

**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, July 10, 2018
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 June 12, 2018.
- 2-B. Authorization to read ordinances and resolutions by title only.
- 2-C. Ratify Proclamation 2018-09 honoring Nathaniel and Vivian Butler.
- 2-D. Approve Resolution No. 2948 approving the compensation and benefit plan for Fiscal Year 2018-2019.

3. **PROPRIATIONS (VV)**

Approval of Warrant Register dated June 26 and July 10, 2018. *(Ruiz-Nuñez)(VV)*

4. **PRESENTATIONS**

- 4-A. Fiscal Year 2016-2017 audit report presented by Fausto Hinojosa of Price Paige and Company. Consider acceptance of the 2016-2017 Audit Report.
(Ruiz-Nuñez) (VV)

5. **PUBLIC HEARINGS**

- 5-A. Public Hearing to obtain comments to intent to levy and collect assessments on Assessment District 07-01, Subdivision Salyer Estates #3, Tract Map 853; intent to levy and collect assessments on Assessment District 07-02, Subdivision the Pheasant Ridge (previously known as Sequoias Phase 1), Tract Map 857; intent to levy and collect assessments on Assessment District 08-01, Subdivision Sunrise Villas, Tract Map 856; and intent to levy and collect assessments on Assessment District 08-02, Subdivision Patterson Avenue, Tract Map 785 and approval of Resolution No. 2938 – Resolution No. 2945.

- A. Open Public hearing
- B. Staff Report
- 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 No. 2946 adopting the City of Corcoran 2018-2019 Fiscal Year budget and appropriations. *(Ruiz-Nuñez)(VV)*
- 7-B. Approve Resolution No. 2947 and authorize the City Manager to sign on behalf of Council for the Federal Fiscal Year 2017 FTA Certifications and Assurances.
(Tromborg) (VV)

7-C. Review recent park and recreation improvements and discuss upcoming park projects. *(Meik/Faulkner)*

7-D. Overview and presentation of funding sources for new police facility. *(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. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:

Number of potential cases: One case.

9-B. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)**

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.8:

Property: 1215 Brokaw
Brokaw Ave. between Van Dorsten Avenue and Hale Ave.

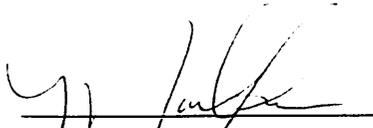
Agency negotiator: City Manager

Negotiating parties: Adventist Health Group

Under negotiation: Price

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 July 6, 2018.



Marlene Lopez, City Clerk