

**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, June 3, 2013  
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:          | 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 May 20, 2013.

2-B. Authorization to read ordinances and resolutions by title only.

2-C. Consider Claim Application of Afni Insurance alleging damage.

3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated June 3, 2013. (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. Open hearing

B. Staff Report

C. Accept written testimony

D. Accept oral testimony

E. Council discussion

F. Close hearing

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Consider approval of Resolution No. 2681 Directing City Engineer to prepare a report on Assessment District No. 07-01, Subdivision Salyer Estates No. 3, Tract Map 853, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2682 Intent to Levy and Collect Assessments on Assessment District No. 07-01, Subdivision Salyer Estates No. 3, Tract Map 853, Pursuant to Landscape & Lighting Act of 1972. (Meik) (VV)

7-B. Consider approval of Resolution No. 2683 Directing City Engineer to prepare a report on Assessment District No. 07-02, Subdivision Sequoias Phase I, Tract Map 857, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2684 Intent to Levy and Collect Assessments on Assessment District No. 07-02, Subdivision Sequoias Phase I, Tract Map 857, Pursuant to Landscape & Lighting Act of 1972. (Meik) (VV)

7-C. Consider approval of Resolution No. 2685 Directing City Engineer to prepare a report on Assessment District No. 08-01, Subdivision Sunrise Villas, Tract Map 856, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2686 Intent to Levy and Collect Assessments on Assessment District No. 08-01, Subdivision Sunrise Villas, Tract Map 856, Pursuant to Landscape & Lighting Act of 1972. (Meik) (VV)

7-D. Consider approval of Resolution No. 2687 Directing City Engineer to prepare a report on Assessment District No. 08-02, Subdivision Patterson Avenue, Tract Map 785, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2688 Intent to Levy and Collect Assessments on Assessment District No. 08-02, Subdivision Patterson Avenue, Tract Map 785, Pursuant to Landscape & Lighting Act of 1972. (Meik) (VV)

7-E. Review and consider adoption Annual City Budget FY 2013/2014. (Venegas) (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. **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  
 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(d)).

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

Number of potential cases is: 1.

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: 030-340-004; 030-340-005; 030-340-006; 030-340-007; 030-340-008; 030-340-009; 030-340-010; 030-340-011; and 030-340-012

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

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 May 30, 2013.



Lorraine P. Lopez, City Clerk

City of  
**CORCORAN**

A MUNICIPAL CORPORATION

FOUNDED 1914

**CONSENT CALENDAR  
ITEM #: 2-C**

**MEMO**

**TO: Corcoran City Council**

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

**DATE: May 22, 2013**

**MEETING DATE: June 3, 2013**

**SUBJECT: Consider Claim Application of Afni Insurance alleging damage**

**Recommendation:**

Move to approve the Consent Calendar and reject the Claim Application of Afni Insurance.

**Discussion:**

On November 2, 2012, staff received a claim application from Afni Insurance alleging damage on August 11, 2012.

All claims are handled by the City's Third Party Administrator (AIMS) as part of the City's participation in the Central San Joaquin Valley Risk Management Authority (CSJVRMA).

It is recommended that the claim be rejected. A copy of the claim will be provided upon request.

**Budget Impact:**

This type of claim is handled through the City's Risk Management Authority (RMA).

# Accounts Payable Voucher Approval List



User: bjh  
Printed: 05/29/2013-14:35

| Vouch No              | Wrnt Date  | Vendor                        | Description                     | Account Number  | Amount           |
|-----------------------|------------|-------------------------------|---------------------------------|-----------------|------------------|
| 053247                | 05/29/2013 | Amtrak                        | Tickets/100 Corcoran to Hanford | 145-410-300-292 | 650.00           |
| 053247                | 05/29/2013 | Amtrak                        | Tickets/100 Hanford to Corcoran | 145-410-300-292 | 650.00           |
| <b>Warrant Total:</b> |            |                               |                                 |                 | <b>1,300.00</b>  |
| 053248                | 05/29/2013 | ASI Administrative Solutions, | COBRA Administration            | 104-402-300-200 | 72.60            |
| <b>Warrant Total:</b> |            |                               |                                 |                 | <b>72.60</b>     |
| 053249                | 05/29/2013 | Auto Zone, Inc.               | Supplies                        | 104-421-300-210 | 23.19            |
| <b>Warrant Total:</b> |            |                               |                                 |                 | <b>23.19</b>     |
| 053250                | 05/29/2013 | Blue Shield of California     | Health Insurance                | 104-000-202-011 | 42,345.90        |
| 053250                | 05/29/2013 | Blue Shield of California     | Health Insurance                | 105-000-202-011 | 3,890.80         |
| 053250                | 05/29/2013 | Blue Shield of California     | Health Insurance                | 109-000-202-011 | 4,147.64         |
| 053250                | 05/29/2013 | Blue Shield of California     | Health Insurance                | 112-000-202-011 | 1,630.14         |
| 053250                | 05/29/2013 | Blue Shield of California     | Health Insurance                | 120-000-202-011 | 5,050.68         |
| 053250                | 05/29/2013 | Blue Shield of California     | Health Insurance                | 121-000-202-011 | 561.19           |
| 053250                | 05/29/2013 | Blue Shield of California     | Health Insurance                | 145-000-202-011 | 4,071.32         |
| <b>Warrant Total:</b> |            |                               |                                 |                 | <b>61,697.67</b> |
| 053251                | 05/29/2013 | BSK Associates                | Lab Analysis                    | 105-437-300-200 | 60.00            |
| 053251                | 05/29/2013 | BSK Associates                | Lab Analysis                    | 105-437-300-200 | 45.00            |
| 053251                | 05/29/2013 | BSK Associates                | Lab Analysis                    | 120-435-300-200 | 174.00           |
| 053251                | 05/29/2013 | BSK Associates                | Lab Analysis                    | 105-437-300-200 | 136.00           |
| 053251                | 05/29/2013 | BSK Associates                | Lab Analysis                    | 105-437-300-200 | 98.00            |
| 053251                | 05/29/2013 | BSK Associates                | Lab Analysis                    | 105-437-300-200 | 60.00            |
| 053251                | 05/29/2013 | BSK Associates                | Lab Analysis                    | 105-437-300-200 | 30.00            |
| 053251                | 05/29/2013 | BSK Associates                | Lab Analysis                    | 120-435-300-200 | 174.00           |
| 053251                | 05/29/2013 | BSK Associates                | Lab Analysis                    | 105-437-300-200 | 60.00            |
| 053251                | 05/29/2013 | BSK Associates                | Lab Analysis                    | 105-437-300-200 | 13.00            |
| <b>Warrant Total:</b> |            |                               |                                 |                 | <b>850.00</b>    |
| 053252                | 05/29/2013 | C. A. Reding Company, Inc     | Copier Mtce/WTP                 | 105-437-300-140 | 92.36            |
| <b>Warrant Total:</b> |            |                               |                                 |                 | <b>92.36</b>     |
| 053253                | 05/29/2013 | Calarco, Inc.                 | Roundup/Goal                    | 105-437-300-210 | 697.73           |

