

**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, July 6, 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 June 15, 2015.

2-B. Authorization to read ordinances and resolutions by title only.

3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated July 6, 2015. *(Ruiz-Nuñez)(VV)*

4. **PRESENTATIONS**

4-A. Drought Strategies and Funding Sources by Quad Knopf, City Engineer.

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Consider approval of Resolution No. 2791 accepting Notice of Completion for 2015 Corcoran Bus Wash Project. *(Meik)(VV)*

7-B. Consider approval of agreement with the City of Avenal for animal control shelter services. *(Shortnacy)(VV)*

7-C. Accept grant funding from the San Joaquin Valley Air Pollution Control District and authorize the purchase of zero emission and low emission vehicles. *(Shortnacy)(VV)*

7-D. Consider meeting schedule for August 2015. *(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. **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: Kindon Meik
 Name of employee organization: CPOA, CLOCEA, Local 39, and Management

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): Regional Accounting Office (APN 030-213-006)

Our Negotiator: Kindon Meik

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price Terms of payment TBD

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 – Deciding whether or not basis exists for closed session for anticipated litigation (Government Code § 54956.9(d)(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 July 2, 2015.



Kindon Meik, City Manager

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
June 15, 2015**

The regular session of the Corcoran City Council was called to order by Vice Mayor Cartwright, in the City Council Chambers, 1015 Chittenden Avenue, Corcoran, CA at 6:00 P.M.

ROLL CALL

Councilmembers present: Mark Cartwright, Sidonio Palmerin, and Jim Wadsworth
Councilmembers absent: Raymond Lerma and Jerry Robertson
Staff present: Mike Farley, Steve Kroeker, Kindon Meik, Soledad Ruiz-Nuñez, Reuben Shortnacy, and Kevin Tromborg
Press present: Jeanette Todd, "The Corcoran Journal"

INVOCATION

Invocation was presented by Kindon Meik.

FLAG SALUTE

The flag salute was led by Jim Wadsworth.

1. **PUBLIC DISCUSSION** – None

PRESENTATIONS – None

2. **CONSENT CALENDAR**

Following Council discussion a **motion** was made by Wadsworth and seconded by Palmerin to approve the consent calendar. Motion carried by the following vote:

AYES: Members: Cartwright, Palmerin, and Wadsworth

NOES: None

ABSENT: Lerma and Robertson

2-A. Approval of minutes of the special meeting on June 1 and June 8, 2015.

2-B. Authorization to read ordinances and resolutions by title only.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Wadsworth and seconded by Palmerin to approve the Warrant Register dated June 15, 2015. Motion carried by the following vote:

AYES: Members: Cartwright, Palmerin, and Wadsworth

NOES: None

ABSENT: Lerma and Robertson

4. **PRESENTATIONS** - None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Following Council discussion, a **motion** was made by Wadsworth and seconded by Palmerin to authorize increase in fixed asset capitalization limit. Motion carried by the following vote:

AYES: Members: Cartwright, Palmerin and Wadsworth
NOES: None
ABSENT: Lerma and Robertson

7-B. Following Council discussion, a **motion** was made by Palmerin and seconded by Wadsworth to approve Resolution No. 2788 adopting a temporary operating budget for the 2015-2016 fiscal year. Motion carried by the following vote:

AYES: Members: Cartwright, Palmerin and Wadsworth
NOES: None
ABSENT: Lerma and Robertson

7-C. Following Council discussion, a **motion** was made by Wadsworth and seconded by Palmerin to approve Resolution No. 2789 authorizing the City Manager to appoint an Interim Public Works Director. Motion carried by the following vote:

AYES: Members: Cartwright, Palmerin and Wadsworth
NOES: None
ABSENT: Lerma and Robertson

8. **MATTERS FOR MAYOR AND COUNCIL**

8-A. Council received information items.

8-B. Staff received referral items.

8-C. Committee reports.

9. **CLOSED SESSION**

At 6:17 p.m. Council recessed to closed session pursuant to:

9-A. **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: Kindon Meik
 Name of employee organization: CPOA, CLOCEA, Local 39, and Management

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): APNs 034-014-015; 034-014-012; 034-030-007
Our Negotiator: Kindon Meik
Parties with whom negotiating: _____
Instructions to negotiator concerning: Price Terms of payment TBD

The regular meeting was reconvened at 7:05 p.m. Vice Mayor Cartwright reported that the Council gave direction to the City Manager on items 9-A and 9-B.

10. ADJOURNMENT

7:06 P.M.

Kindon Meik
Acting City Clerk

Mark Cartwright
Vice Mayor

APPROVED DATE:

Accounts Payable

Blanket Voucher Approval Document



User: spineda
 Printed: 07/01/2015 - 2:59PM
 Warrant Request Date: 07/06/2015
 DAC Fund:

Batch: 00501.07.2015 - 07/06/2015 Warrent Registe

Line	Claimant	Voucher No.	Amount
1	AAA Quality Services Inc	000058462	86.00
2	Accela, Inc., #774375	000058463	31.00
3	Amtrak	000058464	1,625.00
4	Amtrak	000058465	1,625.00
5	Amtrak	000058466	1,300.00
6	ASI Administrative Solutions, Inc	000058467	327.00
7	Asphalt Repair, Co	000058468	14,850.00
8	Auto Zone, Inc.	000058469	316.84
9	Best Deal Food Co Inc.	000058470	38.60
10	BSK Associates	000058471	2,809.00
11	Bufkin, Gary V.	000058472	3,750.00
12	California Boiler Inc.	000058473	532.91
13	Caves & Associates	000058474	210.45
14	Chemical Waste Management Inc	000058475	456.00
15	Christina Fernandez	000058476	200.00
16	Corcoran Chamber of Commerce	000058478	7,550.00
17	Comcast	000058477	391.20
18	Corcoran Hardware	000058479	100.53
19	Corcoran Publishing Company	000058481	630.00
20	CORCORAN POLICE EXPLORERS	000058480	100.00
21	CROWN EQUIPMENT CORPORATION	000058482	5,916.80
22	Crusha Motor & Electric	000058483	257.73
23	Curtis Haug, City Employee	000058484	12.00
24	Dayco Construction, Inc.	000058486	35,875.27
25	Data Ticket Inc	000058485	200.00
26	De Lage Landen	000058487	250.47
27	Dept of Justice	000058488	49.00
28	E. G. Babcock Company	000058489	4.07
29	Evident Crime Scene Products	000058490	209.50
30	Farley Law Firm	000058491	6,717.82
31	FedEx	000058492	17.09
32	Ferguson Enterprises, Inc	000058493	2,104.11
33	Fresno Pipe & Supply	000058494	1,454.36
34	GABRIEL AVINA	000058495	475.00
35	Hanford Chrysler Dodge Jeep	000058496	351.21
36	Harris, John	000058497	12.00
37	High Desert Wireless Broadband	000058498	11,705.00
38	HUB International	000058499	107.40
39	Jorgensen & Company	000058501	518.38
40	J. Robertson Enterprises	000058500	540.00
41	Kings Rehabilitation Center	000058502	7,193.00
42	L. N. Curtis & Sons	000058503	6,914.26
43	Martinez, Noc	000058504	120.00
44	Medallion Supply	000058505	72.24
45	NHA Advisors	000058506	8,212.00
46	Office Depot	000058507	55.66

Page Total: \$126,273.90

Line	Claimant	Voucher No.	Amount
47	PG&E	000058508	17,411.15
48	Pitney Bowes Inc	000058509	664.32
49	Randstad	000058513	1,511.25
50	Proclean Supply	000058510	872.78
51	Quad Knopf, Inc.	000058511	29,454.45
52	Quality Pool Service	000058512	4,911.85
53	Res-Com	000058514	429.00
54	Reserve Account	000058515	1,500.00
55	Richard's Chevrolet	000058516	908.93
56	Self Help Enterprises	000058518	156,986.02
57	Shyam Bhaskar, MD	000058519	480.00
58	S & R Specialty Equipment	000058517	322.51
59	State Water Resources Control	000058520	90.00
60	Superior Electric Works Inc.	000058521	34,303.00
61	T&T Pavement Markings	000058522	694.61
62	Telstar Instruments	000058523	321.00
63	Terminix	000058524	40.00
64	TF Tire & Service	000058525	1,880.64
65	The Gas Company	000058526	288.52
66	The Printer	000058527	1,286.11
67	Toshiba Financial Services	000058528	324.46
68	Turnupseed Electric Svc Inc	000058529	575.28
69	United States Treasury	000058530	10.01
70	Univar USA Inc	000058531	21,698.90
71	unWired Broadband	000058532	199.95
72	US Bank Equipment Finance	000058533	164.07
73	USC Foundation for CCCHR	000058534	131.00
74	Valley Pump & Dairy Systems, Inc.	000058535	3,203.53
75	Verizon California	000058536	1,204.88
76	Verizon Wireless	000058537	1,851.69
77	Veterans Outreach	000058538	900.00

Page Total: \$284,619.91

Grand Total: \$410,893.81

Accounts Payable Voucher Approval List

User: spineda
 Printed: 07/01/2015 - 2:59PM
 Batch: 00501.07.2015 - 07/06/2015 Warrent Register



Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
58462	7/6/2015	AAA Quality Services Inc	temp fencing 940 whiteley ave.	104-407-300-198	86.00
Warrant Total:					86.00
58463	7/6/2015	#774375 Accela, Inc.	online payment services	104-405-300-205	31.00
Warrant Total:					31.00
58464	7/6/2015	Amtrak	tickets 125 Corc to Hanf	145-410-300-292	812.50
58464	7/6/2015	Amtrak	tickets 125 Hanf to Corc	145-410-300-292	812.50
58465	7/6/2015	Amtrak	tickets 125 Corc to Hanf	145-410-300-292	812.50
58465	7/6/2015	Amtrak	tickets 125 Hanf to Corc	145-410-300-292	812.50
58466	7/6/2015	Amtrak	tickets 100 corc to Hanf	145-410-351-076	650.00
58466	7/6/2015	Amtrak	tickets 100 Hanf to corc	145-410-351-076	650.00
Warrant Total:					4,550.00
58467	7/6/2015	ASI Administrative Solutions, Inc.	cobra admin may 2015	104-402-300-200	77.00
58467	7/6/2015	ASI Administrative Solutions, Inc.	FSA annual fee 2015	104-402-300-200	250.00
Warrant Total:					327.00
58468	7/6/2015	Asphalt Repair, Co	road repair-bell and claire	109-434-300-213	2,800.00
58468	7/6/2015	Asphalt Repair, Co	road repair-bell and dairy	109-434-300-213	840.00
58468	7/6/2015	Asphalt Repair, Co	road repair orange ave and RRxing	109-434-300-213	11,210.00
Warrant Total:					14,850.00
58469	7/6/2015	Auto Zone, Inc.	duralast battery unit#152	105-437-300-260	108.03
58469	7/6/2015	Auto Zone, Inc.	commercial bulbs stock	104-433-300-260	68.66
58469	7/6/2015	Auto Zone, Inc.	duralast sensors unit#223	104-421-300-260	140.15
Warrant Total:					316.84
58470	7/6/2015	Best Deal Food Co Inc.	dept supplies	104-432-300-210	14.64
58470	7/6/2015	Best Deal Food Co Inc.	coffee city hall	104-432-300-150	23.96

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
58471	7/6/2015	BSK Associates	COLIFORM/COLIFORM/NITRATE	105-437-300-200	38.60
58471	7/6/2015	BSK Associates	COLIFORM/PRESENCE/ABSENSE	105-437-300-200	60.00
58471	7/6/2015	BSK Associates	ARSENIC/COLIFORM/NITRATE	105-437-300-200	136.00
58471	7/6/2015	BSK Associates	QTRLY LAGOON TESTING	120-435-300-200	90.00
58471	7/6/2015	BSK Associates	PLANT IN/EFF/LAGOON	120-435-300-200	240.00
58471	7/6/2015	BSK Associates	COLIFORM PRESENCE/ABSENS	105-437-300-200	174.00
58471	7/6/2015	BSK Associates	ARSENIC/COLIFORM/NITRATE	105-437-300-200	136.00
58471	7/6/2015	BSK Associates	ARSENIC/COLIFORM/NITRATE	105-437-300-200	60.00
58471	7/6/2015	BSK Associates	COLIFORM PRESENCE/ABSENSE/THIMS/HALO	105-437-300-200	135.00
58471	7/6/2015	BSK Associates	ARSENIC/COLIFORM/NITRATE	105-437-300-200	1,176.00
58471	7/6/2015	BSK Associates	ARSENIC/COLIFORM/NITRATE	105-437-300-200	60.00
58471	7/6/2015	BSK Associates	ARSENIC/COLIFORM/NITRATE	105-437-300-200	90.00
58471	7/6/2015	BSK Associates	ARSENIC/IRON	105-437-300-200	120.00
58471	7/6/2015	BSK Associates	COLIFORM PRESENCE/ABSENSE	105-437-300-200	136.00
58471	7/6/2015	BSK Associates	COLIFORM/ARSENIC/NITRATE	105-437-300-200	60.00
58471	7/6/2015	BSK Associates	COLIFORM/PRESENCE/ABSENSE	105-437-300-200	136.00
Warrant Total:					2,809.00
58472	7/6/2015	Gary V. Bufkin	work on permit system	104-407-300-200	3,750.00
Warrant Total:					3,750.00
58473	7/6/2015	California Boiler Inc.	POOL HEATER REPAIR	104-411-300-140	532.91
Warrant Total:					532.91
58474	7/6/2015	Caves & Associates	june 2015 negotiations mtg	104-402-300-200	210.45
Warrant Total:					210.45
58475	7/6/2015	Chemical Waste Management Inc	BTN RENTAL	105-437-300-193	456.00
Warrant Total:					456.00
58476	7/6/2015	Christina Fernandez	vets hall rental deposit refund	104-000-362-085	200.00
Warrant Total:					200.00
58478	7/6/2015	Corcoran Chamber of Commerce	admin lunch c villegas and l musian	104-405-300-200	50.00
58478	7/6/2015	Corcoran Chamber of Commerce	fourth quarter grant	104-401-300-207	7,500.00
Warrant Total:					7,550.00

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
58477	7/6/2015	Comcast	INTERNET AND PHONE SERVICE	120-435-300-220	193.35
58477	7/6/2015	Comcast	SERVICE ACCT#815550020041872	104-432-300-220	197.85
				Warrant Total:	391.20
58479	7/6/2015	Corcoran Hardware	DEPT SUPPLIES	104-421-300-210	55.11
58479	7/6/2015	Corcoran Hardware	FIELD SUPPLIES	104-407-300-198	6.75
58479	7/6/2015	Corcoran Hardware	ELECTRICAL SUPPLIES	104-407-300-198	38.67
				Warrant Total:	100.53
58481	7/6/2015	Corcoran Publishing Company	TRANSIT AD	145-410-300-156	566.00
58481	7/6/2015	Corcoran Publishing Company	PUBLIC HEARING CUP 15-01	104-407-300-170	64.00
				Warrant Total:	630.00
58480	7/7/6/2015	CORCORAN POLICE EXPLORERS	REIMBURSEMENT FOR DONATION TO CORCORAN PD EXP	104-000-366-100	100.00
				Warrant Total:	100.00
58482	7/6/2015	CROWN EQUIPMENT CORPORATION	48 V BATTERY	105-437-300-140	5,916.80
				Warrant Total:	5,916.80
58483	7/6/2015	Crusha Motor & Electric	PUMP SEAL/MOTOR BEARINGS REPAIR AND TEST	104-412-300-140	257.73
				Warrant Total:	257.73
58484	7/6/2015	City Employee Curtis Haug	hostage incident debriefing	104-421-300-270	12.00
				Warrant Total:	12.00
58486	7/6/2015	Dayco Construction, Inc.	BUS WASH PROJECT PAYMENT	145-410-500-531	35,875.27
				Warrant Total:	35,875.27
58485	7/6/2015	Data Ticket Inc	CODE ENFOR CITATION PROCESSING	104-407-300-200	200.00
				Warrant Total:	200.00
58487	7/6/2015	De Lage Landen	copier lease city hall period 06/15-30/15	104-432-300-180	250.47
				Warrant Total:	250.47
58488	7/6/2015	Dept of Justice	c.g. fingerprints	104-431-300-200	49.00
				Warrant Total:	49.00
58489	7/6/2015	E. G. Babcock Company	mower parts	104-412-300-140	4.07

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
58490	7/6/2015	Evident Crime Scene Products	supplies	104-421-300-210	4.07
Warrant Total:					209.50
58491	7/6/2015	Fatley Law Firm	may billing-partial pay from previos payment	104-403-300-200	6,717.82
Warrant Total:					6,717.82
58492	7/6/2015	FedEx	reimbursement agreement sent to HSR authority	104-402-300-210	17.09
Warrant Total:					17.09
58493	7/6/2015	Ferguson Enterprises, Inc	pipng, valve, coupling	105-437-300-210	1,577.01
58493	7/6/2015	Ferguson Enterprises, Inc	valves-stock	105-437-300-210	516.00
58493	7/6/2015	Ferguson Enterprises, Inc	parts for chlorine tank	105-437-300-210	11.10
Warrant Total:					2,104.11
58494	7/6/2015	Fresno Pipe & Supply	parts for chlorine tank	105-437-300-140	871.58
58494	7/6/2015	Fresno Pipe & Supply	parts for chlorine tank	105-437-300-140	582.78
Warrant Total:					1,454.36
58495	7/6/2015	GABRIEL AVINA	weed abatement 1320 sherman ave, disking, cut weeds	104-407-300-190	250.00
58495	7/6/2015	GABRIEL AVINA	weed abatement 13116 1/2 ave. disking cutting weeds	104-407-300-190	225.00
Warrant Total:					475.00
58496	7/6/2015	Hanford Chrysler Dodge Jeep	arm lower unit#223	104-421-300-260	351.21
Warrant Total:					351.21
58497	7/6/2015	John Harris	hostage incident debriefing	104-421-300-270	12.00
Warrant Total:					12.00
58498	7/6/2015	High Desert Wireless Broadband	april billing for IT services	104-432-300-201	5,900.00
58498	7/6/2015	High Desert Wireless Broadband	May billing for IT services	104-432-300-201	5,805.00
Warrant Total:					11,705.00
58499	7/6/2015	HUB International	certificate of liability for vets hall rental	104-000-362-085	107.40
Warrant Total:					107.40
58501	7/6/2015	Jorgensen & Company	fire ext service	104-421-300-200	130.15

