

**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 18, 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 council members 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. Authorization to read ordinances and resolutions by title only.
3. **APPROPRIATIONS** (VV)

Approval of Warrant Register dated February 18, 2014. (Venegas)
4. **PRESENTATIONS**
 - 4-A. Presentation of the 2012-13 City Audit Report by Fausto Hinojosa of Price, Paige & Company. Consider acceptance of the 2012-13 Audit Report. (Venegas) (VV)
 - 4-B. Police Department Annual Report. (Shortnacy)
5. **PUBLIC HEARINGS**
 - 5-A. Public Hearing to obtain comments to consider Unmet Transit Needs of the citizens of Corcoran. (Kroeker) (VV)
 - A. Open Public hearing
 - B. Staff Report
 - C. Accept written testimony
 - D. Accept oral testimony
 - E. Close/continue hearing
 - F. Council discussion
 - G. By motion, approve/approve with changes/deny recommendation.
 - 5-B. Public Hearing to obtain comments to consider Resolution No. 2718 adopting new building permit fees. (Tromborg) (VV)
 - A. Open Public hearing
 - B. Staff Report
 - C. Accept written testimony
 - D. Accept oral testimony
 - E. Close/continue hearing
 - F. Council discussion
 - G. By motion, approve/approve with changes/deny recommendation.
 - 5-C. Public Hearing to obtain comments to consider Ordinance No. 620 adopting the 2013 Title 24 California Building Codes, Standards, and Regulations. (Tromborg) (VV)
 - A. Open Public hearing
 - B. Staff Report
 - C. Accept written testimony
 - D. Accept oral testimony
 - E. Close/continue hearing
 - F. Council discussion
 - G. By motion, approve/approve with changes/deny recommendation.
6. **WRITTEN COMMUNICATIONS** – None
7. **STAFF REPORTS**
 - 7-A. Consider one-year contract extension with auditing firm Price, Paige & Company. (Meik) (VV)
 - 7-B. Consider approval of lease agreement with Nunhems USA, Inc. for land on wastewater disposal application site. (Kroeker) (VV)

- 7-C. Consider Centennial Proclamation Recognizing The Corcoran Journal. (Meik) (VV)
- 7-D. Consider Revisions to City Clerk Job Description. (Meik) (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 – ANTICIPATED LITIGATION (Government Code § 54956.9(d)).
Initiation of litigation (Government Code § 54956.9(d)(4)).
Number of potential cases is: 3.

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 13, 2014.



Kindon Meik, City Manager