

**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, May 5, 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 the City Council meeting of April 21, 2014.
- 2-B. Authorization to read ordinances and resolutions by title only.
- 2-C. Ratify proclamation recognizing Deanna Eagle as the Chamber of Commerce Administrative Professional of the Year.

3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated May 5, 2014. (Venegas)

4. **PRESENTATIONS**

- 4-A Centennial Proclamations
- 4-B KCAG Regional Vision Plan Alternatives

5. **PUBLIC HEARINGS** -- None

6. **WRITTEN COMMUNICATIONS** -- None

7. **STAFF REPORTS**

- 7-A Consider Resolution No. 2727 supporting postal reform legislation. (Meik)
- 7-B Consider approval of centennial proclamation template recognizing Corcoran Unified School District. (Meik)
- 7-C Discuss potential centennial proclamation honorees for the remainder of 2014. (Meik)

8. **MATTERS FOR MAYOR AND COUNCIL**

- 8-A. Information Items
- 8-B. Staff Referral Items - *Items of Interest (Non-action items the Council may wish to discuss)*
- 8-C. Committee Reports

9. **CLOSED SESSION** -- None

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 -- **EXISTING LITIGATION** (Government Code § 54956.9(d)(1)).

Parties, case/claim no. ___ KCSC Case No. 13-C-0289 _____

Case name unspecified because of jeopardy to settlement negotiations or service of process.

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

Consider the discipline, dismissal or release of a public employee.

Hear complaints or charges against a public employee.

Consider public employee appointment/employment for the position of:

Consider public employee performance evaluation for the position of:

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

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

- Consider public employee performance evaluation for the position of:

10. **ADJOURNMENT:**

I certify that I caused this Agenda of the Corcoran City Council meeting to be posted at the City Council Chambers, 1015 Chittenden Avenue on May 1, 2014.



Kindon Meik, City Manager

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
April 21, 2014**

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, Sidonio Palmerin, Raymond Lerma, Jerry Robertson and Jim Wadsworth

Councilmembers absent:

Staff present: Mike Farley, Steve Kroeker, Kindon Meik, Soledad Ruiz-Núñez, Kevin Tromborg, and Joyce Venegas.

Press present: Jeanette Todd, "The Corcoran Journal"

INVOCATION

Invocation was presented by Vice-Mayor Robertson.

FLAG SALUTE

The flag salute was led by Councilmember Palmerin.

1. PUBLIC DISCUSSION

Michael Sharpe, 2155 Bainum, addressed the Council and thanked the City for action on items that he has previously addressed at council meetings. Sharpe noted that there is a six foot mound of dirt west of his property that is used by drivers of off road vehicles. Sharpe requested that City contact property owner to remove mound.

2. CONSENT CALENDAR

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

AYES: Cartwright, Lerma, Palmerin, Robertson and Wadsworth

NOES:

ABSENT:

2-A. Approval of Minutes of the regular meeting of April 7, 2014.

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

2-C. Acknowledge receipt of AB 2589 report from Blue Shield.

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve the Warrant Register dated April 21, 2014. Motion carried by the following vote:

AYES: Cartwright, Lerma, Palmerin, Robertson and Wadsworth

NOES:

ABSENT:

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): 034-015-009

Our Negotiator: Kindon Meik, City Manager

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price Terms of payment.

The regular meeting was reconvened at 7:26 p.m. Mayor Wadsworth reported direction provided on items 9-A, 9-B, and 9-C.

ADJOURNMENT

7:27 P.M.

Mayor

Deputy City Clerk

APPROVED DATE: _____

City of

CORCORAN

A MUNICIPAL CORPORATION

FOUNDED 1914

Consent Calendar
ITEM #: 2-C

MEMORANDUM

TO: City Council

FROM: Kindon Meik, City Manager

DATE: April 30, 2014

MEETING DATE: May 5, 2014

SUBJECT: Ratify proclamation recognizing Deanna Eagle as Chamber of Commerce Administrative Professional of the Year

Recommendation:

As part of the consent calendar acknowledge ratify proclamation recognizing Deanna Eagle as Chamber of Commerce Administrative Professional of the Year.