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
58501	7/6/2015	Jorgensen & Company	ansul system inspection vets hall	104-432-300-200	388.23
				Warrant Total:	518.38
58500	7/6/2015	J. Robertson Enterprises	equipment rental	105-437-300-180	540.00
				Warrant Total:	540.00
58502	7/6/2015	Kings Rehabilitation Center	janitorial services	136-415-300-200	3,122.21
58502	7/6/2015	Kings Rehabilitation Center	janitorial services	104-432-300-200	3,870.79
58502	7/6/2015	Kings Rehabilitation Center	janitorial services	145-410-300-200	200.00
				Warrant Total:	7,193.00
58503	7/6/2015	L. N. Curtis & Sons	uniform protective vests	104-421-200-125	6,914.26
				Warrant Total:	6,914.26
58504	7/6/2015	Noc Martinez	lwn mntc 2410 bell	301-430-300-316	120.00
				Warrant Total:	120.00
58505	7/6/2015	Medallion Supply	pickercell and brokaw sta-repairs	120-435-300-140	72.24
				Warrant Total:	72.24
58506	7/6/2015	NHA-Advisors	fiscal sustainability report	311-408-300-200	8,212.00
				Warrant Total:	8,212.00
58507	7/6/2015	Office Depot	order#776045645-001/printer roll	104-405-300-150	9.76
58507	7/6/2015	Office Depot	order#776045645-001/mouse pad	104-405-300-150	8.16
58507	7/6/2015	Office Depot	order#776045645-001/zebra ballpoint pen-red	104-432-300-150	3.51
58507	7/6/2015	Office Depot	order#776045645-001/multi purpose pastel paper	104-432-300-150	7.03
58507	7/6/2015	Office Depot	order#776045645-001/recycle notebook (3.99x2)	104-407-300-210	8.58
58507	7/6/2015	Office Depot	order#776045645-001/recycle notebook (4.33x4)	104-407-300-210	18.62
				Warrant Total:	55.66
58508	7/6/2015	PG&E	acct#99497000756-9	105-437-300-240	11,519.58
58508	7/6/2015	PG&E	acct#5304135173-4	111-601-300-240	81.38
58508	7/6/2015	PG&E	acct#5304135173-4	111-603-300-240	8.54
58508	7/6/2015	PG&E	acct#5304135173-4	111-604-300-240	89.41
58508	7/6/2015	PG&E	acct#5304135173-4	104-412-300-240	16.85
58508	7/6/2015	PG&E	acct#5304135173-4	109-434-300-240	5,084.03
58508	7/6/2015	PG&E	acct#3357250173-3	104-000-120-022	611.36

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
58509	7/6/2015	Pitney Bowes Inc	leasing for equipment	104-432-300-152	17,411.15
58509	7/6/2015	Pitney Bowes Inc	leasing for equipment acct#2806273	104-432-300-180	203.18
Warrant Total:					461.14
58513	7/6/2015	Randstad	temp worker-wwto	120-435-100-103	664.32
58513	7/6/2015	Randstad	temp worker-wwtp	120-435-100-103	620.00
58513	7/6/2015	Randstad	temp worker-wwtp	120-435-100-103	271.25
Warrant Total:					620.00
58510	7/6/2015	Proclean Supply	janitorial supplies	104-432-300-210	1,511.25
Warrant Total:					872.78
58511	7/6/2015	Quaad-Knopf, Inc.	drainage basin soccer field	104-406-300-200	2,293.04
58511	7/6/2015	Quaad-Knopf, Inc.	lift station #14 hanna and dairy proj mngt	120-435-300-200	885.60
58511	7/6/2015	Quaad-Knopf, Inc.	lift station #14 hanna and dairy evaluation	120-435-300-200	5,551.56
58511	7/6/2015	Quaad-Knopf, Inc.	web based GIS	104-431-300-200	230.77
58511	7/6/2015	Quaad-Knopf, Inc.	WTP evaluation	105-437-300-200	18,747.99
58511	7/6/2015	Quaad-Knopf, Inc.	bush wash-utility coord.	145-410-300-200	99.00
58511	7/6/2015	Quaad-Knopf, Inc.	bus wash proj. cons/mngt/survey	145-410-300-531	2,267.79
58511	7/6/2015	Quaad-Knopf, Inc.	high speed rail eng. services	104-431-300-201	748.70
Warrant Total:					29,454.45
58512	7/6/2015	Quality Pool Service	bulk chlorine	104-411-300-210	1,252.50
58512	7/6/2015	Quality Pool Service	bulk chlorine	104-411-300-210	1,252.50
58512	7/6/2015	Quality Pool Service	hydrochloric acid	104-411-300-210	1,201.65
58512	7/6/2015	Quality Pool Service	bulk chlorine	104-411-300-210	1,205.20
Warrant Total:					4,911.85
58514	7/6/2015	Res-Corn	pest control-depot	145-410-300-200	33.00
58514	7/6/2015	Res-Corn	pest control-pool bidg	104-411-300-200	33.00
58514	7/6/2015	Res-Corn	pest control-roa	136-415-300-200	33.00
58514	7/6/2015	Res-Corn	pest control-city hall/pd/cc	104-432-300-200	99.00
58514	7/6/2015	Res-Corn	pest control-new city hall	104-432-300-200	33.00
58514	7/6/2015	Res-Corn	pest control-pw	104-432-300-200	99.00
58514	7/6/2015	Res-Corn	pest control-vet	104-432-320-200	33.00
58514	7/6/2015	Res-Corn	pest control-wwtp	120-435-300-200	33.00

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
58514	7/6/2015	Res-Com	pest control-wrp	105-437-300-200	33.00
				Warrant Total:	429.00
58515	7/6/2015	Reserve Account	acct#34574913 refill on postage meter	104-432-300-152	1,500.00
				Warrant Total:	1,500.00
58516	7/6/2015	Richard's Chevrolet	vehicle maint/dodge	104-421-300-250	908.93
				Warrant Total:	908.93
58518	7/6/2015	Self Help Enterprises	cdbg-2012 gen admin	274-503-300-200	1,974.00
58518	7/6/2015	Self Help Enterprises	cdbg-rehab act delivery	178-441-300-309	29,077.00
58518	7/6/2015	Self Help Enterprises	cdbg-rehab loans and grants	178-441-300-309	123,961.02
58518	7/6/2015	Self Help Enterprises	cdbg-2012 gen admin	274-503-300-200	1,974.00
				Warrant Total:	156,986.02
58519	7/6/2015	Shyam Bhaskar, MD	51 physical	120-435-300-200	120.00
58519	7/6/2015	Shyam Bhaskar, MD	51 physical	104-412-300-200	120.00
58519	7/6/2015	Shyam Bhaskar, MD	51 physical	105-437-300-200	120.00
58519	7/6/2015	Shyam Bhaskar, MD	51 physical	120-435-300-200	120.00
				Warrant Total:	480.00
58517	7/6/2015	S & R Specialty Equipment	seals, orings, pump, unit#169-170	145-410-300-260	322.51
				Warrant Total:	322.51
58520	7/6/2015	State Water Resources Control	Robert Perez T3	105-437-300-160	90.00
				Warrant Total:	90.00
58521	7/6/2015	Superior Electric Works Inc.	removal/replace sta. 3 booster pump	105-437-300-140	9,950.00
58521	7/6/2015	Superior Electric Works Inc.	install new soft start & 250hp motor well-4	105-437-300-140	24,353.00
				Warrant Total:	34,303.00
58522	7/6/2015	T&T Pavement Markings	signs, brackets, and lettering	104-411-300-210	694.61
				Warrant Total:	694.61
58523	7/6/2015	Teistar Instruments	install new power supply influ. pump sta.	120-435-500-140	321.00
				Warrant Total:	321.00
58524	7/6/2015	Terminix	2410 Bell Ave	301-430-300-316	40.00
				Warrant Total:	40.00

