

**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 November 22, 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 meeting of the City Council on October 25, 2016.
- 2-B. Authorization to read ordinances and resolutions by title only.
- 2-C. Proclamation 2016-17 honoring Jose C. Ramirez.
- 2-D. City Manager Employment Contract.
- 2-E. Sale of real property to the High Speed Rail Authority.

3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated November 22, 2016. *(Ruiz-Nuñez) (VV)*

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

- 7-A. Consider Memorandum of Understanding with The CrisCom Company to identify and pursue funding for a community farmer's market. *(Meik) (VV)*
- 7-B. Approve award of Vehicle Abatement Contract 2016-17. *(Tromborg)(VV)*
- 7-C. Approval of Resolutions 2868 and 2869 revising the authorized agent signature authority for the 2014/15 California Office of Emergency Services (CalOES) grant. *(Tromborg)(VV)*
- 7-D. Consider award of contract for administration, implementation, and grant writing for the City housing programs. *(Tromborg)(VV)*
- 7-E. Reject single bid for the tenant improvements at 1020 Chittenden Ave. – Regional Accounting Office and authorize Staff to again solicit bids on the project. *(Meik)(VV)*
- 7-F. Authorize to contract IGService for Sewer, Refuse and Storm Drain Rate Study. *(Ruiz-Nuñez)(VV)*
- 7-G. Authorize the purchase of three Public Works service trucks. *(Faulkner)(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 – ANTICIPATED LITIGATION (Government Code § 54956.9(d)).

**Initiation of litigation** (Government Code § 54956.9(d)(4)).

Number of potential cases is:   1  .

- 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. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:  
Conference with legal counsel – **EXISTING LITIGATION** (Government Code § 54956.9(d)(1)).

Parties, case/claim no. \_\_\_\_\_  
\_\_\_\_\_ Superior Court of the State of California  
\_\_\_\_\_ County of Kings Case No. 16 C0336 \_\_\_\_\_

Case name unspecified because of jeopardy to settlement negotiations or service of process.

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 November 18, 2016.



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Marlene Lopez, City Clerk