

**CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA,  
& HOUSING AUTHORITY  
AGENDA**

City Council Chambers  
1015 Chittenden Avenue  
Corcoran, CA 93212

*Tuesday, January 20, 2015  
6:00 P.M.*

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**Public Inspection:** A detailed City Council packet is available for review at the City Clerk's Office, located at Corcoran City Hall, 832 Whitley Avenue.

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**Notice of ADA Compliance:** In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerks Office at (559) 992-2151 ext. 228.

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**Public Comment:** Members of the audience may address the Council on non-agenda items; However, in accordance with government code section 54954.2, the Council may not (except in very specific instances) take action on an item not appearing on the posted agenda.

This is the time for members of the public to comment on any matter within the jurisdiction of the Corcoran City Council. This is also the public's opportunity to request that a Consent Calendar item be removed from that section and made a regular agenda item. The councilmembers ask that you keep your comments brief and positive. Creative criticism, presented with appropriate courtesy, is welcome.

After receiving recognition from the chair, speakers shall walk to the rostrum, state their name and address and proceed with comments. Each speaker will be limited to five (5) minutes.

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**Consent Calendar:** All items listed under the consent calendar are considered to be routine and will be enacted by one motion. If anyone desires discussion of any item on the consent calendar, the item can be removed at the request of any member of the City Council and made a part of the regular agenda.

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**ROLL CALL**

Mayor:	Jerry Robertson
Vice Mayor:	Mark Cartwright
Council Member:	Raymond Lerma
Council Member:	Sidonio "Sid" Palmerin
Council Member:	Jim Wadsworth

**INVOCATION**

**FLAG SALUTE**

1. **PUBLIC DISCUSSION**

2. **CONSENT CALENDAR (VV)**

- 2-A. Approval of minutes of the Study Session on December 15, 2014; minutes of the regular meeting on December 15, 2014; and minutes of the special meeting on January 12, 2015.
- 2-B. Authorization to read ordinances and resolutions by title only.
- 2-C. Approval of Resolution Nos. 2761 through 2764 Honoring Corcoran Chamber of Commerce Honorees.

3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated January 5, 2015 and January 20, 2015. (Ruiz-Nuñez)

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

- 7-A. Consider amendment to contract with Tule Trash. (Meik) (VV)
- 7-B. Consider proposed lease agreement between the City of Corcoran and PhytoGen Cotton Seed, LLC/Tim Anderson. (Kroeker) (VV)
- 7-C. Consider proposed lease agreement between the City of Corcoran and Jackson Weaver. (Kroeker) (VV)
- 7-D. Authorize repayment of 1992 storm water bond. (Ruiz-Nuñez) (VV)
- 7-E. Mid-year budget review. (Ruiz-Nuñez)
- 7-F. Approve Resolution No. 2765 authorizing submittal of application for Housing Related Parks Program grant. (Tromborg) (VV)
- 7-G. Approve revisions to Public Works Director and Community Development Director job classifications. (Meik) (VV)
- 7-H. Purchase of transit busses. (Kroeker) (VV)
- 7-I. Authorization to upgrade video equipment for PD including jail. (Shortnacy) (VV)

8. **MATTERS FOR MAYOR AND COUNCIL**

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

9. **CLOSED SESSION**

- 9-A. **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. 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): Property owned by Tulare County  
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 15, 2015.

  
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Kindon Meik, City Manager