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
				Warrant Total:	40.00
58525	7/6/2015	TF Tire & Service	tire replace and balance unit#223	104-421-300-260	334.41
58525	7/6/2015	TF Tire & Service	tire replace and balance unit#152	105-437-300-260	322.11
58525	7/6/2015	TF Tire & Service	tire replace unit#170	145-410-300-260	757.13
58525	7/6/2015	TF Tire & Service	tire replace unit#216	145-410-300-260	292.56
58525	7/6/2015	TF Tire & Service	wheel and tire replace unit#108	104-412-300-140	174.43
				Warrant Total:	1,880.64
58526	7/6/2015	The Gas Company	acct#00888349024	145-410-300-242	21.46
58526	7/6/2015	The Gas Company	acct#0089159001	104-432-300-242	58.35
58526	7/6/2015	The Gas Company	acct#06891596833	104-432-320-242	22.21
58526	7/6/2015	The Gas Company	acct#20001594009	104-432-300-242	21.26
58526	7/6/2015	The Gas Company	acct#11484795064	104-411-300-242	135.29
58526	7/6/2015	The Gas Company	acct#17151733304	301-430-300-316	29.95
				Warrant Total:	288.52
58527	7/6/2015	The Printer	water consv notices	104-407-300-197	549.52
58527	7/6/2015	The Printer	water con mailer	104-407-300-197	736.59
				Warrant Total:	1,286.11
58528	7/6/2015	Toshiba Financial Services	copier service rental	104-421-300-210	324.46
				Warrant Total:	324.46
58529	7/6/2015	Turnpseed Electric Svc Inc	repair headworks outside lights	120-435-300-140	383.52
58529	7/6/2015	Turnpseed Electric Svc Inc	repair motor starter sta. 8	120-435-300-140	191.76
				Warrant Total:	575.28
58530	7/6/2015	United States Treasury	payroll taxes for QTR ending 03/31/15	104-000-202-011	10.01
				Warrant Total:	10.01
58531	7/6/2015	Univar USA Inc	6100 gal poly tank	105-437-500-540	13,005.83
58531	7/6/2015	Univar USA Inc	sod hypo	105-437-300-219	2,340.67
58531	7/6/2015	Univar USA Inc	sod hypo	105-437-300-219	1,860.12
58531	7/6/2015	Univar USA Inc	sod hypo	105-437-300-219	4,492.28
				Warrant Total:	21,698.90
58532	7/6/2015	unWired Broadband	internet service	105-437-300-200	199.95

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
58533	7/6/2015	US Bank Equipment Finance	copier lease	109-434-300-180	164.07
				Warrant Total:	199.95
58534	7/6/2015	USC Foundation for CCCHR	usc cross connection ctrl membership	105-437-300-170	131.00
				Warrant Total:	131.00
58535	7/6/2015	Valley Pump & Dairy Systems, Inc.	removal and install new shaft well 4	105-437-300-140	3,203.53
				Warrant Total:	3,203.53
58536	7/6/2015	Verizon California	acct#454602399026569504	104-432-300-220	96.84
58536	7/6/2015	Verizon California	acct#45460239212383404	104-421-300-220	1,108.04
				Warrant Total:	1,204.88
58537	7/6/2015	Verizon Wireless	cell air card service acct#672038320-00001	104-421-300-221	1,668.05
58537	7/6/2015	Verizon Wireless	cell air card service acct#642052930-00001	104-421-300-220	41.04
58537	7/6/2015	Verizon Wireless	acct#209258669-00001	145-410-300-220	105.03
58537	7/6/2015	Verizon Wireless	acct#209258669-00001	105-437-300-220	37.57
				Warrant Total:	1,851.69
58538	7/6/2015	Veterans Outreach	weed abatement city prop GArdner and Pickereil	311-408-300-200	900.00
				Warrant Total:	900.00

Accounts Payable

Blanket Voucher Approval Document



User: spineda
Printed: 07/01/2015 - 3:08PM
Warrant Request Date: 07/06/2015
DAC Fund:

Batch: 00511.07.2015 - 07/06/2015 Warrent Registe

Line	Claimant	Voucher No.	Amount
1	Anthem Blue Cross	000058539	61,293.76
2	ASI Administrative Solutions, Inc	000058540	60.00
3	Caves & Associates	000058541	511.88
4	De Lage Landen	000058542	233.77
5	Guardian Life Insurance	000058543	5,239.68
6	Mutual of Omaha	000058544	2,140.22
Page Total:			\$69,479.31
Grand Total:			\$69,479.31

Accounts Payable Voucher Approval List



User: spineda
 Printed: 07/01/2015 - 3:08PM
 Batch: 00511.07.2015 - 07/06/2015 Warrant Register FY 2016

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
58539	7/6/2015	Anthem Blue Cross	general fund	104-000-202-011	40,678.88
58539	7/6/2015	Anthem Blue Cross	water fund	105-000-202-011	6,273.85
58539	7/6/2015	Anthem Blue Cross	street fund	109-000-202-011	1,785.61
58539	7/6/2015	Anthem Blue Cross	sweeper refuse fund	112-000-202-011	1,819.93
58539	7/6/2015	Anthem Blue Cross	sewer fund	120-000-202-011	3,764.17
58539	7/6/2015	Anthem Blue Cross	storm drain fun	121-000-202-011	418.24
58539	7/6/2015	Anthem Blue Cross	transit fund	145-000-202-011	6,553.08
Warrant Total:					61,293.76
58540	7/6/2015	ASI Administrative Solutions, Inc	sect 125 admin july 2015	304-000-202-010	60.00
Warrant Total:					60.00
58541	7/6/2015	Caves & Associates	july 2015 negotiations	104-402-300-200	511.88
Warrant Total:					511.88
58542	7/6/2015	De Lage Landen	copier lease city hall period 07/01-15/2015	104-432-300-180	233.77
Warrant Total:					233.77
58543	7/6/2015	Guardian Life Insurance	general fund	104-000-202-011	3,548.94
58543	7/6/2015	Guardian Life Insurance	water fund	105-000-202-011	363.74
58543	7/6/2015	Guardian Life Insurance	street fund	109-000-202-011	119.91
58543	7/6/2015	Guardian Life Insurance	sweeper refuse fund	112-000-202-011	119.91
58543	7/6/2015	Guardian Life Insurance	sewer fund	120-000-202-011	321.45
58543	7/6/2015	Guardian Life Insurance	storm drain fund	121-000-202-011	35.72
58543	7/6/2015	Guardian Life Insurance	transfund	145-000-202-011	681.62
58543	7/6/2015	Guardian Life Insurance	coverage acct	304-000-202-026	48.39
Warrant Total:					5,239.68
58544	7/6/2015	Mutual of Omaha	general fund	104-000-202-011	1,608.77
58544	7/6/2015	Mutual of Omaha	water fund	105-000-202-011	74.87
58544	7/6/2015	Mutual of Omaha	street fund	109-000-202-011	22.75

Voucher No.	Warrant Date	Vendor	Description	Account Number	Amount
58544	7/6/2015	Mutual of Omaha	sweeper refuse fund	112-000-202-011	103.00
58544	7/6/2015	Mutual of Omaha	sewer fund	120-000-202-011	105.41
58544	7/6/2015	Mutual of Omaha	storm drain fund	121-000-202-011	11.71
58544	7/6/2015	Mutual of Omaha	transit fund	145-000-202-011	213.71
Warrant Total:					2,140.22

Accounts Payable

Check Register Totals Only

User: spineda
Printed: 6/30/2015 - 2:17 PM
Batch: 00001.06.2015 - 06/30/15-US Bank



Check	Date	Vendor No	Vendor Name	Amount	Voucher
58460	06/30/2015	USBANK	US Bank	2,644.00	0
				<u>2,644.00</u>	
Check Total:				<u>2,644.00</u>	

City of

CORCORAN

FOUNDED 1914

A MUNICIPAL CORPORATION

STAFF REPORT

ITEM #: 4-A

MEMO

TO: Corcoran City Council

FROM: Kindon Meik, City Manager

DATE: July 2, 2015

MEETING DATE: July 6, 2015

SUBJECT: Drought Strategies and Funding Sources

Recommendation:

N/A

Discussion:

Quad Knopf has prepared a brief graphic presentation as a courtesy to the City of Corcoran. The presentation is meant to be informational and will provide the City Council with cursory summaries of the following recent legislation on the California drought.

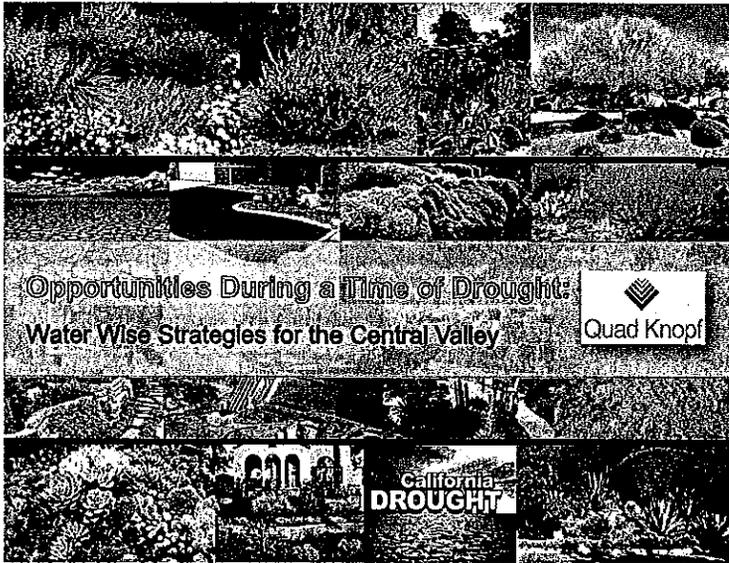
There is a focus on drought tolerant landscaping and landscape water conservation and a few strategies that include what cities in California are doing to combat the water use reduction requirements being imposed by the State. The information in the presentation includes the following topics:

- Summary of Governor Brown's Executive Order
- Proposition 1 – Water Bond
- Examples of Funding Opportunities
- Examples of Drought Tolerant Landscape Improvements
- Recent Quad Knopf Projects
- Drought Tolerant Plant Selections
- Suggestions/Ideas for Funding Eligibility (includes examples of what other communities are doing).
- Next Steps

