

**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 24, 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 July 10, 2018.

2-B. Authorization to read ordinances and resolutions by title only.

2-C. Consider proposed lease agreement between the City of Corcoran and PhytoGen Cotton Seed, LLC/J.G Boswell Company.

3. **PROPRIATIONS (VV)**

Approval of Warrant Register dated July 24, 2018. *(Meik)(VV)*

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Authorize staff to contract with R.J. Berry, Inc. to perform the street maintenance on Whitley Avenue. *(Faulkner) (VV)*

7-B. Authorize staff to reject the single bid submitted by Intermountain Pavement, Inc. and authorize staff to again solicit construction bids for the 2017/2018 CIP Street Maintenance Projects. *(Faulkner) (VV)*

7-C. Review the six month Building Department report. *(Tromborg)*

7-D. Approve the Planning Commission Resolution 18-04 regarding Zone Change 18-02. *(Tromborg) (VV)*

7-E. Authorize IGService to begin work on a master fee sturdy for the City of Corcoran. *(Meik) (VV)*

7-F. Approval of two year contract with Kings County for fire services. *(Meik) (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. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (Specify number of potential cases)

Number of potential cases: 1 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

9-C. **CONFERENCE INVOLVING JOINT POWERS AGENCY**

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.96:

Joint Powers Agency: Kings Waste and Recycling Authority

Local Agency Representative: Sid Palmerin, Board Member

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 20, 2018.



Marlene Lopez, City Clerk