Discussion:

Each year, the Corcoran Chamber of Commerce recognizes an administrative professional. The attached proclamation recognizes Calarco employee Deanna Eagle. The proclamation was presented to Ms. Eagle on April 25, 2014.

Budget Impact:

No impact to the budget.

Attachments:

Proclamation recognizing Deana Eagle.

PROCLAMATION

of the City Council of the City of Corcoran

RECOGNIZING DEANNA EAGLE AS THE CHAMBER OF COMMERCE ADMINISTRATIVE PROFESSIONAL OF THE YEAR

WHEREAS, the Corcoran Chamber of Commerce recognizes on an annual basis an administrative professional for outstanding service; and,

WHEREAS, Deanna Eagle has been nominated for her loyalty and ongoing dedication to Calarco, Inc.; and,

WHEREAS, Deanna routinely demonstrates professionalism in her role as Assistant Office Manager and is recognized for your organizational skills and creativity; and,

WHEREAS, Ms. Eagle has been instrumental in creating a safe work environment and in lowering Worker's Compensation insurance costs for Calarco;

THEREFORE, BE IT RESOLVED the Mayor and City Council of the City of Corcoran hereby recognize

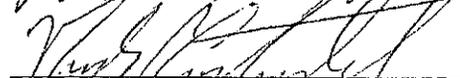
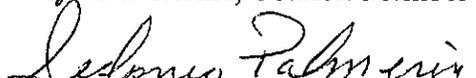
Deanna Eagle

as the Corcoran Chamber of Commerce Administrative Professional of the Year.

PASSED AND ADOPTED at a regular meeting of the Corcoran City Council held on the 5th day of May 2014.



Jim Wadsworth, Mayor


Jerry Robertson, Vice-Mayor
Mark Cartwright, Council Member
Raymond Lerma, Council Member
Sidonio Palmerin, Council Member

Accounts Payable

Blanket Voucher Approval Document



User: bhanshew
Printed: 05/01/2014 - 9:13AM
Warrant Request Date: 05/05/2014
DAC Fund:

Batch: 00501.05.2014 - Warrant Register 05/05/201

Line	Claimant	Voucher No.	Amount
1	Action Equipment Rentals	000055431	1,123.40
2	Amtrak	000055433	2,052.50
3	Amtrak	000055432	2,052.50
4	Antenna Plus	000055434	1,767.88
5	ASI Administrative Solutions, Inc	000055435	76.50
6	Asphalt Repair, Co	000055436	50,370.68
7	Blue Shield of California	000055437	57,745.07
8	BSK Associates	000055438	2,699.00
9	Buflin, Gary V.	000055439	2,250.00
10	Calarco, Inc.	000055440	853.60
11	Capital Insurance Group	000055441	467.00
12	CDPH-OCP	000055442	80.00
13	CDW-Government, Inc	000055443	175.00
14	Chavarria, Alex	000055444	36.00
15	Chemical Waste Management Inc	000055445	2,300.42
16	City of Avenal	000055446	2,914.41
17	CNH Capital Industrial Capital	000055447	398.74
18	Corcoran City Petty Cash	000055450	171.43
19	College of the Sequoias	000055448	66.00
20	Comcast	000055449	190.60
21	Corcoran Machine Works	000055452	295.63
22	Corcoran Heating & Air	000055451	3,659.00
23	De Lage Landen	000055453	461.18
24	Dept of Transportation	000055454	40.84
25	DeVaney, Ryan	000055455	36.00
26	E. G. Babcock Company	000055456	14.61
27	Electric Motor Shop, Inc	000055457	2,976.11
28	Ewing Irrigation Products, Inc	000055458	180.65
29	Ferguson Enterprises, Inc	000055459	907.03
30	Figueroa Construction	000055460	5,202.00
31	Foremost Promotions	000055461	180.00
32	Geil Enterprises, Inc	000055462	192.00
33	Gonzalez, Maritza	000055463	50.00
34	Harris, John	000055464	36.00
35	High Desert Wireless Broadband	000055465	4,340.00
36	Industrial Test Systems Inc	000055466	1,029.48
37	Jorgensen & Company	000055467	503.75
38	Kings County Treasurer	000055468	1,761.57
39	Kings County Treasurer	000055469	100,000.00
40	Lehr Auto	000055470	817.89
41	Liberty Process Equipment, Inc	000055471	2,676.99
42	Lynn Peavey Company	000055472	656.55
43	Mahill, Jason	000055473	127.01
44	Martinez, Noe	000055474	120.00
45	Mutual of Omaha	000055475	2,039.52
46	NGLIC	000055476	853.46