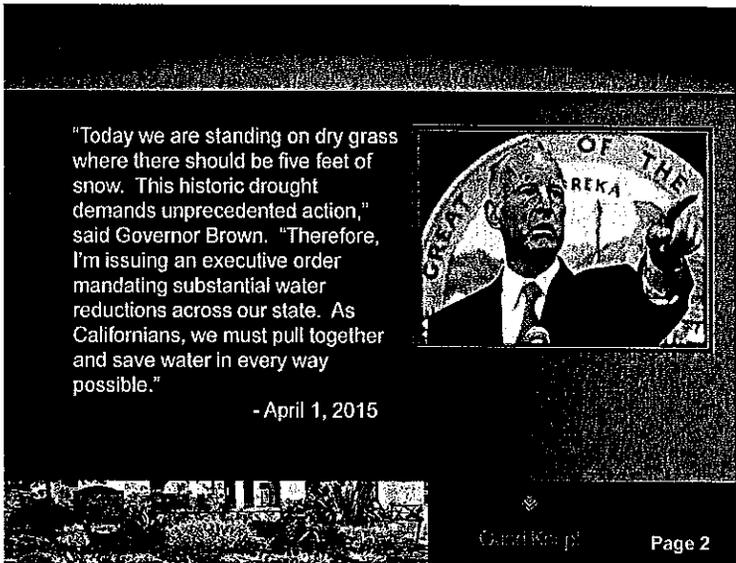
Budget Impact:

None

City Offices

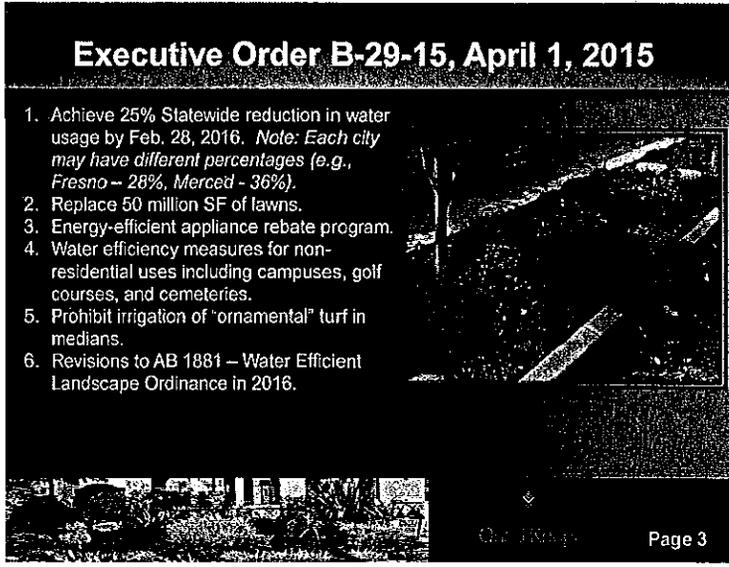


**Opportunities During a Time of Drought:
Water Wise Strategies for the Central Valley**



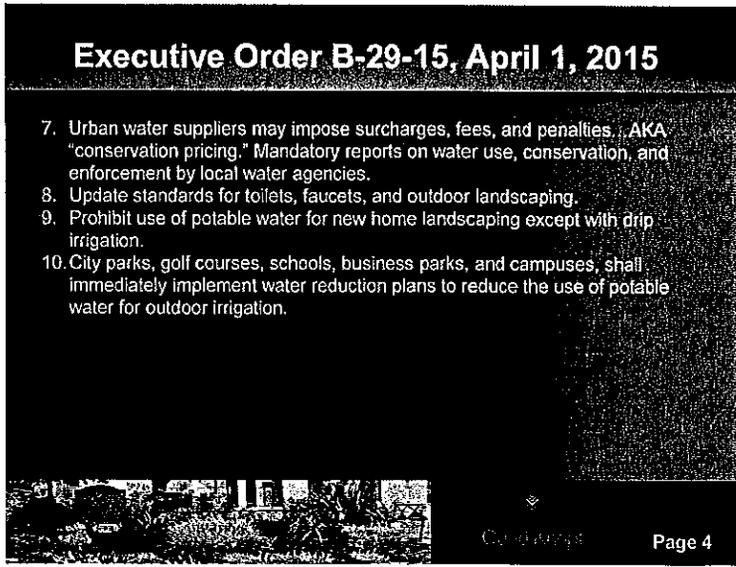
"Today we are standing on dry grass where there should be five feet of snow. This historic drought demands unprecedented action," said Governor Brown. "Therefore, I'm issuing an executive order mandating substantial water reductions across our state. As Californians, we must pull together and save water in every way possible."

- April 1, 2015



Executive Order B-29-15, April 1, 2015

1. Achieve 25% Statewide reduction in water usage by Feb. 28, 2016. *Note: Each city may have different percentages (e.g., Fresno – 28%, Merced - 36%).*
2. Replace 50 million SF of lawns.
3. Energy-efficient appliance rebate program.
4. Water efficiency measures for non-residential uses including campuses, golf courses, and cemeteries.
5. Prohibit irrigation of "ornamental" turf in medians.
6. Revisions to AB 1881 – Water Efficient Landscape Ordinance in 2016.



Executive Order B-29-15, April 1, 2015

7. Urban water suppliers may impose surcharges, fees, and penalties, AKA "conservation pricing." Mandatory reports on water use, conservation, and enforcement by local water agencies.
8. Update standards for toilets, faucets, and outdoor landscaping.
9. Prohibit use of potable water for new home landscaping except with drip irrigation.
10. City parks, golf courses, schools, business parks, and campuses, shall immediately implement water reduction plans to reduce the use of potable water for outdoor irrigation.



Proposition 1 Water Bond. What Is It?

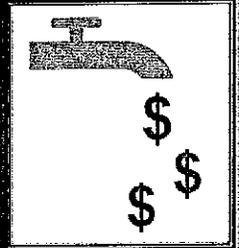
1. Authorizes \$7.5 billion in general obligation bonds for state water supply infrastructure projects.
2. Prop 1 over 10+ years; \$432 million for FY 15-16.
3. Replaces the original \$11.14 billion 2010 Water Bond.
4. Historic drought that has reduced water supplies, imperiled farms, and deprived some Californians of reliable drinking water.
5. Voters backed Prop 1 by 67.6% to 32.5%.



What's In It?

Funding availability, programs, and eligible projects for:

- Chapter 5: Clean, safe drinking water
- Chapter 6: Protecting rivers, lakes, streams, coastal waters, and watersheds
- Chapter 7: Regional water security, response to climate change, and drought preparedness
- Chapter 8: Statewide water system operational improvement and drought preparedness
- Chapter 9: Water recycling
- Chapter 10: Groundwater sustainability
- Chapter 11: Flood Management



(Continued from previous slide)

Water conservation and water-use efficiency plans, projects, and programs:

\$100 million may be used for the following urban water conservation plans such as:

1. Implement conservation programs and measures that are not locally cost effective.
2. Implement programs targeted to enhance water-use efficiency for commercial, industrial, and institutional water users.
3. Implementing the state landscape model ordinance.



(Continued from previous slide)

Other Funding Sources

Water and Wastewater Needs of Disadvantaged Communities (DAC's)^{*} Tulare Lake Basin Region including Fresno, Kern, Kings and Tulare Counties

1. \$260 million for drinking water infrastructure.
2. \$260 million for waste water infrastructure.
3. Priority to projects that implement regional solutions and collaboration.
4. Allocates \$90 million for groundwater sustainability projects serving DAC's.
5. \$81 million for regional water security, climate, and drought-preparedness projects that benefit DAC's.
6. \$1.5 billion for watershed restoration.

^{*} Must be 80% of the State's median household income.



(Continued from previous slide)
Other Funding Sources

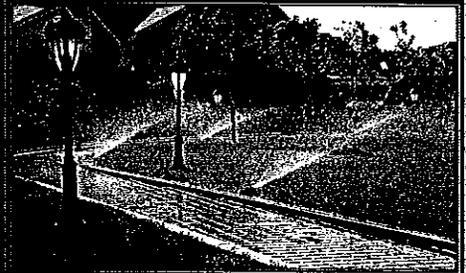
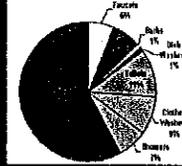
1. \$725 million for water recycling and advanced treatment technologies.
2. \$900 million for prevention or clean-up of contaminated groundwater.
3. City must be a part of an "integrated regional water management plan" to be eligible for a portion of \$810 million funding.



Residential Water Usage

The average residential customer spends about 60% of their water on outdoor irrigation.

* Source: "Outdoor Water Use", U.S. Environmental Protection Agency April 23, 2015



Converting to a drought tolerant landscape alternative can save an average household 12,000 gal. of water per year.



