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, September 21, 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. 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:	Jerry Robertson
Vice Mayor:	Mark Cartwright
Council Member:	Jim Wadsworth
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 regular meeting of August 17, 2015.

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

3. **APPROPRIATIONS** *(VV)*

Approval of Warrant Register dated September 21, 2015. **(Ruiz-Nuñez)** *(VV)*

4. **PRESENTATIONS**

4-A. Demonstration by K-9 handler Officer Daniel McAlister, Corcoran PD.

4-B. Corcoran historical photo project presented by Morgan Meik, Boy Scouts of America Troop 410.

5. **PUBLIC HEARINGS** - None

6. **WRITTEN COMMUNICATIONS**

6-A. Consider funding request made by Corcoran Veterans Outreach. **(Meik)** *(VV)*

7. **STAFF REPORTS**

7-A. Consider Resolution No. 2810 adopting the 2015-2016 Fiscal Year budget. **(Meik and Ruiz-Nuñez)** *(VV)*

7-B. Approval of investment options for Police Facilities funds. **(Ruiz-Nuñez)** *(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 – Deciding whether or not basis exists for closed-session for anticipated litigation (Government Code § 54956.9(d)(3)).

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: 034-220-035
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 September 17, 2015.

Karla Cruz, City Clerk