# 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, April 13, 2021 5:30 P.M

<u>Public Inspection:</u> 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 <u>within the jurisdiction of the Corcoran City Council</u>. 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 March 23, 2021.
- **2-B.** Authorization to read ordinances and resolutions by title only.
- **2-C.** Approve the purchase of a forklift for use at the City Water Treatment Plant.

# 3. $\underline{\text{APPROPRIATIONS}}(VV)$

Approval of Warrant Register dated April 13, 2021. (Ruiz-Nuñez) (VV)

### 4. **PRESENTATIONS**

**4-A.** Review the Audit for Fiscal Year 2020 for the period of July 1, 2019 to June 30, 2020. (*Ruiz-Nuñez*)

# 5. PUBLIC HEARINGS

- **5-A.** Public Hearing to obtain comments and introduce Ordinance 640 amending the contract with CalPERS for Employee Cost Sharing of 3%. (Ruiz-Nuñez/Shortnacy)
  - **A.** Open Public hearing
  - **B.** Staff Report
  - **C.** Accept written testimony
  - **D.** Accept oral testimony
  - **E.** Close hearing
  - **F.** Council discussion
- **5-B.** Public Hearing regarding Final Draft Construction and Demolition (C&D) Waste Management and Diversion- Ordinance 641 *(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.** <u>WRITTEN COMMUNICATIONS</u> – None

# 7. <u>STAFF REPORTS</u>

- 7-A. Consider approval of Resolution No. 3079 Intention to approve an amendment to the contract with CalPERS for Employee Cost Sharing of 3%. (*Ruiz-Nuñez/Shortnacy*) (VV)
- **7-B.** Consider Approval of spending up to 75% of the American Rescue Plan Act allocation on City Infrastructure. (Ruiz-Nuñez/Faulkner) (VV)
- **7-C.** Council provide direction on possible Measure A projects for the 2021-2022 FY. *(Shortnacy)*
- **7-D.** Consider Approval of Resolution No. 3080 Low Carbon Transit Operations Program (LCTOP) to be used for acquisition and installation of a new Bus shelter and stop located at 1000 Chittenden Ave.
- 7-E. Consider rejection of the Bid for Burnham Smith Park Splash Pad. (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-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 v. Curtimade Dairy Inc.

Case No. 276661

9-B. 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:

Curtimade Dairy Inc. vs. City of Corcoran

Case No. 282532

9-C.		<b>PERSONNEL</b> (Government Code § 54957(b)). It is the intention of this governing body to meet in closed-session to:	
	Hear complain	iscipline, dismissal or release of a public employee. ts or charges against a public employee. c employee appointment/employment for the position of: ger	
	Consider public employee performance evaluation for the position of:		
9- <b>D</b> .	D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S) With respect to every item of business to be discussed in closed session put to Government Code Section 54956.8:		
	Property:	APN: 034-030-025	
	Agency negotiator:	Acting City Manager	
	Negotiating parties:		
	Under negotiation:	Price/Terms	

# 10. <u>ADJOURNMENT</u>

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 April 9, 2021.

Marlene Spain, City Clerk