Xeriscaping is Not just Cactus and Gravel: Examples



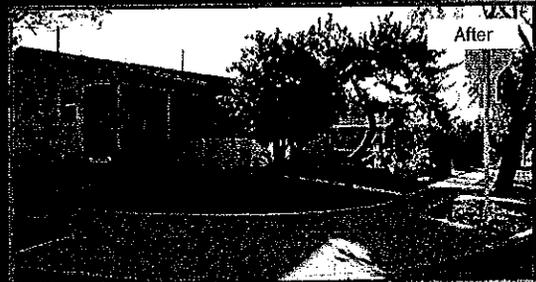
Xeriscaping is Not just Cactus and Gravel: Examples



Xeriscaping is Not just Cactus and Gravel: Examples



Xeriscaping is Not just Cactus and Gravel: Examples



Xeriscaping is Not just Cactus and Gravel: Examples



Xeriscaping is Not just Cactus and Gravel: Examples



Xeriscaping is Not just Cactus and Gravel: Examples



California Fuchsia



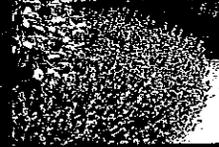
Pink Muhly



Bottlebrush Shrub



Society Garlic

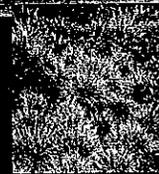


English Lavendar



Ground Morning Glory

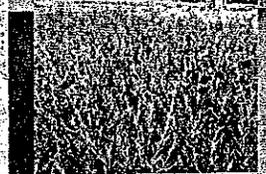
Xeriscaping is Not just Cactus and Gravel: Examples



Blue Fescue



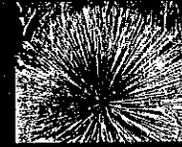
Dwarf Germander



Autumn Sage



Butterfly Bush



Desert Spoon



Coral Yucca

Xeriscaping is Not just Cactus and Gravel: Tree Examples



Chinese Pistache



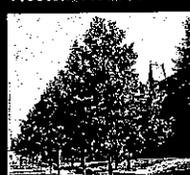
Western Redbud



Coast Live Oak



California Sycamore



London Plane Tree

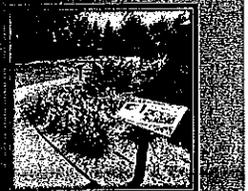


Valley Oak

What's Next?

We Suggest the Following Approaches
Potential Eligibility for 2014 Water Bond Funding

1. If you don't have one, adopt a water efficient landscape plant list/ordinance of low-water use plants.
2. Reduce turf areas to only those needed for practical use (homes and public buildings) and identify water efficient opportunities in these areas (i.e. paving, decomposed granite, mulch, stone and river rock, synthetic turf and drought tolerant plants, patios, etc).
3. Use/update irrigation systems to be more water efficient (e.g., smart controllers, weather stations, sensors - rain, freeze, moisture, etc.).
4. Develop a "Water Wise Demonstration Garden" for educating the general public.
5. Small lots, small front yards...will require zoning changes.



What's Next?

We Suggest the Following Approaches.
Potential Eligibility for 2014 Water Bond Funding

6. Don't plant turf (or landscaping) in summer...if at all. Wait until weather cools. Bermuda grass only.
7. Eliminate street-washing during construction (depending on air quality control board issues)...sweeping only permitted.
8. Variety of time-release irrigation solution supplements on the market (e.g., Gel-Pack, Soil2O, Aquasmart Pro, Dri-water).
9. Require time-of-day restrictions as well as day of week.
10. Identify target areas for landscape water use reduction. Parks should identify non-functional turf areas and stop irrigating, let it die, and can later replace with drought tolerant landscaping.



Quad Knopf

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What's Next?

We Suggest the Following Approaches.
Potential Eligibility for 2014 Water Bond Funding

12. Rebates available for turf replacement (e.g., synthetic turf) and drought tolerant landscaping.
13. Put a layer of mulch around trees and plants to reduce evaporation and keep the soil cool.
14. New parking lot shading requirements being revised...carport structures instead of shade trees.



Quad Knopf

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What's Next?

Areas to Consider for Water Efficient Landscaping

1. New or renovated residential yards.
2. City-owned and maintained medians and parkways
3. Parks
4. City Hall and other public buildings.
5. Local Businesses and Industries.

Parkways



Public Buildings



Front Yards



Back Yards



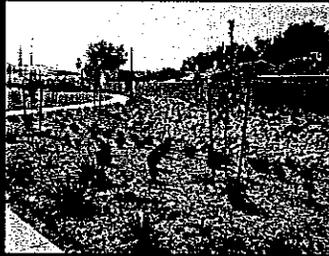
Quad Knopf

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What's Next?

Areas to Consider for Water Efficient Landscaping

Parks



Fallen Heroes Park - Porterville, CA by Quad Knopf
2015 Tree Fresno Award

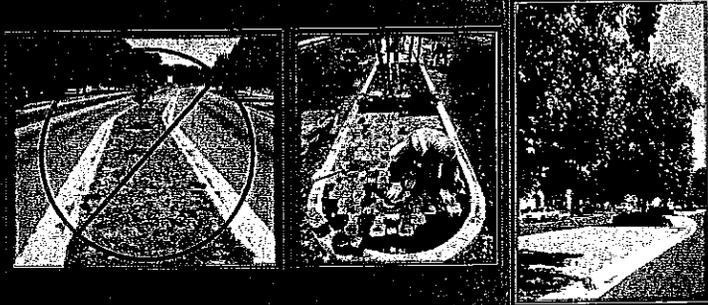


Quad Knopf

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What's Next?

Areas to Consider for Water Efficient Landscaping



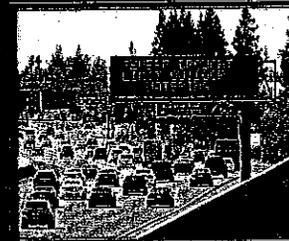
Quad Knopf

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What's Next?

Act Quickly

The funding will be highly competitive. Agencies should begin the process early like NOW!



Quad Knopf

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What should I do now?

1. Identify your type of project /specific or urgent need.
2. Work with City engineer to find available funds and/or contact your Regional Water Management Group.
3. Some Prop 84 funds still available and \$19 million State Water Board emergency funds also available.
4. Prop 1 Guidelines available in late 2015 or early 2016 BUT start the process now.
5. You're ready to submit your funding request when the guidelines are complete.



Quad Knopf

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Resources For more information

1. California Drought
<http://www.water.ca.gov/drought/>
2. Central Valley Water Awareness
<http://www.cvwat.org/>
3. Save Our Water
<http://www.saveourwater.org/>
4. Water Education Foundation
<http://www.watereducation.org/>
5. City of Fresno Water Division
<http://www.fresno.gov/water/>
6. Water Use it Wisely
<http://www.wateruseitwisely.com/>
7. H2OUSE – Water Saver Home Committee
<http://www.h2ouse.org/index.cfm>
8. California Urban Water Conservation Council
<http://www.cuwcc.org/>
9. USGS The California Drought
<http://www.water.usgs.gov/california-drought/>
10. From Lawn to Landscape Inspiration – Clovis Botanical Garden
<http://www.botanicalgarden.org/>



Quad Knopf

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City of

CORCORAN

FOUNDED 1914

A MUNICIPAL CORPORATION

STAFF REPORT

ITEM #: 7-A

MEMORANDUM

TO: City Council

FROM: Kindon Meik, City Manager

DATE: June 24, 2015

MEETING DATE: July 6, 2015

SUBJECT: Notice of Completion City of Corcoran Bus Wash.

Recommendation:

Staff requests that the City Council accepts the City of Corcoran Bus Wash as being complete and authorize the Acting City Clerk to record the Notice of Completion.

Discussion:

The project consisted of construction of a new bus wash at the City corporation yard. On September 24, 2014 bids were opened and Dayco Construction was the low bidder for the amount of \$774,863.00. The project was completed on June 26, 2015 for a cost of \$829,221.74. The additional costs were as follows:

Change Order	Description	Amount
CCO#1	Building permit fees, commercial automatic gate, PG&E cost, floor drains, delete solar panels as bid, add solar panels.	\$99.29
CCO#2	Replace asphalt concrete with concrete at entrance and exit of bus wash	\$ 7,913.00
CCO#3	Gas supply to building	\$7,349.00
CCO#4	Replace existing irrigation controller with a smart controller and wireless rain sensor	\$484.00
CCO#5	Supply and place for bus wash and water conservation landscaping sign	\$750.00
CCO#6	Card Reader, additional drainage at exit, industrial vacuum, instructional signs	\$37,796.45

Budget Impact:

Grant funds in the amount \$750,000 were obtained for the project, the additional funds will be offset by transit funds.

Attachment:

Resolution No. 2791.

RESOLUTION NO. 2791

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORCORAN
ACCEPTING THE PUBLIC IMPROVEMENTS FOR CITY OF CORCORAN
2015 BUS WASH PROJECT, CORCORAN, CA IMPROVEMENTS COMPLETED BY
DAYCO CONSTRUCTION, INC.**

RESOLVED by the City Council of the City of Corcoran that:

WHEREAS, the Public Improvements in the City of Corcoran completed by Dayco Construction, Inc. have been completed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Corcoran, that the public work is accepted by the City of Corcoran; and,

RESOLVED FURTHER that the City Engineer is hereby authorized and directed to execute and record concurrently herewith "Notice of Completion" with respect to the work completed.

RESOLVED FURTHER that the City Clerk is authorized and directed to record said Notice in the Office of the Kings County Recorder when fully executed and notarized.

I hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the City Council of the City of Corcoran, California, at a meeting held on the 6th day of July 2015, by the following vote of the members thereof:

AYES:

NOES:

ABSENT:

APPROVED: _____

Mark Cartwright
Vice Mayor

ATTEST: _____

Kindon Meik
Acting City Clerk

City of

CORCORAN

Police Department

FOUNDED 1914

STAFF REPORT
ITEM#: 7-B

July 1, 2015

To: Corcoran City Council
From: Reuben P. Shortnacy, Chief of Police
Subject: Animal Shelter Services Agreement

RECOMMENDATION: (VV)

That council authorizes the City Manager to sign the agreement with the City of Avenal for Animal Control Shelter Services.

DISCUSSION:

Our existing agreement with the City of Avenal for Kenneling Services is ending. Attached are the updated details of the agreement. There are no significant changes.

BUDGET:

No significant changes.

Reuben Shortnacy, Chief of Police

**Animal Control Services & Related Costs
 Provided by City of Avenal for City of Corcoran
 FY 2015/16**

Payment of Services for FY 2015/16 (based on FY 2014/15 Activity Reports):

Dogs detained:	456	(10 months plus 2 months estimated)
Cats detained:	121	(10 months plus 2 months estimated)
Deceased dogs:	67	(10 months plus 2 months estimated)
Deceased cats:	98	(10 months plus 2 months estimated)
Roosters/Chickens/ Ducks:	20	(10 months plus 2 months estimated)

Dogs & Cats: 577 x \$63.70 = \$36,754.90
 (Cost per animal: 3 days shelter @ \$7.00
 per day plus \$42.70 operational costs.)

Deceased dogs & cats: 165 x \$10.00 = \$ 1,650.00

Rooster/Chickens/Ducks: 20 x \$10.00 = \$ 200.00

Total cost FY 2015/16 \$38,604.90

**12 monthly payments
 to City of Avenal @ \$3,217.07 = \$38,604.90**

Additional Cost(s) --

\$15.00 per each animal euthanized

**Note: City of Avenal Animal Control Budget
 FY 2015/16 \$179,000**

City of

CORCORAN

Police Department

FOUNDED 1914

STAFF REPORT
ITEM#: 7-C

July 1, 2015

To: Corcoran City Council
From: Reuben P. Shortnacy, Chief of Police
Subject: SJV Air Pollution Control District Grant

RECOMMENDATION: (VV)

That council authorizes staff to accept the San Joaquin Valley Air Pollution Control District grant funding and authorize the purchase of zero/low emission vehicles.

DISCUSSION:

In September of 2014 we applied for three grants through the San Joaquin Valley Air Pollution Control District. The grant applications were for 1 Columbia SUV-LN (Electric Utility Vehicle), 2 Toyota Plug-In Hybrid vehicles (1 for CPD & 1 for City Use) and 2 T3 Patrollers (stand up scooter). The costs for the vehicles are as follows:

In June 2015 we were notified all three grant applications were approved as requested. The only costs to the city will be for the Toyota Prius', which is \$8,611.28 per vehicle for a total cost of \$17,222.56. It is also possible that there may be some minimal costs to the City if costs of the vehicles have risen since we received our quotes, however all quotes were refreshed in May 2015.

BUDGET:

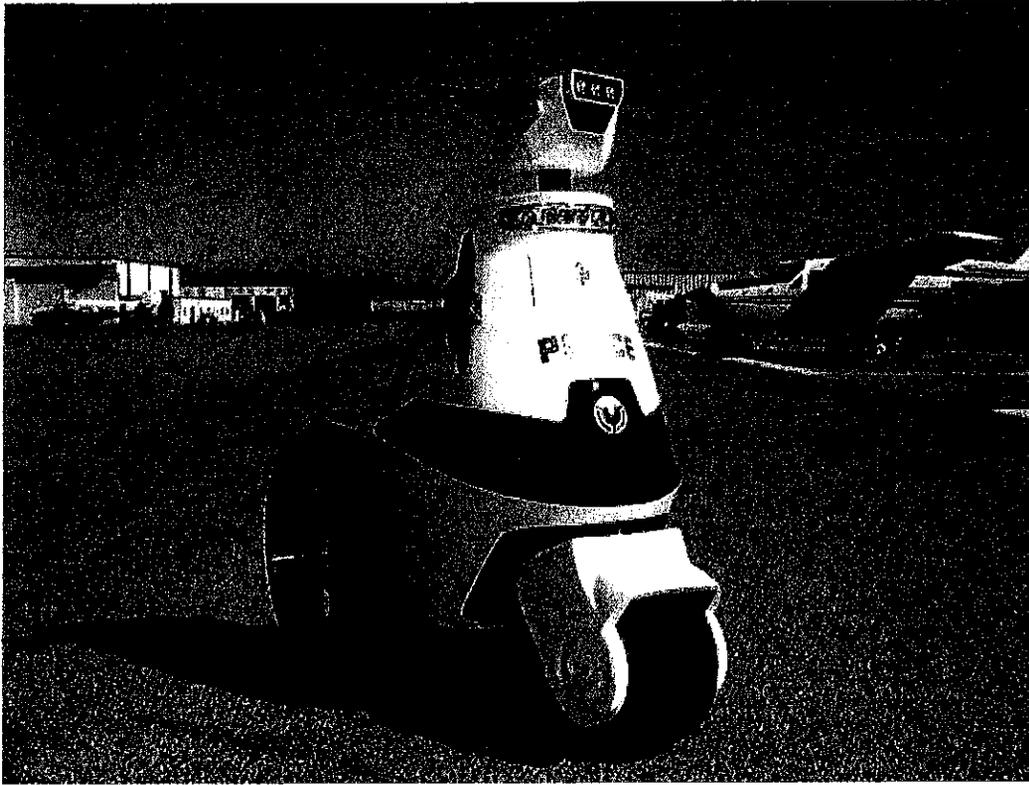
The costs for the vehicles are as follows:

Columbia SUV-LN Total Cost: \$16,563.55 Grant Request: \$16,563.55

Toyota Prius Plug-in Total Cost (Per Vehicle): \$28,611.28 Grant Request: \$20,000 (Per Vehicle)

T3 Patrollers: Total Cost (Per Vehicle): \$12,961.70 Grant Request: \$12,961.70 (Per Vehicle)

Reuben Shortnacy, Chief of Police



City of

CORCORAN

FOUNDED 1914

A MUNICIPAL CORPORATION

STAFF REPORT

ITEM #: 7-D

MEMO

TO: Corcoran City Council

FROM: Kindon Meik, City Manager

DATE: July 2, 2015

MEETING DATE: July 6, 2015

SUBJECT: Consider meeting schedule for August 2015.

Recommendation: (Voice Vote)

Council discussion to determine summer schedule.

Discussion:

Staff is requesting that Council determine the meeting schedule during the month of August.

In past years, Council has chosen to not schedule meetings on certain days during the summer months. In order to accommodate pre-determined travel plans, Staff recommends canceling the August 3, 2015 meeting.

Council direction is requested.

Budget Impact:

None

City Offices

City of

CORCORAN

FOUNDED 1914

A MUNICIPAL CORPORATION

MATTERS FOR MAYOR AND COUNCIL

ITEM #: 8

MEMORANDUM

MEETING DATE: July 6, 2015
TO: Corcoran City Council
FROM: Kindon Meik, City Manager
SUBJECT: Matters for Mayor and Council

UPCOMING EVENTS / MEETINGS

- July 20, 2015 (**Monday**) City Council Meeting – 6:00 PM, Council Chambers
- July 29, 2015 (**Wednesday**) City/County Coordinating Meeting – 5:00 PM, Hosted by the City of Corcoran.

A. Information Items

1. Election of Officers, League of California Cities South San Joaquin Valley Division – Term of Office: August 2015 – August 2017.
2. City water conservation efforts.

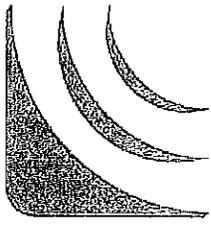
B. Council Comments – *This is the time for council members to comment on matters of interest.*

1. Staff Referral Items

C. Committee Reports

D. Council Goals:

City Offices



LEAGUE OF CALIFORNIA CITIES



South San Joaquin Valley Division

PO Box 10656
Bakersfield, CA 93389-0656
661-428-7807
661-664-8291 - fax

MEMBERS

- Arvin*
- Avenal*
- Bakersfield*
- Clovis*
- Coalinga*
- Corcoran*
- Delano*
- Dinuba*
- Exeter*
- Farmersville*
- Firebaugh*
- Fowler*
- Fresno*
- Hanford*
- Huron*
- Kerman*
- Kingsburg*
- Lemoore*
- Lindsay*
- Madera*
- Maricopa*
- McFarland*
- Mendota*
- Orange Cove*
- Parlier*
- Porterville*
- Reedley*
- Sanger*
- San Joaquin*
- Selma*
- Shafter*
- Taft*
- Tehachapi*
- Tulare*
- Visalia*
- Wasco*
- Woodlake*

**2015 ELECTION OF OFFICERS
SOUTH SAN JOAQUIN VALLEY DIVISION
Term of Office: August 2015 – August 2017**

In accordance with the bylaws for the South San Joaquin Valley Division of the League of California Cities, it is nearing time to elect officers for the coming two-year term. A nominating committee (consisting of: Craig Vejvoda, City of Tulare; Daniel Parra, City of Fowler; David Elias, City of Fowler; and Darrel Pyle, City of Hanford) has been appointed by the 2013 – 2015 President, Daniel Parra. They will present their report to the Division Membership when the nominations for the offices are in order at our August General Membership Meeting. They will attempt to balance the nominations geographically so that all areas of the Division are represented.

