

**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, December 13, 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.

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. 1-A. **APPROVAL OF MINUTES**
Approval of Minutes of the regular meeting on November 22, 2016.

1-B. CERTIFICATE OF ELECTION

Consider Waiver of reading and approval of Resolution No. 2870 declaring fact of election and statement of election results.

1-C. SWEARING IN OF NEW COUNCIL MEMBERS

1. Oath Administered by City Clerk
2. Reorganization
 - a). Election of Mayor (conducted by City Clerk)
 - b). Election of Vice-Mayor (conducted by Mayor)

1-D. PUBLIC DISCUSSION

2. CONSENT CALENDAR (VV)

- 2-A. Authorization to read ordinances and resolutions by title only.
- 2-B. Proclamations 2016-18 and 2016-19 honoring Vice-Mayor Cartwright and Councilman Wadsworth.
- 2-C. Consider participation in the El Rico Groundwater Sustainability Agency.

3. APPROPRIATIONS (VV)

Approval of Warrant Register dated December 13, 2016. *(Ruiz-Nuñez)*

4. PRESENTATIONS – None

5. PUBLIC HEARINGS

5-A. Public Hearing to obtain comments to consider Ordinance No 630 adopting the 2016 California Title 24 Codes of Regulations. *(Tromborg) (VV)*

- A. Open public hearing
- B. Staff report and presentation
- 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 – None

7. STAFF REPORTS

- 7-A. Approve Resolution 2871 to extend Ordinance 629, enacting a temporary moratorium on land use involving non-medical marijuana. *(Tromborg) (VV)*
- 7-B. Approve advertisement to fill vacancies for the Corcoran Planning Commission. *(Lopez) (VV)*
- 7-C. Review City of Corcoran Code of Ethics and Conduct *(Meik)*
- 7-D. Consider cancellation of December 27, 2016 meeting. *(Lopez) (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 – **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 December 9, 2016.



Marlene Lopez, City Clerk