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 October 11, 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

1. **PUBLIC DISCUSSION**

2. **CONSENT CALENDAR** ***(VV)***
   2-A. Approval of minutes of the meeting of the City Council on September 27, 2016.
   2-B. Authorization to read ordinances and resolutions by title only.

3. **APPROPRIATIONS** ***(VV)***
   Approval of Warrant Register dated October 11, 2016. ***(Ruiz-Nuñez) (VV)***

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** –None

7. **STAFF REPORTS**
   7-A. Consider Resolution No. 2867 opposing Proposition 57. ***(Shortnacy) (VV)***
   7-B. Consider approval of Christmas Tree Committee to place Christmas tree downtown. ***(Lopez) (VV)***
   7-C. Quarterly budget review. ***(Ruiz-Nuñez)***

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. **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 employment for the position of:
   _____City Manager_____
   ☒ Consider public employee performance evaluation for the position of:
   _____City Manager_____

   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 – ANTICIPATED LITIGATION (Government Code § 54956.9(d)).
   Significant exposure to litigation (Government Code § 54956.9(d)(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 October 7, 2016.

Marlene Lopez, City Clerk