

**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, September 12, 2017  
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.

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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:	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 August 8, 2017.
- 2-B. Authorization to read ordinances and resolutions by title only.
- 2-C. Approve J.G. Boswell Park Lease Agreement and J.G. Boswell and Burnham Smith (Community Park) Maintenance Agreement.
- 2-D. Reject of the Claim by Carolyn Moshier.

3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated September 12, 2017. *(Ruiz-Nuñez) (VV)*

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

- 7-A. Authorize PD to purchase proposed body worn cameras. *(Shortnacy)(VV)*
- 7-B. Authorize the installation of ten water service connections on the 1800 block of Estes Ave and Letts Ave. *(Faulkner) (VV)*
- 7-C. Consider request of the Corcoran Chamber of Commerce to hold the annual Cotton Festival & Parade Saturday, October 7, 2017 utilizing the Veteran's Memorial Building, Whitley Ave, Christmas Tree Park, and J.G. Boswell Community Park at the RAC. *(Faulkner) (VV)*
- 7-D. Review and discussion of Capital Improvement Project Budget. *(Ruiz-Nuñez) (VV)*
- 7-E. Consider request of the Corcoran High School Activities Department to hold their annual Homecoming Parade on Whitley Ave on Friday, October 13, 2017. *(Faulkner) (VV)*
- 7-F. Authorize staff to contract with Intermountain Slurry Seal for the 2017 Reclamite Sealing Project. *(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 – **EXISTING LITIGATION** (Government Code § 54956.9(d)(1)).

Parties, case/claim no. \_\_\_\_\_

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

**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): \_\_\_\_\_

**9-D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)** (Government Code § 54956.8). It is the intent of this governing body to meet in closed-session to confer with its real property negotiator concerning the purchase, sale, exchange, or lease of real property by or for this local agency as follows:

Property Description (Specify street address, or if no street address, the parcel number or other unique reference): APN 034-170-020; \_\_\_\_\_

Our Negotiator: City Manager

Parties with whom negotiating: \_\_\_\_\_

Instructions to negotiator concerning:  Price  Terms of payment.

**9-E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)** (Government Code § 54956.8). It is the intent of this governing body to meet in closed-session to confer with its real property negotiator concerning the purchase, sale, exchange, or lease of real property by or for this local agency as follows:

Property Description (Specify street address, or if no street address, the parcel number or other unique reference): 1511 Aurand Ct. and similar properties financed with City loans

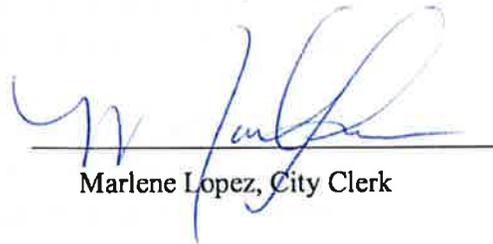
Our Negotiator: City Manager

Parties with whom negotiating: \_\_\_\_\_

Instructions to negotiator concerning:  Price  Terms of payment.

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 September 8, 2017.

A handwritten signature in blue ink, appearing to read 'M. Lopez', is written over a horizontal line. The signature is fluid and cursive.

Marlene Lopez, City Clerk