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, January 19, 2016
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 December 7, 2015.

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

2-C. Authorization to ratify Resolution 2815 accepting grants of interest in real property on behalf of the City.

2-D. Approve Resolution 2816 accepting the revised City of Corcoran Records Management Program and Retention/Disposition Schedule.

2-E. Approval of Proclamations 2016-01 through 2016-04, Honoring Man, Woman, Youth, and Organization of the Year.

2-F. Consider claim of Paula Barrera alleging damage.

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

Approval of Warrant Register dated January 19, 2015. **(Ruiz- Nunez)** *(VV)*

4. **PRESENTATIONS-** None

5. **PUBLIC HEARINGS** -None

6. **WRITTEN COMMUNICATIONS**

6-A. Request from Veterans Outreach to waive fees associated with renting the Veterans Memorial building. **(Cruz) (VV)**

7. **STAFF REPORTS**

7-A. Authorization to enter into contract with Hoffman Finn & SCP for Police Facility estimating services. **(Rodriguez) (VV)**

7-B. Recommendation to accept completion of Well #11A Phase 1 Project. **(Rodriguez) (VV)**

7-C. Authorization to award a contract to Quad Knopf to design Lift Station #14. **(Rodriguez) (VV)**

7-D. Authorization to purchase an iron analyzer for the Water Treatment Plant. **(Rodriguez) (VV)**

7-E. Mid-year Budget review and discussion of necessary budget amendments. **(Ruiz-Nunez)**

7-F. Consider appointments to the Corcoran Planning Commission. **(Cruz) (VV)**

7-G. Consider Resolution 2817 authorizing submittal of Housing Related Parks Program grant. **(Tromborg) (VV)**

7-H. Consideration of Resolution 2818 the inclusion of properties within the City limits in The California Statewide Communities Development Authority (CSCDA) Open PACE Program. **(Tromborg) (VV)**

7-I. Consider Consideration of Resolution 2819 Public Convenience and Necessity for an on-sale liquor License. **(Tromborg) (VV)**

7-J. Community Development year-end review – January through December 2015. **(Tromborg)**

7-K. San Joaquin Valley Air Pollution Control District (SJVAPCD) Charge-UP Grant for electric charging station. **(Tromborg) (VV)**

7-L. Approve letter of appreciation to Congressman David Valadao. **(Meik) (VV)**

7-M. Approve City of Corcoran expenditure plan for county-wide sales tax initiative. **(Meik) (VV)**

7-N. Consider participation in the San Joaquin Valley Water Infrastructure JPA and appoint City delegate. **(Meik) (VV)**

7-O. Preparation for continued El Niño weather patterns. **(Meik)**

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 – ANTICIPATED LITIGATION (Government Code § 54956.9(d)). **Initiation of litigation** (Government Code § 54956.9(d)(4)).
Number of potential cases is: __1___.

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): 750 North Avenue, Corcoran, CA 93212
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 January 15, 2016.

Karla Cruz, City Clerk