

**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

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
December 2, 2013**

The regular session of the Corcoran City Council was called to order by Mayor Wadsworth, in the City Council Chambers, 1015 Chittenden Avenue, Corcoran, CA at 6:00 P.M.

ROLL CALL

Councilmembers present: Mark Cartwright, Raymond Lerma, and Jim Wadsworth

Councilmembers absent: Sidonio Palmerin, and Jerry Robertson

Staff present: Steve Kroeker, Lorraine Lopez, Kindon Meik, Reuben Shortnacy, Kevin Tromborg, Joyce Venegas, and Michael Farley

Press present: Jeanette Todd, "The Corcoran Journal"

INVOCATION

Invocation was presented by Meik.

FLAG SALUTE

The flag salute was led by Wadsworth.

1. PUBLIC DISCUSSION – None

2. CONSENT CALENDAR

Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve the consent calendar. Motion carried by the following vote:

AYES: Members: Cartwright, Lerma, and Wadsworth

NOES: None

ABSENT: Members: Palmerin, and Robertson

2-A. Approval of Minutes of the regular meeting on November 18, 2013.

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

2-C. Approval of Resolution No. 2707 honoring Alfred Keyes.

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve the Warrant Register dated December 2, 2013. Motion carried by the following vote:

AYES: Members: Cartwright, Lerma, and Wadsworth

NOES: None

ABSENT: Members: Palmerin, and Robertson

4. PRESENTATIONS

4-A. Corcoran Police Department Deputy Chief Cramer made a presentation regarding Centennial. Alisa Gomez, FFA advisor was present and there was an unveiling of the metal replica of the commemorative patch created by FFA students. The Corcoran Police Department also presented the Council and Staff with various items to commemorate the centennial.

5. PUBLIC HEARINGS – None

6. WRITTEN COMMUNICATIONS – None

7. STAFF REPORTS

7-A. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to fill one vacancy on the Planning Commission by appointing Al Kessler for a four year term expiring December 31, 2017; staff was directed to prepare a resolution for Commissioner Cortez service and return it for consideration at a future meeting; further staff was directed to continue outreach to fill a vacancy on the Kings County Commission on Aging board and to fill Alternate Planning Commissioners. Motion carried by the following vote:

AYES: Members: Cartwright, Lerma, and Wadsworth

NOES: None

ABSENT: Members: Palmerin, and Robertson

7-B. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve with noted amendments Resolution No. 2708 amending the Veterans Memorial Building fees and rescind Resolution No. 2029. Motion carried by the following vote:

AYES: Members: Cartwright, Lerma, and Wadsworth

NOES: None

ABSENT: Members: Palmerin, and Robertson

7-C. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve the Capital Improvement Program for the Budget Fiscal Year 2013-14. Motion carried by the following vote:

AYES: Members: Cartwright, Lerma, and Wadsworth

NOES: None

ABSENT: Members: Palmerin, and Robertson

7-D. Staff provided information to the Council regarding the City of Corcoran Logo. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to bring this item to a future meeting for consideration. Motion carried by the following vote:

AYES: Members: Cartwright, Lerma, and Wadsworth

NOES: None

ABSENT: Members: Palmerin, and Robertson

7-E. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve Resolution No. 2709 authorizing use of Development Impact Fees. Motion carried by the following vote:

AYES: Members: Cartwright, Lerma, and Wadsworth

NOES: None

ABSENT: Members: Palmerin, and Robertson

8. MATTERS FOR MAYOR AND COUNCIL

8-A. Council received information items.

8-B. Staff received referral items.

8-C. Committee reports.

9. CLOSED SESSION

At 6:44 p.m. Council recessed 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(d)).

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

Number of potential cases is: 1.

- 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.

The regular meeting was reconvened at 6:57 p.m. Mayor Wadsworth reported direction provided on items 9-A and 9-B.

ADJOURNMENT

6:58 P.M.

City Clerk

Mayor

APPROVED DATE: _____

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

MEMO

TO: Corcoran City Council

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

DATE: December 18, 2013

MEETING DATE: January 6, 2014

SUBJECT: Ratification of Resolution No. 2710 honoring Lupe Ybarra

Recommendation: (Consensus)

Move to ratify Resolution No. 2710 as part of the consent calendar.

Discussion:

Staff respectfully requests the ratification of a resolution honoring city employee Lupe Ybarra. After serving eight years with the City of Corcoran, Maintenance Worker Lupe Ybarra will be retiring; his last official day of city service was December 23, 2013. The Resolution is attached.

Budget Impact:

None

RESOLUTION NO. 2710

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CORCORAN
HONORING LUPE YBARRA**

WHEREAS, Lupe Ybarra started his employment with the City of Corcoran on August 1, 2005, beginning his service as a Maintenance Worker in the City's Streets Division; and,

WHEREAS, Lupe has always been very well liked and respected by all of his fellow employees along with others both in and around the Community; and,

WHEREAS, Lupe has efficiently and effectively handled all of the duties assigned to him in a very professional and knowledgeable manner; and,

WHEREAS, Lupe has served the citizens of this community well, providing the citizens good service through his intimate knowledge of the community and has provided quality leadership to his peers and colleagues; and,

WHEREAS, Lupe will retire from City Service effective December 23, 2013, and this seems a fitting time to say thank you for his eight years of service to the City and Community of Corcoran.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Corcoran hereby honors

LUPE YBARRA

and expresses its gratitude and appreciation for his capable service during his employment with the City.

DATED: December 23, 2013

Mayor Jim Wadsworth

City of

CORCORAN

A MUNICIPAL CORPORATION

FOUNDED 1914

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

MEMO

TO: Corcoran City Council

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

DATE: December 19, 2013 **MEETING DATE:** January 6, 2014

SUBJECT: Approval of Resolution No. 2711 Honoring David Cortez.

Recommendation: (Consensus)

Move to approve the as part of the Consent Calendar Resolution No. 2711 honoring David Cortez.

Discussion:

Planning Commissioner David Cortez's term ended on December 31, 2013 and Mr. Cortez has completed his service on the Planning Commission choosing not to be reappointed. Staff was directed and has prepared a resolution honoring Mr. Cortez for his service to the community. The resolution is attached.

Budget Impact:

None

RESOLUTION NO. 2711

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CORCORAN
HONORING DAVID CORTEZ**

WHEREAS, David Cortez was appointed to the Corcoran Planning Commission on August 6, 2001, and David's term officially expired on December 31, 2013, after serving twelve years and four months; and,

WHEREAS, while a Member of the Planning Commission, David has served the City diligently during his tenure; and,

WHEREAS, David has served the citizens of this community in a fair and impartial way, always attempting to enhance their way of life; and,

WHEREAS, David's diligence thoroughly studying all issues presented to him has brought strong insights into ways of improving methods of doing City business; and,

WHEREAS, David's intimate knowledge of the community, its citizens and good business practices have proven extremely beneficial; and,

WHEREAS, this seems a fitting time to honor and thank him for his efforts on behalf of the City of Corcoran.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Corcoran hereby honors

DAVID CORTEZ

and expresses its gratitude and appreciation for his leadership, professionalism and outstanding contribution to the City during his tenure.

PASSED AND ADOPTED at a regular meeting of the Corcoran City Council held on the 6th day of January, 2014.

Jim Wadsworth, Mayor

ATTEST:

Lorraine P. Lopez, City Clerk

Accounts Payable Voucher Approval List



User: bjh
Printed: 12/11/2013-11:48

Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount
054442	12/11/2013	1-800-Radiator	Radiator	104-412-300-260	112.88
054442	12/11/2013	1-800-Radiator	Radiator	120-435-300-260	0.36
Warrant Total:					113.24
054443	12/11/2013	American Public Works Assoc	Membership Dues/S. Kroecker	104-431-300-170	174.00
Warrant Total:					174.00
054444	12/11/2013	Amtrak	Tickets/100 Corcoran to Hanford	145-410-300-292	650.00
054444	12/11/2013	Amtrak	Tickets/100 Hanford to Corcoran	145-410-300-292	650.00
054444	12/11/2013	Amtrak	Tickets/ 10 Ten Ride Passes	145-410-300-292	590.00
Warrant Total:					1,890.00
054445	12/11/2013	Amtrak	Tickets/100 Corcoran to Hanford	145-410-300-292	650.00
054445	12/11/2013	Amtrak	Tickets/100 Hanford to Corcoran	145-410-300-292	650.00
Warrant Total:					1,300.00
054446	12/11/2013	ASI Administrative Solutions,	Section 125 Administration	304-000-202-010	90.00
Warrant Total:					90.00
054447	12/11/2013	AT&T Mobility	Cell Phone Service	120-435-300-220	109.44
Warrant Total:					109.44
054448	12/11/2013	Auto Zone, Inc.	Parts	104-421-300-260	62.61
054448	12/11/2013	Auto Zone, Inc.	Parts	109-434-300-140	99.73
054448	12/11/2013	Auto Zone, Inc.	Parts	105-437-300-140	307.99
Warrant Total:					470.33
054449	12/11/2013	Az Auto Parts	Parts	145-410-300-260	21.59
054449	12/11/2013	Az Auto Parts	Parts	104-412-300-140	10.48
054449	12/11/2013	Az Auto Parts	Parts	104-421-300-260	18.01
054449	12/11/2013	Az Auto Parts	Parts	104-433-300-210	13.44
054449	12/11/2013	Az Auto Parts	Parts	109-434-300-210	6.39
054449	12/11/2013	Az Auto Parts	Parts	109-434-300-260	28.95
054449	12/11/2013	Az Auto Parts	Parts	120-435-300-210	128.08
054449	12/11/2013	Az Auto Parts	Parts	105-437-300-210	53.68

Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount
054449	12/11/2013	Az Auto Parts	Parts	112-438-300-140	49.50
Warrant Total:					330.12
054450	12/11/2013	B & C Enterprises	Fuel	104-407-300-250	36.56
054450	12/11/2013	B & C Enterprises	Fuel	145-410-300-250	681.16
054450	12/11/2013	B & C Enterprises	Fuel	104-412-300-250	446.32
054450	12/11/2013	B & C Enterprises	Fuel	104-421-300-250	1,930.02
054450	12/11/2013	B & C Enterprises	Fuel	104-432-300-250	39.45
054450	12/11/2013	B & C Enterprises	Fuel	104-433-300-250	175.62
054450	12/11/2013	B & C Enterprises	Fuel	109-434-300-250	650.22
054450	12/11/2013	B & C Enterprises	Fuel	112-438-300-250	123.38
054450	12/11/2013	B & C Enterprises	Fuel	120-435-300-250	44.97
054450	12/11/2013	B & C Enterprises	Fuel	121-439-300-250	5.00
054450	12/11/2013	B & C Enterprises	Fuel	105-437-300-250	9.77
Warrant Total:					4,142.47
054451	12/11/2013	BankCard Center	Earthlink	104-401-300-157	34.95
054451	12/11/2013	BankCard Center	League of CA Cities/Conference/K.Meik	104-402-300-270	625.00
054451	12/11/2013	BankCard Center	La Mission/Lunch Meeting	104-406-300-200	28.50
054451	12/11/2013	BankCard Center	Cost Less/Supplies/Interview Panel	104-402-300-200	14.45
054451	12/11/2013	BankCard Center	New China/Lunch/Interview Panel	104-402-300-200	57.50
054451	12/11/2013	BankCard Center	New China/Safety Bucks	104-402-300-210	172.00
054451	12/11/2013	BankCard Center	Pizza Factory/Food/Employee Luncheon	104-401-300-215	483.75
054451	12/11/2013	BankCard Center	Pizza Factory/Safety Bucks	104-402-300-210	194.00
054451	12/11/2013	BankCard Center	Rite Aid/Safety Bucks	104-402-300-210	1,214.00
054451	12/11/2013	BankCard Center	IPN/Buddy's Trophies/Employee Awards	104-401-300-215	828.83
054451	12/11/2013	BankCard Center	Cost Less/Supplies/Employee Luncheon	104-401-300-215	34.76
054451	12/11/2013	BankCard Center	Office Depot/Supplies	104-406-300-210	79.26
054451	12/11/2013	BankCard Center	El Capitan/Lunch Meeting	104-406-300-270	32.36
054451	12/11/2013	BankCard Center	Rite Aid/Supplies	104-421-300-210	39.96
054451	12/11/2013	BankCard Center	Marriott Hotel/Lodging/J.Harris	104-421-300-270	306.10
054451	12/11/2013	BankCard Center	Rite Aid/Supplies	104-421-300-210	29.97
054451	12/11/2013	BankCard Center	Smart & Final/Supplies	104-421-300-210	13.10
054451	12/11/2013	BankCard Center	Panera/Food/Interview Panel	104-421-300-210	11.23
054451	12/11/2013	BankCard Center	Crown Plaza/Lodging/J.Saldana	104-421-300-270	305.28
054451	12/11/2013	BankCard Center	Marine Corp Catalog/Supplies	104-421-300-210	179.49
054451	12/11/2013	BankCard Center	McHotel Network/Credit	104-421-300-270	-29.29
054451	12/11/2013	BankCard Center	CA Police Chiefs/Membership Dues	104-421-300-170	125.00
054451	12/11/2013	BankCard Center	New China/Lunch/Panel Board	104-421-300-210	70.69
054451	12/11/2013	BankCard Center	Ontario Station/Fuel	104-421-300-250	40.14
054451	12/11/2013	BankCard Center	Doubletree Airport/Lodging/G.Cramer	104-421-300-270	426.96
054451	12/11/2013	BankCard Center	Town & Country/Lodging Credit	104-421-300-270	-99.09
054451	12/11/2013	BankCard Center	Verizon/Equipment	104-421-300-221	40.29
054451	12/11/2013	BankCard Center	Bank of West/CC Membership Fee	104-431-300-270	25.00
054451	12/11/2013	BankCard Center	El Capitan/Lunch Meeting	145-410-300-270	37.30
Warrant Total:					5,321.49
054452	12/11/2013	Best Deal Food Co Inc.	Supplies/Safety Bucks	104-401-300-271	34.83
054452	12/11/2013	Best Deal Food Co Inc.	Supplies/Safety Bucks	104-402-300-210	506.00
054452	12/11/2013	Best Deal Food Co Inc.	Supplies/Safety Bucks	145-410-300-210	9.21

Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount
054452	12/11/2013	Best Deal Food Co Inc.	Supplies/Safety Bucks	104-431-300-210	28.88
054452	12/11/2013	Best Deal Food Co Inc.	Supplies/Safety Bucks	104-432-300-210	37.38
054452	12/11/2013	Best Deal Food Co Inc.	Supplies/Safety Bucks	120-435-300-210	36.37
054452	12/11/2013	Best Deal Food Co Inc.	Supplies/Safety Bucks	104-421-300-210	76.43
054452	12/11/2013	Best Deal Food Co Inc.	Supplies/Safety Bucks	104-421-300-203	41.86
Warrant Total:					770.96
054453	12/11/2013	Boos Development Group	Parks Development Fee	119-000-323-020	923.00
Warrant Total:					923.00
054454	12/11/2013	BSK Associates	Lab Analysis	105-437-300-200	136.00
054454	12/11/2013	BSK Associates	Lab Analysis	105-437-300-200	30.00
054454	12/11/2013	BSK Associates	Lab Analysis	105-437-300-200	15.00
054454	12/11/2013	BSK Associates	Lab Analysis	105-437-300-200	45.00
054454	12/11/2013	BSK Associates	Lab Analysis	105-437-300-200	17.00
054454	12/11/2013	BSK Associates	Lab Analysis	105-437-300-200	136.00
054454	12/11/2013	BSK Associates	Lab Analysis	105-437-300-200	60.00
054454	12/11/2013	BSK Associates	Lab Analysis	105-437-300-200	30.00
054454	12/11/2013	BSK Associates	Project/Plymouth & 5th	120-435-300-200	1,825.00
Warrant Total:					2,294.00
054455	12/11/2013	Calarco, Inc.	Roundup Powermax	105-437-300-210	166.63
Warrant Total:					166.63
054456	12/11/2013	Caves & Associates	Negotiations Services	104-402-300-200	511.88
Warrant Total:					511.88
054457	12/11/2013	Chemical Waste Management Inc	Bin Rental	105-437-300-193	310.00
Warrant Total:					310.00
054458	12/11/2013	Chevron & Texaco Card Svc	Fuel	104-421-300-250	474.20
Warrant Total:					474.20
054459	12/11/2013	City of Avenal	Animal Control Shelter Services	104-421-300-203	2,959.41
Warrant Total:					2,959.41
054460	12/11/2013	City of Corcoran	City Services/2410 Bell	301-430-300-316	90.90
Warrant Total:					90.90
054461	12/11/2013	CMRTA	Membership/Venegas, Hanshew	104-405-300-170	100.00
Warrant Total:					100.00
054462	12/11/2013	CNH Capital	Parts	104-412-300-140	234.47
Warrant Total:					234.47
054463	12/11/2013	Corcoran Hardware	Supplies	104-407-300-210	2.67
054463	12/11/2013	Corcoran Hardware	Supplies	104-407-300-194	34.37

Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount
054463	12/11/2013	Corcoran Hardware	Supplies	104-407-300-197	262.20
054463	12/11/2013	Corcoran Hardware	Supplies	104-412-300-210	102.79
054463	12/11/2013	Corcoran Hardware	Supplies	136-415-300-210	24.46
054463	12/11/2013	Corcoran Hardware	Supplies	104-432-300-210	10.73
054463	12/11/2013	Corcoran Hardware	Supplies	104-432-320-210	11.58
054463	12/11/2013	Corcoran Hardware	Supplies	109-434-300-210	182.96
054463	12/11/2013	Corcoran Hardware	Supplies	109-434-300-260	6.42
054463	12/11/2013	Corcoran Hardware	Supplies	120-435-300-210	636.32
054463	12/11/2013	Corcoran Hardware	Supplies	105-437-300-210	194.74
054463	12/11/2013	Corcoran Hardware	Supplies	112-438-300-140	30.91
054463	12/11/2013	Corcoran Hardware	Supplies	104-421-300-148	16.96
054463	12/11/2013	Corcoran Hardware	Supplies	104-421-300-224	50.26
054463	12/11/2013	Corcoran Hardware	Supplies	104-421-300-210	5.35
Warrant Total:					1,572.72
054464	12/11/2013	Corcoran Machine Works	W-40 Rags	104-433-300-210	101.23
Warrant Total:					101.23
054465	12/11/2013	Corcoran Publishing Company	Transit Ads	145-410-300-156	566.00
Warrant Total:					566.00
054466	12/11/2013	Corcoran Radiator & Muffler	Turn Rotors	145-410-300-260	30.00
Warrant Total:					30.00
054467	12/11/2013	Creative Bus Sales, Inc	Parts	145-410-300-260	324.78
Warrant Total:					324.78
054468	12/11/2013	Creative Forms & Concepts	Yearend Forms	104-405-300-155	108.50
Warrant Total:					108.50
054469	12/11/2013	Dept of Water Resources	Davis-Grunsky Interest	105-437-400-410	4,536.14
054469	12/11/2013	Dept of Water Resources	Davis-Grunsky Loan Principal	105-000-202-042	56,347.41
Warrant Total:					60,883.55
054470	12/11/2013	Dept of Justice	Live Scan Fees	104-421-300-148	241.00
Warrant Total:					241.00
054471	12/11/2013	Dept of Pesticide Regulation	Pesticide Licensing Fee/R.Rodriguez	104-412-300-170	60.00
Warrant Total:					60.00
054472	12/11/2013	Empire Supply Co., Inc	Cartridge	104-432-300-140	96.82
Warrant Total:					96.82
054473	12/11/2013	Ferguson Enterprises, Inc	Parts	105-437-300-210	33.91
054473	12/11/2013	Ferguson Enterprises, Inc	Parts	105-437-300-210	197.18
Warrant Total:					231.09

Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount	
054474	12/11/2013	GMS, Inc.	Annual License/Warranty/Support	178-441-300-200	1,887.00	
					Warrant Total:	1,887.00
054475	12/11/2013	Guardian Life Insurance	Dental Insurance	104-000-202-011	4,010.84	
054475	12/11/2013	Guardian Life Insurance	Dental Insurance	105-000-202-011	309.48	
054475	12/11/2013	Guardian Life Insurance	Dental Insurance	109-000-202-011	323.73	
054475	12/11/2013	Guardian Life Insurance	Dental Insurance	112-000-202-011	119.91	
054475	12/11/2013	Guardian Life Insurance	Dental Insurance	120-000-202-011	396.87	
054475	12/11/2013	Guardian Life Insurance	Dental Insurance	121-000-202-011	44.10	
054475	12/11/2013	Guardian Life Insurance	Dental Insurance	145-000-202-011	560.99	
054475	12/11/2013	Guardian Life Insurance	Dental Insurance	274-000-202-011	119.91	
054475	12/11/2013	Guardian Life Insurance	Dental Insurance	304-000-202-026	199.34	
					Warrant Total:	6,085.17
054476	12/11/2013	Hach Company	Ferrover, Iron Reagent	105-437-300-210	132.04	
					Warrant Total:	132.04
054477	12/11/2013	Hanford Veterinary Hospital	K9 Veterinary Services	104-421-300-203	688.10	
054477	12/11/2013	Hanford Veterinary Hospital	K9 Veterinary Services	104-421-300-203	-151.21	
					Warrant Total:	536.89
054478	12/11/2013	Home Depot Credit Services	Supplies	104-412-300-210	61.21	
054478	12/11/2013	Home Depot Credit Services	Supplies	104-412-300-210	42.40	
					Warrant Total:	103.61
054479	12/11/2013	Images/RadioShack Dealer	Officejet Ink	120-435-300-210	74.14	
					Warrant Total:	74.14
054480	12/11/2013	J. L. Wingert Co	Parts	105-437-300-140	429.36	
					Warrant Total:	429.36
054481	12/11/2013	Jorgensen & Company	Fire Extinguishers	145-410-500-520	601.95	
					Warrant Total:	601.95
054482	12/11/2013	Kings County Mobile Locksmith	Master Key	104-432-300-200	29.78	
054482	12/11/2013	Kings County Mobile Locksmith	Keys	104-432-300-200	13.44	
					Warrant Total:	43.22
054483	12/11/2013	Kings Waste & Recycling	Dump Fees/Greenwaste	112-436-300-192	5,702.60	
054483	12/11/2013	Kings Waste & Recycling	Dump Fees/Recyclables	112-436-300-192	638.12	
					Warrant Total:	6,340.72
054484	12/11/2013	L. N. Curtis & Sons	Ballistic Vests	104-421-200-125	4,778.38	
					Warrant Total:	4,778.38
054485	12/11/2013	Mendes Plumbing	Repairs/1116 Sherman	301-430-300-316	160.00	

Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount
Warrant Total:					160.00
054486	12/11/2013	Miguel Meneses	Yard Svc/Salyer Estate Landscaping Dist	111-601-300-202	120.00
054486	12/11/2013	Miguel Meneses	Yard Svc/Sunrise Villa Landscaping Dist	111-604-300-202	200.00
Warrant Total:					320.00
054487	12/11/2013	Municipal Maintenance Equipment	Parts	112-438-300-140	987.31
Warrant Total:					987.31
054488	12/11/2013	Nova Storm Systems	Business Network Access Service	105-437-300-200	85.00
Warrant Total:					85.00
054489	12/11/2013	Office Depot	Office Supplies	104-421-300-150	154.73
054489	12/11/2013	Office Depot	Office Supplies	104-432-300-150	932.36
054489	12/11/2013	Office Depot	Office Supplies	145-410-300-210	177.19
054489	12/11/2013	Office Depot	Office Supplies	105-437-300-210	170.66
054489	12/11/2013	Office Depot	Office Supplies	120-435-300-210	97.72
054489	12/11/2013	Office Depot	Office Supplies	104-433-300-210	4.13
054489	12/11/2013	Office Depot	Office Supplies	109-434-300-210	2.06
054489	12/11/2013	Office Depot	Office Supplies	104-412-300-210	12.45
054489	12/11/2013	Office Depot	Office Supplies	109-434-300-210	12.45
054489	12/11/2013	Office Depot	Office Supplies	104-432-300-150	105.67
054489	12/11/2013	Office Depot	Office Supplies	104-406-300-210	150.00
054489	12/11/2013	Office Depot	Office Supplies	104-407-300-197	150.00
054489	12/11/2013	Office Depot	Office Supplies	104-407-300-194	396.25
Warrant Total:					2,365.67
054490	12/11/2013	PG&E	Utilities	111-601-300-240	9.85
054490	12/11/2013	PG&E	Utilities	145-410-300-240	594.48
054490	12/11/2013	PG&E	Utilities	104-411-300-240	2,990.13
054490	12/11/2013	PG&E	Utilities	104-412-300-240	643.16
054490	12/11/2013	PG&E	Utilities	104-432-300-240	5,044.81
054490	12/11/2013	PG&E	Utilities	104-432-320-240	162.08
054490	12/11/2013	PG&E	Utilities	109-434-300-240	273.39
054490	12/11/2013	PG&E	Utilities	120-435-300-240	19,746.88
054490	12/11/2013	PG&E	Utilities	121-439-300-240	535.43
054490	12/11/2013	PG&E	Utilities	105-437-300-240	92,460.99
054490	12/11/2013	PG&E	Utilities	301-430-300-316	20.28
Warrant Total:					122,481.48
054491	12/11/2013	Pixelpushers, Inc	Website Hosting Fee	104-401-300-157	4,110.00
Warrant Total:					4,110.00
054492	12/11/2013	Pizza Factory	Inmate Meals	104-421-300-148	55.93
Warrant Total:					55.93
054493	12/11/2013	Price, Paige & Company	Audit Fees	104-405-300-200	8,450.00

Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount	
					Warrant Total:	8,450.00
054494	12/11/2013	Prime Group Construction	Parks Development Fee	119-000-323-020	531.00	
					Warrant Total:	531.00
054495	12/11/2013	Proclean Supply	Janitorial Supplies	104-432-300-210	748.37	
					Warrant Total:	748.37
054496	12/11/2013	Provost & Pritchard Consulting	Preliminary Design/Sludge Removal System	105-437-300-200	2,542.40	
					Warrant Total:	2,542.40
054497	12/11/2013	Prudential Overall Supply	Entrance Rugs/Shop Towels/Dust Mop	145-410-300-200	55.16	
054497	12/11/2013	Prudential Overall Supply	Entrance Rugs/Shop Towels/Dust Mop	136-415-300-200	39.53	
054497	12/11/2013	Prudential Overall Supply	Entrance Rugs/Shop Towels/Dust Mop	104-432-300-200	172.51	
054497	12/11/2013	Prudential Overall Supply	Entrance Rugs/Shop Towels/Dust Mop	104-432-300-200	30.63	
054497	12/11/2013	Prudential Overall Supply	Entrance Rugs/Shop Towels/Dust Mop	104-432-320-200	25.16	
054497	12/11/2013	Prudential Overall Supply	Entrance Rugs/Shop Towels/Dust Mop	104-433-300-200	37.60	
054497	12/11/2013	Prudential Overall Supply	Entrance Rugs/Shop Towels/Dust Mop	104-433-300-180	20.00	
054497	12/11/2013	Prudential Overall Supply	Entrance Rugs/Shop Towels/Dust Mop	120-435-300-200	55.16	
054497	12/11/2013	Prudential Overall Supply	Entrance Rugs/Shop Towels/Dust Mop	105-437-300-200	58.75	
					Warrant Total:	494.50
054498	12/11/2013	Quad Knopf, Inc.	Street Overlay Project	109-434-300-200	1,982.97	
054498	12/11/2013	Quad Knopf, Inc.	Const Management Svc Well 8B	105-437-500-512	8,622.63	
054498	12/11/2013	Quad Knopf, Inc.	1015 Pickereil	104-406-300-200	53.73	
054498	12/11/2013	Quad Knopf, Inc.	CC&R Information	104-431-300-200	35.82	
054498	12/11/2013	Quad Knopf, Inc.	UWMP	105-437-300-200	35.82	
054498	12/11/2013	Quad Knopf, Inc.	Bus Wash & Garage	145-410-500-531	1,506.33	
					Warrant Total:	12,237.30
054499	12/11/2013	Res-Com	Pest Control	145-410-300-200	33.00	
054499	12/11/2013	Res-Com	Pest Control	104-411-300-200	33.00	
054499	12/11/2013	Res-Com	Pest Control	136-415-300-200	33.00	
054499	12/11/2013	Res-Com	Pest Control	104-432-300-200	99.00	
054499	12/11/2013	Res-Com	Pest Control	104-432-300-200	33.00	
054499	12/11/2013	Res-Com	Pest Control	104-432-320-200	33.00	
054499	12/11/2013	Res-Com	Pest Control	120-435-300-200	33.00	
054499	12/11/2013	Res-Com	Pest Control	105-437-300-200	33.00	
054499	12/11/2013	Res-Com	Pest Control	104-432-300-200	99.00	
					Warrant Total:	429.00
054500	12/11/2013	Richard's Chevrolet	Parts	104-421-300-260	62.77	
054500	12/11/2013	Richard's Chevrolet	Repairs	104-421-300-260	128.14	
					Warrant Total:	190.91
054501	12/11/2013	Sawtelle & Rosprim Industrial	Supplies	109-434-300-210	25.90	
054501	12/11/2013	Sawtelle & Rosprim Industrial	Supplies	120-435-300-210	71.21	
054501	12/11/2013	Sawtelle & Rosprim Industrial	Supplies	120-435-300-260	88.83	

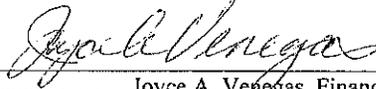
Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount	
054501	12/11/2013	Sawtelle & Rosprim Industrial	Supplies	105-437-300-210	25.90	
					Warrant Total:	211.84
054502	12/11/2013	Sawtelle Rosprim Machine Shop	Repair Driveline	120-435-300-140	420.78	
054502	12/11/2013	Sawtelle Rosprim Machine Shop	Fabricated Parts	105-437-300-210	27.65	
054502	12/11/2013	Sawtelle Rosprim Machine Shop	Fabricated Parts	105-437-300-210	20.36	
054502	12/11/2013	Sawtelle Rosprim Machine Shop	Fabricated Parts	104-433-300-210	23.35	
					Warrant Total:	492.14
054503	12/11/2013	SC Communications, Inc	Equipment Repairs	104-421-300-140	177.00	
					Warrant Total:	177.00
054504	12/11/2013	Self Help Enterprises	Reconveyance/Recording Fee/Molina	178-441-300-200	528.00	
054504	12/11/2013	Self Help Enterprises	Activity/Delivery/CORCHPI	280-530-300-200	4,941.00	
054504	12/11/2013	Self Help Enterprises	Loans/L. Valies/CORCHPI	280-530-300-290	28,000.00	
054504	12/11/2013	Self Help Enterprises	Activity/Delivery/COR08CH	282-533-300-200	15,872.00	
054504	12/11/2013	Self Help Enterprises	Loans/Vailles, Vela/COR08CH	282-533-300-290	89,939.00	
					Warrant Total:	139,280.00
054505	12/11/2013	Select Business Systems	Toner	104-432-300-150	12.45	
					Warrant Total:	12.45
054506	12/11/2013	Shaw's Rooter & Drain	Repairs/2410 Bell	301-430-300-316	320.60	
					Warrant Total:	320.60
054507	12/11/2013	Shell Fleet Plus	Fuel	104-407-300-250	156.21	
054507	12/11/2013	Shell Fleet Plus	Fuel	145-410-300-250	1,899.24	
054507	12/11/2013	Shell Fleet Plus	Fuel	104-412-300-250	97.39	
054507	12/11/2013	Shell Fleet Plus	Fuel	104-421-300-250	3,144.73	
054507	12/11/2013	Shell Fleet Plus	Fuel	104-431-300-250	75.95	
054507	12/11/2013	Shell Fleet Plus	Fuel	109-434-300-250	470.08	
054507	12/11/2013	Shell Fleet Plus	Fuel	112-438-300-250	1,018.44	
054507	12/11/2013	Shell Fleet Plus	Fuel	120-435-300-250	567.35	
054507	12/11/2013	Shell Fleet Plus	Fuel	121-439-300-250	63.04	
054507	12/11/2013	Shell Fleet Plus	Fuel	105-437-300-250	1,340.65	
					Warrant Total:	8,833.08
054508	12/11/2013	Springbrook Software Inc	2nd Payment/Training/Migration Svcs	104-405-300-200	2,610.00	
					Warrant Total:	2,610.00
054509	12/11/2013	Sun Ridge Systems, Inc	RIMS Annual Support Svcs/Dispatch	104-421-300-181	21,315.00	
					Warrant Total:	21,315.00
054510	12/11/2013	Superior Electric Works Inc.	Transfer Pump Repair	105-437-300-140	1,379.80	
					Warrant Total:	1,379.80
054511	12/11/2013	T-Shirt Express	Uniform Jackets	104-407-300-210	79.21	

Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount
					Warrant Total: 79.21
054512	12/11/2013	Terminix	Pest Control/2410 Bell	301-430-300-316	75.00
					Warrant Total: 75.00
054513	12/11/2013	TF Tire & Service	Tires & Repairs	145-410-300-260	328.77
054513	12/11/2013	TF Tire & Service	Tires & Repairs	104-412-300-140	18.83
054513	12/11/2013	TF Tire & Service	Tires & Repairs	109-434-300-140	20.00
054513	12/11/2013	TF Tire & Service	Tires & Repairs	109-434-300-140	1,509.40
054513	12/11/2013	TF Tire & Service	Tires & Repairs	120-435-300-260	20.00
054513	12/11/2013	TF Tire & Service	Tires & Repairs	105-437-300-260	50.00
					Warrant Total: 1,947.00
054514	12/11/2013	The Criscom Company	Federal Gov'n't Affairs Consulting	311-408-300-200	18,000.00
054514	12/11/2013	The Criscom Company	State Gov'n't Affairs Consulting	311-408-300-200	24,000.00
					Warrant Total: 42,000.00
054515	12/11/2013	The Gas Company	Utilities	104-411-300-242	15.88
054515	12/11/2013	The Gas Company	Utilities	104-432-300-242	34.37
054515	12/11/2013	The Gas Company	Utilities	104-432-300-242	156.78
054515	12/11/2013	The Gas Company	Utilities	120-435-300-242	430.99
054515	12/11/2013	The Gas Company	Utilities	301-430-300-316	8.76
					Warrant Total: 646.78
054516	12/11/2013	The Planning Center/DC&E	General Plan Update	104-426-300-200	26,951.95
					Warrant Total: 26,951.95
054517	12/11/2013	The Printer	Certificate of Release Forms	104-421-300-155	466.72
054517	12/11/2013	The Printer	Field Interview Books	104-421-300-155	527.69
					Warrant Total: 994.41
054518	12/11/2013	Toshiba Financial Services	Copier Rental/PD	104-421-300-180	386.32
					Warrant Total: 386.32
054519	12/11/2013	Tule Trash Company	Contract	112-436-300-200	106,206.92
054519	12/11/2013	Tule Trash Company	Franchise Fee	112-436-316-023	-7,434.48
054519	12/11/2013	Tule Trash Company	Franchise Fees/Roll-offs/October	112-436-316-023	-1,817.90
054519	12/11/2013	Tule Trash Company	Prison Roll-offs/CSATF/October	112-436-300-200	895.35
054519	12/11/2013	Tule Trash Company	Prison Roll-offs/CSP/October	112-436-300-200	2,270.05
054519	12/11/2013	Tule Trash Company	Cans Pulled for Non-Payment	112-436-300-200	30.00
					Warrant Total: 100,149.94
054520	12/11/2013	J.G. BOSWELL CO.	Refund check	120-000-202-010	74,423.40
					Warrant Total: 74,423.40
054521	12/11/2013	US Bank	Trustee Fees	311-408-300-200	2,625.00

Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount
					Warrant Total: 2,625.00
054522	12/11/2013	US Bank Equipment Finance	Copier Lease/PW Office	109-434-300-180	150.63
					Warrant Total: 150.63
054523	12/11/2013	USPS	Postage for Billing	104-405-300-150	3,150.00
054523	12/11/2013	USPS	Annual Permit Fee	104-405-300-150	200.00
					Warrant Total: 3,350.00
054524	12/11/2013	Verizon California	Telephone Services	104-432-320-220	49.10
054524	12/11/2013	Verizon California	Telephone Services	120-435-300-220	168.51
					Warrant Total: 217.61
054525	12/11/2013	Verizon Wireless	Wireless Air Cards	104-421-300-221	1,481.75
					Warrant Total: 1,481.75
054526	12/11/2013	Vulcan Materials Company	Coldmix	109-434-300-210	399.91
					Warrant Total: 399.91
054527	12/11/2013	Walt's Auto Parts	Parts	105-437-300-260	78.11
					Warrant Total: 78.11
054528	12/11/2013	Water Environment Federation	Membership Dues/S. Kroeker	120-435-300-160	202.00
					Warrant Total: 202.00

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
54440	12/02/2013	AAANCNUI	AAA NCNU Ins Exchange	765.00	000000
54441	12/06/2013	GRAICFRA	Francisco Gracian	9,697.83	000000

CHECK TOTAL:				\$10,462.83	



..... Joyce A. Venegas, Finance Director

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
104	General	109,990.43
105	Water Fund	170,429.05
109	Gas Taxes	6,145.19
111	Assessments	329.85
112	Refuse Fund	108,820.11
119	Capital Outlay Recreation Fd	1,454.00
120	Wastewater/Sanitary Sewer	99,577.38
121	Wastewater/Storm Drain	647.57
136	RAO Operations	96.99
145	Transit	10,617.15
178	State Program Income	2,415.00
274	12-STBG-	119.91
280	Cal Home Reuse	32,941.00
282	Cal Home Active Grants	105,811.00
301	Housing Authority	675.54
304	Genl Long-Term Debt Group	289.34
311	City as Successor RDA	44,625.00
Report Total:		694,984.51

Accounts Payable Voucher Approval List



User: bjh
Printed: 12/31/2013-14:26

Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount
054587	12/31/2013	Accelerated Environmental Svcs	Refund Business Tax Fee	104-000-323-010	16.00
Warrant Total:					16.00
054586	12/31/2013	A Design for You	Added Name to Uniform Shirt	104-421-200-125	15.00
Warrant Total:					15.00
054588	12/31/2013	Amtrak	Tickets/140 Corcoran to Hanford	145-410-300-292	910.00
054588	12/31/2013	Amtrak	Tickets/140 Hanford to Corcoran	145-410-300-292	910.00
Warrant Total:					1,820.00
054589	12/31/2013	Amtrak	Tickets/100 Corcoran to Hanford	145-410-300-292	650.00
054589	12/31/2013	Amtrak	Tickets/100 Hanford to Corcoran	145-410-300-292	650.00
Warrant Total:					1,300.00
054590	12/31/2013	Amtrak	Tickets/100 Corcoran to Hanford	145-410-300-292	650.00
054590	12/31/2013	Amtrak	Tickets/100 Hanford to Corcoran	145-410-300-292	650.00
Warrant Total:					1,300.00
054591	12/31/2013	ASI Administrative Solutions,	COBRA Administration	104-402-300-200	72.60
Warrant Total:					72.60
054592	12/31/2013	Blue Shield of California	Health Insurance	104-000-202-011	39,022.58
054592	12/31/2013	Blue Shield of California	Health Insurance	105-000-202-011	3,982.28
054592	12/31/2013	Blue Shield of California	Health Insurance	109-000-202-011	4,227.10
054592	12/31/2013	Blue Shield of California	Health Insurance	112-000-202-011	1,716.44
054592	12/31/2013	Blue Shield of California	Health Insurance	120-000-202-011	5,197.00
054592	12/31/2013	Blue Shield of California	Health Insurance	121-000-202-011	577.44
054592	12/31/2013	Blue Shield of California	Health Insurance	145-000-202-011	4,350.77
Warrant Total:					59,073.61
054593	12/31/2013	BSK Associates	Lab Analysis	105-437-300-200	60.00
054593	12/31/2013	BSK Associates	Lab Analysis	105-437-300-200	47.00
054593	12/31/2013	BSK Associates	Lab Analysis	120-435-300-200	174.00
054593	12/31/2013	BSK Associates	Lab Analysis	120-435-300-200	107.00
054593	12/31/2013	BSK Associates	Lab Analysis	105-437-300-200	136.00

Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount
054593	12/31/2013	BSK Associates	Lab Analysis	105-437-300-200	34.00
054593	12/31/2013	BSK Associates	Lab Analysis	105-437-300-200	60.00
054593	12/31/2013	BSK Associates	Lab Analysis	105-437-300-200	136.00
054593	12/31/2013	BSK Associates	Lab Analysis	105-437-300-200	60.00
054593	12/31/2013	BSK Associates	Lab Analysis	105-437-300-200	30.00
054593	12/31/2013	BSK Associates	Lab Analysis	105-437-300-200	136.00
Warrant Total:					980.00
054594	12/31/2013	Buddy's Trophies & Advertising	Medal Box	104-421-300-210	96.75
Warrant Total:					96.75
054595	12/31/2013	Capital Insurance Group	Homeowners Ins/Rodriguez, Mario	177-448-300-162	727.00
Warrant Total:					727.00
054596	12/31/2013	Collins Air	A/C Repairs	104-432-300-200	85.00
Warrant Total:					85.00
054597	12/31/2013	Comcast	Telephone Access for Mntce	104-432-300-220	85.60
Warrant Total:					85.60
054598	12/31/2013	Corcoran Heating & Air	Service Call	136-415-300-140	70.00
054598	12/31/2013	Corcoran Heating & Air	Repairs	136-415-300-140	138.00
054598	12/31/2013	Corcoran Heating & Air	Repairs	104-432-300-140	585.00
Warrant Total:					793.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	104-401-300-130	159.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	104-402-300-130	614.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	104-405-300-130	1,145.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	104-406-300-130	176.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	104-407-300-130	391.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	104-411-300-130	340.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	104-412-300-130	896.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	104-421-300-130	8,783.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	104-431-300-130	530.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	104-432-300-130	694.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	104-432-320-130	20.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	104-433-300-130	413.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	109-434-300-130	1,375.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	120-435-300-130	1,848.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	121-439-300-130	147.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	105-437-300-130	4,963.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	145-410-300-130	1,462.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	136-415-300-130	972.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	112-438-300-130	277.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	104-402-200-121	680.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	104-405-200-121	434.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	104-406-200-121	189.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	104-407-200-121	336.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	104-412-200-121	3,789.00

Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount
054599	12/31/2013	CSJVRMA	Quarterly Deposit	104-421-200-121	25,274.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	104-431-200-121	749.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	104-433-200-121	2,307.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	109-434-200-121	2,336.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	120-435-200-121	3,616.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	121-439-200-121	374.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	112-438-200-121	747.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	145-410-200-121	4,904.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	311-408-200-121	273.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	105-437-200-121	4,314.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	274-504-200-121	370.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	178-441-200-121	76.00
054599	12/31/2013	CSJVRMA	Quarterly Deposit	274-503-200-121	113.00
Warrant Total:					76,086.00
054600	12/31/2013	Data Ticket Inc	Online Access to Ticket Wizard	104-407-300-200	200.00
Warrant Total:					200.00
054601	12/31/2013	De Lage Landen	Copier Lease/City Hall	104-432-300-180	461.18
Warrant Total:					461.18
054602	12/31/2013	E. G. Babcock Company	Parts	104-412-300-140	173.23
Warrant Total:					173.23
054603	12/31/2013	Foothill Transcription Company	Transcription Services	104-421-300-200	1,130.50
Warrant Total:					1,130.50
054604	12/31/2013	Hanford Sentinel, Inc	Employment Ad/Police Officer	104-421-300-200	160.42
054604	12/31/2013	Hanford Sentinel, Inc	Employment Ad/Transit Operator	145-410-300-200	160.42
Warrant Total:					320.84
054605	12/31/2013	HUB International	Special Event Coverage	104-000-362-085	696.67
Warrant Total:					696.67
054606	12/31/2013	Hydraulic Controls Inc.	Part	105-437-300-140	51.20
Warrant Total:					51.20
054607	12/31/2013	Jones Electric	Electrical Repairs	112-438-300-140	114.44
Warrant Total:					114.44
054608	12/31/2013	Jorgensen & Company	Fire Alarm Annual Service	104-432-300-200	380.00
054608	12/31/2013	Jorgensen & Company	Ansul Kit System Service	104-432-300-200	127.25
Warrant Total:					507.25
054611	12/31/2013	Kings County Information Svc	Computer Support/Nov	104-421-300-181	3,329.02
054611	12/31/2013	Kings County Information Svc	Computer Support/Nov	104-432-300-201	2,980.79

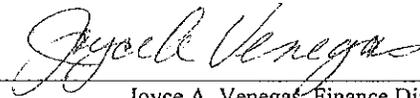
Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount
Warrant Total:					6,309.81
054609	12/31/2013	Kemble Hydro Tech Inc	Packing	105-437-300-140	32.19
Warrant Total:					32.19
054610	12/31/2013	Kings County Fire Department	Contract	104-422-300-208	105,000.00
Warrant Total:					105,000.00
054612	12/31/2013	Kings Rehabilitation Center	Janitorial Services	136-415-300-200	3,122.21
054612	12/31/2013	Kings Rehabilitation Center	Janitorial Services	104-432-300-200	3,870.79
054612	12/31/2013	Kings Rehabilitation Center	Janitorial Services	145-410-300-200	200.00
Warrant Total:					7,193.00
054613	12/31/2013	League of California Cities	Dues	104-401-300-170	7,940.00
Warrant Total:					7,940.00
054614	12/31/2013	Noe Martinez	Lawn Mntce/2410 Bell	301-430-300-316	120.00
Warrant Total:					120.00
054615	12/31/2013	Mutual of Omaha	Life Insurance	104-000-202-011	1,525.01
054615	12/31/2013	Mutual of Omaha	Life Insurance	105-000-202-011	70.87
054615	12/31/2013	Mutual of Omaha	Life Insurance	109-000-202-011	247.50
054615	12/31/2013	Mutual of Omaha	Life Insurance	112-000-202-011	69.25
054615	12/31/2013	Mutual of Omaha	Life Insurance	120-000-202-011	105.41
054615	12/31/2013	Mutual of Omaha	Life Insurance	145-000-202-011	151.47
054615	12/31/2013	Mutual of Omaha	Life Insurance	274-000-202-011	36.53
054615	12/31/2013	Mutual of Omaha	Life Insurance	121-000-202-011	11.71
Warrant Total:					2,217.75
054616	12/31/2013	New Life Tabernacle	Refund Vet's Hall Deposit	104-000-362-085	200.00
Warrant Total:					200.00
054617	12/31/2013	NGLIC	Vision Insurance	104-000-202-011	562.94
054617	12/31/2013	NGLIC	Vision Insurance	105-000-202-011	45.34
054617	12/31/2013	NGLIC	Vision Insurance	109-000-202-011	44.48
054617	12/31/2013	NGLIC	Vision Insurance	112-000-202-011	16.60
054617	12/31/2013	NGLIC	Vision Insurance	120-000-202-011	54.97
054617	12/31/2013	NGLIC	Vision Insurance	121-000-202-011	6.11
054617	12/31/2013	NGLIC	Vision Insurance	145-000-202-011	66.90
054617	12/31/2013	NGLIC	Vision Insurance	274-000-202-011	16.60
Warrant Total:					813.94
054618	12/31/2013	PG&E	Utilities	111-601-300-240	76.90
054618	12/31/2013	PG&E	Utilities	111-603-300-240	7.69
054618	12/31/2013	PG&E	Utilities	111-604-300-240	91.18
054618	12/31/2013	PG&E	Utilities	104-412-300-240	15.50
054618	12/31/2013	PG&E	Utilities	109-434-300-240	4,647.14
054618	12/31/2013	PG&E	Utilities	104-000-120-022	584.69

Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount
				Warrant Total:	5,423.10
054619	12/31/2013	Pumping Solutions, Inc	Pumps	105-437-500-540	5,749.41
				Warrant Total:	5,749.41
054622	12/31/2013	Reserve Account	Postage for Meter	104-432-300-152	1,500.00
				Warrant Total:	1,500.00
054620	12/31/2013	Quad Knopf, Inc.	Bus Wash & Garage	145-410-500-531	194.40
054620	12/31/2013	Quad Knopf, Inc.	Street Overlay Project	109-434-500-535	5,502.05
				Warrant Total:	5,696.45
054621	12/31/2013	Quality Pool Service	Monthly Service	104-411-300-200	850.00
054621	12/31/2013	Quality Pool Service	Bulk Chlorine	104-411-300-210	1,016.00
054621	12/31/2013	Quality Pool Service	Hydrochloric Acid	104-411-300-210	1,084.03
				Warrant Total:	2,950.03
054623	12/31/2013	Safety-Kleen Systems, Inc	Machine Service	104-433-300-200	319.66
				Warrant Total:	319.66
054624	12/31/2013	Shar-Craft Incorporated	Part	120-435-300-210	558.09
				Warrant Total:	558.09
054625	12/31/2013	Springbrook Software Inc	Annual Software Mntee Contract	104-405-300-200	15,880.54
				Warrant Total:	15,880.54
054626	12/31/2013	Steve Dovali Construction	Wells 8B & 9B	105-437-500-512	106,414.36
				Warrant Total:	106,414.36
054627	12/31/2013	Superior Electric Works Inc.	Well 2A Repairs	105-437-300-140	168.00
054627	12/31/2013	Superior Electric Works inc.	Well 8A & 9B Repairs	105-437-500-512	2,101.26
				Warrant Total:	2,269.26
054628	12/31/2013	Tesco Controls, Inc	Repairs	120-435-300-140	375.00
054628	12/31/2013	Tesco Controls, Inc	Repairs	120-435-300-140	375.00
				Warrant Total:	750.00
054629	12/31/2013	The Gas Company	Utilities	104-411-300-242	14.79
054629	12/31/2013	The Gas Company	Utilities	301-430-300-316	34.37
				Warrant Total:	49.16
054630	12/31/2013	The Planning Center/DC&E	General Plan Update	104-426-300-200	9,109.83
				Warrant Total:	9,109.83
054631	12/31/2013	The Printer	Administrative Citations	104-407-300-190	273.76
054631	12/31/2013	The Printer	Administrative Citations	104-407-300-197	273.77
054631	12/31/2013	The Printer	Administrative Citations	104-407-300-198	273.77

Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount
					Warrant Total: 821.30
054632	12/31/2013	Tint Doctor Window Tinting	K-9 Unit Window Tint	104-421-300-260	140.00
					Warrant Total: 140.00
054634	12/31/2013	United Parcel Service	Shipping Fee	104-432-300-152	26.19
					Warrant Total: 26.19
054635	12/31/2013	Univar USA Inc	Caustic Potash	120-435-300-210	4,732.15
					Warrant Total: 4,732.15
054636	12/31/2013	US Bank Equipment Finance	Copier Lease/PW Office	109-434-300-180	153.08
					Warrant Total: 153.08
054633	12/31/2013	U.S. Department of Justice	Audit Closeout	104-421-300-299	1,200.00
					Warrant Total: 1,200.00
054637	12/31/2013	Verizon Wireless	Wireless Air Cards	104-421-300-221	3,852.77
					Warrant Total: 3,852.77
054638	12/31/2013	Wright's Electric	Parts	145-410-300-140	46.35
					Warrant Total: 46.35

<u>Check</u>	<u>Date</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Voucher</u>
54529	12/13/2013	CRAMERGA	Gary Cramer	64.00	000000
54530	12/13/2013	HARRIOH	John Harris	156.00	000000
54548	12/17/2013	POLARENG	Polar Engraving	13,911.00	000000
54549	12/18/2013	VERICALI	Verizon California	2,750.99	000000
54550	12/13/2013	VERIWIRE	Verizon Wireless	279.70	000000
54551	12/18/2013	THEGACO	The Gas Company	539.66	000000
54552	12/18/2013	COCHOFCO	Corcoran Chamber of Commerce	12,240.00	000000
54553	12/20/2013	CDPHOCP	CDPH-OCP	65.00	000000

				CHECK TOTAL:	\$30,006.35



..... Joyce A. Venegas, Finance Director

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
104	General	253,050.63
105	Water Fund	128,590.91
109	Gas Taxes	18,532.35
111	Assessments	175.77
112	Refuse Fund	2,940.73
120	Wastewater/Sanitary Sewer	17,142.62
121	Wastewater/Storm Drain	1,116.26
136	RAO Operations	4,302.21
145	Transit	15,956.31
177	Home Program Income	727.00
178	State Program Income	76.00
274	12-STBG-	536.13
301	Housing Authority	154.37
311	City as Successor RDA	273.00
	Report Total:	443,574.29

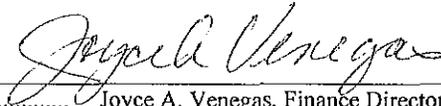
Accounts Payable Voucher Approval List



User: bjh
Printed: 12/26/2013-11:35

Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount	
054567	12/26/2013	JUAN VELASCO	Refund check	105-000-202-010	2.00	
					Warrant Total:	2.00
054554	12/26/2013	RICHARD ASHFORD	Refund check	112-000-202-010	2.32	
					Warrant Total:	2.32
054560	12/26/2013	KEMP LAND CO	Refund check	105-000-202-010	250.00	
					Warrant Total:	250.00
054557	12/26/2013	MONIQUE FRANCO	Refund check	105-000-202-010	60.00	
					Warrant Total:	60.00
054555	12/26/2013	SILVIA CAMARENA	Refund check	105-000-202-010	11.43	
					Warrant Total:	11.43
054565	12/26/2013	BRIAN SPIRES	Refund check	105-000-202-010	54.48	
					Warrant Total:	54.48
054558	12/26/2013	MARTHA GOMEZ DE LIRA	Refund check	105-000-202-010	46.17	
					Warrant Total:	46.17
054562	12/26/2013	JAIME MONTENEGRO-OLVERA	Refund check	105-000-202-010	58.27	
					Warrant Total:	58.27
054561	12/26/2013	GAYLE MACPHEE	Refund check	105-000-202-010	75.67	
					Warrant Total:	75.67
054556	12/26/2013	MICHELLE DULUDE	Refund check	105-000-202-010	58.98	
					Warrant Total:	58.98
054559	12/26/2013	REFUGIO GUTIERREZ	Refund check	105-000-202-010	6.80	
					Warrant Total:	6.80
054563	12/26/2013	CARLOS ORTIZ JR	Refund check	105-000-202-010	36.32	

Vouch No	Wrnt Date	Vendor	Description	Account Number	Amount
054563	12/26/2013	CARLOS ORTIZ JR	Refund check	120-000-202-010	3.65
054563	12/26/2013	CARLOS ORTIZ JR	Refund check	121-000-202-010	1.17
				Warrant Total:	41.14
054564	12/26/2013	MONICA RAMOS-ARELLANO	Refund check	105-000-202-010	4.30
				Warrant Total:	4.30
054566	12/26/2013	VARO-REAL INVESTMENTS INC	Refund check	105-000-202-010	15.16
				Warrant Total:	15.16



..... Joyce A. Venegas, Finance Director

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
105	Water Fund	679.58
112	Refuse Fund	2.32
120	Wastewater/Sanitary Sewer	3.65
121	Wastewater/Storm Drain	1.17
	Report Total:	686.72

**WRITTEN COMMUNICATIONS
ITEM #: 6-A**

MEMO

TO: Corcoran City Council

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

DATE: December 12, 2013 **MEETING DATE:** January 6, 2014

SUBJECT: Consider Request by Corcoran High School Yearbook Staff to Purchase an Advertisement

Recommendation:

Council discussion.

Discussion:

Staff received a request from the Corcoran High School Yearbook Staff regarding the purchase of an advertisement to be printed in the CHS 2014 Harvester Yearbook. The council purchased a half page ad in 2011.

There are four size options to purchase. A full page ad is \$225.00, a half page ad is \$150.00, a quarter page ad is \$85.00 and a business card ad is \$55.00.

Under the budget constraints in 2011 council recommend ceasing any purchases for Fiscal Year 2012-13. However, the high school is celebrating the hundredth graduating class in June 2014 and 2014 is the city's Centennial.

This request is not subject to a finding since a product is being received.

Budget Impact:

If any, it will be based on Council action to purchase an advertisement. The Council advertising budget is \$3,000.00 for FY 2013-14 and very little has been spent to date. A reduction was made to the advertising budget and the advertising budget has been set specifically for the city's public noticing requirements (public hearings, ordinance publication, public notices, etc.).

MEMORANDUM

TO: Corcoran City Council

FROM: Kindon Meik, City Manager

DATE: December 19, 2013 Meeting Date: January 6, 2014

SUBJECT: Development Fee Reporting – Year Ending June 30, 2013

Recommendation:

This item is reported to the City Council as an informational item. No City Council action is required.

Discussion:

After a review of reports and studies, the Corcoran City Council considered and approved, July 12, 2006, Resolution No. 2262, establishing and imposing development fees in the City of Corcoran, in accordance with City Ordinance 587, known as the “Development Fee Ordinance”. Subsequently, the City Council established and imposed additional development fees in the City of Corcoran with Resolution No. 2277 approved October 25, 2006. The attached report shows revenues, expenditures, interest earned and available funds for the period of July, 2006 through June 30, 2013. The development fee categories are listed below:

- Water Supply and Holding Facilities
- Wastewater Treatment Facilities
- Sewer Collection Facilities
- Law Enforcement Facilities and Equipment
- Parks and Recreation Facilities
- General Government Facilities & Equipment
- Storm Drainage Facilities

The development fees collected may be used for that portion of capital projects resulting from the impact of growth, and not for repairs and maintaining the status quo.

Budget Impact:

The projects that have been approved by the City Council will allow for the expenditure of a substantial portion of the available development fees within the five year period since their collection, as prescribed by law.

Impact Fee Reconciliation							
6/30/2013							
	General	Law Enforcement	Parks	Water	WW Treatment Fac	WW Collection Fac	Storm Drain
Receipts, fye 6/30/07	69,546.44	46,318.00	87,240.00	98,802.50	333,970.00	85,680.00	16,923.00
Interest	937.61	953.89	1,198.82	1,651.42	7,814.24	2,603.90	82.97
Expenditures							
Balance, 6/30/07	70,484.05	47,271.89	88,438.82	100,453.92	341,784.24	88,283.90	17,005.97
Receipts, fye 6/30/08	51,530.00	32,740.00	64,860.00	64,453.50	170,112.00	107,100.00	72,042.31
Interest	4,372.35	2,970.58	5,449.53	5,979.66	12,696.17	6,347.13	3,090.13
Expenditures	(117,539.35)				(63,632.13)		(92,138.41)
Balance, 6/30/08	8,847.05	82,982.47	158,748.35	170,887.78	460,960.28	201,731.03	0.00
Receipts, fye 6/30/09	26,388.00	16,776.00	33,228.00	73,757.50	116,471.22	44,370.00	38,167.41
Interest	383.22	2,047.65	3,633.49	4,191.21	7,070.51	2,992.18	759.87
Expenditures		(98,000.00)			(13,976.55)		(38,167.41)
Balance, 6/30/09	35,618.27	3,806.12	195,609.84	248,835.79	570,525.46	249,093.21	759.87
Receipts, fye 6/30/10	30,786.00	20,142.00	38,766.00	48,846.00	131,754.00	63,768.00	61,317.15
Interest	232.20	169.75	1,328.85	1,707.31	3,944.00	1,788.70	162.36
Expenditures					(15,810.48)		(62,200.00)
Balance 6/30/10	66,636.47	24,117.87	235,704.69	299,389.10	690,412.98	314,649.91	39.38
Receipts, fye 6/30/11	733.00	732.00	923.00	7,719.00	19,775.00	2,568.00	3,695.00
Interest	311.44	114.27	779.02	1,372.11	3,186.37	1,431.56	14.51
Expenditures			(170,164.57)	(32,148.66)	(29,480.65)	(165,493.01)	(3,700.00)
Balance 6/30/11	67,680.91	24,964.14	67,242.14	276,331.55	683,893.70	153,156.46	48.89
Receipts, fye 6/30/12	5,864.00	3,728.00	7,384.00	12,753.00	25,096.00	12,240.00	2,400.00
Interest	251.31	61.17	252.86	1,025.23	1,648.96	1,072.54	21.62
Expenditures	(9,000.00)	(23,702.28)	(8,848.13)	(9,168.22)	(45,538.41)	(159,084.00)	(2,400.00)
Balance 6/30/12	64,796.22	5,051.03	66,030.87	280,941.56	665,100.25	7,385.00	70.51
Receipts, fye 6/30/13	1,888.00	2,176.00	923.00	8,061.00	15,212.00	4,644.00	600.00
Interest	190.63	17.99	210.82	829.08	1,944.05	28.14	1.01
Expenditures	0.00	0.00	(41,601.59)	0.00	(4,431.42)	0.00	0.00
Balance 6/30/13	66,874.85	7,245.02	25,563.10	289,831.64	677,824.88	12,057.14	671.52
Actual Expenditures to date:							
General - James Center Remodel, \$117,539.35, PG&E for new power at 1031-33 Chittenden \$9,000							
Law Enforcement - Police Headquarters design \$98,000, PD Remodel \$7,449, Animal Control Facility \$16,254							
WW Treatment - Sewer Vac, \$93,419.16							
Storm Drain - Ottawa Ave Storm Drain and payback of loan from Water Fund, \$196,205.82.							
Cesar Chavez Park Improvements - \$46,704							
Sierra Estates Subdivision Ponding Basin Park Improvements - \$132,309							
WW Treatment - Sewer Main Project \$296,702							
Water Treatment Expansion \$509,582 (Additional funds were provided from Capital Set-Aside)							
Dog Park - \$37,391.91							
Engineer's review of Splash Pad design \$4,022							
Project in Process							
Wastewater Treatment Plant Ponding Basin - Estimated cost \$775,000							
IT Upgrades, General Impact Fees - \$66,000, Public Safety Impact Fees - \$5,850							
Water Wells \$2,500,000 (Additional funds to be provided from Capital Set-Aside)							

Impact Fee Reconciliation

	<u>General</u>			
Receipts, fye 6/30/07	69,546.44			4,868.25
Interest	937.61			65.63
Expenditures				
Balance, 6/30/07	70,484.05			4,933.88
Receipts, fye 6/30/08	51,530.00			3,607.10
Interest	4,372.35			306.06
Expenditures	(117,539.35)			
Balance, 6/30/08	8,847.05	8,847.05	117,539.35	8,847.05
Receipts, fye 6/30/09	26,388.00	26,388.00		1,847.16
Interest	2,939.98	383.22	2,556.76	205.80
Expenditures				
Balance, 6/30/09	38,175.03	35,618.27	120,096.11	10,900.01
Receipts, fye 6/30/10	30,786.00	30,786.00		2,155.02
Interest	1,072.11	232.20	839.91	75.05
Bal 6/30/10	70,033.14	66,636.47	120,936.02	13,130.07
			70,033.14	
Receipts, fye 6/30/11	733.00			51.31
Interest	311.44			21.80
	71,077.58			13,203.19
Receipts, fye 6/30/12	5,864.00			410.48
Interest	272.40			19.07
	77,213.98			13,632.73

Wastewater Interest Allocation, 6/30/11

921,056.53	687,153.34	233,903.19
	0.75	0.25
4,617.93	3,186.37	1,431.56

Wastewater Interest Allocation 6/30/13

681,183.64	671,462.57	9,721.07
	0.99	0.01
1,972.19	1,944.05	28.14

**STAFF REPORT
ITEM # 7-B**

MEMORANDUM

TO: City of Corcoran City Council

FROM: Steve Kroeker, City of Corcoran Public Works

DATE: December 31, 2013 **MEETING DATE:** January 6, 2014

SUBJECT: Consider approval of Clean Harbors Industrial Services, Inc. agreement and authorize funding for sludge removal

Recommendation:

That the Council authorizes the Public Works Director to enter into an agreement with Clean Harbors Industrial Services, Inc. for the clean-up and removal of the sludge from the re-claim tanks at the water treatment plant.

Discussion:

The sludge accumulated in the re-cycle tanks at the water treatment plant has gotten to the point where it is having a negative impact on our ability to effectively treat the City’s water in an efficient manner. Because of this we have been working with the California Regional Water Quality Control Board at both the local level and at the State level. It has been determined that our sludge is hazardous within the State standards even though it is not considered hazardous within the Federal Standards.

We worked hard with the various agencies to come up with an economical approach to dealing with this issue but in the end it was determined that the only way we could remove this material was to hire a professional hazardous materials removal contractor to remove and transport the material to an authorized hazardous materials disposal site. If everything goes as planned our expected cost for this project is \$75,000.00, if not then the cost can go higher or lower depending on what happens.

We had hoped to avoid this process and the associated costs by installing equipment to handle this material but we simply cannot wait any longer. Of course removing this material will benefit the next phase of this project by leaving less material in the tanks to be removed when we need to access the tanks for the work that will need to be done inside each tank at that time.

Budget Impact:

The funding for this project will come out of the Water Enterprise Fund 2013-14 Budget

Budgetary Estimate

**Proposal For:
Dewatering Tanks # 1 & 2**

City Of Corcoran

Prepared For:

Joseph Faulkner

December 19, 2013

Submitted by:

**Clean Harbors Industrial Services, Inc.
Bakersfield, CA**





December 19, 2013
Mr. Faulkner
832 Whitley Avenue
Corcoran Ca, 93212

**RE: City Of Corcoran Water Tank # 1 & 2 Cleaning Project
832 Whitley Avenue, Corcoran California. 93212**

Mr. Faulkner

Clean Harbors provides turnkey services for Total Waste Management. Included in the Clean Harbors service offering is a fleet of mobile on-site processing equipment, fully licensed and permitted waste transport vehicles, and a network of Clean Harbors owned high temperature incinerators, TSD's, Landfills both RCRA hazardous and non-hazardous, deep well facilities and recycling facilities. This comprehensive service offering assures that your waste will be minimized, transported and disposed of in the safest, most economical and regulatory compliant manner.

The safety and health of Clean Harbors' personnel, client personnel and assets and the local community are of paramount importance to Clean Harbors. We recognize that commitment, dedication of resources and continuous training are essential to conducting our activities in a safe, healthy and environmentally friendly manner. Clean Harbors' OSHA 200/300 log clearly demonstrates our commitment to Safety and Health.

The scope of work contained herein has been designed to provide an environmentally sound, cost-effective and comprehensive solution to your on-site waste management needs.

If you have any questions regarding this submittal, please do not hesitate to contact me at (661) 900-5681 or Bryan Carter (661) 637-9846. We appreciate the opportunity to present this proposal and look forward to discussing its merits with you.

Sincerely,

Respectfully,

Arturo Pino

Arturo Pino
Line Of Business; Sales Specialist
(661) 900-5681
Pino.Arturo@cleanharbors.com

Bryan Carter

Bryan Carter
General Manager
661-557-2977
Bryan.Carter@cleanharbors.com



1.0 PROJECT UNDERSTANDING

City Of Corcoran has requested that Clean Harbors provide a turnkey proposal for dewatering waste fluids generated at their City Of Corcoran Water Tanks # 1 & 2 Cleaning Project. Clean Harbors will process tank cleaning waste stream with two phase decanter centrifuge, City Of Corcoran requires the water phase to be processed and decanted for disposal into city drain for disposal. Solids cake generated from waste stream to be conveyed into 20yd roll off bins for disposal.

