

**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 19, 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 May 5, 2014.
 - 2-B Authorization to read ordinances and resolutions by title only.
 - 2-C Ratify proclamation for Michael and Gloria Graville as the 2014 Kings County Homecoming Corcoran King and Queen.

3. **APPROPRIATIONS (VV)**
Approval of Warrant Register dated May 19, 2014. (Venegas)

4. **PRESENTATIONS**
 - 4-A Centennial Proclamations

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**
 - 7-A Consider approval of installing the new dispatch radio server. (Shortnacy)

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 **CONFERENCE WITH LABOR NEGOTIATOR(S)** (Government Code § 54957.6). It is the intention of this governing body to meet in closed-session to review its position and to instruct its designated representatives:
 - Designated representatives: ___ City Manager _____
 - Name of employee organization: ___ Local 39, CLOCEA, CPOA _____, or
 - Position title(s) of unrepresented employee(s): _____

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 15, 2014.

Kindon Meik, City Manager

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
May 5, 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: Steve Kroeker, Kindon Meik, Soledad Ruiz-Nuñez, Reuben Shortnacy, Kevin Tromborg, and Joyce Venegas.

Press present: Jeanette Todd, "The Corcoran Journal"

INVOCATION

Invocation was presented by Meik.

FLAG SALUTE

The flag salute was led by Palmerin.

1. PUBLIC DISCUSSION

Jessica Alvarez, 218 W. Packwood Ct., Visalia, CA, extended an invitation to attend a Town Hall meeting on Tuesday, May 13 at 5:30-6:30 P.M. where a discussion will take place concerning preventative

2. CONSENT CALENDAR

Following Council discussion a **motion** was made by Robertson and seconded by Lerma 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 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

Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve the Warrant Register dated May 5, 2014. Motion carried by the following vote:

AYES: Members: Cartwright, Lerma, Palmerin, Robertson and Wadsworth

NOES:

ABSENT:

4. PRESENTATIONS

4-A. Centennial Proclamations were presented to Corcoran Apostolic Church, Praise Chapel of Corcoran, and Resurrection Ministries.

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:

The regular meeting was reconvened at 7:31 p.m. Mayor Wadsworth reported direction provided on items 9-A, and 9-B. The following action was reported on item 9-B:

Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve Resolution No. 2728 delegating and authorizing the City Manager to make the determination of a disability and certify that the disability is industrial in nature as outlined in the public employee's retirement law. Motion carried by the following vote:

AYES: Members: Cartwright, Lerma, Palmerin, Robertson, and Wadsworth

NOES:

ABSENT:

ADJOURNMENT

7:33 P.M.

Mayor

Deputy City Clerk

APPROVED DATE: _____

City of

CORCORAN

A MUNICIPAL CORPORATION

FOUNDED 1914

**CONSENT CALENDAR
ITEM #: 2-C**

MEMO

TO: Corcoran City Council

FROM: Kindon Meik, City Manger

DATE: May, 14, 2014 **MEETING DATE:** May 19, 2014

SUBJECT: Ratify Proclamation Honoring Michael and Gloria Graville as the 2014 Kings County Homecoming Corcoran King and Queen

Recommendation: (Consensus)

As part of the consent calendar ratifying proclamation honoring Michael and Gloria Graville as the 2014 Kings County Homecoming Corcoran King and Queen.

Discussion:

Each year, the Kings County Homecoming committee honors long-time residents from each of the communities within the County as our "Royalty." The Kings County Homecoming Royalty acts as Grand Marshal, Homecoming Queen and Area Kings/Queens for the Annual Homecoming Parade which is held in the city of Hanford. The proclamation was presented to Mr. and Mrs. Graville on Tuesday, May 13, 2014.

Budget Impact:

No impact to the budget.

Attachments:

Proclamation honoring Michael and Gloria Graville.

