

**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, June 25, 2019*

*5:30 P.M. (or upon completion of the Water System Improvements Study Session)*

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**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.

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**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.

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**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.

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**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.

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**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 May 28, 2019 and the special meeting-budget workshop on June 6, 2019.
- 2-B. Authorization to read ordinances and resolutions by title only.
- 2-C. Approve Resolution No. 2975 Budget Amendment for Fiscal Year 2018-2019.
- 2-D. Approve Resolution No. 2977 of the City of Corcoran for the Corcoran Joint Power Finance Authority to update the authorized signers to the Local Agency Investment Fund (LAIF).
- 2-E. Ratify Resolution No. 2976 Federal Congestion Mitigation and Air Quality (CMAQ) Pedestrian Crosswalk Improvements.

3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated June 25, 2019. *(Ruiz-Nuñez) (VV)*

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

- 7-A. Approve Resolution No. 2974 adopting the City of Corcoran 2019-2020 Fiscal Year Budget and appropriations for July 2019 to June 2020. *(Ruiz-Nuñez) (VV)*
- 7-B. Approve agreement with the El Rico Groundwater Sustainability Agency (GSA) and authorize Mayor to sign on behalf of the City. *(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 LEGAL COUNSEL-ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Gov't Code Section 905 et. seq. claim by JT2, Inc. dba Todd Companies re Sanitary Sewer Lift Station 14 Improvements

Number of potential cases: 1 case

**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 June 21, 2019.

  
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Marlene Spain, City Clerk