Page Total: \$256,948.00

Line	Claimant	Voucher No.	Amount
47	PG&E	000055477	5,644.46
48	Pitney Bowes Inc	000055478	487.70
49	Quad Knopf, Inc.	000055480	43,328.28
50	Ray Figueroa Construction	000055481	760.00
51	Rodriguez, Bernadette C.	000055482	200.00
52	Sanchez, Ramiro	000055483	265.00
53	Sasser Specialties	000055484	51.60
54	Self Help Enterprises	000055486	332,099.00
55	Select Business Systems	000055485	1,324.68
56	Springbrook Software Inc	000055487	1,540.19
57	Staples Business Advantage	000055488	264.80
58	Superior Electric Works Inc.	000055489	7,265.40
59	Target Specialty Products	000055490	135.00
60	The Gas Company	000055491	1,683.49
61	Placeworks	000055479	13,993.13
62	The Printer	000055492	782.72
63	US Bank Equipment Finance	000055493	153.08
64	Valley Industrial & Family Med Grp	000055494	305.00
65	Verizon California	000055495	172.31
66	Verizon Wireless	000055496	1,525.26
67	Vulcan Materials Company	000055497	8,107.17
Page Total:			\$420,088.27
Grand Total:			\$677,036.27

Accounts Payable

Manual Check Register

User: bhanshew
Printed: 04/30/2014 - 3:49PM
Batch: 00501.05.2014 - Manuel Check 05/05/14



		Amount	Invoice No
Check: 55430	04/22/2014		
Vendor: MITSUBIS	Mitsubishi UFJ Securities USA	5,262.28	2014-05
	Check total:	<u>5,262.28</u>	
	Total for Accounts Payable Check Run:	<u>5,262.28</u>	

STAFF REPORT

ITEM #: 7-A

MEMORANDUM

TO: City Council

FROM: Kindon Meik, City Manager

DATE: April 30, 2014

MEETING DATE: May 5, 2014

SUBJECT: Consider Resolution No. 2727 supporting postal reform legislation.

Recommendation:

Consider Resolution No. 2727 supporting postal reform legislation.

Discussion:

At the April 21, 2014 council meeting, Mr. Eric Ellis of the California State Association of Letter Carriers requested that the Council consider a resolution supporting postal reform legislation that would:

- Secure the continuance of 6-day mail delivery
- Stabilize the Postal Service's finances by reforming or eliminating future retiree health financing policies that are crippling the Postal Service's finances.
- Strengthen and protect the Postal Service's invaluable mail processing, retail and last-mile delivery networks that together comprise a crucial part of the nation's infrastructure.
- Retain door-to-door delivery for 30 million plus households and businesses; and be it further

As noted in Mr. Ellis' prior presentation, a similar resolution has been approved by 37 cities and boards in California.

Budget Impact:

No impact to the budget.