2.0 MATERIAL CHARACTERIZATION

Waste Characterization

City Of Corcoran has advised this material is tank cleaning waste stream fresh water/sludge from their Corcoran water tanks # 1 & 2. Clean Harbors did receive representative samples for treatability studies and have found the fluids can be processed to meet City Of Corcoran specs. Clean Harbors Industrial Services provides industry standard equipment for processing fluid waste streams City Of Corcoran has at the Corcoran water tank facility site.

3.0 TECHNICAL APPROACH

MOBILIZATION and DEMOBILIZATION

Mobilization

Pre-job Meeting

Clean Harbors and City Of Corcoran confirm the project's goals, scheduling, work plan, and discuss operational concerns. Clean Harbors will, during this meeting, submit the site-specific Health and Safety plan for City Of Corcoran review.

Establish work area

Clean Harbors will layout the process area and install temporary containment in tank areas, pump areas, and other spill hazard areas. Once spill containment has been installed the equipment will be positioned to establish the work area.

Mobilize personnel and equipment

Clean Harbors will mobilize equipment and personnel from our Bakersfield, CA facility. The mobilization schedule will be coordinated with the City Of Corcoran representative to ensure there are no delays during the mobilization phase.

Lock and tag-out all applicable energy sources

Clean Harbors will confirm that standard lock out and tag out procedures to isolate all energy sources and inflows have been completed by will apply Clean Harbors' locks as required.



Utility Requirements

Clean Harbors understands that City Of Corcoran will supply, at no cost to Clean Harbors, the following utilities and rental equipment.

Utilities

- ◆ Utility Water Plant utility service/fire water, 40 gpm, 50 psi, non-continuous
- ◆ Suitable Staging area
- ◆ Porta Potty and wash station

Demobilization

Decontamination of equipment

Clean Harbors will decontaminate all equipment and materials at the Clean Harbors process site or at another location specified by City Of Corcoran. All rinsates will be returned to City Of Corcoran. All project debris will be packaged in City Of Corcoran provided containers per DOT, EPA, and disposal facility requirements and returned to City Of Corcoran for disposal by City Of Corcoran.

Demobilization

Once all equipment has been decontaminated and debris packaged, Clean Harbors will demobilize all equipment and personnel from the site.

Final site inspection

Following site demobilization, Clean Harbors and the City Of Corcoran representative will jointly make a final site inspection.

SITE SERVICES

Dewatering

Once the material has been deposited by City Of Corcoran into processing Vertical Mixing Tank, process chemistry will be added as required to make a homogenous mixture suitable to be fed to a two phase decanter centrifuge. As the material is processed thru the centrifuge a 2 phase separation will be accomplished. The cake will be conveyed directly into lined roll off boxes provided by Clean Harbors. The recovered water will be pumped through 5 micron filter socks for final polish prior to disposal to City Of Corcoran drainage system.

VOC Emissions / Odor Control

Clean Harbors will provide if needed 700 SCFM Catalytic Oxidizer while in operation, and Carbon Canisters to handle all voc emissions while not in operation.



4.0 SAFETY AND HEALTH

Safety is always our first priority. Beginning with initial training, safety procedures are emphasized throughout an extensive safety program. All personnel are trained to meet and exceed the OSHA requirements in 29 CFR 1910.120. This is followed by monthly safety/operational meetings to reiterate, and update existing procedures, and introduce new ones as required.

Before any project may begin, a site specific Safety Plan must be completed by the Clean Harbors Health and Safety department. This includes the determination of all safety related facilities and the required equipment on the job site. Special handling requirements are noted such as the use of respiratory protection and protective garments.

Clean Harbors is committed to the safety and protection of its customers, employees and subcontractors. Clean Harbors will prepare a site-specific Health and Safety Plan that complies with applicable safety regulations including 29 CFR 1910. The Plan will identify the hazards associated with the project and will establish the appropriate procedures and protocols for minimizing these hazards and their potential impact upon customers, employees, subcontractors and the community.

Though unlikely, if a leak or spill occurs during the on-site phase of the project, the Clean Harbors crew will take immediate action to contain the release. Clean Harbors will immediately notify City Of Corcoran of any release as well as Clean Harbors management so that additional action can be arranged as appropriate. City Of Corcoran is responsible for notifying the proper government agencies as necessary.

Site Specific

Clean Harbors has identified 1 area for personnel protective equipment. Clean Harbors will conduct periodic on-site testing to verify the level of protection proposed is adequate for the hazard encountered. Additional costs may be incurred by City Of Corcoran should a higher level of protection be required on site than that specified herein.

Dewatering and Support Areas

Operations in the de-watering and support areas will be conducted in OSHA level D personnel protective equipment. Modified level D protective equipment includes hardhat, safety boots, safety glasses, hearing protection and Nomex or equivalent fire retardant outer wear. If additional or a higher level of PPE is required additional cost will be billed at cost plus.



5.0 COST ESTIMATE

Based on the written scope of work provided by City Of Corcoran and the Scope of Services described herein, Clean Harbors is pleased to offer the following pricing to City Of Corcoran consideration.

MOBILIZATION AND DEMOBILIZATION

Material Dewatering

Mobilization:.....**\$12,000.00 lump sum**

Includes labor to rig up of all Material Dewatering Equipment to provide services. Crane & Trucking Services is included in the mobilization price.

Demobilization:.....**\$12,000.00 lump sum**

Includes labor to rig down of Material Dewatering Equipment Crane & Trucking Services is included in the mobilization price.

SITE SERVICES

Material Dewatering @**\$50,000.00**

Pricing is based on estimated sludge/dilution water 4260 bbls. Clean Harbors estimates 8 days will be required. Unit rate includes 1 each Two Phase Decanter Centrifuge, 1 each Water Filtering Processing Unit, each 500 bbl mixing tank with containment, 1 each 480 KW Generator, 1 each 185 SCFM Air Compressor, 9K Reach Lift associated pumps and hoses, 1 Site Supervisor and 2 Operator/Technicians all fuel consumption and Process Chemistry.

Standby Rate: @**\$600.00 per hr**

Clean Harbors will invoice the standby rate for any down time not caused by Clean Harbors. Down time due to Clean Harbors' equipment failure will not be billed to AES and City Of Corcoran.



The following items have not been included in the above rates and will be invoiced in addition to the rates on an as used or needed basis.

Additional Rental Equipment @ Cost + 15%

10 Wheel Roll-Off Truck Or Vacuum Truck @ : \$105.00 per hr

Clean Harbors expects to generate (1) 20 yd bin per 1 day of processing pending type of fluid processed, which would require roll off truck for bin movement to continue processing. If Vacuum Truck is requested it will be invoiced at \$105.00 per hour.

Roll-Off Box Rental @ \$12.00 per day

Roll-Off Box Liner @ \$68.00 each

Empty Roll-Off Drop/Pickup Fee 4 hr Minimum.....\$105.00 per hr

This is quoted on a case by case basis depending upon need and number required. This price is based on delivery and pick up of two empty boxes per trip.

Washout Fee (Standard Rinse) @ \$175.00 each

Boxes requiring heavy cleaning/entry will be cleaned at standard T&M rates.

6.0 IMPLEMENTATION

Pre Project Requirements

Clean Harbors is prepared to begin this project after:

- ◆ City Of Corcoran provides Clean Harbors with a mutually acceptable purchase order and gives notice to begin work.
- ◆ Clean Harbors has scheduled appropriate items with outside parties
- ◆ Clean Harbors and City Of Corcoran agree on a mobilization and project schedule.

7.0 SCHEDULING

- ◆ Mobilization: 2 Days
- ◆ Estimated Processing 8 Days
- ◆ Demobilization: 2 Days



8.0 TERMS AND CONDITIONS

General

This proposal is valid for thirty (30) days.

Clean Harbors must approve any exceptions to this proposal.

Issuing a purchase order or work authorization against this proposal signifies approval of subcontractors mentioned in this proposal unless City Of Corcoran gives Clean Harbors' written notice to the contrary.

This proposal information is proprietary and only for City Of Corcoran internal use. City Of Corcoran may not disclose this information without Clean Harbors' written approval.

This proposal is submitted contingent upon the right to negotiate mutually acceptable contract terms and conditions, which are reflective of the work contemplated, and an equitable distribution of the risks involved therein. In the event that such agreement cannot be reached, Clean Harbors reserves the right to decline to enter into such an agreement without prejudice or penalty.

8.1 Pricing

1. Clean Harbors believes these prices are sufficient to complete the project as described, but no guarantee is given or implied. The overall cost for the project may change if 1) the scope of work changes or additional time is required on site, or 2) the quantity or composition of the waste material changes.
2. The prices in this proposal are based on the specified level of personnel protection. If a higher level is required, the price will be adjusted accordingly.
3. Transportation and Disposal pricing is contingent upon Clean Harbors providing both transportation and disposal services for this project.
1. This proposal is based on working 12 hours per day, 7 days per week during processing operations. City Of Corcoran agrees to sign Clean Harbors' record of work accomplished (Production Sheet) on a daily basis.
2. For this proposal, Clean Harbors assumes its personnel will have complete and uninterrupted access to the site.
3. City Of Corcoran will provide a suitable staging and operating area for this project.
4. City Of Corcoran will provide all required work related permits.
5. Clean Harbors is not responsible for any damage to underground structures of utilities that are not properly marked by City Of Corcoran.

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

MEMO

TO: Corcoran City Council
FROM: Lorraine Lopez, Assistant to the City Manager/City Clerk
DATE: December 19, 2013 **MEETING DATE:** January 6, 2014
SUBJECT: Approval of Resolution No. 2713 authorizing application for Housing Related Parks Grant

Recommendation: (Consensus)

Move to approve Resolution No. 2713 authorizing application for Housing Related Parks Grant.

Discussion:

Staff received information for a non-competitive Parks Grant to be use for parks improvements. Minimum awards are set at \$75,000. The application Notice of Funding Availability (NOFA) was released in October 2013 and the application is due January 22, 2014.

Staff is working to review the application documentation at this time and further information about exact amount requested is not available at packet preparation.

The resolution is attached.

Budget Impact:

This one time non-budgeted monies will assist with parks improvements of miscellaneous equipment and possibly fund staff and council goals.

RESOLUTION NO. 2713

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORCORAN AUTHORIZING APPLICATION FOR HOUSING RELATED PARKS GRANT

WHEREAS:

- A. The State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated October 2, 2013 (NOFA), under its Housing-Related Parks (HRP) Program.
- B. City of Corcoran (Applicant) desires to apply for a HRP Program grant and submit the 2013 Designated Program Year Application Package released by the Department for the HRP Program.
- C. The Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement.

THEREFORE, IT IS RESOLVED THAT:

- 1. Applicant is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released October 2013 for the 2013 Designated Program Year. If the application is approved, the Applicant is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement), and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the Department, and all amendments thereto (collectively, the "HRP Grant Documents").
- 2. Applicant shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. Applicant hereby agrees to use the funds for the eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.
- 3. That City Manager is authorized to execute in the name of Applicant the HRP Program Application Package and the HRP Grant Documents as required by the Department for participation in the HRP Program.

PASSED AND ADOPTED at a regular meeting of the City council of the City of Corcoran held on the 6th day of January, 2014, by the following vote:

AYES:

NOES:

ABSENT:

APPROVED: _____
Jim Wadsworth, Mayor

ATTEST: _____
Lorraine P. Lopez, City Clerk

**STAFF REPORT
ITEM # 7-D**

MEMORANDUM

TO: City of Corcoran City Council

FROM: Steve Kroeker, City of Corcoran Public Works

DATE: December 31, 2013

MEETING DATE: January 6, 2014

SUBJECT: Consider approval of agreement with Provost & Prichard Consulting Group for Phase 2 – Design and Engineering Services for Sludge Removal System at Water Treatment Plant.

Recommendation:

That the Council authorizes the Public Works Director to enter into an agreement with Provost & Prichard Consulting Group for Phase 2 – Design Engineering Services

Discussion:

Due to the nature of the sludge problem at the Water Treatment Plant we contacted Provost & Prichard Consulting Group for Phase 1 of finding a solution to our sludge removal and disposal problem. After reviewing the situation they appear to have come up with a good concept for a solution and now we are asking the Council to approve an agreement with Provost & Prichard Consulting Group to continue with the design and Engineering portion of this project.

Budget Impact:

The funding for this project will come out of the Water Enterprise Fund 2013-14 Capital Improvement Budget

PROVOST & PRITCHARD CONSULTING GROUP
STANDARD FEE SCHEDULE
Effective 11/1/2013
 (hourly rates)

This schedule supersedes previously published fee schedules as of the effective date
Multi-year contracts are subject to any subsequent changes in these rates

	<u>Fee Range</u>
<u>ENGINEERING STAFF:</u>	
Assistant Engineer	\$ 85.00 - \$100.00
Associate Engineer	\$105.00 - \$120.00
Senior Engineer	\$125.00 - \$150.00
Principal Engineer	\$155.00 - \$180.00
<u>SPECIALISTS:</u>	
Associate Environmental Specialist	\$100.00 - \$130.00
Senior Environmental Specialist	\$135.00 - \$160.00
Principal Environmental Specialist	\$165.00 - \$185.00
GIS Specialist	\$ 95.00 - \$120.00
Associate Geologist/Hydrogeologist	\$100.00 - \$125.00
Senior Geologist/Hydrogeologist	\$130.00 - \$155.00
Water Resources Specialist	\$ 90.00 - \$110.00
Energy Specialist	\$115.00 - \$145.00
<u>PLANNING STAFF</u>	
Assistant Planner	\$ 60.00 - \$ 85.00
Associate Planner	\$ 90.00 - \$115.00
Senior Planner	\$120.00 - \$145.00
Principal Planner	\$150.00 - \$175.00
<u>TECHNICAL STAFF:</u>	
Assistant Technician	\$ 60.00 - \$ 85.00
Associate Technician	\$ 90.00 - \$105.00
Senior Technician	\$110.00 - \$125.00
<u>CONSTRUCTION SERVICES:</u>	
Associate Construction Manager	\$100.00 - \$115.00
Senior Construction Manager	\$120.00 - \$135.00
Principal Construction Manager	\$140.00 - \$170.00
Construction Manager Prevailing Wage (1)	\$120.00 - \$140.00
<u>SUPPORT STAFF:</u>	
Administrative Assistant	\$ 50.00 - \$ 65.00
Project Administrator	\$ 60.00 - \$ 75.00
<u>SURVEYING SERVICES:</u>	
LSIT Surveyor	\$ 80.00 - \$100.00
Licensed Surveyor	\$110.00 - \$135.00
	<u>Prev. Wage (1)</u>
1 Man Survey Crew	\$150.00 \$165.00
2 Man Survey Crew	\$200.00 \$230.00
2 Man Survey Crew including LS	\$240.00 \$245.00
1 Man CORS Survey Crew	\$170.00
2 Man CORS Survey Crew	\$220.00
(Field Work not including survey equipment billed at individual standard rate plus vehicle as appropriate)	

EXPERT WITNESS: As quoted.

GIS TRAINING: As quoted.

TRAVEL TIME (for greater than 1 hour from employee's base office):
 1/2 regular hourly rate, with \$50/hr minimum

PROJECT COSTS:

Mileage	IRS value + 15%
Outside Consultants	Cost + 15%
Direct Costs	Cost + 15%

(1) Prevailing wage rates shown for San Joaquin, Stanislaus, Merced, Madera, Fresno, Tulare, Kings, & Kern Counties

December 13, 2013

Mr. Steve Kroeker, Public Works Director
City of Corcoran
1033 Chittenden Ave.
Corcoran, CA 93212

RE: Phase 2- Design Engineering Services – WTP Backwash Reclamation Tank and Arsenic Sludge Dewatering

Dear Mr. Kroeker:

Provost & Pritchard Consulting Group (P&P) has completed preliminary engineering work on the WTP backwash reclaim tank sludge removal issue. Our recommendation is that the City proceeds with the design and construction of a tank mixing system to re-suspend and mix the settled iron/arsenic sludge to prevent the rat holing and bridging problem now encountered. After the backwash tank iron/arsenic sludge is re-suspended, it will be discharged at a controlled rate to an external clarifier/thickener where it will re-settle and thicken before dewatering. A continuous revolving rake arm will move solids to the center so that the bridging/rat-holing problem does not occur. We are also recommending that floating decanters be installed in the backwash tanks to improve the quality of the water reclaimed for treatment. You have also asked that P&P assist with developing a method of handling and disposing the iron/arsenic sludge currently contained in the backwash reclaim tanks and then on a continuing basis. This may include dewatering/drying beds. Coordination with the RWQCB will be a part of this work. This letter provides a proposed scope of work for these Phase 2 services and includes a Consultant Services Agreement for your use in authorizing the work.

Background

The City Water Treatment Plant uses two backwash reclaim tanks to settle arsenic laden ferric chloride sludge from filter backwashing. The sludge settles to the bottom of the tank and clarified water is recycled at a controlled rate back to the pre-filter mix tank. Alum is currently added to the filter backwash to aid in the settling of the sludge. The sludge accumulates in the cone shaped bottom of the tank over a period of time before it is pumped out from the center of the tank and dewatered using two filter presses. The dewatered sludge is stored in a concrete loading bin and further solar dries before it is loaded into a roll-off dumpster for transport to a hazardous waste landfill.

