

**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, January 6, 2014
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

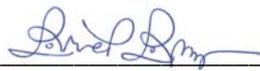
2. **CONSENT CALENDAR (VV)**
 - 2-A. Approval of Minutes of December 2, 2013.
 - 2-B. Authorization to read ordinances and resolutions by title only.
 - 2-C. Ratify Resolution No. 2710 honoring Lupe Ybarra.
 - 2-D. Approval of Resolution No. 2711 honoring David Cortez.
3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated December 16, 2013 and January 6, 2014. (Venegas)
4. **PRESENTATIONS** – None
5. **PUBLIC HEARINGS** – None
6. **WRITTEN COMMUNICATIONS**
 - 6-A. Consider request by Corcoran High School Yearbook staff to purchase an advertisement. (Lopez) (VV)
7. **STAFF REPORTS**
 - 7-A. Development Impact Fee Report. (Meik) (VV)
 - 7-B. Consider authorizing funding for sludge removal. (Kroeker) (VV)
 - 7-C. Consider approval of Resolution No. 2713 authorizing application for Housing Related Parks Grant. (Lopez) (VV)
 - 7-D. Consider approval of agreement for design and engineering services for Sludge Removal System at Water Treatment Plant. (Kroeker) (VV)
 - 7-E. Consider approval of Resolution No. 2714 declaring a Year of Celebration for the Centennial Anniversary Commemorating the Incorporation of the City of Corcoran. (Meik) (VV)
 - 7-F. Consider approval of Amendment to Solar Land Lease and Corresponding Memorandum. (Meik) (VV)
 - 7-G. Consider approval of Resolution No. 2715 Allocating Revenues from Solar Land Lease to General Fund. (Meik) (VV)
8. **MATTERS FOR MAYOR AND COUNCIL**
 - 8-A. Information Items
 1. Christmas Tree Park Brick Update. (Kroeker)
 2. High Speed Rail Update. (Meik)
 - 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. **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-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: 030-204-002
 Our Negotiator: Kindon Meik
 Parties with whom negotiating: _____
 Instructions to negotiator concerning: Price Terms of payment TBD
- 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): APNs: 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): APN: 034-290-014 and 034-290-015
 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 January 2, 2014.



 Lorraine P. Lopez, City Clerk