

**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, June 14, 2016
5:30 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

PUBLIC DISCUSSION

2. **CONSENT CALENDAR (VV)**

- 2-A. Approval of minutes of the City Council meeting of May 24, 2016.
- 2-B. Authorization to read ordinances and resolutions by title only.
- 2-C. Approval of Resolution No. 2839 requesting the County conduct General Municipal Election on November 8, 2016 and Resolution No. 2840 regarding Candidate Statements and Opening and Closing of the polls.
- 2-D. Approve amendment to scope of services agreement for fiscal sustainability project.

3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated June 14, 2016. *(Ruiz-Nuñez) (VV)*

4. **PRESENTATIONS –**

- 4-A. Proclamation recognizing retired volunteer firefighters
- 4-B. Presentation by Corona Environmental on water treatment system analysis.

5. **PUBLIC HEARINGS**

- 5-A. Public Hearing to obtain comments on the revision to Corcoran Zoning Code regarding the use of animals as a form of security. *(Tromborg) (VV)*
 - A. Open Public hearing
 - B. Staff Report
 - C. Accept written testimony
 - D. Accept oral testimony
 - E. Close hearing
 - F. Council discussion
 - G. By motion, approve/approve with changes/deny recommendation.

6. **WRITTEN COMMUNICATIONS**

- 6-A. Request for donation from the Corcoran High School Boys Tennis Team *(Lopez)(VV)*

7. **STAFF REPORTS**

- 7-A. Authorize purchase of a 2016 2WD Chevrolet pickup. *(Faulkner)(VV)*
- 7-B. Approve proposal from Kreel and Company Painting and authorize expenditures to paint sediment and clarifier tanks at waste water facility. *(Faulkner)(VV)*
- 7-C. Authorize acceptance of the San Joaquin Valley Air Pollution Control District Grant and authorize purchase of zero/low emission vehicles. *(Shortnacy)(VV)*
- 7-D. Consider approval of Resolution No. 2841 Directing City Engineer to prepare a report on Assessment District No. 07-01, Subdivision Salyer Estates No. 3, Tract Map 853, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2842 Intent to Levy and Collect Assessments on Assessment District No. 07-01, Subdivision Salyer Estates No. 3, Tract Map 853, Pursuant to Landscape & Lighting Act of 1972. *(Meik)(VV)*
- 7-E. Consider approval of Resolution No. 2843 Directing City Engineer to prepare a report on Assessment District No. 07-02, Subdivision Pheasant Ridge (previously known as Sequoias Phase I), Tract Map 857, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2844 Intent to Levy and Collect Assessments on Assessment District No. 07-02, Subdivision Pheasant Ridge (previously known as

Sequoias Phase I), Tract Map 857, Pursuant to Landscape & Lighting Act of 1972. *(Meik)(VV)*

- 7-F. Consider approval of Resolution No. 2845 Directing City Engineer to prepare a report on Assessment District No. 08-01, Subdivision Sunrise Villas, Tract Map 856, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2846 Intent to Levy and Collect Assessments on Assessment District No. 08-01, Subdivision Sunrise Villas, Tract Map 856, Pursuant to Landscape & Lighting Act of 1972. *(Meik)(VV)*
- 7-G. Consider approval of Resolution No. 2847 Directing City Engineer to prepare a report on Assessment District No. 08-02, Subdivision Patterson Avenue, Tract Map 785, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2848 Intent to Levy and Collect Assessments on Assessment District No. 08-02, Subdivision Patterson Avenue, Tract Map 785, Pursuant to Landscape & Lighting Act of 1972. *(Meik)(VV)*
- 7-H. Discuss State Water Board changes to conservation regulations and determine City conservation initiatives. *(Meik)(VV)*
- 7-I. Consider approval of Utility Agreement HSR 14-88 with the High-Speed Rail Authority and authorize Mayor and City Manager to sign on behalf of the City. *(Meik)(VV)*
- 7-J. Presentation of FY 2016/2017 draft budget. Provide direction to staff for final budget preparation. *(Meik/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. **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): 1020 Chittenden
Our Negotiator: Kindon Meik Parties with whom negotiating: _____
Instructions to negotiator concerning: Price Terms of payment.

9-B **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: general review

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)).

9-D. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:
Conference with legal counsel – ANTICIPATED LITIGATION (Government Code § 54956.9(d)).

Significant exposure to litigation (Government Code § 54956.9(d)(2)).

Number of potential cases is: 1 .

Facts and circumstances clearly known to potential plaintiff (if any) that might result in litigation (Government Code § 54956.9(e)(2)) : _____

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 June 9, 2016.



Marlene Lopez, City Clerk