

**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, April 12, 2016  
5:30 P.M.*

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**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.

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**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.

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**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.

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**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.

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**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 special meeting of March 15, 2016.
- 2-B. Authorization to read ordinances and resolutions by title only.
- 2-C. Consider approval of Resolution 2834 HERO Program.
- 2-D. Consider approval of Resolution 2835 CFMA PACE Program.
- 2-E. Consider approval of Resolution 2836 Fig Tree PACE Program.
- 2-F. Approve contract with Dr. Ken Caves as City's representative for employer-bargaining group negotiations.
- 2-G. Consider approval of Resolution No. 2831 authorizing the federal funding under FTA section 5311 (49 U.S.C. Section 5311) with California Department of Transportation and delegating authority to execute all necessary documents.
- 2-H. Approve Proclamation 2016-05 honoring Coach Doug White.

3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated April 12, 2016. *(Ruiz-Nunez) (VV)*

4. **PRESENTATIONS:**

- 4-A. Fiscal Year 2014-2015 audit report presented by Fausto Hinojosa of Price Paige and Company.
- 4-B. Presentation by Dan Bergman of IGService on 2016 water rate study.

5. **PUBLIC HEARINGS**

- 5-A. Public Hearing to obtain comment on 2016-2024 Housing Element and consider adoption of Resolution 2832 regarding Housing Element *(Tromborg) (VV)*

6. **WRITTEN COMMUNICATIONS:** – None

7. **STAFF REPORTS**

- 7-A. Sludge Agitation Project *(Rodriguez) (VV)*
- 7-B. Consider approval of Resolution 2833 establishing a paid sick leave policy pursuant to Assembly Bill 1522 for part-time employee *(Meik) (VV)*
- 7-C. Consider submittal of Sustainable Energy Roadmap to Strategic Energy Innovations and to upload onto City website. *(Tromborg) (VV)*
- 7-D. Establish a part-time Maintenance Worker classification. *(Meik) (VV)*
- 7-E. Corcoran Police Department 2015 Annual Report *(Shortnacy)*
- 7-F. Consider Resolution No. 2837 implementing a two-day watering schedule in response to State conservation efforts. *(Meik) (VV)*
- 7-G. Authorize City Manager to sign agreement with NHA Advisors for the water bond refinancing project. *(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 – Deciding whether or not basis exists for closed session for anticipated litigation (Government Code § 54956.9(d)(3)).

9-B. **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-C. **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): 1000 Chittenden Ave.  
Our Negotiator: Kindon Meik Parties with whom negotiating: \_\_\_\_\_  
Instructions to negotiator concerning:  Price  Terms of payment.

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 April 7, 2016.



Kindon Meik, Acting City Clerk

