

**CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY
& HOUSING AUTHORITY
AGENDA**

**City Council Chambers
1015 Chittenden Avenue
Corcoran, CA 93212**

**Tuesday, November 13, 2018
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 October 23, 2018.
- 2-B. Authorization to read ordinances and resolutions by title only.
- 2-C. Consider request of the Corcoran Chamber of Commerce to hold the annual Christmas Parade Thursday, December 6, 2018 utilizing Whitley Ave. and Christmas Tree Park.
- 2-D. Approve request made by the Corcoran Christmas Tree Committee to install the Annual Christmas Tree on Whitley and Chittenden Ave.
- 2-E. Approve Proclamation 2018-09 honoring Tule Trash.
- 2-F. Approve Proclamation 2018-10 honoring Dameane Douglas.
- 2-G. Ratify Proclamation 2018-08 honoring Jeanette Todd.

3. PROPRIATIONS (VV)

Approval of Warrant Register dated November 13, 2018. *(Meik)(VV)*

4. PRESENTATIONS

- 4-A. Presentation by Kings County Association of Governments (KCAG) regarding the Kings County Regional Walk and Bike Plan and present the draft Regional Active transportation Plan.

5. PUBLIC HEARINGS – None

6. WRITTEN COMMUNICATIONS – None

7. STAFF REPORTS

- 7-A. Discuss health benefits for elected officers of the City of Corcoran and consider approval of Resolution No. 2951 providing said benefits to council members. *(Meik) (VV)*
- 7-B. Consider appointment to the Partnership for the San Joaquin Valley. *(Meik)(VV)*
- 7-C. Approve advertisement to fill vacancies for the Corcoran Planning Commission. *(Spain)(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-ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (Specify number of potential cases)

Number of potential cases: 1 case

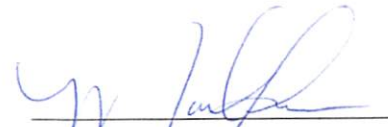
9-B. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (Specify number of potential cases)

Number of potential cases: 1 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 November 9, 2018.



Marlene Lopez, City Clerk

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
& HOUSING AUTHORITY
REGULAR MEETING**

Tuesday, October 23, 2018

The regular session of the Corcoran City Council was called to order by Mayor Lerma, in the City Council Chambers, 1015 Chittenden Avenue, Corcoran, CA at 5:30P.M.

ROLL CALL

Councilmembers present: Raymond Lerma, Patricia Nolen, Sidonio Palmerin, Jerry Robertson and Jeanette Zamora-Bragg

Councilmembers absent:

Staff present: Joseph Faulkner, Kenneth Jorgensen, Rick Joyner, Marlene Lopez, Kindon Meik, Soledad Ruiz-Nunez and Kevin Tromborg

Press present: Jeanette Todd "The Corcoran Journal"

INVOCATION

Invocation was presented by Nolen.

FLAG SALUTE

The flag salute was led by Palmerin.

1. PUBLIC DISCUSSION

Karl Kassner, 2337 North Ave, addressed Council regarding the success of the week long Corcoran Clean Up, and how beneficial it was for the elderly in the community. Kassner thanked the Council, staff and especially the Code Enforcement Officer for handing out notices weeks in advance.

Coby Wells, with Southern California Edison addressed the Council regarding AB 3232, Zero-emissions building and sources of heat energy. Wells advised council the bill would require the electrification of residential and commercial buildings by 2030. Costs of retrofitting a building away from natural gas would be a huge cost to property owners.

2. CONSENT CALENDAR

Councilmember Robertson requested Item 2-C be pulled from the Consent Calendar.

