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 23, 2021 5:30 P.M

* IMPORTANT NOTICE *

The February 23, 2021 city council meeting is being conducted utilizing teleconferencing and electronic means consistent with Governor Newsom's Executive Order N-29-20, regarding the COVID-19 pandemic. The public may participate in the meeting using the following steps:

From a PC, Mac, iPhone or Android device please go to:

Join Zoom Meeting https://us02web.zoom.us/j/82018610991?pwd=UWZyaVNXZUVlQXhjbzREVnRTNisxZz09

Meeting ID: 820 1861 0991

Passcode: 394004

For dial-in access only:

Dial-in Number:

(669) 900 6833

Meeting ID:

820 1861 0991

Passcode:

394004

Members of the public wishing to address the City Council during public comment or during a specific agenda item, please press "Raise Hand" if you are joining via Zoom or press "9" if you are joining by phone. Please state your name and address. Members of the public will be allowed five minutes to address the Council during public comment period or during public hearings.

<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

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. <u>CONSENT CALENDAR</u> (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 February 9, 2021.
- **2-B.** Authorization to read ordinances and resolutions by title only.

3. <u>APPROPRIATIONS</u> (VV)

Approval of Warrant Register dated February 23, 2021. (Ruiz-Nuñez) (VV)

4. PRESENTATIONS

4-A. Presentation on PARS Section 115Investment Account regarding the status of the investment performance of the pension obligations prefunding. (*Ruiz-Nuñez*)

5. PUBLIC HEARINGS

- **5-A.** First Public Hearing to obtain comments regarding Unmet Transit Needs. *(Tromborg)*
 - A. Open Public hearing
 - B. Staff Report
 - C. Accept written testimony
 - **D.** Accept oral testimony
 - E. Close hearing
 - F. Council discussion

6. WRITTEN COMMUNICATIONS – None

7. STAFF REPORTS

7-A. Purchase of new Geographic Information System from ArcGIS. (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

9-С.	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: City Manager
	Consider public employee performance evaluation for the position of:
9-D.	CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
	Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
	Number of potential cases: One case.

Case No. 282532

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 19, 2021.

Marlene Spain, City Clerk