| Vouch No              | Wrnt Date  | Vendor                        | Description                     | Account Number  | Amount           |
|-----------------------|------------|-------------------------------|---------------------------------|-----------------|------------------|
| <b>Warrant Total:</b> |            |                               |                                 |                 | <b>697.73</b>    |
| 053254                | 05/29/2013 | Chemical Waste Management Inc | Sludge Disposal Fees            | 105-437-300-193 | 3,707.97         |
| 053254                | 05/29/2013 | Chemical Waste Management Inc | Sludge Disposal Fees            | 105-437-300-193 | 4,611.23         |
| 053254                | 05/29/2013 | Chemical Waste Management Inc | Sludge Disposal Fees            | 105-437-300-193 | 8,771.44         |
| 053254                | 05/29/2013 | Chemical Waste Management Inc | Sludge Disposal Fees            | 105-437-300-193 | 300.00           |
| <b>Warrant Total:</b> |            |                               |                                 |                 | <b>17,390.64</b> |
| 053255                | 05/29/2013 | Comcast                       | Telephone Access for Mntce      | 104-432-300-220 | 85.60            |
| <b>Warrant Total:</b> |            |                               |                                 |                 | <b>85.60</b>     |
| 053256                | 05/29/2013 | Creative Bus Sales, Inc       | Adapter Cable                   | 145-410-300-140 | 332.18           |
| <b>Warrant Total:</b> |            |                               |                                 |                 | <b>332.18</b>    |
| 053257                | 05/29/2013 | Data Ticket Inc               | Online Access to Ticket Wizard  | 104-407-300-200 | 200.00           |
| <b>Warrant Total:</b> |            |                               |                                 |                 | <b>200.00</b>    |
| 053258                | 05/29/2013 | De Lage Landen                | Copier Lease/City Hall          | 104-432-300-180 | 461.18           |
| <b>Warrant Total:</b> |            |                               |                                 |                 | <b>461.18</b>    |
| 053259                | 05/29/2013 | FedEx                         | Shipping Fee                    | 104-432-300-152 | 23.58            |
| <b>Warrant Total:</b> |            |                               |                                 |                 | <b>23.58</b>     |
| 053260                | 05/29/2013 | Ferguson Enterprises, Inc     | Parts                           | 105-437-300-210 | 699.25           |
| <b>Warrant Total:</b> |            |                               |                                 |                 | <b>699.25</b>    |
| 053261                | 05/29/2013 | Guardian                      | Vision Insurance                | 104-000-202-011 | 596.24           |
| 053261                | 05/29/2013 | Guardian                      | Vision Insurance                | 105-000-202-011 | 52.92            |
| 053261                | 05/29/2013 | Guardian                      | Vision Insurance                | 109-000-202-011 | 50.45            |
| 053261                | 05/29/2013 | Guardian                      | Vision Insurance                | 112-000-202-011 | 19.64            |
| 053261                | 05/29/2013 | Guardian                      | Vision Insurance                | 120-000-202-011 | 70.70            |
| 053261                | 05/29/2013 | Guardian                      | Vision Insurance                | 121-000-202-011 | 7.86             |
| 053261                | 05/29/2013 | Guardian                      | Vision Insurance                | 145-000-202-011 | 77.46            |
| <b>Warrant Total:</b> |            |                               |                                 |                 | <b>875.27</b>    |
| 053262                | 05/29/2013 | Hach Company                  | Ferover Iron Reagent            | 105-437-300-219 | 130.92           |
| <b>Warrant Total:</b> |            |                               |                                 |                 | <b>130.92</b>    |
| 053263                | 05/29/2013 | Hanford Sentinel, Inc         | Clerk/Dispatcher Recruitment Ad | 104-421-300-156 | 160.42           |
| 053263                | 05/29/2013 | Hanford Sentinel, Inc         | Police Officer Recruitment Ad   | 104-421-300-156 | 160.42           |
| 053263                | 05/29/2013 | Hanford Sentinel, Inc         | Water Treatment Plant Ad        | 105-437-300-156 | 182.06           |
| <b>Warrant Total:</b> |            |                               |                                 |                 | <b>502.90</b>    |
| 053264                | 05/29/2013 | HUB International             | Special Event Coverage          | 104-000-362-085 | 107.44           |
| <b>Warrant Total:</b> |            |                               |                                 |                 | <b>107.44</b>    |
| 053265                | 05/29/2013 | Kings County Information Svc  | Computer Support/March          | 104-421-300-181 | 2,975.74         |