Both reclaim tanks are now approximately one third full (8 ft) of sludge. The City has experienced great difficulty in removing sludge from the tanks, probably because of phenomenon known as “rat-holing” and “bridging” of cohesive, thickened sludge. Rat-

holing occurs if thickened solids are drawn off too quickly and results in a cone of depression occurring at the draw off point. Because of the thickened, cohesive nature of the sludge and a phenomenon known as “bridging”, it does not readily flow to the tank center as sludge from the bottom is drawn off. Very soon after sludge drawoff starts, the “rat-hole” forms and the liquid above the sludge layer is drawn out. The solids remain on the perimeter of the tank.

A related problem is handling and disposal of the sludge now contained in the backwash reclaim tanks. These tanks must be emptied before improvements can be made. A recent chemical analysis shows that this material is considered hazardous. Consequently this material must be contained and dried in compliance with regulatory requirements for hazardous waste or it must be hauled to an approved site for disposal.

Scope of Services

Provost & Pritchard Consulting Group (P&P) will provide professional engineering services for the design of improvements intended to resolve the sludge removal issues with the backwash reclaim tanks. The scope of work will consist of the following tasks:

Design Phase

1. Meet with City staff in Corcoran as needed to execute the work, provide progress updates and collect necessary data.
2. Work with equipment/suppliers and vendors to develop engineering and equipment solutions for the project.
3. Finalize “Basis of Design” report and site layout for review and approval by the City. The report will set forth the project design criteria, equipment to be utilized and outline operating parameters. In conjunction with the City, P&P will determine how the project will be bid and constructed so that the plans and specs are prepared accordingly. It is assumed that some of the improvements may be completed by the City or implemented using an informal bid process.
4. Prepare plans, specifications, and opinion of cost (PS&E) for the improvements. An informal, over the shoulder review, will be completed at approximately 60 percent complete. Final documents will be submitted for review at the 90 percent completion point. The final deliverable product will be 100 percent PS&E.

Bid Phase Services

5. Assist the City in the advertisement for bids.
6. Attend pre-bid conference.
7. Prepare addenda to address bidders requests for clarification/information.
8. Attend bid opening and prepare bid summary.
9. Review bids to determine if bids are responsive to the bid requirements and make recommendation for award.

10. For work not requiring public bidding, assist the City in negotiating with suppliers/contractors as requested.

Construction Phase Services

11. Provide advice and assistance to the City during the construction phase.
12. Attend pre-construction conference.
13. Respond to contractor's requests for information (RFIs).
14. Review contractor submittals for compliance with contract documents.
15. Assist in construction administration as requested by the City, including review of partial payment requests and processing of change orders.
16. Complete periodic site visits from time to time during construction to observe work in progress.
17. Provide assistance as requested during project start-up.

Optional Services

P&P can provide the following optional services at the City's choice:

1. Full time or limited, but regular, construction observation services.
2. Coordination of materials testing and geotechnical services.
3. SWPPP preparation (if required).
4. Preparation of Dust Control Plan.
5. CEQA and environmental review services (if required).

This proposal is based on the following assumptions:

1. It is understood that the final design recommendation may include a tank mix system, a clarifier/ thickener and/or sludge dewatering/drying beds. It is difficult to estimate the effort required and therefore we are proposing a T&M contract.
2. The City will provide a copy of record drawings of the WTP and will locate or mark underground utilities as needed. P&P will rely upon record locations of facilities. No survey, lab work or testing work is included.

Schedule

The Design Phase (Tasks 1-4) will be completed in approximately 75 days. The subsequent phase will be completed at a schedule mutually agreed upon between the City and P&P.

Cost

Provost & Pritchard Consulting Group will perform the work on a time and materials basis. The initial project budget is estimated to be:

Design Phase Services (Tasks 1-4):	\$66,000
------------------------------------	----------

Bid Phase Services: (Tasks 5-10): \$10,000
Construction Phase Services (Tasks 11-17): \$30,000

Total Estimated Cost: \$106,000

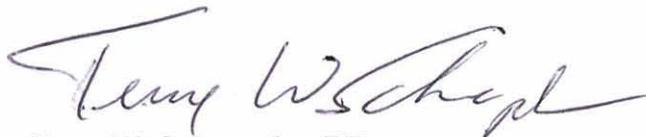
P&P will notify the City and request a budget amendment prior to expending funds above the estimated costs set forth above.

Terms and Conditions:

If this proposal is acceptable, please sign below and sign the Consultant Services Agreement, and return a copy of each to our office. These documents will serve as our Notice to Proceed. This proposal is valid for 60 days from the date above.

Very truly yours,

Provost & Pritchard Consulting Group



Terry W. Schropfer, PE
Principal Engineer, RCE 26386

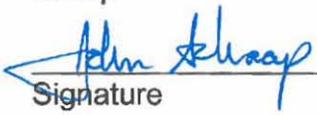
Enclosures: Consultant Services Agreement
Fee Schedule

Terms and Conditions Accepted:

By: City of Corcoran

By: Provost & Pritchard Engineering Group
Inc. dba Provost & Pritchard Consulting
Group

Signature



Signature

Printed Name

John Schaap

Printed Name

Title

Date

Vice President

Title

12/13/13

Date



286 W. Cromwell Avenue
 Fresno, CA 93711-6162
 (559)449-2700
 FAX (559)449-2715

**CONSULTANT
 SERVICES
 AGREEMENT**

CLIENT	<u>City of Corcoran</u>	PROJECT NO.	<u>2279-13B1</u>
ATTENTION	<u>Steve Kroeker, Public Works Director</u>	TELEPHONE	<u>559-992-2151</u>
BILL TO	<u>City of Corcoran</u>	FAX	<u></u>
BILLING ADDRESS	<u>1033 Chittenden Avenue</u>	E-MAIL	<u></u>
CITY, ZIP CODE	<u>Corcoran, CA 93212</u>	DATE DESIRED	<u>See proposal dated 12/13/13</u>
PROJECT TITLE	<u>Backwash Reclaim Tank Modifications</u>	BASIS OF FEE	<u>Time and Materials</u>

DESCRIPTION OF SERVICES:

See proposal dated 12/13/13 "Phase 2 Design Engineering Services – WTP Backwash Reclamation Tank and Arsenic Sludge Dewatering."

PROJECT LOCATION Corcoran, CA, County of Kings

REMARKS

THE PROVISIONS SET FORTH BELOW AND ON THE REVERSE SIDE HERETO ARE INCORPORATED INTO AND MADE A PART OF THIS AGREEMENT. IN SIGNING, THE CLIENT ACKNOWLEDGES THAT THEY HAVE READ AND APPROVED ALL SUCH TERMS AND HIRES ENGINEER TO PERFORM THE ABOVE DESCRIBED SERVICES.

Client	<u>City of Corcoran</u>	Provost & Pritchard Engineering Group, Inc. dba Provost & Pritchard Consulting Group
By	<u></u>	By 
Name/Title	<u>Steve Kroeker/Public Works Director</u>	Name/Title <u>John Schaap, Vice President, RCE 61754</u>
Date Signed	<u></u>	Date Signed <u>12/13/13</u>

PROVISIONS OF AGREEMENT

Client and Consultant agree that the following provisions shall be part of this agreement:

SCOPE OF SERVICES

- Consultant makes no warranty, either express or implied, as to any findings, recommendations, plans, specifications, or professional advice provided by Consultant or its subconsultants, except that the services were performed pursuant to generally accepted standards of professional practice in effect at the time of performance.
- Client acknowledges that Consultant is not responsible for the performance of work by third parties including, but not limited to, the construction contractor and its subcontractors.
- If the scope of services includes Consultant's assistance in applying for governmental permits or approvals, Consultant's assistance shall not constitute a representation, warranty or guarantee that such permits or approvals will be acted upon favorably by any governmental agency.
- If the scope of services to be provided by Consultant pursuant to the terms of this agreement includes an ALTA survey, Client agrees that Consultant may sign the ALTA survey statement attached to this agreement and incorporated herein by reference.
- If the scope of services to be provided by Consultant pursuant to the terms of this agreement includes the preparation of grading plans but excludes construction staking services, Client acknowledges that such staking services normally include coordinating civil engineering services and the preparation of record drawings based upon information provided by others, and Client will be required to retain such services from another consultant or pay Consultant pursuant to this agreement for such services as extra services in accordance with paragraph 7.
- If the scope of services requires Consultant to estimate quantities, areas and/or volumes for construction, such estimates are made on the basis of Consultant's experience and qualifications and represent Consultant's best judgment as a professional generally familiar with the industry and will be performed pursuant to generally accepted standards of professional practice in effect at the time of performance. However, such estimates are only estimates and shall not constitute representations, warranties or guarantees of the quantities of the subject of the estimate. If the scope of services requires Consultant to provide its opinion of probable construction costs, such opinion is to be made on the basis of Consultant's experience and qualifications and represents Consultant's best judgment as to the probable construction costs. However, since Consultant has no control over costs or the price of labor, equipment or materials, or over the contractor's method of pricing, such opinions of probable construction costs do not constitute representations, warranties or guarantees of the accuracy of such opinions, as compared to bid or actual costs.
- Client agrees that if Client requests services not specified in the scope of services described in this agreement, Client will pay for all such additional services as extra services, in accordance with Consultant's billing rates utilized for this contract. Examples of such additional services include, but are not limited to:

- Additional office or field services required due to any governmental agency changes in ordinances, codes, policies, procedures or requirements after the date of this agreement.
- The cost of restaking in the event that any staking or record monuments are destroyed, damaged or disturbed by an act of God or parties other than Consultant.
- Clarifications, adjustments, modifications and other changes due to field and other conditions that change by the time project construction occurs.
- The costs of all checking and inspection fees, zoning and annexation application fees, assessment fees, soils or geotechnical engineering fees, soils or geotechnical testing fees, aerial topography fees, and all other fees, permits, bond premiums, applicable taxes on professional services, title company charges, blueprints and reproductions, and all other similar charges not specifically covered by the terms of this agreement.
- All of the costs of preparation, examination and filing of Record of Survey or Corner Record.
- Extra work caused by delays beyond Consultant's reasonable control by reason of strikes, lockouts, work slowdowns or stoppages, accidents, acts of God, failure of Client to furnish timely information or approve or disapprove of Consultant's services or instruments of service promptly, or faulty performance by Client or other contractors or governmental agencies.
- Any extra work performed by Consultant due to changed field or other conditions which necessitate clarifications, modifications or other changes to the plans, specifications, estimates or other documents prepared by Consultant.

CONSTRUCTION SERVICES

- If the scope of services contained in this agreement does not include construction phase services for this project, Client acknowledges such construction phase services will be provided by Client or by others and Client assumes all responsibility for interpretation of the contract documents and for construction observation and supervision and waives any claim against Consultant that may in any way be connected thereto. In addition, Client agrees to indemnify and hold Consultant harmless from any loss, claim, or cost, including reasonable attorneys' fees and costs of defense, arising or resulting from the performance of such services by other persons or entities and from any and all claims arising from the modification, clarification, interpretation, adjustments or changes made to the contract documents to reflect changed field or other conditions, except for claims arising from the sole negligence or willful misconduct of Consultant.

9. Client agrees that in accordance with generally accepted construction practices, the construction contractor and construction subcontractors will be required to assume sole and complete responsibility for job site conditions during the course of construction of the project, including safety of all persons and property, and that this requirement shall apply continuously and not be limited to normal working hours. Neither the professional activities of Consultant nor the presence of Consultant or their employees or subcontractors at a construction site shall relieve the contractor and its subcontractors of their obligations, duties and responsibilities including, but not limited to, construction means, methods, sequence, techniques or procedures necessary for performing, superintending or coordinating all portions of the work of construction in accordance with the contract documents and applicable health or safety requirements of any regulatory agency or of state law.

10. Client agrees to require its contractor and subcontractors to review the plans, specifications and documents prepared by Consultant prior to the commencement of construction phase work. If the contractor and/or subcontractors believe there are deficiencies, conflicts, errors, omissions, code violations, improper uses of materials, or other deficiencies in the plans, specifications and documents prepared by Consultant, contractors and subcontractors shall notify Client so those deficiencies may be corrected or otherwise addressed by Consultant prior to the commencement of construction phase work.

11. If during the construction phase of the project Client discovers or becomes aware of changed field or other conditions which necessitate clarifications, modifications or other changes to the plans, specifications, estimates or other documents prepared by Consultant, Client agrees to notify Consultant and retain Consultant to prepare the necessary changes or modifications before construction activities proceed. Further, Client agrees to require a provision in its construction contracts for the project which requires the contractor to promptly notify Client of any changed field or other conditions so that Client may in turn notify Consultant pursuant to the provisions of this paragraph.

12. Client agrees to purchase and maintain, or cause Contractor to purchase and maintain, during the course of construction, builder's risk "all risk" insurance which will name Consultant as an additional named insured as its interest may appear.

DOCUMENTS

13. Client acknowledges all reports, plans, specifications, field data and notes and other documents, including all documents on electronic media, prepared by Consultant are instruments of service, and shall remain the property of Consultant and may be used by Consultant without the consent of Client. Consultant shall retain all common law, statutory law and other rights, including copyrights. Upon request and payment of all costs involved, Client is entitled to a copy of all final plans and specifications for use in connection with the project for which the plans and specifications have been prepared. Client acknowledges that its right to utilize final plans and specifications and the services of Consultant provided pursuant to this agreement will continue only so long as Client is not in default, pursuant to the terms and conditions of this agreement, and Client has performed all its obligations under this agreement.

14. Client agrees not to reuse electronic files, in whole or in part, for any purpose or project other than the project that is the subject of this agreement. Client agrees not to transfer these electronic files to others without the prior written consent of Consultant. Client further agrees to waive all claims against Consultant resulting in any way from any unauthorized changes or reuse of the electronic files for any other project by anyone other than Consultant. In the event of a conflict between the signed construction documents prepared by Consultant and electronic files, the signed and stamped or sealed hard-copy construction documents shall govern.

15. Client agrees not to use or permit any other person to use versions of plans, specifications, drawings, cost estimates, reports or other documents prepared by Consultant which are not final and which are not signed and stamped or sealed by Consultant. Client shall be responsible for any such use of non final plans, specifications, drawings, cost estimates, reports or other documents not signed and stamped or sealed by Consultant. Client hereby waives any claim for liability against Consultant for such use. Client further agrees that final plans, specifications, drawings, cost estimates, reports or other documents are for the exclusive use of Client and may be used by Client only for the project described by this agreement. If signed check prints are required by a reviewing agency to be submitted with a stamp or seal, they shall not be considered final for purposes of this paragraph.

16. In the event (1) Client agrees to, authorizes, or permits changes in the plans, specifications or documents prepared by Consultant, which changes are not consented to in writing by consultant, or (2) Client agrees to, authorizes, or permits construction of unauthorized changes in the plans, specifications or documents prepared by Consultant, which changes are not consented to in writing by Consultant, or (3) Client does not follow recommendations prepared by Consultant pursuant to this agreement, which changed recommendations are not consented to in writing by Consultant: Client acknowledges that the unauthorized changes and their effects are not the responsibility of Consultant and Client agrees to release Consultant from all liability arising from the use of such changes, and further agrees to defend, indemnify and hold harmless Consultant, its officers, directors, agents, employees and subcontractors from and against all claims, demands, damages or costs, including attorneys' fees, arising from the unauthorized changes.

LIMITATIONS

17. Consultant makes no representations concerning soils or geological conditions unless specifically included in writing in this agreement, or by amendments to this agreement, and shall not be responsible for any liability that may arise out of the making of or failure to make soils or geological surveys, subsurface soils or geological tests, or general soils or geological testing.

18. Client acknowledges that, unless specifically stated to the contrary in the project proposal's description of services to be provided, Consultant's scope of services for this project does not include any services related in any way to asbestos and/or hazardous or toxic materials. Should Consultant or any other party encounter such materials on the job site, or should it in any other way become known that such materials are present or may be present on the job site or any adjacent or nearby areas which may affect Consultant's services, Consultant may, at its option, suspend or terminate work on the project until such time as Client retains a qualified contractor to abate and/or remove the asbestos and/or hazardous or toxic materials and warrant that the job site is free from any hazard which may result from the existence of such materials.

19. Client agrees to defend, indemnify and hold harmless Consultant, its officers, directors, principals, employees and subcontractors from any asbestos and/or hazardous or toxic material related claims that may be brought by third parties as a result of the services provided by Consultant pursuant to this agreement, except claims caused by the sole negligence or willful misconduct of Consultant. Nothing contained in this agreement should be construed or interpreted as requiring Consultant to assume the status of an owner, operator, generator, or person who arranges for disposal, transport, storage or treatment of hazardous materials within the meaning of any governmental statute, regulation or order.

20. Client agrees to limit the liability of Consultant, its principals, employees and subconsultants, to Client and to all contractors and subcontractors on the project, for any claim or action arising in tort, contract, or strict liability, to the sum of \$50,000 or Consultant's fee, whichever is greater.

