

**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, November 3, 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 amended minutes of the City Council meeting of October 06, 2014 and minutes of the City Council meeting of October 20, 2014.
 - 2-B. Authorization to read ordinances and resolutions by title only.
 - 2-C. Approval of Resolution No. 2757 Honoring Richard Garcia.
3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated November 3, 2014. (Ruiz-Nuñez)
4. **PRESENTATIONS** - None
5. **PUBLIC HEARINGS**
 - 5-A. Continuation of public hearing to obtain comments and consider certification of the Initial Study/Mitigated Negative Declaration for the General Plan Enhancement Project and Zoning Code Update and approval of Resolution No. 2756 adopting the General Plan Enhancement, General Plan Appendices, and the Zoning Code Update. (Meik) (VV)
 - A. Open Public hearing
 - B. Staff Report
 - C. Accept written testimony
 - D. Accept oral testimony
 - E. Close/continue hearing
 - F. City Council discussion
 - G. By motion, approve/approve with changes/deny.
6. **WRITTEN COMMUNICATIONS**
 - 6-A. Consider approval of Christmas Tree Committee to place Christmas Tree downtown. (Meik) (VV)
7. **STAFF REPORTS**
 - 7-A. Consider approval of Resolution No. 2758 accepting the Public Improvements work known as Tract #857 The Sequoias (Pheasant Ridge) – Phase No. 1 Corcoran, California, completed by JJR Management Services. (Kroeker) (VV)
 - 7-B. Consider contract with NHA Advisors. (Meik) (VV)
 - 7-C. Consider proposed lease agreement between the City of Corcoran and PhytoGen Cotton Seed, LLC/Tim Anderson. (Kroeker) (VV)
 - 7-D. Consider proposed lease agreement between the City of Corcoran and Jackson Weaver. (Kroeker) (VV)
 - 7-E. Discuss vacant position on Kings County Commission on Aging Council. (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**
 - 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 – Deciding whether or not basis exists for closed-session for anticipated litigation (Government Code § 54956.9(d)(3)).

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 – Deciding whether or not basis exists for closed-session for anticipated litigation (Government Code § 54956.9(d)(3)).

9-C. 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-D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S) (Government Code § 54956.8). It is the intent of this governing body to meet in closed-session to confer with its real property negotiator concerning the purchase, sale,

exchange, or lease of real property by or for this local agency as follows:

Property Description (Specify street address, or if no street address, the parcel number or other unique reference): ___ Rule 20A Underground Credits _____

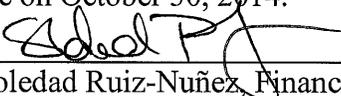
Our Negotiator: ___ Kindon Meik, City Manager _____

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price Terms of payment.

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 October 30, 2014.



Soledad Ruiz-Nuñez, Finance Director