

**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, September 10, 2019
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: | 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 August 27, 2019.
- 2-B. Authorization to read ordinances and resolutions by title only.

3. APPROPRIATIONS (VV)

Approval of Warrant Register dated September 10, 2019. *(Ruiz-Nuñez) (VV)*

4. PRESENTATIONS

- 4-A. Presentation on PARS Section 115 Investment Account regarding the status of the investment of the pension obligations prefunding.
- 4-B. Presentation "Road to 2020 Census" by Barbara Martin with the Census Bureau.

5. PUBLIC HEARINGS - None

6. WRITTEN COMMUNICATIONS – None

7. STAFF REPORTS

- 7-A. Approve the purchase of a 2019 Caterpillar 420F2 backhoe loader from Quinn Cat Company. *(Faulkner) (VV)*
- 7-B. Approve scope of work with R3 Consulting Group, Inc. relating to the negotiation and revision of the refuse franchise agreement. Authorize Mayor to sign agreement with Tule Trash regarding reimbursement of the City's costs to be billed by R3 Consulting Group, Inc. *(Meik)(VV)*
- 7-C. Consider and provide direction on the implementation of City Council stipends. *(Meik)*
- 7-D. Discuss and provide direction on citations for water waste. *(Meik)*

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-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision

(d) of Section 54956.9:

Number of potential cases: One 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 September 6, 2019.



Marlene Spain, City Clerk