FINANCIAL

21. All fees and other charges due Consultant will be billed monthly and shall be due at the time of billing unless specified otherwise in this agreement. If Client fails to pay Consultant within thirty (30) days after invoices are rendered, Consultant shall have the right in its sole discretion to consider such default in payment a material breach of this entire agreement, and, upon written notice, Consultant's duties, obligations and responsibilities under this agreement may be suspended or terminated. In such event, Client shall promptly pay Consultant for all outstanding fees and charges due Consultant at the time of suspension or termination. If Consultant elects to suspend or terminate Consultant's services pursuant to this provision, Consultant is entitled to reasonable suspension or termination costs or expenses. Consultant shall not be liable to Client for any costs or damages that may result from the termination or suspension of services under this agreement due to Client's failure to pay Consultant invoices in accordance with the terms of this paragraph. In the event that Consultant agrees to

resume terminated or suspended services after receiving full payment of all late invoices, Client acknowledges and agrees that time schedules and fees, as applicable, related to the services will be equitably adjusted to reflect any delays or additional costs caused by the termination or suspension of services.

22. In all cases where the proposal calls for payment of a retainer, that payment shall be made by Client to Consultant prior to commencement of services under this agreement. Unless otherwise provided for in the project proposal, such retainer shall be held by Consultant throughout the duration of the contract, and shall be applied to the final project invoice, and to any other outstanding AR, including late payment charges, on the project. Any amount of said retainer in excess of the final invoice and other outstanding AR shall be returned to the Client within 30 days of issuance of the final project invoice.

23. Client agrees that all billings from Consultant to Client are correct and binding on Client unless Client, within ten (10) days from the date of receipt of such billing, notifies Consultant in writing of alleged inaccuracies, discrepancies, or errors in billing. In the event of a dispute over any billing or portion of billing, Client agrees to pay the undisputed portion of any billings in accordance with the payment terms set forth in paragraph 21.

24. Client agrees to pay a monthly late payment charge, which will be the lesser of one and one half percent (1 - 1/2%) per month or a monthly charge not to exceed the maximum legal rate, which will be applied to any unpaid balance commencing thirty (30) days after the date of the billing. Client acknowledges that payments applied first to unpaid late payment charges and then to unpaid balances of invoices. In the event of a dispute over any billing or portion of billing, Client agrees to pay Consultant the late payment charge on disputed amounts subsequently settled in favor of Consultant.

25. In the event Consultant's fee schedule changes due to any increase of costs such as the granting of wage increases and/or other employee benefits to field or office employees or any taxes or fees imposed by local, state, or federal government on consultants' fees during the lifetime of this agreement, the new fee schedule shall apply to all subsequent work on time-and-materials contracts, and a commensurate percentage increase shall be applied to all remaining compensation due under fixed fee contracts.

26. If payment for Consultant's services is to be made on behalf of Client by a third party lender, Client agrees that Consultant shall not be required to indemnify the third party lender, in the form of an endorsement or otherwise, as a condition to receiving payment for services. Client agrees to reimburse Consultant for all collection agency fees, legal fees, court costs, reasonable consultant staff costs and other expenses paid or incurred by Consultant in the event that collection efforts become necessary to enforce payment of any unpaid billings due to Consultant in connection with the services provided in this agreement.

27. In an effort to resolve any conflicts or disputes that arise regarding performance under this agreement by either party, Client and Consultant agree that all such disputes shall be submitted to nonbinding mediation, using a mutually agreed upon mediation services experienced in the resolution of construction disputes. Unless the parties mutually agree otherwise, such mediation shall be a pre-condition to the initiation of any litigation. The parties further agree to include a similar mediation provision in their agreements with other independent contractors and consultants retained for the project and require them to similarly agree to these dispute resolution procedures. This provision shall not be interpreted to restrict the right of either party to file an action in a court of law, in the County of Fresno, State of California, having appropriate jurisdiction or to preclude or limit the Consultant's right to record, perfect or to enforce any applicable lien or Stop Notice rights.

OTHER

28. Client and Consultant agree to cooperate with each other in order to fulfill their responsibilities and obligations under this agreement. Both Client and Consultant shall endeavor to maintain good working relationships among members of the project team.

29. This agreement shall be binding upon the heirs, executors, administrators, successors and assigns of Client and Consultant.

30. This agreement shall not be assigned by either Client or Consultant without the prior written consent of the other.

31. This agreement contains the entire agreement between Client and Consultant relating to the project and the provision of services for the project. Any prior agreements, promises, negotiations or representations not expressly set forth in this agreement are of no force or effect. Subsequent modifications to this agreement shall be in writing and signed by both Client and Consultant.

32. Consultant's or Client's waiver of any term, condition or covenant shall not constitute the waiver of any other term, condition or covenant. Consultant's or Client's waiver of any breach of this agreement shall not constitute the waiver of any other breach of the agreement.

33. If any term, condition or covenant of this agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions of this agreement shall be valid and binding on Client and Consultant.

34. This agreement shall be governed by and construed in accordance with the laws of the State of California.

35. Client acknowledges Consultant has the right to complete all services agreed to be rendered pursuant to this agreement. In the event this agreement is terminated before the completion of all services, unless Consultant is responsible for such early termination, Client agrees to release Consultant from all liability for services not performed or completed by Consultant and from liability for any third-party reliance, use, interpretation or extrapolation of Consultant's work product. In the event all or any portion of the services by Consultant are suspended, abandoned, or otherwise terminated, Client shall pay Consultant all fees and charges for services provided prior to termination, not to exceed the contract limits specified herein, if any. Client acknowledges if the project services are suspended and restarted, there will be additional charges due to suspension of the services which shall be paid for by Client as extra services pursuant to paragraph 7. Client acknowledges if project services are terminated for the convenience of Client, Consultant is entitled to reasonable termination costs and expenses, to be paid by Client as extra services pursuant to paragraph 7.

36. Consultant shall be entitled to immediately, and without notice, suspend the performance of any and all of its obligations pursuant to this agreement if Client files a voluntary petition seeking relief under the United States Bankruptcy Code or if there is an involuntary bankruptcy petition filed against Client in the United States Bankruptcy Court, and that petition is not dismissed within fifteen (15) days of its filing. Any suspension of services made pursuant to the provisions of this paragraph shall continue until such time as this agreement has been fully and properly assumed in accordance with the applicable provisions of the United States Bankruptcy Code and in compliance with final order or judgment issued by the Bankruptcy Court. If the suspension of performance of Consultant's obligation pursuant to this agreement continues for a period in excess of ninety (90) days, Consultant shall have the right to terminate all services pursuant to this agreement.

37. This agreement shall not be construed to alter, affect or waive any design professional's lien, mechanic's lien or stop notice right, which Consultant may have for the performance of services pursuant to this agreement. Client agrees to provide to Consultant the present name and address of the record owner of the property upon which the project is to be located. Client also agrees to provide Consultant with the name and address of any and all lenders who may loan money on the project and who are entitled to receive a preliminary notice.

38. Consultant shall not be liable for damages resulting from the actions or inactions of governmental agencies including, but not limited to, permit processing, environmental impact reports, dedications, general plans and amendments thereto, zoning matters, annexations or consolidations, use or conditional use permits, project or plan approvals, and building permits. Client agrees that it is the responsibility of Client to maintain in good standing all governmental approvals or permits and to timely apply for any necessary extensions thereof.

39. Consultant and Client waive consequential damages for claims, disputes or other matters in question arising out of or relating to this Agreement. This mutual waiver is applicable, without limitation, to all consequential damages due to either party's termination in accordance with paragraph 35 except for termination expenses provided for in said paragraph 35.

MEMORANDUM

TO: Corcoran City Council

FROM: Kindon Meik, City Manager

DATE: January 2, 2013 **Meeting Date:** January 6, 2014

SUBJECT: Consider Resolution No. 2714 Declaring a Year of Celebration for the Centennial Anniversary.

Recommendation:

Approve Resolution No. 2714 declaring 2014 as a year of celebration in anticipation of the City's centennial anniversary.

Discussion:

On August 14, 2014 the City of Corcoran will celebrate 100 years as an incorporated city. Resolution No. 2714 recognizes and memorializes this historic milestone.

The centennial will be celebrated throughout the year at various community events and special functions. A Centennial Committee has been formed and is meeting on regular basis on the first Monday of each month. Council will be notified and updated on the proceedings of these meetings and as events and activities are planned.

Budget Impact:

None.

RESOLUTION NO. 2714

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORCORAN
DECLARING A YEAR OF CELEBRATION FOR THE CENTENNIAL ANNIVERSARY
COMMEMORATING THE INCORPORATION OF THE CITY OF CORCORAN**

WHEREAS, the City of Corcoran, known as the “Farming Capital of California,” was incorporated on August 10, 1914; and,

WHEREAS, the City of Corcoran will be celebrating its Centennial during 2014, with many activities throughout the year; and,

WHEREAS, the City that began as a railroad whistle stop station and through the years has changed with the farming industry;

WHEREAS, Corcoran has grown and been augmented by other industries and has prospered; and,

WHEREAS, in 100 years the City of Corcoran has changed tremendously; but, whether 1914 or 2014, the same pioneer spirit still prevails. The same “hometown” closeness and community pride are still evident. Corcoran is and always will be “A great place to raise a family.”

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Corcoran hereby declares 2014 a Year of Celebration for the

CENTENNIAL ANNIVERSARY

of the City of Corcoran and urges all citizens, civic organizations and business partners to participate in the festivities.

PASSED AND ADOPTED at a regular meeting of the Corcoran City Council held on the 6th day of January, 2014.

Jim Wadsworth, Mayor

Jerry Robertson, Vice-Mayor

Raymond Lerma, Council Member

Mark Cartwright, Council Member

Sidonio Palmerin, Council Member

ATTEST:

Lorraine P. Lopez, City Clerk

MEMORANDUM

TO: Corcoran City Council

FROM: Kindon Meik, City Manager

DATE: December 31, 2013 **Meeting Date:** January 6, 2014

SUBJECT: Solar Land Lease Amendment and Memorandum of Amendment

Recommendation:

Approve the proposed solar land lease amendment and authorize the City Manager, Finance Director, and/or Mayor to sign the Amendment and Memorandum of the Amendment.

Discussion:

In February 2010, the City entered into an agreement with enXco Development Corporation (now known as EDF Renewable Development, Inc.) to lease approximately 136 acres of land adjacent to 5 ½ Avenue and Nevada Avenue for the purpose of a solar project.

The proposed amendment to the lease agreement outlines the following:

- Extends the pre-operating period by one year beginning on January 1, 2014.
- Extends the term of the lease from 30 years to 34 years and 11 months.
- Stipulates an increased per acre lease amount during the extended pre-operating period and operating period

In addition to the agreement, the City and EDF Renewable Development will enter into a Memorandum of First Amendment to the Solar Lease. This document summarizes the agreement and requires notarized signatures from both parties. Once executed, the Memorandum is recorded with Kings County and becomes an official record corresponding to the land.

Budget Impact:

The solar land lease amendment increases the per acre rate for land during different periods of the term of the lease and will have a favorable impact on the City's budget.

**FIRST AMENDMENT TO
SOLAR LAND LEASE**

THIS FIRST AMENDMENT TO SOLAR LAND LEASE ("**Amendment**") is entered into on _____, 2013 (the "**Effective Date**"), by and between City of Corcoran ("**Lessor**") and EDF Renewable Development, Inc., a Delaware corporation (formerly known as enXco Development Corporation, a Delaware corporation) ("**Lessee**"). Each of the foregoing parties is referred to collectively as the "**Parties**".

RECITALS:

Lessor and Lessee are parties to that certain Solar Land Lease (the "**Lease**") dated and effective February 17, 2010, as evidenced by that certain Memorandum of Solar Land Lease recorded in the Official Records of Kings County, California on May 6, 2010, as Document No. 1007349 for real property located in Kings County, California, and described in Exhibit A attached hereto and incorporated herein by this reference (the "**Property**").

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants herein contained, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree as follows:

1. Pre-Operating Period. Section 1.7 of the Lease is hereby deleted in its entirety to be replaced as follows:

"Pre-Operating Period"	A period commencing on the Effective Date and continuing until the Operations Date or the earlier termination of this Lease as set forth herein.
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2. Pre-Operating Period Payments. Section 1.8 of the Lease is hereby deleted in its entirety to be replaced as follows:

"Pre-Operating Period Payments"	Years 1 through 2: \$125.00 per acre per year;
	Years 3 through December 31, 2013: \$150.00 per acre per year;
	January 1, 2014 through December 31, 2014: \$350.00 per acre per year;
	January 1, 2015 until Operations Date: \$525.00 per acre per year;

3. Operating Payment. Section 1.9 of the Lease is hereby deleted in its entirety to be replaced as follows:

“Operating Payments”	Years 1 through 10: \$525.00 per acre per year;
	Years 11 through 20: \$675.00 per acre per year;
	Years 21 through 30: \$875.00 per acre per year;
	Years 31 through end of Term: \$950.00 per acre per year.

4. Term. Section 3 of the Lease is hereby deleted in its entirety to be replaced as follows:

“Term. The term of this Lease (the “**Term**”) begins on the Effective Date and terminates upon the earlier of: (a) thirty-four (34) years and eleven (11) months after the Effective Date or (b) the date this Lease is terminated as permitted herein or by operation of law. This Lease shall not terminate solely because of abandonment or nonuse except as provided herein.”

5. Effectiveness of this Amendment. This Amendment is effective upon the date of full execution by all parties.

6. Counterparts. This Amendment may be executed in counterparts, each of which shall be deemed an original and all of which when taken together shall constitute one and the same instrument.

7. Except as specifically amended above, the Lease is and shall continue to be in full force and effect and is hereby, in all respects, ratified and confirmed and shall constitute the legal, valid, binding and enforceable obligations of Lessee and Lessor. In the event of any conflict or inconsistency between the provisions of the Lease and this First Amendment, this First Amendment shall govern and control.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Lessor and the Lessee have executed this Amendment as of the date set forth below.

LESSOR:

City of Corcoran

Dated: _____

By: _____

Name: _____

Title: _____

Dated: _____

By: _____

Name: _____

Title: _____

LESSEE:

EDF Renewable Development, Inc., a Delaware corporation

Dated: _____

By: _____

Name:

Title:

EXHIBIT "A"
Legal Description of Property

LEASE AREAS LEGAL DESCRIPTION:

WITHIN PARCEL 1: (APN 034-012-015 & 034-012-016)

PORTION OF THE NORTH ONE-THIRD OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 21 SOUTH, RANGE 22 EAST, MOUNT DIABLO BASE AND MERIDIAN, IN THE COUNTY OF KINGS, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 2; THENCE S 00°58'55" W, A DISTANCE OF 130.01 FEET TO THE TRUE POINT OF BEGINNING;
THENCE S 89°40'41" E, A DISTANCE OF 2523.12 FEET;
THENCE N 00°52'41" E, A DISTANCE OF 100.00 FEET;
THENCE S 89°40'41" E, A DISTANCE OF 81.00 FEET;
THENCE S 00°52'41" W, A DISTANCE OF 408.58 FEET;
THENCE N 89°38'39" W, A DISTANCE OF 2604.66 FEET;
THENCE N 00°58'55" E, A DISTANCE OF 307.04 FEET TO THE TRUE POINT OF BEGINNING.

SAID LEASE AREA CONTAINS 18.59 ACRES, MORE OR LESS.

WITHIN PARCEL 2: (APN 034-012-019 & 034-012-020)

PORTION OF THE SOUTH ONE-THIRD OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 21 SOUTH, RANGE 22 EAST, MOUNT DIABLO BASE AND MERIDIAN, IN THE COUNTY OF KINGS, STATE OF CALIFORNIA; ACCORDING TO THE OFFICIAL PLAT THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 2; THENCE S 00°58'55" W, A DISTANCE OF 874.10 FEET TO THE TRUE POINT OF BEGINNING;
THENCE S 89°36'37" E, A DISTANCE OF 2605.44 FEET;
THENCE S 00°52'41" W, A DISTANCE OF 313.58 FEET;
THENCE N 89°34'35" W, A DISTANCE OF 125.00 FEET;
THENCE S 00°52'41" W, A DISTANCE OF 125.00 FEET;
THENCE N 89°34'35" W, A DISTANCE OF 2481.22 FEET;
THENCE N 00°58'55" W, A DISTANCE OF 437.05 FEET TO THE TRUE POINT OF BEGINNING.

SAID LEASE AREA CONTAINS 25.82 ACRES, MORE OR LESS.