| Vouch No | Wrnt Date  | Vendor                        | Description                             | Account Number        | Amount          |
|----------|------------|-------------------------------|---|-----------------------|-----------------|
| 053265   | 05/29/2013 | Kings County Information Svc  | Computer Support/March                  | 104-432-300-201       | 3,374.53        |
|          |            |                               |   | <b>Warrant Total:</b> | <b>6,350.27</b> |
| 053266   | 05/29/2013 | Local Government Publications | Longtin's CA Land Use 2013 Updates      | 104-406-300-170       | 138.56          |
|          |            |                               |   | <b>Warrant Total:</b> | <b>138.56</b>   |
| 053267   | 05/29/2013 | Noe Martinez                  | Lawn Mntce/2410 Bell                    | 301-430-300-316       | 120.00          |
|          |            |                               |   | <b>Warrant Total:</b> | <b>120.00</b>   |
| 053268   | 05/29/2013 | MD Communications             | Monthly Radio Mntce                     | 104-421-300-141       | 770.00          |
|          |            |                               |   | <b>Warrant Total:</b> | <b>770.00</b>   |
| 053269   | 05/29/2013 | Mutual of Omaha               | Life Insurance                          | 104-000-202-011       | 1,448.75        |
| 053269   | 05/29/2013 | Mutual of Omaha               | Life Insurance                          | 105-000-202-011       | 70.87           |
| 053269   | 05/29/2013 | Mutual of Omaha               | Life Insurance                          | 109-000-202-011       | 168.75          |
| 053269   | 05/29/2013 | Mutual of Omaha               | Life Insurance                          | 112-000-202-011       | 69.25           |
| 053269   | 05/29/2013 | Mutual of Omaha               | Life Insurance                          | 120-000-202-011       | 87.62           |
| 053269   | 05/29/2013 | Mutual of Omaha               | Life Insurance                          | 121-000-202-011       | 9.74            |
| 053269   | 05/29/2013 | Mutual of Omaha               | Life Insurance                          | 145-000-202-011       | 151.47          |
| 053269   | 05/29/2013 | Mutual of Omaha               | Life Insurance                          | 272-000-202-011       | 36.52           |
|          |            |                               |   | <b>Warrant Total:</b> | <b>2,042.97</b> |
| 053270   | 05/29/2013 | OCT Academy                   | Drinking Water Trtmnt Course/J.Guerrero | 105-437-300-270       | 975.00          |
|          |            |                               |   | <b>Warrant Total:</b> | <b>975.00</b>   |
| 053271   | 05/29/2013 | Rafael Ojeda                  | Property Abatement/1215 Brokaw          | 311-408-300-200       | 200.00          |
| 053271   | 05/29/2013 | Rafael Ojeda                  | Property Abatement/1100 Stanley         | 104-407-300-190       | 120.00          |
| 053271   | 05/29/2013 | Rafael Ojeda                  | Property Abatement/2100 Charles         | 104-407-300-190       | 300.00          |
|          |            |                               |   | <b>Warrant Total:</b> | <b>620.00</b>   |
| 053272   | 05/29/2013 | PG&E                          | Utilities                               | 105-437-300-240       | 342.43          |
|          |            |                               |   | <b>Warrant Total:</b> | <b>342.43</b>   |
| 053273   | 05/29/2013 | Pitney Bowes Inc              | Ink Cartridges                          | 104-432-300-150       | 211.04          |
|          |            |                               |   | <b>Warrant Total:</b> | <b>211.04</b>   |
| 053274   | 05/29/2013 | Proclean Supply               | Janitorial Supplies                     | 104-432-300-210       | 935.83          |
|          |            |                               |   | <b>Warrant Total:</b> | <b>935.83</b>   |
| 053275   | 05/29/2013 | Gloria Rodriguez              | Refund Vet's Hall Deposit               | 104-000-362-085       | 200.00          |
|          |            |                               |   | <b>Warrant Total:</b> | <b>200.00</b>   |
| 053276   | 05/29/2013 | Superior Electric Works Inc.  | Troubleshoot PLC System Analog          | 105-437-300-140       | 951.00          |
|          |            |                               |   | <b>Warrant Total:</b> | <b>951.00</b>   |
| 053277   | 05/29/2013 | Target Specialty Products     | Roundup                                 | 120-435-300-210       | 483.99          |

| Vouch No | Wrnt Date  | Vendor                   | Description                          | Account Number  | Amount                |                  |
|----------|------------|--------------------------|--------------------------------------|-----------------|-----------------------|------------------|
|          |            |                          |                                      |                 | <b>Warrant Total:</b> | <b>483.99</b>    |
| 053278   | 05/29/2013 | The Gas Co               | Utilities                            | 104-432-300-242 | 64.82                 |                  |
| 053278   | 05/29/2013 | The Gas Co               | Utilities                            | 104-432-300-242 | 21.92                 |                  |
| 053278   | 05/29/2013 | The Gas Co               | Utilities                            | 104-432-320-242 | 24.78                 |                  |
|          |            |                          |                                      |                 | <b>Warrant Total:</b> | <b>111.52</b>    |
| 053279   | 05/29/2013 | The Planning Center/DC&E | General Plan Update                  | 104-426-300-200 | 21,257.95             |                  |
|          |            |                          |                                      |                 | <b>Warrant Total:</b> | <b>21,257.95</b> |
| 053280   | 05/29/2013 | The Printer              | Memorial Flyers                      | 104-421-300-155 | 87.08                 |                  |
| 053280   | 05/29/2013 | The Printer              | Name Plates                          | 104-432-300-210 | 101.59                |                  |
|          |            |                          |                                      |                 | <b>Warrant Total:</b> | <b>188.67</b>    |
| 053281   | 05/29/2013 | Univar USA Inc           | Sodium Hypochlorite                  | 105-437-300-219 | 4,033.09              |                  |
| 053281   | 05/29/2013 | Univar USA inc           | Caustic Potash                       | 120-435-300-210 | 2,403.70              |                  |
|          |            |                          |                                      |                 | <b>Warrant Total:</b> | <b>6,436.79</b>  |
| 053282   | 05/29/2013 | Verizon California       | Telephone Services                   | 104-432-300-220 | 304.06                |                  |
|          |            |                          |                                      |                 | <b>Warrant Total:</b> | <b>304.06</b>    |
| 053283   | 05/29/2013 | Verizon Wireless         | Wireless Air Cards                   | 104-421-300-221 | 1,391.16              |                  |
|          |            |                          |                                      |                 | <b>Warrant Total:</b> | <b>1,391.16</b>  |
| 053284   | 05/29/2013 | Wales Technologies       | Supply & Install UPS for PLC-P Power | 105-437-300-140 | 1,600.00              |                  |
|          |            |                          |                                      |                 | <b>Warrant Total:</b> | <b>1,600.00</b>  |

