

**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 12, 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 November 28, 2017.
- 2-B. Authorization to read ordinances and resolutions by title only.
- 2-C. Proclamations of CHS Varsity Girls Tennis and CHS Varsity Girls X-Country Team
- 2-D. Approval of Resolution No. 2911 in a matter of Acceptance of Deed on behalf of the City for APN 034-112-017-000

3. **APPROPRIATIONS (VV)**

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

4. **PRESENTATIONS**

Recognition of CHS Varsity Girls Tennis Team and CHS Varsity Girls X-Country Team

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

- 7-A. Accept the Notice of Completion for the 2017 Reclamite Seal Project and authorize the City Clerk to record the Notice of Completion *(Faulkner) (VV)*
- 7-B. Accept the Notice of Completion for the Corcoran Regional Accounting Office Remodel and authorize the City Clerk to record the Notice of Completion *(Faulkner) (VV)*
- 7-C. Consider approval of Resolution 2910 regarding authorization for the execution of the Certifications and Assurances for the California State of Good Repair Program. *(Tromborg) (VV)*
- 7-D. Consider approval of Resolution No. 2912 regarding Measure A Expenditure Plan *(Meik) (VV)*
- 7-E. Review and discuss possible Measure A capital projects *(Meik)*

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. 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: Kindon Meik

Name of employee organization: _____, or

Position title(s) of unrepresented employee(s): _____

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 – Deciding whether or not basis exists for closed-session for anticipated litigation (Government Code § 54956.9(d)(3)).

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 8, 2017.



Ma. Josephine D. Lindsey, Deputy City Clerk