WITHIN PARCEL 3: (APN 034-012-002)

PORTION OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 2, TOWNSHIP 21 SOUTH, RANGE 22 EAST, MOUNT DIABLO BASE AND MERIDIAN, IN THE COUNTY OF KINGS, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 2; THENCE S 37°25'41" W, A DISTANCE OF 50.11 FEET TO THE TRUE POINT OF BEGINNING;
THENCE S 00°39'23" W, A DISTANCE OF 1277.42 FEET;
THENCE N 89°32'10" W, A DISTANCE OF 1181.72 FEET;
THENCE N 00°22'11" W, A DISTANCE OF 109.69 FEET;
THENCE N 89°47'08" W, A DISTANCE OF 167.34 FEET;
THENCE S 00°26'14" E, A DISTANCE OF 108.96 FEET;
THENCE N 89°32'10" W, A DISTANCE OF 1219.85 FEET;
THENCE N 00°52'41" E, A DISTANCE OF 1245.85 FEET;
THENCE S 89°36'59" W, A DISTANCE OF 2653.99 FEET TO THE TRUE POINT OF BEGINNING.

SAID LEASE AREA CONTAINS 73.21 ACRES, MORE OR LESS.

WITHIN PARCEL 4: (APN 034-013-001)

PORTION OF THE NORTH HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 21 SOUTH, RANGE 22 EAST, MOUNT DIABLO BASE AND MERIDIAN, IN THE COUNTY OF KINGS, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 1; THENCE S 00°39'23" W, A DISTANCE OF 30.00 FEET TO THE TRUE POINT OF BEGINNING;
THENCE S 89°31'25" E, A DISTANCE OF 488.35 FEET;
THENCE S 00°15'14" E, A DISTANCE OF 110.99 FEET;
THENCE N 89°59'15" E, A DISTANCE OF 166.78 FEET;
THENCE N 00°21'20" W, A DISTANCE OF 109.57 FEET;
THENCE S 89°31'25" E, A DISTANCE OF 672.19 FEET;
THENCE S 00°39'40" E, A DISTANCE OF 659.24 FEET;
THENCE N 89°32'42" W, A DISTANCE OF 1327.09 FEET;
THENCE N 00°39'23" E, A DISTANCE OF 659.73 FEET TO THE TRUE POINT OF BEGINNING.

SAID LEASE AREA CONTAINS 18.88 ACRES, MORE OR LESS.

Total acreage leased: 136.5 acres.

**RECORDING REQUESTED BY, AND
WHEN RECORDED, RETURN TO:**

EDF Renewable Development, Inc.
Attn: Corporate Real Estate
15445 Innovation Drive
San Diego, CA 92128-3432
Project: Cottonwood Solar

APN: 034-012-002, 034-012-015,
034-012-016, 034-012-019, 034-012-020,
034-013-001

Space above for Recorder's Use Only

THE UNDERSIGNED LESSEE DECLARES
DOCUMENTARY TRANSFER TAX IS \$ exempt
The Term of this Lease is less than 35 years.

MEMORANDUM OF FIRST AMENDMENT TO SOLAR LAND LEASE

This MEMORANDUM OF FIRST AMENDMENT TO SOLAR LAND LEASE (this "**Memorandum**") is entered into on _____, 2013 (**the "Effective Date"**), by and between City of Corcoran ("**Lessor**") and EDF Renewable Development, Inc., a Delaware corporation (formerly known as enXco Development Corporation, a Delaware corporation) ("**Lessee**"). Each of the foregoing parties is referred to collectively as the "**Parties**".

RECITALS

A. Lessor and Lessee are parties to that certain Solar Land Lease (the "**Lease**") dated and effective February 17, 2010, as evidenced by that certain Memorandum of Solar Land Lease recorded in the Official Records of Kings County, California on May 6, 2010, as Document No. 1007349 for real property located in Kings County, California, and described in Exhibit A attached hereto and incorporated herein by this reference (the "**Property**").

B. On the date hereof, Lessor and Lessee entered into that certain First Amendment to Solar Land Lease (the "**Amendment**") which amends certain terms and financial terms set forth in the Lease, as more particularly set forth below and in the Amendment.

C. The purpose of this Memorandum is to give public notice of the existence of the Amendment. In the event, however, of any inconsistency between this Memorandum and the terms and conditions of the Amendment, the Amendment shall prevail.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing, the mutual covenants and agreements set forth below and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. This Amendment may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

2. The purpose of this Memorandum is to give public notice of the existence of the Amendment. In the event, however, of any inconsistency between this Memorandum and the terms and conditions of the Amendment, the Amendment shall prevail.

IN WITNESS WHEREOF, the Parties have executed this Memorandum as of the date set forth below.

LESSOR:

City of Corcoran

Dated: _____

By: _____
Name: _____
Title: _____

Dated: _____

By: _____
Name: _____
Title: _____

LESSEE:

EDF Renewable Development, Inc., a Delaware corporation

Dated: _____

By: _____
Name: _____
Title: _____

STATE OF CALIFORNIA)
) ss.
COUNTY OF _____)

On _____, before me, _____, a Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary's Signature

[Notarial Seal]

STATE OF CALIFORNIA)
) ss.
COUNTY OF _____)

On _____, before me, _____, a Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary's Signature

[Notarial Seal]

EXHIBIT "A"
Legal Description of Property

Kings County APN(s): 034-012-002, 034-012-015, 034-012-016, 034-012-019, 034-012-020, 034-013-001

LEASE AREAS LEGAL DESCRIPTION:

WITHIN PARCEL 1: (APN 034-012-015 & 034-012-016)

PORTION OF THE NORTH ONE-THIRD OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 21 SOUTH, RANGE 22 EAST, MOUNT DIABLO BASE AND MERIDIAN, IN THE COUNTY OF KINGS, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 2; THENCE S 00°58'55" W, A DISTANCE OF 130.01 FEET TO THE TRUE POINT OF BEGINNING;
THENCE S 89°40'41" E, A DISTANCE OF 2523.12 FEET;
THENCE N 00°52'41" E, A DISTANCE OF 100.00 FEET;
THENCE S 89°40'41" E, A DISTANCE OF 81.00 FEET;
THENCE S 00°52'41" W, A DISTANCE OF 408.58 FEET;
THENCE N 89°38'39" W, A DISTANCE OF 2604.66 FEET;
THENCE N 00°58'55" E, A DISTANCE OF 307.04 FEET TO THE TRUE POINT OF BEGINNING.

SAID LEASE AREA CONTAINS 18.59 ACRES, MORE OR LESS.

WITHIN PARCEL 3: (APN 034-012-002)

PORTION OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 2, TOWNSHIP 21 SOUTH, RANGE 22 EAST, MOUNT DIABLO BASE AND MERIDIAN, IN THE COUNTY OF KINGS, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 2; THENCE S 37°25'41" W, A DISTANCE OF 50.11 FEET TO THE TRUE POINT OF BEGINNING;
THENCE S 00°39'23" W, A DISTANCE OF 1277.42 FEET;
THENCE N 89°32'10" W, A DISTANCE OF 1231.72 FEET;
THENCE N 00°22'11" W, A DISTANCE OF 109.47 FEET;
THENCE N 89°47'08" W, A DISTANCE OF 87.32 FEET;
THENCE S 00°26'14" E, A DISTANCE OF 108.98 FEET;
THENCE N 89°32'10" W, A DISTANCE OF 1219.85 FEET;
THENCE N 00°52'41" E, A DISTANCE OF 1245.85 FEET;
THENCE S 89°36'59" W, A DISTANCE OF 2653.99 FEET TO THE TRUE POINT OF BEGINNING.

SAID LEASE AREA CONTAINS 73.21 ACRES, MORE OR LESS.

WITHIN PARCEL 2: (APN 034-012-019 & 034-012-020)

PORTION OF THE SOUTH ONE-THIRD OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 21 SOUTH, RANGE 22 EAST, MOUNT DIABLO BASE AND MERIDIAN, IN THE COUNTY OF KINGS, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 2; THENCE S 00°58'55" W, A DISTANCE OF 874.10 FEET TO THE TRUE POINT OF BEGINNING;
THENCE S 89°36'37" E, A DISTANCE OF 2605.44 FEET;
THENCE S 00°52'41" W, A DISTANCE OF 313.58 FEET;
THENCE N 89°34'35" W, A DISTANCE OF 125.00 FEET;
THENCE S 00°52'41" W, A DISTANCE OF 125.00 FEET;
THENCE N 89°34'35" W, A DISTANCE OF 2481.22 FEET;
THENCE N 00°58'55" W, A DISTANCE OF 437.05 FEET TO THE TRUE POINT OF BEGINNING.

SAID LEASE AREA CONTAINS 25.82 ACRES, MORE OR LESS.

WITHIN PARCEL 4: (APN 034-013-001)

PORTION OF THE NORTH HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 21 SOUTH, RANGE 22 EAST, MOUNT DIABLO BASE AND MERIDIAN, IN THE COUNTY OF KINGS, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 1; THENCE S 00°39'23" W, A DISTANCE OF 30.00 FEET TO THE TRUE POINT OF BEGINNING;
THENCE S 89°31'25" E, A DISTANCE OF 538.36 FEET;
THENCE S 00°15'14" E, A DISTANCE OF 110.56 FEET;
THENCE N 89°59'15" E, A DISTANCE OF 116.78 FEET;
THENCE N 00°21'20" W, A DISTANCE OF 109.57 FEET;
THENCE S 89°31'25" E, A DISTANCE OF 672.19 FEET;
THENCE S 00°39'40" E, A DISTANCE OF 859.24 FEET;
THENCE N 89°32'42" W, A DISTANCE OF 1327.09 FEET;
THENCE N 00°39'23" E, A DISTANCE OF 659.73 FEET TO THE TRUE POINT OF BEGINNING.

SAID LEASE AREA CONTAINS 18.88 ACRES, MORE OR LESS.

Acreage Proposed for project : 136.5 acres

MEMORANDUM

TO: Corcoran City Council

FROM: Kindon Meik, City Manager

DATE: December 31, 2013 Meeting Date: January 6, 2014

SUBJECT: Consider Resolution No. 2715 Allocating Revenues from Solar Land Lease to the General Fund.

Recommendation:

Approve Resolution No. 2715 thereby allocating revenues derived from the solar land lease between the City and EDF Renewable Development to the General Fund.

Discussion:

As a result of the recent request by EDF Renewable Development to amend the solar land lease, the City has the opportunity to determine how the rental income might be reallocated. Resolution No. 2715 makes the finding that the lease for the solar project involves the surface property of the corresponding parcels of land and authorizes all revenues to be allocated to the City's General Fund.

The decision to adopt a formal resolution comes from the recommendation of the City Attorney and will further serve to assist the City's auditors in their financial review of the municipal finances.

Budget Impact:

The solar land lease amendment will generate approximately \$47,000 in new revenues to the General Fund during the 2014 calendar year and increased revenues thereafter according to the terms of the lease agreement.

RESOLUTION NO. 2715

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORCORAN
ALLOCATING REVENUES FROM THE EDF RENEWABLE DEVELOPMENT SOLAR
LAND LEASE TO THE GENERAL FUND**

WHEREAS, the City of Corcoran owns property located on 51/2 Avenue and Nevada Avenue described as follows:

034-012-002; 034-012-015; 034-012-016; 034-012-019; 034-012-020; 034-013-001

WHEREAS, the aforementioned parcels were acquired by the City to construct for the purpose of a city well field;

WHEREAS, the City has leased the surface property to EDF Renewable Development, Inc. (formerly enXco Development Corporation) for a 136 acre solar project;

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Corcoran finds as follows:

1. The rental income from the land lease with EDF Renewable Development for the solar project is solely generated from the use of the surface property owned by the City of Corcoran and does not affect nor interfere with the operation and function of the wells nor the water table beneath the surface;
2. Accordingly, the rental income from the solar land lease shall be and is hereby allocated to the City of Corcoran's General Fund.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Corcoran held on the 6th day of January, 2014, 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: January 6, 2014

TO: Corcoran City Council

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

SUBJECT: Matters for Mayor & Council

UPCOMING EVENTS / MEETINGS

- o January 8, 2014 (Wednesday) City/County Coordinating Meeting in Lemoore.
- o January 20, 2014 (Monday) City Offices Closed, Observance of Martin Luther King Day.
- o January 21, 2014 (Tuesday) City Council Meeting – 6:00 PM, Council Chambers
- o January 27, 2014 (Monday) Joint Session City Council/Planning Commission Meeting – 6:30 PM, Council Chambers. ****NOTE:** date has been changed
- o January 29, 2014 (Wednesday) Chamber of Commerce Annual Banquet – 6:00 PM
- o February 3, 2014 (Monday) City Council Meeting – 6:00 PM, Council Chambers

A. Information Items

1. Christmas Tree Park Brick Update. (Kroeker)
2. High Speed Rail (Meik)

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**

DATE Sent to Council/ Request made	REQUEST	STATUS	DEPARTMENT RESPONSIBLE Dept/Division
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	<p>UPDATE: 11/04/13 Staff provided a draft agreement for review by Council and was authorized to commence review with Kings Estates.</p> <p>08/19/13 Council discussed options to resolve utility and payment issues. Direction provided to legal counsel and staff.</p> <p>06/17/13: Staff notified Council this item will return at a future meeting.</p> <p>04/15/13: Council directed staff to identify options for Kings Estates utility services/billing.</p>	Ongoing	City Manager/ Public Works
07/01/13	<p>UPDATE: 09/16/13 Staff presented revenue generating options to Council. Council requested additional information on specific items.</p> <p>Council requested information regarding revenue generating initiatives.</p>	Ongoing	City Manager
09/03/13	Council approved display of "In God We Trust" motto. Staff to return with options.		City Manager
11/04/13	Council requested staff explore the possibility of extending streetlights on Whitley Avenue to Highway 43.		Public Works

City of
CORCORAN

A MUNICIPAL CORPORATION

FOUNDED 1914

**STAFF REPORT
ITEM # 8-A (1)**

MEMORANDUM

TO: City of Corcoran City Council

FROM: Steve Kroeker, City of Corcoran Public Works

DATE: December 31, 2013

MEETING DATE: January 6, 2014

SUBJECT: Christmas Tree Park Brick Update.

Recommendation:

N/A

Discussion:

The City of Corcoran went in along with the Chamber of Commerce and put in a request for funding from the Corcoran Community Foundation to replace the bricks at Christmas Tree Park with pavers. The Foundation generously provided the City with a grant for \$25,000.00 to fund this project with the understand that any funds left over will be returned back to the Foundation for other projects.

The first order has been sent in for the replacement pavers based on the information available to us. We are expecting to begin work on this project sometime in January 2014. We are currently in the process of finding a contractor who we feel can do the work in a manner that will meet the standards of the paver supplier for purposes of their warrantee.

Budget Impact:

We are expecting to complete this project with the funds provided to the City by the Corcoran Community Foundation.

When the bricks at Christmas Tree Park were first installed our vision was for them to all be in place and to stay there for the remainder of our days.

An employee at City Hall was in charge of the marketing, sales and keeping track of whom had purchased bricks and their placement. The current supplier has required a certain amount of bricks to be purchased in order to place an order for “new sale” bricks to be engraved and then installed.

Needless to say, the bricks did not stand up to the wear and tear of traffic that has taken place in the park. Many of the bricks are now broken and or missing.

The City has been working to find a better alternative to the current bricks that are installed. We believe they have found a good sturdy brick that can be engraved. New purchases of bricks can be done on a monthly, quarterly or even semi-annual basis dependent upon sales. The new installation of the bricks will be done professionally but any replacement bricks or new engraved bricks will be set by the City crews. Using the new supplier a set number of bricks do not have to be ordered at one time, this would allow the City to be more flexible when adding new engraved bricks or brick replacements.

When the bricks were first sold at \$35.00 for small bricks and \$50.00 for the large bricks with a \$50.00 custom logo fee – we never took into consideration replacement or maintenance.

We are proposing to sell new bricks for \$100 for the small bricks and \$150 for the large bricks with an additional one time \$100 custom logo charge (logo must be camera ready)

Our request to the Corcoran Community Foundation is for \$25,000 to allow the removal of the old bricks, set concrete borders, purchase replacement engraved bricks, purchase replacement non-engraved bricks and the other materials / labor necessary to make the area surrounding the Christmas Tree at the Park a beautiful place for the community of Corcoran to enjoy.

There are 8 triangles of small bricks – each comprising 658 bricks; they are separated by 60 large bricks. The total number of small bricks is 5,264 with 308 previously sold – 4,956 small bricks for future sales. The total number of large bricks is 480 with 200 previously sold – 280 large bricks for future sales.

The marketing, sales and keeping tracks of future sales will be handled by the Corcoran Chamber of Commerce and the City Public Works Department.

With the Chamber being next door to the park and the expert marketing skills of the Chamber staff, we feel future bricks sales will be substantially more than has been in the past.

The staff at the Public Works department will keep track of where bricks are installed – they have worked diligently in obtaining information on past sales and have brought the recordkeeping up to date. They have researched new bricks and various methods to insure the new bricks will not be broken along with the ongoing maintenance that will be needed.

We do not want to just request \$25,000 grant – we would like to replace the funds we are requesting. This would be done by repaying \$25.00 per brick for all future sales. We realize we must sell 1,400 new bricks in order to repay this grant; however, with good marketing and local installation we feel this can be done. .

Your consideration of our request is greatly appreciated.

Respectfully submitted,

Steve Kroeker
City of Corcoran Public Works Dept.

Pat Felder
Corcoran Chamber of Commerce