Following Council discussion a **motion** was made by Robertson and seconded by Zamora-Bragg to reject the claim by Rappor Lyon. Motion carried by the following vote:

AYES: Lerma, Nolen, Palmerin, Robertson, and Zamora-Bragg

NOES:

ABSENT:

Following Council discussion a **motion** was made by Robertson and seconded by Nolen to approve the Consent Calendar. Motion carried by the following vote:

AYES: Nolen, Palmerin and Robertson

NOES:

ABSENT:

ABSTAINED: Lerma and Zamora-Bragg abstained from approval of the minutes.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Palmerin and seconded by Zamora-Bragg to approve the Warrant Register for October 23, 2018. Motion carried by the following vote:

AYES: Lerma, Nolen, Palmerin, and Zamora-Bragg

NOES:

ABSENT:

ABSTAINED: Robertson abstained from Item #38

4. **PRESENTATIONS**

Proclamation 2018-08 recognizing the Corcoran Journal for 110 years of reporting local news was presented to Jeanette Todd, editor of the Corcoran Journal.

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A Following council discussion, a **motion** was made by Nolen seconded by Robertson to authorize staff to solicit bids on the site work associated with the new police department. Motion carried by the following vote:

AYES: Lerma, Nolen, Palmerin, Robertson, and Zamora-Bragg

NOES:

ABSENT:

7-B. Following Council discussion a **motion** was made by Zamora-Bragg seconded by Nolen to approve staff to purchase one police vehicle from Wondries Fleet Group. Motion carried by the following vote:

AYES: Lerma, Nolen, Palmerin, Robertson, and Zamora-Bragg

NOES:

ABSENT:

7-C. Following Council discussion a **motion** was made by Robertson seconded by Zamora-Bragg to approve the new police vehicle graphics. Motion carried by the following vote:

AYES: Lerma, Nolen, Palmerin, Robertson, and Zamora-Bragg
NOES:
ABSENT:

7-D. Following Council discussion a **motion** was made by Zamora-Bragg seconded by Nolen to approve the awarding of the bid to DAYCO Construction Inc. for the Caustic Containment Basin Project at the City's Water Treatment Plant. Motion carried by the following vote:

AYES: Lerma, Nolen, Palmerin, Robertson, and Zamora-Bragg
NOES:
ABSENT:

7-E. Following Council discussion a **motion** was made by Robertson seconded by Zamora-Bragg to approve Resolution 2950 for Conditional Use Permit 18-02 to serve alcohol/liquor on proposed property located at 924 Whitley Avenue, as recommended by the Corcoran Planning Commission. Motion carried by the following vote:

AYES: Lerma, Nolen, Palmerin, Robertson, and Zamora-Bragg
NOES:
ABSENT:

7-F. Dennis Tristao, 1515 Norboe Ave, representing the Corcoran Tax Payers Association, addressed the Council and expressed his concern with Council receiving health benefits. Tristao advised Council that when Measure A was passed, it was for the purpose of providing 911 emergency services, park and street improvements and recreation programs, not City Council benefits.

Following Council discussion a **motion** was made by Nolen seconded by Robertson to table the item pending further information regarding a Health Savings Account (HSA). Motion carried by the following vote:

AYES: Lerma, Nolen, Palmerin, Robertson, and Zamora-Bragg
NOES:
ABSENT:

8. MATTERS FOR MAYOR AND COUNCIL

8-A. Council received information items.

8-B. Staff received referral items.

8-C. Committee reports.

CLOSED SESSION

At 6:39 p.m. Council recessed to closed session pursuant to:

9. CLOSED SESSION

9-A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (Specify number of potential cases)

Number of potential cases: 1 case

The regular meeting was reconvened at 7:00 p.m.

ADJOURNMENT

7:01 P.M.

Raymond Lerma, Mayor

Marlene Lopez, City Clerk

APPROVED DATE: _____

Accounts Payable

Check Register Totals Only

User: spineda
Printed: 11/8/2018 - 9:25 AM
Batch: 00511.11.2018 - 11/13/18 Wmt Rgstr FY19-AMC



Check	Date	Vendor No	Vendor Name	Amount	Voucher
66988	11/08/2018	AMCINC	AMC, Inc.	1,005,196.81	66,988
				Check Total:	
				1,005,196.81	

City of

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CONSENT ITEM ITEM #: 2-C

MEMO

TO: Corcoran City Council

FROM: Joseph Faulkner, Public Works Director

DATE: October 30, 2018 **MEETING DATE:** November 13, 2018

SUBJECT: Consider request of the Corcoran Chamber of Commerce to hold the annual Christmas Parade Thursday, December 6, 2018 utilizing Whitley Ave. and Christmas Tree Park.

