

**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, February 17, 2015
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. 228.

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:	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 City Council meeting of February 2, 2015.
 - 2-B. Authorization to read ordinances and resolutions by title only.
3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated February 17, 2015. (Ruiz-Nuñez)
4. **PRESENTATIONS**
 - 4-A. Presentation on Communities of Excellence in Nutrition, Physical Activity, and Obesity (Cx3) by Taylor Clanton of Kings Community Action Organization (KCAO).
 - 4-B. Overview of City initiated annexation process and regulations presented by Steve Brandt with Quad Knopf.
 - 4-C. Presentation on City wells and water treatment system by Joe Faulkner, Water Chief Plant Operator.
5. **PUBLIC HEARINGS**
 - 5-A. Public Hearing to obtain comments regarding Unmet Transit Needs and consider Adoption of Resolution No. 2767 regarding Unmet Transit Needs. (Kroeker) (VV)
6. **WRITTEN COMMUNICATIONS** - None
7. **STAFF REPORTS**
 - 7-A. Review [Multi-Hazard Mitigation Plan](#) and consider adoption of Resolution No. 2766. (Shortnacy) (VV)
 - 7-B. Consider agreement for engineering services with Quad Knopf, Inc. (Meik) (VV)
 - 7-C. Authorize City Manager to sign estoppel certificate for Dominion Solar Holdings, Inc. (Meik) (VV)
 - 7-D. Acting as the Successor Agency of the Corcoran RDA, authorize NHA Advisors to prepare a financial strategic plan. (Meik) (VV)
 - 7-E. Consent to feasibility study for the development of a shooting range on wastewater disposal land. (Meik) (VV)
 - 7-F. Approve “Zero Tolerance” drug and alcohol testing policy for Corcoran Area Transit. (Kroeker) (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): Cell Tower Site # 370423
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 February 12, 2015.

Kindon Meik, City Manager