): Rule 20A Credits

Our Negotiator: Kindon Meik

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price Terms of payment TBD

9-E. 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(d)).

Initiation of litigation (Government Code § 54956.9(d)(4)).

Number of potential cases is: 1.

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 14, 2013.



Lorraine P. Lopez, City Clerk