

**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, May 14, 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 April 23, 2019.
- 2-B. Authorization to read ordinances and resolutions by title only.
- 2-C. Consider request of Corcoran Chamber of Commerce to hold the annual Spring Fest Saturday, May 18-19, 2019 in downtown Corcoran, utilizing Whitley Ave and Chittenden Ave.
- 2-D. Consider approval of Resolution 2970, accepting Notice of Completion for Caustic Containment Basin Project.
- 2-E. Ratify proclamation 2019-06 recognizing Ginger Dukes as Chamber of Commerce 2019 Administrative Professional of the Year.
- 2-F. Consider approval of Resolution No. 2971 amending Resolution No. 2912 Measure A Expenditure Plan.

3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated May 14, 2019. *(Ruiz-Nuñez) (VV)*

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS**

- 5-A. Public Hearing for examination and comments regarding new User Services Fees and Fee Study prepared by IGService, and approve Resolution No. 2968 adopting User Fee Study and proposed User Service Fees. *(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
 - G. By motion approve/approve with changes/deny proposed resolution.

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

- 7-A. Approve Resolution No. 2972 (Amending Resolution No. 2961) Low Carbon Transit Operations Program (LCTOP). *(Tromborg) (VV)*
- 7-B. Provide direction on possible Measure A projects for the 2019-2020 fiscal year. *(Meik)*

7-C. Approve Resolution No. 2969 Budget Amendment for Fiscal Year 2018-2019.
(Ruiz-Nuñez) (VV)

7-D. Consider letter opposing AB 1356 (Ting) regarding retail commercial cannabis activity. (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 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, Ken Caves _____
- Name of employee organization: ___ CPOA, Local 39, and CLOCEA _____
- Position title(s) of unrepresented employee(s): _ Management Team _.

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: 1265 Branum
429 James
1116 Sherman
418 Benrus

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 May 10, 2019.



Marlene Spain, City Clerk