

**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 24, 2017
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:	Raymond Lerma
Vice Mayor:	Sidonio "Sid" Palmerin
Council Member:	Patricia Nolen
Council Member:	Jerry Robertson
Council Member:	Jeanette Zamora-Bragg

INVOCATION

FLAG SALUTE

1. **PUBLIC DISCUSSION**

2. **CONSENT CALENDAR (VV)**
 - 2-A. Approval of minutes of the meeting of the City Council on January 10, 2017.
 - 2-B. Authorization to read ordinances and resolutions by title only.
 - 2-C. Approval of Proclamation 2016-12 honoring Richard Valle.
 - 2-D. Approval of Proclamations 2017-01 through 2016-04, Honoring Man, Woman, Youth, and Organization of the Year.
 - 2-E. Approve Resolution No. 2873 authorizing the sale of surplus property.

3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated January 24, 2016. *(Ruiz-Nuñez) (VV)*

4. **PRESENTATIONS**
 - 4-A. Presentation by Rick Joyner, QK, Inc., on Pavement Management System.

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**
 - 7-A. General fund revenue discussion. *(Meik)*
 - 7-B. Consider approval of bid solicitation for the construction of sewer lift station #14. *(Faulkner) (VV)*
 - 7-C. Authorization to purchase a vehicle for the Police Explorer Program. *(Shortnacy) (VV)*
 - 7-D. City of Corcoran Code of Ethics and Conduct. *(Meik)*
 - 7-E. Authorize Resolution No. 2872 approving submittal of a Grant application the CA Department of Housing and Community Development (HCD) for 2016 HOME Investment Partnerships Program Funds. *(Tromborg) (VV)*
 - 7-F. Authorize consulting with Corona Environmental to evaluate pH adjustment strategies for the City's water treatment plant. *(Faulkner) (VV)*
 - 7-G. Authorize Resolution No. 2874 and rescind Resolution No. 2690 to add refuse rates for recycle containers issued to multifamily residential dwelling and business accounts. *(Ruiz-Nuñez and Faulkner)*

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 .

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 20, 2017.

A handwritten signature in black ink, appearing to read 'Marlene Lopez', written in a cursive style.

Marlene Lopez, City Clerk