

**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, August 8, 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 July 25, 2017.
 - 2-B. Authorization to read ordinances and resolutions by title only.
 - 2-C. Ratify Proclamation 2017-07 honoring California Substance Abuse Treatment Facility and State Prison, Corcoran (SATF, CSP-Corcoran).
 - 2-D. Authorize Price Paige & Company to conduct necessary audits for the 2016-17 fiscal year.

3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated August 8, 2017. *(Ruiz-Nuñez) (VV)*

4. **PRESENTATIONS**
 - 4-A. City of Corcoran: Evaluation of Capital Improvement Alternatives. *(Faulkner)*

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS**
 - 6-A. Consider request for leave of absence for Council Member Zamora-Bragg. *(Meik)(VV)*

7. **STAFF REPORTS**
 - 7-A. Consider appointing a voting delegate for the League of California Cities Annual Conference to be held September 13-15, 2017 in Sacramento, CA. *(Lopez) (VV)*
 - 7-B. Consider Cross Creek Flood Control District Assessment. *(Meik) (VV)*
 - 7-C. Authorize staff to award the Well 11 improvement project to Steve Dovali Construction Company. *(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. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code § 54957.6). It is the intention of this governing body to meet in closed-session to review its position and to instruct its designated representatives:

- Designated representatives: City Manager and Ken Caves
- Name of employee organization: _____, or
- Position title(s) of unrepresented employee(s): _____
_____.

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 August 4, 2017.

Marlene Lopez, City Clerk