

**CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY
& HOUSING AUTHORITY
AGENDA**

**City Council Chambers
1015 Chittenden Avenue
Corcoran, CA 93212**

**Tuesday, February 12, 2019
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:	Sidonio "Sid" Palmerin
Vice Mayor:	Patricia Nolen
Council Member:	Raymond Lerma
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 January 8, 2019.
- 2-B. Authorization to read ordinances and resolutions by title only.
- 2-C. Consider support of AB 213 restoring funds for city annexations and authorize the Mayor to sign a letter of support on behalf of the Corcoran City Council.
- 2-D. Approve application and Resolutions 2956 and 2957 to a signed agreement with the County of Kings to purchase tax default properties 2405 Garvey Avenue, APN: 030-134-007-000 and 2422 Garvey Avenue APN: 030-131-012-000
- 2-E. Ratify Proclamations No. 2019-01 through 2019-04 honoring the Chamber of Commerce Honorees.

3. APPROPRIATIONS (VV)

Approval of Warrant Register dated February 12, 2019. *(Ruiz-Nuñez) (VV)*

4. PRESENTATIONS

4-A. City of Corcoran Accomplishments 2017-2018. *(Meik)*

5. PUBLIC HEARINGS

5-A. Public Hearing to obtain comments regarding Unmet Transit Needs and consider adoption of resolution that will be presented after the second hearing on April 9, 2019 regarding Unmet Transit Needs. *(Tromborg) (VV)*

- A. Open public hearing
- B. Staff report and presentation
- C. Accept written testimony
- D. Accept oral testimony
- E. Close hearing
- F. Council discussion

6. WRITTEN COMMUNICATIONS –None

7. STAFF REPORTS

- 7-A. Approve contracts with Quad Knopf Engineering and A&M Consulting Engineers for on-call engineering services for transportation related projects. *(Faulkner) (VV)*
- 7-B. Consider appointment to the Corcoran Planning Commission. *(Spain) (VV)*
- 7-C. Approve contract with Superior Electric Works Inc. for the Measure-A Lighted Downtown Trees 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. 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: Two cases.

- 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: 032-033-005

Agency negotiator: City Manager

Negotiating parties: _____

Under negotiation: _____

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 February 8, 2019.



Marlene Spain, City Clerk