City of Corcora  
bjh

Accounts Payable  
Manual Check Register Totals

Printed: 05/29/13 11:45

| <u>Check</u> | <u>Date</u> | <u>Vendor No</u> | <u>Vendor Name</u>             | <u>Amount</u> | <u>Voucher</u> |
|--------------|-------------|------------------|--------------------------------|---------------|----------------|
| 53243        | 05/21/2013  | COCIPECA         | Corcoran City Petty Cash       | 292.66        | 000000         |
| 53244        | 05/21/2013  | MURRAJOH         | John Murray                    | 389.26        | 000000         |
| 53245        | 05/21/2013  | WALLSJAN         | Janice Walls                   | 60.00         | 000000         |
| 53246        | 05/21/2013  | KERNCOEX         | Kern County Explorer Competiti | 780.00        | 000000         |

**CHECK TOTAL: \$1,521.92**

*Joyce A. Venegas*

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

| <u>Fund</u>          | <u>Description</u>        | <u>Amount</u>     |
|----------------------|---------------------------|-------------------|
| 104                  | General                   | 77,964.38         |
| 105                  | Water Fund                | 31,611.07         |
| 109                  | Gas Taxes                 | 4,366.84          |
| 112                  | Refuse Fund               | 1,719.03          |
| 120                  | Wastewater/Sanitary Sewer | 8,444.69          |
| 121                  | Wastewater/Storm Drain    | 578.79            |
| 145                  | Transit                   | 5,932.43          |
| 272                  | 09-STBG-6408              | 36.52             |
| 301                  | Housing Authority         | 120.00            |
| 311                  | City as Successor RDA     | 200.00            |
| <b>Report Total:</b> |                           | <b>130,973.75</b> |

City of  
**CORCORAN**

A MUNICIPAL CORPORATION

FOUNDED 1914

**STAFF REPORT  
ITEM #: 5-A**

**MEMORANDUM**

**TO:** City Council

**FROM:** Steve Kroeker, City of Corcoran Public Works:

**DATE:** May 29, 2013

**MEETING DATE:** June 3, 2013

**SUBJECT:** Public Hearing to obtain comments to consider a resolution for the adoption of the City of Corcoran Urban Water Management Plan 2010.

**Recommendation:**

**To approve Resolution No. 2657, adopting the 2010 Urban Water Management Plan with noted amendments.**

**Discussion:**

California Water Code requires all urban water suppliers (meeting certain criteria) to prepare Urban Water Management Plans (UWMP) and to update them every five years.

The State Department of Water Resources (DWR), as the administrator of this water code section, has had in place (since 1983) a requirement for water suppliers to develop UWMP's for approval by the DWR. This requirement has threshold levels for implementation. The plans are required of water suppliers that deliver over 3000 ac-ft of water annually. The city met this threshold in the late 1990's but the regulations, for the five years cycle reporting, do not come out until a couple of years after the stated versions. Therefore, an anomaly is that the reports are named in five year increments by the State (2000, 2005, etc) even though the reporting may occur in different years.

The first five year cycle report required of the City occurred in 2002 (but called 2000 by the State) which was adopted in 2002. The next cycle was the 2007 (called 2005). The City adopted the 2005 Urban Water Management Plan on June 4, 2007. The City received Department of Water Resources (DWR) approval on February 19, 2009 for that five year plan. This current report is called 2010 for State purposes but is on our required our five year cycle

### **UWMP Requirements:**

The Cal Code requires that the UWMP's address the level of reliability in a water system to meet the needs of the various categories of customers and the volume of water for future years. Requirements in the report includes historic, current, and future supplies and demand for water; address conservation measures, and describe potential supply deficiencies during drought conditions and the ability to mitigate these conditions; compare total projected water use and water supply sources over 20 years in 5-year increments, for single dry water and for multiply dry water years; and provisions for recycled water use, demand management measures, and a water shortage contingency plan.

### **Current Changes:**

This latest report is different than the previously approved reports due to several changes in the State requirements during the past five years. New State *methodologies for water conservation measures* (Chap 8) are now included. Additionally, the 2010 Census data is included and this ended up changing all of the previous calculations and water usage projections.

Two other items in this five year cycle are the *Water Conservation requirements and the Water Efficient Landscape requirements*. The City has adopted these measures in the past five years and they are included into the Appendix K. This report is now current with the latest State requirements and these are detailed in the sixty item checklist included in appendix B.

Simply stated the current cycle's changes are all related to water conservation measures to be taken by the City (which we have).

