

***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, January 11, 2022
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 Clerk's Office at (559) 992-2151.

ROLL CALL

Mayor:	Patricia Nolen
Vice Mayor:	Jeanette Zamora-Bragg
Council Member:	Greg Ojeda
Council Member:	Sidonio "Sid" Palmerin
Council Member:	Jerry Robertson

INVOCATION

FLAG SALUTE

1. PUBLIC DISCUSSION

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 state their name and address and proceed with comments. Each speaker will be limited to five (5) minutes.

2. **CONSENT CALENDAR** (VV)

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.

2-A. Approval of minutes of the meeting of the City Council on December 14, 2021.

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

3. **APPROPRIATIONS** (VV)

Approval of Warrant Register dated December 28, 2021, and January 11, 2022. (Ruiz-Nuñez) (VV)

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Approval of the Rescission of City of Corcoran's Notice of Withdrawal from Kings Waste and Recycling Authority. (Gatzka) (VV)

7-B. Consider approval of Resolution No. 3113 approving the Pension Funding Policy. (Ruiz-Nuñez) (VV)

7-C. Approve Resolution No. 3114 authorizing the execution and delivery of a Lease Agreement related to two City properties (APN: 030-213-006 and 030-201-007) in and aggregate principal amount not to exceed \$6,225,000 for the purpose of Refunding some or all of the City's Unfunded Accrued Liability and authorizing the execution of necessary document and certificates and related actions. By approval, this action will request the Corcoran Joint Powers Finance Authority to approve the related Lease Agreement and associated documents. (Ruiz-Nuñez) (VV)

CONVENE AS THE JOINT POWERS FINANCE AUTHORITY

RECONVENE AS THE CORCORAN CITY COUNCIL

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 REAL PROPERTY NEGOTIATOR(S)

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.8: It is the intent of this governing body to meet in closed-session to confer with its real property negotiator concerning the purchase, sale, exchange, or lease of real property by or for this local agency as follows:

Property: 1049 Chittenden Ave

Agency negotiator: City Manager

Negotiating parties: _____

Under negotiation: Price/Terms

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: It is the intent of this governing body to meet in closed-session to confer with its real property negotiator concerning the purchase, sale, exchange, or lease of real property by or for this local agency as follows:

Property: Vacant Industrial Property (APN: 034-209-011)

Agency negotiator: City Manager

Negotiating parties: _____

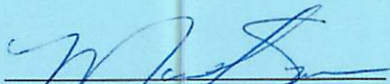
Under negotiation: Price/Terms

9-C PERSONNEL (Government Code § 54957(b)). It is the intention of this governing body to meet in closed-session to:

- Consider the discipline, dismissal or release of a public employee.
- Hear complaints or charges against a public employee.
- Consider public employee appointment/employment for the position of:
- Consider public employee performance evaluation for the position of:
City Manager

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 January 7, 2022.



Marlene Spain, City Clerk