Attachments:

Resolution No. 2727

RESOLUTION NO. 2727

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORCORAN
SUPPORTING POSTAL REFORM LEGISLATION**

WHEREAS, the US Postal Service is a vital component of this country's economic and communications infrastructure handling and delivering 160 billion pieces of mail and generating more than \$65 billion in revenues annually, while receiving no taxpayer funding; and

WHEREAS, the mailing industry, which employs 8 million Americans, generates over \$1 trillion dollars annually, and represents approximately seven percent of the country's Gross Domestic Product (GDP), depends on the US Postal Service's invaluable mail processing, retail and last-mile delivery networks 6 days a week; and

WHEREAS, the US Postal Service is the only private company or federal agency required by Congress to pre-fund future retiree health benefits for 75 years, requiring \$5.5 billion dollars to be paid annually.

WHEREAS, the US Postal Service is the second largest employer of US Veterans in the country with over 22% of its employees United States Veterans.

WHEREAS, rural communities, many of which do not have access to the Internet, remain dependent on the Postal Service for vital communications and for the shipment of goods; and

WHEREAS, overnight delivery and effective mail sorting centers are essential to protect voting by mail throughout California; and

WHEREAS, small businesses along with many Americans, particularly seniors, depend on the Postal Service for receipt of their prescription drugs; now

THEREFORE BE IT RESOLVED, That the City Council of the City of Corcoran urges US Senator Barbara Boxer and US Senator Dianne Feinstein to support postal reform legislation that would: Secure the continuance of 6-day mail delivery, Stabilize the Postal Service's finances by reforming or eliminating future retiree health financing policies that are crippling the Postal Service's finances, Strengthen and protect the Postal Service's invaluable mail processing, retail and last-mile delivery networks that together comprise a crucial part of the nation's infrastructure, Retain door-to-door delivery for 30 million plus households and businesses; and be it further

PASSED AND ADOPTED at a meeting of the City Council of the City of Corcoran held on May 5, 2014, by the following vote:

City of

CORCORAN

A MUNICIPAL CORPORATION

FOUNDED 1914

STAFF REPORT
ITEM #: 7-B

MEMORANDUM

TO: City Council

FROM: Kindon Meik, City Manager

DATE: April 30, 2014

MEETING DATE: May 5, 2014

SUBJECT: Consider template for May centennial proclamation recognizing Corcoran Unified School District.

Recommendation:

Approve May centennial proclamation template recognizing the Corcoran Unified School District.

Discussion:

The Corcoran Unified School District was founded in 1905, nine years prior to the incorporation of the City. Since its organization, CUSD has been an institutional pillar of the community. In recent years, CUSD has demonstrated its leadership as it has embraced technology by championing a “one2one” initiative that has created an environment where education is enhanced by sophisticated learning tools made available to students and CUSD employees.

Corcoran Unified School District serves approximately 3,500 students and provides educational opportunities to both youth and adults.

Budget Impact:

No budget impact.

Attachments:

May centennial proclamation.

PROCLAMATION
of the City Council of the City of Corcoran
RECOGNIZING CORCORAN UNIFIED SCHOOL DISTRICT
DURING THE 100th ANNIVERSARY OF
THE CITY OF CORCORAN, CALIFORNIA

- WHEREAS,** the City of Corcoran declared 2014 a "Year of Celebration" for the Centennial Anniversary in commemoration of the city incorporation on August 11, 1914; and,
- WHEREAS,** the City began as a railroad whistle stop station, has since built upon its farming heritage, and is now known as the "Farming Capital of California;" and,
- WHEREAS,** the community has grown with the addition of diverse businesses and organizations that help make Corcoran a "Great Place to Raise a Family;" and,
- WHEREAS,** without its many partners, Corcoran would not have become the community that it is today and furthermore the City of Corcoran wishes to celebrate its 100th Anniversary by reflecting on all that has been accomplished and all that can still be achieved in the future; and,
- WHEREAS,** as the City commemorates it's centennial, the City Council honors those who have added to the quality of life and fostered a sense of community pride; and,
- WHEREAS,** the Corcoran Unified School District is a valuable and devoted partner and since its creation in 1909 has served as an institutional pillar of the community; and
- WHEREAS,** Corcoran Unified School District is a destination district that serves approximately 3,500 students; and
- WHEREAS,** present and past boards, administrators, teachers and staff have fostered educational opportunities that create an environment of learning and individual development.
- NOW, THEREFORE, BE IT RESOLVED** the Mayor and City Council of the City of Corcoran hereby recognize

Corcoran Unified School District

and encourage all citizens, civic organizations and business partners to acknowledge Corcoran Unified School District for its dedicated service and its ongoing contribution to the City of Corcoran and its residents.