Also on a very good note, with regard to the water usage goals for the City as developed by the State, we are already in compliance with the 2015 targets. (Sec 3.2.2)

### **Next Steps:**

The Water Code requires that the City follow the procedures outlined in the Appendix F for submission of the UWMP to the State DWR for their review -- following the City's required hearing process.

The State required hearing process: City Council shall hold a public hearing on the UWMP and then submit a draft of the plan to the State ("minimally modified in accord with comments therefrom").

This current draft of the City of Corcoran Urban Water Management Plan was submitted for review to the City of Corcoran Planning Commission per the request of the City Council at their May 13, 2013 meeting. Within the framework of the State Program the Planning Commission did recommend approval by the City Council of this draft plan for submittal to the State for their review and acceptance, assuming they find no issues with this draft UWMP that will need to be addressed prior to final acceptance.

**Attachments:**

There are no attachments.

The Urban Water Management Plan 2010 can be found at [http://www.cityofcorcoran.com/citygov/public\\_notices.asp](http://www.cityofcorcoran.com/citygov/public_notices.asp)

**Budget Impact:**

N/A outside of the funds needed to complete the draft and final approved UWMP per the State of California Water Code.

This is an incredibly intensive and detailed process; so far our expenses are as follows on these plans.

|           |              |
|-----------|--------------|
| 2010-2011 | \$ 133.02    |
| 2011-2012 | \$ 8,842.75  |
| 2012-2013 | \$ 38,546.35 |
| Total     | \$47,522.12  |

RESOLUTION NO. 2657

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORCORAN  
AMENDING AN URBAN WATER MANAGEMENT PLAN

At a regular meeting of the City Council of the City of Corcoran, duly called and held on June 3, 2013, at 6:00 P.M., or as soon thereafter as the matter could be heard, it was moved by Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_, and duly carried that the following resolution be adopted:

WHEREAS, pursuant to Assembly Bill 797, Water Code Section 10610 et. Seq., the City of Corcoran has prepared an Urban Water Management Plan; and,

WHEREAS, the City Council scheduled a public hearing for Monday, June 3, 2013 at 6:00 P.M., or as soon thereafter as the matter could be heard, to accept testimony regarding the Urban Water Management Plan; and,

WHEREAS, the public hearing has been held as scheduled and any and all testimony has been received and considered regarding the Plan, and said Plan has been submitted in draft format to the Department of Water Resources, and minimally modified in accord with comments therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Corcoran approves and adopts the Urban Water Management Plan 2010, incorporating therein the appointment of the Public Works Director as the City’s Program Manager for water shortage activities and authorizing the City Manager to declare a water shortage should one occur and to implement or recommend thereafter, if necessary, the water shortage measures described in Chapter Eight of said Plan.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Corcoran duly called and held on the 3rd day of June, 2013, by the following vote:

AYES:

NOES:

ABSENT:

APPROVED: \_\_\_\_\_  
Jim Wadsworth, Mayor

ATTEST: \_\_\_\_\_  
Lorraine P. Lopez, City Clerk

City of  
**CORCORAN**

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**STAFF REPORT**

**ITEM #: 7-A**

**MEMO**

**TO:** Corcoran City Council

**FROM:** Kindon Meik, City Manager

**DATE:** May 21, 2013

**MEETING DATE:** June 3, 2013

**SUBJECT:** Consider approval of Resolution No. 2681 Directing City Engineer to prepare a report on Assessment District No. 07-01, Subdivision Salyer Estates No. 3, Tract Map 853, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2682 Intent to Levy and Collect Assessments on Assessment District No. 07-01, Subdivision Salyer Estates No. 3, Tract Map 853, Pursuant to Landscape & Lighting Act of 1972.

**Recommendation: (Voice Vote)**

Move to approve Resolution No. 2681 and Resolution No. 2682, regarding annual update of existing Landscaping Assessment District No. 07-01, Subdivision Salyer Estates No. 3, Tract Map 853.

**Discussion:**

This is the first step in the process for reviewing annual Landscaping Assessment Districts. A detailed staff report from City Engineer, Charles Sanford is attached.

**Budget Impact:**

The assessments will pay for all costs relating to the maintenance of the district.

# MEMO



**Date:** May 22, 2013  
**To:** Honorable Mayor and City Council Members  
**From:** Charles Sanford, City Engineer  
**Subject:** Landscape Assessment Districts

---

It is that time of year again for the renewal of the City's Assessment Districts. The City has formed four landscape districts to date and they are: Salyer Estates #3 – Tr 853; The Sequoias Phase 1 – Tr 857; Sunrise Villas – Tract # 856 and the Patterson Subdivision Tr # 785. These districts were formed upon approval of each of the subdivision's Final Maps (Salyer and Sequoias in 2007-2008; and Sunrise and Patterson in 2008-2009). The updates take a look at the costs for the past year and adjust the fees as may be necessary for the up coming year – the original formation resolutions have allowances for an annual adjustment based upon a CPI in conformance with Prop 218 per the City Attorney's recommendation. As you know, Salyer has completed landscaping; Sequoias is a part of a bonding company settlement; Sunrise was a part of a bonding company settlement and the majority of the landscaping improvements were completed along Orange Ave as a part of the City's ARRA project; and Patterson will be landscaped once the improvements are completed. Again, each district will take into account the individual circumstances of each district and the assessments will be adjusted appropriately (for example, the City of Corcoran has taken ownership of nine lots in Sunrise Villas and we will not be assessing ourselves as governments cannot be assessed – but upon the "sell" of the City lots, assessments will resume to the new private owners). Even in the districts that do not yet have landscaping, there are costs for maintaining the formation process and these costs are accruing to the lots (via tax assessments) and will be paid upon close of any escrows.