City Offices

832 Whitley * Corcoran, CA 93212 * Phone 559-992-2151 * www.cityofcorcoran.com

PROCLAMATION

of the City Council of the City of Corcoran

HONORING MICHAEL AND GLORIA GRAVILLE AS THE 2014 KINGS COUNTY HOMECOMING CORCORAN KING AND QUEEN

WHEREAS, May 12, 2014 through May 17, 2014 is Kings County Homecoming Week in the County of Kings; and,

WHEREAS, Michael and Gloria Graville moved to Corcoran in 1974 and began their careers as educators with the Corcoran Unified School District; and,

WHEREAS, Mrs. Graville was a member of the local hospital auxiliary, Delta Kappa Gamma, and was recognized as Kings County Administrator of the Year; and,

WHEREAS, Mr. Graville has served on various boards and commissions including the Corcoran City Council, Kings County Economic Development Committee, the Corcoran Hospital Board, and the Corcoran Community Foundation; and,

WHEREAS, Mike and Gloria continue to serve the community in various capacities and regularly dedicate their time and energy to local organizations, booster clubs, and volunteer associations.

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

Michael and Gloria Graville

2014 Kings County Homecoming Corcoran King and Queen

IN WITNESS THEREOF, signed and approved on May 12, 2014.

Jim Wadsworth, Mayor

Jerry Robertson, Vice-Mayor

Raymond Lerma, Council Member

Mark Cartwright, Council Member



Sidonio Palmerin, Council Member

Accounts Payable

Blanket Voucher Approval Document



User: bhanshew
Printed: 05/15/2014 - 8:41AM
Warrant Request Date: 05/19/2014
DAC Fund:

Batch: 00502.05.2014 - 05/19/2014 Warrant Registe

Line	Claimant	Voucher No.	Amount
1	A Design for You	000055505	75.25
2	Accelerated Environmental Svcs	000055506	20,013.83
3	Agee Construction Company	000055507	892,999.25
4	Amtrak	000055509	2,052.50
5	Amtrak	000055508	2,052.50
6	ASI Administrative Solutions, Inc	000055510	84.00
7	Asphalt Repair, Co	000055511	5,296.50
8	AT&T Mobility	000055512	36.61
9	Auto Zone, Inc.	000055513	474.39
10	Az Auto Parts	000055514	850.73
11	B & C Enterprises	000055515	5,109.16
12	BankCard Center	000055516	1,807.26
13	Best Deal Food Co Inc.	000055517	52.61
14	BSK Associates	000055518	3,151.00
15	California Building Standards Comm	000055519	72.90
16	Caves & Associates	000055520	511.88
17	CDW-Government, Inc	000055521	1,376.00
18	Chemical Waste Management Inc	000055522	870.00
19	Chevron & Texaco Card Svc	000055523	472.11
20	City of Corcoran	000055524	90.90
21	College of the Sequoias	000055525	198.00
22	Corcoran Hardware	000055526	1,403.90
23	Corcoran Publishing Company	000055527	283.00
24	Corcoran Radiator & Muffler	000055528	36.13
25	Creative Bus Sales, Inc	000055529	68.93
26	Data Ticket Inc	000055530	200.00
27	Dept of Conservation	000055531	128.87
28	Dept of Justice	000055532	430.00
29	E & B Bulk Transportation	000055533	688.75
30	Electric Motor Shop, Inc	000055534	7,640.84
31	Employment Development Dept	000055535	1,921.00
32	Federico Consulting Inc	000055536	245.00
33	Ferguson Enterprises, Inc	000055537	7,066.63
34	Guardian Life Insurance	000055538	6,181.76
35	Hanford Chrysler Dodge Jeep	000055539	169.03
36	Hayes Garage Doors	000055540	10,780.00
37	High Desert Wireless Broadband	000055541	12,540.00
38	Hofmans Nursery	000055542	107.00
39	Home Depot Credit Services	000055543	51.70
40	Hopkins Technical Products	000055544	293.46
41	Images/RadioShack Dealer	000055545	32.76
42	Kemble Hydro Tech Inc	000055546	147.71
43	Kern Turf Supply, Inc	000055547	525.79
44	Kings County Fire Department	000055548	95.00
45	Kings County Planning Agency	000055549	7,432.24
46	Kings Rehabilitation Center	000055550	7,193.00

