

**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, February 25, 2020
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:	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 28, 2020.
- 2-B. Authorization to read ordinances and resolutions by title only.
- 2-C. Ratify Proclamations No. 2019-01 through 2019-05 honoring Chamber of Commerce Honorees and Lisa Shaw.
- 2-D. Consider rejection of the claim by Gloria Cortez-Navarro.
- 2-E. Approve Resolution 3013 regarding Transit Grant 5311 Operating Assistance and Certifications and Assurances.
- 2-F. Consider acceptance of Subdivision Agreement and Improvement Plan regarding Sub-division Map 878 (Sequoia 2) and the formation of a Public Facility Maintenance District (PFMD) for the property generally located south of Bainum Avenue and west of Dairy Avenue, APN: 034-220-026.
- 2-G. Consider Award of Contract for Administration, Implementation, and Grant Writing for the City Housing Programs to Self Help Enterprises.

3. APPROPRIATIONS (VV)

Approval of Warrant Register dated February 11, 2020 and February 25, 2020. *(Ruiz-Nuñez) (VV)*

4. PRESENTATIONS – None

5. PUBLIC HEARINGS – None

6. WRITTEN COMMUNICATIONS – None

7. STAFF REPORTS

- 7-A. Approve the contracts with A&M Consulting Engineers for on-call engineering services for transportation related projects. *(Faulkner) (VV)*
- 7-B. Approve Resolution 3014 to apply for a Transformative Climate Communities Planning Grant. *(Tromborg) (VV)*
- 7-C. Consider city council vacancy and provide direction on filling the position through a special election or by appointment. *(Meik) (VV)*
- 7-D. Reconsider and provide direction on Measure A projects for the 2019-2020 fiscal year. *(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-EXISTING LITIGATION**

With respect to every item of business to be discussed in closed session pursuant to Section 54956.9:

Name of Case: City of Corcoran vs. Curtimade Dairy Inc.
Case No. 276661

9-B. **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
- Name of employee organization: CPOA, Local 39, and CLOCEA
- Position title(s) of unrepresented employee(s): Management Team

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 25, 2020.



Marlene Spain, City Clerk