The purpose of the landscape districts is to provide for the maintenance of the turf areas, shrubs, trees, irrigation systems and walls on the exterior of the parcels of land situated in the subdivisions. Each of the lots within each subdivision will be assessed an amount equated to the projected costs for said maintenance -- this 2013-2014 year.

The Director of Public Works hires the services of landscape contractors to do the actual maintenance: (1) So that there is no burden on existing City crews and (2) To easily track the costs for maintenance. This second item also makes it easier for the Finance Director to account for the costs on an annual basis. Once Joyce provides to us the numbers for 2012-2013, and as mentioned above, we will be utilizing this information for the 2013-2014 assessments.

Quad Knopf, Inc.  
P. O. Box 3699  
Visalia, CA 93278  
Phone (559) 733-0440  
Fax (559) 733-7821

**The process continues as follows:**

1. A Public Hearing notice is placed into the newspaper announcing the annual updates (Lorraine has already prepared this and the notice will appear in the Corcoran Journal scheduling public hearings in July (July 15<sup>th</sup> in this case).
2. At the first meeting in June (June 3<sup>rd</sup> in this case) the Council approves a resolution of the Intent to Levy and a second resolution Directing the Engineer to prepare a report for each district.
3. At the hearings in July (July 15<sup>th</sup> in this case) the Council will consider the Engineer's Reports along with any testimony (remember the Subdividers have already agreed to the formation of the districts) and with Council concurrence two resolutions will be adopted for each District. With the existing districts the first resolution Approves the Engineer's Report and the second one Certifies the Process to the County.
4. Subsequent to Council action, the City Clerk then delivers the items to the County Assessor's office.
5. The adjusted assessments will then be added to the County's assessment rolls in August and the City would receive (from the County) monies from the two normal semi-annual property tax collections in December and April.

Monday night's meeting kicks-off the annual 2013-2014 process with the two resolutions described in Item 2 above (two resolutions for each of the four districts for a total of eight resolutions).

RESOLUTION NO. 2681

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORCORAN DIRECTING ENGINEER TO PREPARE A REPORT ON ASSESSMENT DISTRICT NO. 07-01, SUBDIVISION SALYER ESTATES NO. 3, PURSUANT TO LANDSCAPE AND LIGHTING ACT OF 1972

WHEREAS, the City of Corcoran has formed an assessment district pursuant to the Landscaping and Lighting Act of 1972 (Section 22500 and following, Streets & Highways Code) for the purpose of the following improvements:

Maintenance of turf areas, shrubs, trees, irrigation systems, walls, and street lighting

WHEREAS, the City Council needs to direct the City Engineer to prepare and file with the City Clerk a report in accordance with Article 4 of Chapter 1 of the Landscaping and Lighting Act of 1972.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Corcoran does herewith direct and order the City Engineer to prepare and file with the City Clerk a report in accordance with Article 4 of Chapter 1 of the Landscaping & Lighting Act of 1972.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Corcoran held on the 3rd day of June, 2013, by the following vote:

AYES:

NOES:

ABSENT:

APPROVED: \_\_\_\_\_  
Jim Wadsworth, Mayor

ATTEST: \_\_\_\_\_  
Lorraine P. Lopez, City Clerk

RESOLUTION NO. 2682

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORCORAN INTENT TO LEVY AND COLLECT ASSESSMENTS ON ASSESSMENT DISTRICT NO. 07-01, SUBDIVISION SALYER ESTATES NO. 3, PURSUANT TO LANDSCAPE AND LIGHTING ACT OF 1972

WHEREAS, the City of Corcoran formed an assessment district pursuant to the Landscaping and Lighting Act of 1972 (Section 22500 and following, Streets & Highways Code); AND

WHEREAS, the City Council directed the Engineer to prepare and file with the City Clerk a report in accordance with Article 4 of Chapter 1 of the Landscaping and Lighting Act of 1972.

WHEREAS, the City Council must conduct a public hearing to consider its intent to levy and collect assessments on said assessment district.

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing shall be held on JULY 15, 2013 to consider the intent to levy and collect assessments on Assessment District No. 07-01, Subdivision Salyer Estates No. 3.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Corcoran held on the 3rd day of June, 2013, by the following vote:

AYES:

NOES:

ABSENT:

APPROVED: \_\_\_\_\_  
Jim Wadsworth, Mayor

ATTEST: \_\_\_\_\_  
Lorraine P. Lopez, City Clerk

City of

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## STAFF REPORT

ITEM #: 7-B

### MEMO

**TO:** Corcoran City Council

**FROM:** Kindon Meik, City Manager

**DATE:** May 21, 2013

**MEETING DATE:** June 3, 2013

**SUBJECT:** Consider approval of Resolution No. 2683 Directing City Engineer to prepare a report on Assessment District No. 07-02, Subdivision Sequoias Phase I, Tract Map 857, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2684 Intent to Levy and Collect Assessments on Assessment District No. 07-02, Subdivision Sequoias Phase I, Tract Map 857, Pursuant to Landscape & Lighting Act of 1972.

#### **Recommendation: (Voice Vote)**

Move to approve Resolution No. 2683 and Resolution No. 2684, regarding annual update of existing Landscaping Assessment District No. 07-02, Subdivision Sequoias Phase I, Tract Map 857.

#### **Discussion:**

This is the first step in the process for reviewing annual Landscaping Assessment Districts. A detailed staff report from City Engineer, Charles Sanford is attached.

#### **Budget Impact:**

The assessments will pay for all costs relating to the maintenance of the district.

