

**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 23, 2017
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:	Raymond Lerma
Vice Mayor:	Sidonio "Sid" Palmerin
Council Member:	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 April 25, 2017.

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

2-C. Approve letter in response to the Kings County Grand Jury 2016 City of Corcoran Water Report and authorize Mayor to sign on behalf of the City Council.

3. **APPROPRIATIONS (VV)**

Approval of Warrant Register dated May 23, 2017. *(Ruiz-Nuñez) (VV)*

4. **PRESENTATIONS**

4-A. Fiscal Year 2015-2016 audit report presented by Fausto Hinojosa of Price Paige and Company. Consider acceptance of the 2015-2016 Audit Report.

(Ruiz-Nuñez) (VV)

5. **PUBLIC HEARINGS**

5-A. Public Hearing to consider the approval of Resolution No. 2886 adopting the Title VI Program for Corcoran Area Transit. *(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 recommendation.

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Designate the City Manager, the Chief of Police, and the Public Works Director as the authorized agents to sign and execute CalOES documents for the purpose of obtaining financial assistance. *(Meik)(VV)*

7-B. Discuss unscheduled vacancy to the Corcoran Planning Commission. *(Lopez)*

7-C. Approve Resolution 2887 and authorize the City Manager to sign on the behalf of Council for the Federal Fiscal Year 2017 FTA Certifications and Assurances Signature Page. *(Tromborg) (VV)*

7-D. Consider letter opposing AB 1605 and authorize council members 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. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:
Conference with legal counsel – **ANTICIPATED LITIGATION** (Government Code § 54956.9(d)).

Initiation of litigation (Government Code § 54956.9(d)(4)).

Number of potential cases is: 1.

- 9-B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)** (Government Code § 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 Description (Specify street address, or if no street address, the parcel number or other unique reference): 1526 Claire Ave and 1204 Dairy Ave, Corcoran, Ca 93212.

Our Negotiator: Kindon Meik

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price Terms of payment.

- 9-C. 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 and Ken Caves

Name of employee organization:

_____, or

Position title(s) of unrepresented employee(s): _____

_____.

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 19, 2017.

Marlene Lopez, City Clerk