PASSED AND ADOPTED at a regular meeting of the Corcoran City Council held on the 5th day of May 2014.

Jim Wadsworth, Mayor

Jerry Robertson, Vice-Mayor

Raymond Lerma, Council Member

Mark Cartwright, Council Member



Sidonio Palmerin, Council Member

City of

CORCORAN

A MUNICIPAL CORPORATION

FOUNDED 1914

STAFF REPORT
ITEM #: 7-C

MEMORANDUM

TO: City Council

FROM: Kindon Meik, City Manager

DATE: April 30, 2014

MEETING DATE: May 5, 2014

SUBJECT: Discuss potential centennial proclamation recipients for the remainder of 2014.

Recommendation:

Staff requests Council direction on potential centennial proclamation recipients.

Discussion:

As part of the centennial activities, Council decided to recognize groups, organizations, and individuals that have contributed to Corcoran's history and that continue to positively influence the development of the community. To date, the Council has approved proclamations for the following:

January	Recreation Association of Corcoran (Corcoran YMCA)
February	The Corcoran Journal
March	Service Clubs and Organizations
April	Local Churches and Faith Based Organizations

At the January 21, 2014 council meeting, Staff presented a list of potential centennial proclamation honorees to be recognized during 2014 and was directed to return with the item for further discussion. At this time, Staff requests Council input on future recipients.

Attached for your review is a list of suggested honorees.

Budget Impact:

No budget impact.

Attachments:

2014 centennial proclamation honorees.

Centennial Proclamations

Month	Honorees
January	RAC (Corcoran YMCA)
February	The Corcoran Journal
March	Service Clubs (Kiwanis, Rotary, Lions, Thursday Club, Soroptimist, CUSD Student Clubs, Community Youth Groups, etc.)
April	Churches and Religious Institutions
May	CUSD (CUSD Board, administrators, teachers, staff)
June	
July	
August	Council Members, Planning Commissioners, Members of City Committees and Commissions, City Employees
September	
October	Chamber of Commerce/Local Businesses/Other Employers
November	Veterans and Veteran Groups
December	Christmas Tree Committee

Potential Honorees

- Senior Programs
- Ag Families
- Health Care Professionals
- Corcoran Community Aid
- Coaches, Athletic Teams, Sport Programs

MATTERS FOR MAYOR AND COUNCIL

ITEM #: 8

MEMORANDUM

MEETING DATE: May 5, 2014
TO: Corcoran City Council
FROM: Kindon Meik, City Manager
SUBJECT: Matters for Mayor & Council

UPCOMING EVENTS / MEETINGS

- o May 19, 2014 (Monday) City Council Meeting – 6:00 PM, Council Chambers
- o June 2, 2014 (Monday) City Council Meeting – 6:00 PM, Council Chambers
- o June 6, 2014 (Friday) CHS High School Graduation – 100th Graduating Class
- o June 16, 2014 (Monday) City Council Meeting – 6:00 PM, Council Chambers

A. Information Items

1. Community Day of Service - Report
2. General Update
3. Budget Study Session

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
01/21/14	<p>UPDATE: 03/03/14 Staff Provided information on drought and water.</p> <p>Council requested an item for review and update regarding the Drought declared by Governor Brown on 01/17/14.</p>		City Manager
01/21/14	Council requested the Centennial Proclamation list return for future discussion.		City Manager