City Offices

RESOLUTION NO. 2683

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORCORAN DIRECTING ENGINEER TO PREPARE A REPORT ON ASSESSMENT DISTRICT NO. 07-02, SUBDIVISION SEQUOIAS PHASE I, PURSUANT TO LANDSCAPE AND LIGHTING ACT OF 1972

WHEREAS, the City of Corcoran has formed an assessment district pursuant to the Landscaping and Lighting Act of 1972 (Section 22500 and following, Streets & Highways Code) for the purpose of the following improvements:

Maintenance of turf areas, shrubs, trees and irrigation systems and walls; and street lighting.

WHEREAS, the City Council needs to direct the City Engineer to prepare and file with the City Clerk a report in accordance with Article 4 of Chapter 1 of the Landscaping and Lighting Act of 1972.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Corcoran does herewith direct and order the City Engineer to prepare and file with the City Clerk a report in accordance with Article 4 of Chapter 1 of the Landscaping & Lighting Act of 1972.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Corcoran held on the 3rd day of June, 2013, by the following vote:

AYES:

NOES:

ABSENT:

APPROVED: \_\_\_\_\_  
Jim Wadsworth, Mayor

ATTEST: \_\_\_\_\_  
Lorraine P. Lopez, City Clerk

RESOLUTION NO. 2684

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORCORAN INTENT TO LEVY AND COLLECT ASSESSMENTS ON ASSESSMENT DISTRICT NO. 07-02, SUBDIVISION SEQUOIAS PHASE I, PURSUANT TO LANDSCAPE AND LIGHTING ACT OF 1972

WHEREAS, the City of Corcoran formed an assessment district pursuant to the Landscaping and Lighting Act of 1972 (Section 22500 and following, Streets & Highways Code); AND

WHEREAS, the City Council directed the Engineer to prepare and file with the City Clerk a report in accordance with Article 4 of Chapter 1 of the Landscaping and Lighting Act of 1972.

WHEREAS, the City Council must conduct a public hearing to consider its intent to levy and collect assessments on said assessment district.

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing shall be held on JULY 15, 2013 to consider the intent to levy and collect assessments on Assessment District No. 07-02, Subdivision Sequoias Phase I.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Corcoran held on the 3rd day of June, 2013, by the following vote:

AYES:

NOES:

ABSENT:

APPROVED: \_\_\_\_\_  
Jim Wadsworth, Mayor

ATTEST: \_\_\_\_\_  
Lorraine P. Lopez, City Clerk

City of

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## STAFF REPORT

ITEM #: 7-C

### MEMO

**TO:** Corcoran City Council

**FROM:** Kindon Meik, City Manager

**DATE:** May 21, 2013

**MEETING DATE:** June 3, 2013

**SUBJECT:** Consider approval of Resolution No. 2685 Directing City Engineer to prepare a report on Assessment District No. 08-01, Subdivision Sunrise Villas, Tract Map 856, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2686 Intent to Levy and Collect Assessments on Assessment District No. 08-01, Subdivision Sunrise Villas, Tract Map 856, Pursuant to Landscape & Lighting Act of 1972.

#### **Recommendation: (Voice Vote)**

Move to approve Resolution No. 2685 and Resolution No. 2686, regarding annual update of existing Landscaping Assessment District No. 08-01, Subdivision Sunrise Villas, Tract Map 856.

#### **Discussion:**

This is the first step in the process for reviewing annual Landscaping Assessment Districts. A detailed staff report from City Engineer, Charles Sanford is attached.

#### **Budget Impact:**

The assessments will pay for all costs relating to the maintenance of the district.

City Offices

RESOLUTION NO. 2685

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORCORAN DIRECTING ENGINEER TO PREPARE A REPORT ON ASSESSMENT DISTRICT NO. 08-01, SUBDIVISION SUNRISE VILLAS, PURSUANT TO LANDSCAPE AND LIGHTING ACT OF 1972

WHEREAS, the City of Corcoran has formed an assessment district pursuant to the Landscaping and Lighting Act of 1972 (Section 22500 and following, Streets & Highways Code) for the purpose of the following improvements:

Maintenance of turf areas, shrubs, trees and irrigation systems and walls; street lighting; and park/pond.

WHEREAS, the City Council needs to direct the City Engineer to prepare and file with the City Clerk a report in accordance with Article 4 of Chapter 1 of the Landscaping and Lighting Act of 1972.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Corcoran does herewith direct and order the City Engineer to prepare and file with the City Clerk a report in accordance with Article 4 of Chapter 1 of the Landscaping & Lighting Act of 1972.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Corcoran held on the 3rd day of June, 2013, by the following vote:

AYES:

NOES:

ABSENT:

APPROVED: \_\_\_\_\_  
Jim Wadsworth, Mayor

ATTEST: \_\_\_\_\_  
Lorraine P. Lopez, City Clerk

RESOLUTION NO. 2686

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORCORAN INTENT TO LEVY AND COLLECT ASSESSMENTS ON ASSESSMENT DISTRICT NO. 08-01, SUBDIVISION SUNRISE VILLAS, PURSUANT TO LANDSCAPE AND LIGHTING ACT OF 1972

WHEREAS, the City of Corcoran formed an assessment district pursuant to the Landscaping and Lighting Act of 1972 (Section 22500 and following, Streets & Highways Code); AND

WHEREAS, the City Council directed the Engineer to prepare and file with the City Clerk a report in accordance with Article 4 of Chapter 1 of the Landscaping and Lighting Act of 1972.

WHEREAS, the City Council must conduct a public hearing to consider its intent to levy and collect assessments on said assessment district.