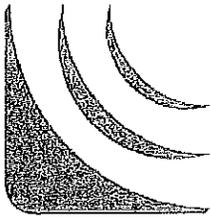
The Executive Committee for 2013 – 2015:

President	Daniel Parra	City of Fowler
1 st Vice President	Derek Robinson	City of Madera
2 nd Vice President	Liz Morris	City of Delano
Kern County Rep.	Willie Rivera	City of Bakersfield
Tulare County Rep.	Kuldip Thusu	City of Dinuba
Kings County Rep.	David Ayers	City of Hanford
Fresno County Rep.	Esmeralda Soria	City of Fresno
League Director	Harry Armstrong	City of Clovis

Application Procedure: Complete the attached Executive Committee nomination application form and return via fax or email (please do not mail) to:

Hilary Baird
Fax: 661-664-8291
E-mail: hbaird@cacities.org

Application Deadline
Tuesday, July 7, 2015
5:00 pm



LEAGUE OF CALIFORNIA CITIES



South San Joaquin Valley Division

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Bakersfield, CA 93389-0656
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MEMBERS

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Delano
Dinuba
Exeter
Farmersville
Firebaugh
Fowler
Fresno
Hanford
Huron
Kerman
Kingsburg
Lemoore
Lindsay
Madera
Maricopa
McFarland
Mendota
Orange Cove
Parlier
Porterville
Reedley
Sanger
San Joaquin
Selma
Shafter
Taft
Tehachapi
Tulare
Visalia
Wasco
Woodlake

South San Joaquin Valley Division Division Officers

Positions: President
First Vice President
Second Vice President
Kern County Rep.
Fresno County Rep
Tulare County Rep
Kings County Rep
State League Director
Past President

Responsibilities:

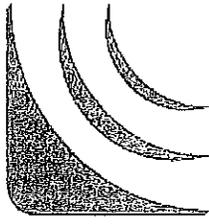
- Plan and coordinate the activities of the Division;
- Prepare budget and present annual dues;
- Solicit and recommend individuals to represent the Division on committees and commissions;
- Appoint standing committees and temporary task forces;
- Act as division Representatives to legislative bodies, the state League and other Divisions of the state League;
- Attend monthly Executive Committee and Division General Meetings;

Meeting Requirements: The second Thursday of every month (Executive Board meetings are in odd numbered months in Tulare and General Membership meetings are in even numbered month at various locations). Attendance at Division Meetings & Executive Board meetings is mandatory to keep your seat on the board. Attend other meetings as necessary, including various state meetings.

Time Required: Approximately ten hours per month.

Term of Office: Two Years

Eligibility: Any South San Joaquin Valley Division Council Member from a member city is eligible for these offices. Desirable qualities include demonstrated leadership ability and a commitment to the goals of the League of California Cities, South San Joaquin Valley Division.



LEAGUE OF CALIFORNIA CITIES



South San Joaquin Valley Division

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Huron
Kerman
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Lemoore
Lindsay
Madera
Maricopa
McFarland
Mendota
Orange Cove
Parlier
Porterville
Reedley
Sanger
San Joaquin
Selma
Shafter
Taft
Tehachapi
Tulare
Visalia
Wasco
Woodlake

2015-17 Executive Committee

About the Executive Committee Officers

The Executive Committee is responsible for the planning and coordinating of business and activities of the Division. Each position carries unique responsibilities, as follows:

President

The president represents the Division at regional events and is the spokesperson on various policy matters. In addition, the president presides over various meetings and divisions events. From time to time, the president may represent the division at various state, regional and county meetings to communicate a position or act as a liaison on a particular issue – a very important meeting to attend is the League Leaders meeting each November where the League's goals are set for the next calendar year. The president can expect a monthly time commitment of 15 to 20 hours in this position.

First Vice President

The first vice president fills in for the president when necessary and also helps coordinate media outreach and division training events. Working with staff the first vice president plans division programs and other training events. The first vice president is also invited to attend the annual League Leaders meeting in November to participate in setting the League's annual goals. The first vice president can expect a monthly time commitment of 10 to 15 hours in this position.

Second Vice President

When both the president and the first vice president are unable to perform their duties, the second vice president assumes the role. In addition the second vice president assists in the coordination of the division's legislative program. The second vice president can expect a monthly time commitment of 10 to 15 hours in this position.

County Representatives

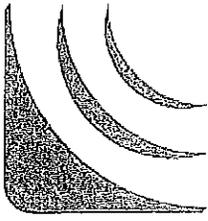
The County Representatives serve to represent the members of the Division and assume roles assigned by the president. Additionally, mayors and council members interested in serving in a leadership capacity are encouraged to seek these positions. The County Representatives are often utilized to gather and disseminate information to the cities in their county. The County Representatives can expect a monthly commitment of 10 to 15 hours per month in this position.

State League Director

The State League Director represents the Division at state League board meetings and acts as a liaison between the state League and the Division. From time to time the director will be called upon to make reports at Division and or Executives committee meetings. The State League Director can expect a monthly time commitment of 15 to 20 hours in this position.

All members of the Executive Committee should anticipate the following commitments throughout the year:

- At least six (6) executive steering committee meetings (usually the second Thursday of each month – usually in a central location within the Division).
- At least five (5) general membership meetings (minimum 4 per year – held in various locations within the Division).



LEAGUE OF CALIFORNIA CITIES



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Fresno
Hanford
Huron
Kerman
Kingsburg
Lemoore
Lindsay
Madera
Maricopa
McFarland
Mendota
Orange Cove
Parlier
Porterville
Reedley
Sanger
San Joaquin
Selma
Shafter
Taft
Tehachapi
Tulare
Visalia
Wasco
Woodlake

Choosing Executive Committee

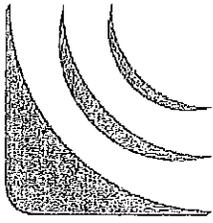
Factors to consider in selecting Division Offices

There are three general requirements of all Division Officers. The attached sheets will be distributed to all candidates, which outlines the nature of each position and explanation of the time commitment. Each applicant is required to sign the form, indicating they understand the position and time involved. The three general requirements for holding division offices are:

- All officers are expected to attend all of the executive board meetings.
- All officers are expected to attend and participate in each Division general membership meeting.
- Officers are expected to meet as needed in special sessions.

Others factors you may wish to consider in your selection include:

- The time and availability of the candidate
- Employment location and potential conflicts
- Past involvements in the Division and attendance and General Meetings
- Leadership qualities
- Enthusiasm
- Ability to work in a team on complex issues
- Regional representation
- Other involvement outside city council duties



**LEAGUE
OF CALIFORNIA
CITIES**



**South San Joaquin
Valley Division**

PO Box 10656
Bakersfield, CA 93389-0656
661-428-7807
661-664-8291 - fax

*South San Joaquin Valley Division Executive Committee
2015 Nomination Application*

Name: _____

Applying for: _____

Home address : _____

Home phone: (____) _____ E-mail: _____

City: _____

Years as an elected official: _____ Occupation: _____

Please list other positions held within the League of California Cities (both State and Division Services):

1. What would you hope to accomplish in your years as a member of the Executive Committee?

2. What do you see as the biggest challenges facing the South San Joaquin Valley Cities next year?

3. The information sheets list the duties of each officer on the Executive Committee. What qualifications or skills do you bring to the position you are seeking in this election?

Applicant Statement

I understand the nature of the position I am applying for and the time commitment required by this position. If elected I will fulfill my responsibilities as a representative of the South San Joaquin Valley Division through regular attendance and active participation.

Signature

Date



**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 establish electronic council packets (e-packets) and cost of tablets including funding options.	Ongoing	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.	Ongoing	City Manager
04/15/13	UPDATE: 11/04/13 Staff provided a draft agreement for review by Council and was authorized to commence review with Kings Estates. 08/19/13 Council discussed options to resolve utility and payment issues. Direction provided to legal counsel and staff. 04/15/13: Council directed staff to identify options for Kings Estates utility services/billing.	Ongoing	City Manager/ Public Works
07/01/13	UPDATE: 02/17/15 Council authorized NHA Advisors to prepare financial strategic plan. Plan will discuss city revenues and projected expenses. 09/16/13 Staff presented revenue generating options to Council. Council requested additional information on specific items.	Ongoing	City Manager
03/16/15	UPDATE: 06/10/15 Direct mailer with Stage 2 rules and restrictions finalized and sent to printer. 05/26/15 Council approved Ordinance No. 625 amending Chapter 1 of Title 8 and approved Resolution No. 2778 implementing Water Conservation Stage 2. 05/04/15 Council provided final comments on Chapter 1 of Title 8. An ordinance amending said section of the municipal code will be introduced at a special meeting on May 26, 2015. Council instructed Staff to review Title 8 Chapter 1 of the Municipal Code and return to City Council with recommendations on changes to the ordinance including necessary enforcement.	Ongoing	City Manager/ Public Works