Page Total: \$1,003,309.88

Line	Claimant	Voucher No.	Amount
47	Kings Waste & Recycling	000055551	9,999.43
48	Kiwanis International	000055552	200.00
49	Lampe Chrysler Dodge Jeep Ram	000055553	617.93
50	LexisNexis Risk Data Mngmt	000055554	100.00
51	Linder Equipment Co	000055555	1,579.34
52	Magnetech Industrial Services, Inc	000055556	4,739.03
53	Meneses, Miguel	000055557	320.00
54	Nova Storm Systems	000055558	85.00
55	Office Depot	000055559	1,852.68
56	PG&E	000055560	82,112.18
57	Pixelpushers, Inc	000055561	465.00
58	Pizza Factory	000055562	38.70
59	Porterville Asphalt, Inc	000055563	560.81
60	Proclean Supply	000055564	594.25
61	Prudential Overall Supply	000055565	494.50
62	Quality Pool Service	000055566	3,905.92
63	Ray Figueroa Construction	000055567	1,765.29
64	Res-Com	000055568	429.00
65	S & R Specialty Equipment	000055569	106.20
66	Safety Depot	000055570	129.94
67	Sawtelle & Rosprim Industrial	000055571	415.39
68	Shaw's Rooter & Drain	000055572	97.78
69	Shell Fleet Plus	000055573	11,054.44
70	SJVAPCD	000055574	117.00
71	Springbrook Software Inc	000055575	1,522.47
72	Tesco Controls, Inc	000055576	265.00
73	TF Tire & Service	000055577	698.50
74	The Gas Company	000055578	359.88
75	The Lawnmower Man	000055579	575.12
76	Tule Trash Company	000055580	101,346.73
77	Turnupseed Electric Svc Inc	000055581	2,636.63
78	Univar USA Inc	000055582	12,298.34
79	Verizon California	000055583	2,678.56
80	Verizon Wireless	000055584	303.63
81	Vulcan Materials Company	000055585	6,743.24
82	Wales Technologies	000055586	2,982.00
83	Will Tiesiera Ford-Mercury	000055587	1,297.13
Page Total:			\$255,487.04
Grand Total:			\$1,258,796.92

Accounts Payable

Check Register Totals Only

User: bhanshew
Printed: 5/14/2014 - 10:21 AM
Batch: 00502.05.2014 - Manual Check 05/19/14



Check	Date	Vendor No	Vendor Name	Amount	Voucher
55502	05/05/2014	COMCACAB	Comcast	4,538.00	0
55503	05/05/2014	DIVISIST	Division of State Architect	62.10	0
55504	05/05/2014	SHORTREU	Reuben Shortnacy	128.00	0
				<hr/> <hr/>	
Check Total:				4,728.10	
				<hr/> <hr/>	

City of

CORCORAN

Police Department

FOUNDED 1914

STAFF REPORT

ITEM#: 7-A

May 14, 2014

To: Corcoran City Council
From: Reuben P. Shortnacy, Chief of Police
Subject: Radio server installation

RECOMMENDATION: (VV)

That council authorizes the installation of the new dispatch radio server.

DISCUSSION:

Council recently authorized the purchase of a radio server and software upgrade. This server needs to be located in our new server room. The cost to relocate the server from its current location is approximately \$5,400. This is in addition to the cost of the server. Relocating the server will free up much needed storage space and put the server in a more suitable climate controlled room.

BUDGET:

The approximate \$5,400 will come from COPS funds and will not impact the general fund.

MATTERS FOR MAYOR AND COUNCIL

ITEM #: 8

MEMORANDUM

MEETING DATE: May 19, 2014
TO: Corcoran City Council
FROM: Kindon Meik, City Manager
SUBJECT: Matters for Mayor & Council

UPCOMING EVENTS / MEETINGS

- o June 2, 2014 (Monday) City Council Meeting and Budget Study Session – 5:30 PM, Council Chambers
- o June 6, 2014 (Friday) CHS High School Graduation – 100th Graduating Class
- o June 12, 2014 Quad Knopf Corporate Headquarters Ribbon Cutting and Open House
- o June 16, 2014 (Monday) City Council Meeting – 6:00 PM, Council Chambers

A. Information Items

1. General Update

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	<p>UPDATE: 05/05/14 Council provided direction for potential centennial honorees.</p> <p>Council requested the Centennial Proclamation list return for future discussion.</p>		City Manager