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing shall be held on JULY 15, 2013 to consider the intent to levy and collect assessments on Assessment District No. 08-01, Subdivision Sunrise Villas.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Corcoran held on the 3rd day of June, 2013, by the following vote:

AYES:

NOES:

ABSENT:

APPROVED: \_\_\_\_\_  
Jim Wadsworth, Mayor

ATTEST: \_\_\_\_\_  
Lorraine P. Lopez, City Clerk

**STAFF REPORT**

**ITEM #: 7-D**

**MEMO**

**TO:** Corcoran City Council

**FROM:** Kindon Meik, City Manager

**DATE:** May 21, 2013

**MEETING DATE:** June 3, 2013

**SUBJECT:** Consider approval of Resolution No. 2687 Directing City Engineer to prepare a report on Assessment District No. 08-02, Subdivision Patterson Avenue, Tract Map 785, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2688 Intent to Levy and Collect Assessments on Assessment District No. 08-02, Subdivision Patterson Avenue, Tract Map 785, Pursuant to Landscape & Lighting Act of 1972.

**Recommendation: (Voice Vote)**

Move to approve Resolution No. 2687 and Resolution No. 2688, regarding annual update of existing Landscaping Assessment District No. 08-02, Subdivision Patterson Avenue, Tract Map 785.

**Discussion:**

This is the first step in the process for reviewing annual Landscaping Assessment Districts. A detailed staff report from City Engineer, Charles Sanford is attached.

**Budget Impact:**

The assessments will pay for all costs relating to the maintenance of the district.

RESOLUTION NO. 2687

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORCORAN DIRECTING ENGINEER TO PREPARE A REPORT ON ASSESSMENT DISTRICT NO. 08-02, SUBDIVISION PATTERSON AVENUE, PURSUANT TO LANDSCAPE AND LIGHTING ACT OF 1972

WHEREAS, the City of Corcoran has formed an assessment district pursuant to the Landscaping and Lighting Act of 1972 (Section 22500 and following, Streets & Highways Code) for the purpose of the following improvements:

Maintenance of walls and street lighting.

WHEREAS, the City Council needs to direct the City Engineer to prepare and file with the City Clerk a report in accordance with Article 4 of Chapter 1 of the Landscaping and Lighting Act of 1972.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Corcoran does herewith direct and order the City Engineer to prepare and file with the City Clerk a report in accordance with Article 4 of Chapter 1 of the Landscaping & Lighting Act of 1972.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Corcoran held on the 3rd day of June, 2013, by the following vote:

AYES:

NOES:

ABSENT:

APPROVED: \_\_\_\_\_  
Jim Wadsworth, Mayor

ATTEST: \_\_\_\_\_  
Lorraine P. Lopez, City Clerk

RESOLUTION NO. 2688

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORCORAN INTENT TO LEVY AND COLLECT ASSESSMENTS ON ASSESSMENT DISTRICT NO. 08-02, SUBDIVISION PATTERSON AVENUE, PURSUANT TO LANDSCAPE AND LIGHTING ACT OF 1972

WHEREAS, the City of Corcoran formed an assessment district pursuant to the Landscaping and Lighting Act of 1972 (Section 22500 and following, Streets & Highways Code); AND

WHEREAS, the City Council directed the Engineer to prepare and file with the City Clerk a report in accordance with Article 4 of Chapter 1 of the Landscaping and Lighting Act of 1972.

WHEREAS, the City Council must conduct a public hearing to consider its intent to levy and collect assessments on said assessment district.

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing shall be held on JULY 15, 2013 to consider the intent to levy and collect assessments on Assessment District No. 08-02, Subdivision Patterson Avenue.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Corcoran held on the 3rd day of June, 2013, by the following vote:

AYES:

NOES:

ABSENT:

APPROVED: \_\_\_\_\_  
Jim Wadsworth, Mayor

ATTEST: \_\_\_\_\_  
Lorraine P. Lopez, City Clerk

## MATTERS FOR MAYOR AND COUNCIL ITEM #: 8

### MEMORANDUM

**MEETING DATE:** June 3, 2013

**TO:** Corcoran City Council

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

**SUBJECT:** Matters for Mayor & Council

UPCOMING EVENTS / MEETINGS

- o June 5, 2013 (Wednesday) City/County Coordinating Meeting – 6:00 PM in Corcoran, Mariscos-El Capitan. Please RSVP to staff
- o June 17, 2013 (Monday) City Council Meeting – 6:00 PM, Council Chambers
- o July 1, 2013 (Monday) City Council Meeting – 6:00 PM, Council Chambers
- o July 4, 2013 (Thursday) City Offices Closed, Observance of Independence Day.

A. Information Items

B. Council Comments

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

1. Staff Referral Items

C. Committee Reports

D. Council Goals

Two Year Goals:

1. Safe Crossings on Highway 43
2. Balance Budget
3. Maintain Services
4. Prepare for Centennial Activities

Long Term Goals:

1. Lighted Soccer Field
2. Demolition of Grain Building
3. Police Department Facility



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

| <b>DATE</b><br>Sent to Council/<br>Request made | <b>REQUEST</b>   | <b>STATUS</b>       | <b>DEPARTMENT<br/>RESPONSIBLE</b><br>Dept/Division |
|---|--|---------------------|--|
| 03/05/12  | UPDATE: 04/15/13 Staff provided a policy and it was tabled pending further information.<br><br>Council directed staff develop guidelines for co-sponsorship of events. | 04/15/13<br>Pending | City Clerk/<br>Finance                             |
| 04/01/13  | Council directed staff to explore options to have wi-fi hardware and or internet connection in the Council Chambers.   |                     | City Manager                                       |
| 04/01/13  | Council directed staff to explore options to establish electronic council packets (e-packets) and cost of tablets including funding options.                           |                     | City Manager                                       |
| 04/01/13  | Council directed staff to explore options to upgrade audio visual (AV) equipment, including audio (microphone), video projection and display in the Council Chambers.  |                     | City Manager                                       |
| 04/15/13  | Council directed staff to identify options for Kings Estates utility services and billing  |                     | City Manager/<br>Public Works                      |