Recommendation: (Voice Vote)

Move to approve request contingent upon the receipt of a Certificate of Liability Insurance naming the City of Corcoran as an additional insured.

Discussion:

Staff received an application from Corcoran Chamber of Commerce requesting to hold their event on December 6, 2018. This is an annual event.

Clean up is on-going, under the direction of the Chamber of Commerce.

The City, Public Works Department, will set out barricades and cones the day prior to the event, and the Chamber of Commerce and their volunteers will set them up on Thursday afternoon and take them down Thursday evening. Public Works will pick up all barricades and cones on Friday.

Security is provided by the Corcoran Police Department.

Police and Fire to be notified of street closure.

Budget Impact:

None.

City Offices

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**STAFF REPORT
ITEM #: 2-D**

MEMO

TO: Corcoran City Council

FROM: Marlene Spain, City Clerk

DATE: November 7, 2018

MEETING DATE: November 13, 2018

SUBJECT: Approval of Request made by the Corcoran Christmas Tree Committee to install the Annual Christmas Tree on Whitley and Chittenden Avenues.

Recommendation:

Move to approve request by Christmas Tree Committee to place Christmas tree downtown and co-sponsor the activities of harvesting, erecting, decorating, and removal of the tree; and co-sponsor the annual Christmas in the park hotdog roast and hayride event on Thursday, December 20, 2018.

Discussion:

Staff received a request from the Christmas Tree Committee to install the Annual Christmas Tree in the middle of Whitley and Chittenden Avenues over three weekends during November; weather permitting. Letter from Curt Rowe, President of the committee is attached. The request is to cosponsor the committees' events and waive insurance requirements. As volunteers, the Christmas Tree Committee has requested coverage for the activities of harvesting, erecting, decorating and removal of the tree. Please note: the City of Corcoran takes on any liability for damage sustained once the tree is up in the intersection.

Previous requests from the committee have been approved and the committee has worked with Public Works to coordinate street closure, etc. Staff works to ensure there is proper notification for the duration the tree is up for street closures, and notification to emergency personnel (police and fire departments).

Mark your calendars; the annual tree lighting ceremony will take place following the Christmas Parade on Thursday, December 6, 2018. The Annual Christmas in the Park event is scheduled for Thursday, December 20, 2018. This event provides a hot dog roast and hayrides and is held downtown in Christmas Tree Park.

Budget Impact:

None.

City Offices



**Corcoran Christmas Tree Committee
Ad Hoc Committee of the Corcoran Chamber of Commerce**

City of Corcoran
City Council Members
832 Whitley Avenue
Corcoran, California 93212

October 10, 2018

Dear Council Members,

In keeping with the Christmas tradition, we would like to request permission to put the Annual Christmas Tree in the intersection of Chittenden and Whitley Avenues for the 99th consecutive year. We are also requesting, like prior years, that the city sponsor our volunteers under the city's insurance program. The sponsorship of our volunteers under the city's insurance program means that the City will protect our volunteers from any liability in the event of an accident that could occur while harvesting, setting up, taking-down the tree or during the Christmas in the Park event. The committee members understand that each of us must sign the city's "hold harmless agreement" and also understand that there can be no alcohol at any of these events or the insurance will be voided.

We currently plan to harvest the tree on Saturday November 10th. The tree would be placed in the intersection on Saturday November 17th and decorating would occur through that weekend. The weekend of November 24th would be utilized to place finishing touches on the tree and the park as needed. The lighting ceremony will take place during the Christmas Parade scheduled for December 6th. The annual Christmas in the Park hotdog roast and hayride will be held on December 20th. The tree would be removed from the street on Saturday January 5.

As in the past, we would like to coordinate with the Public Works Department in closing Chittenden between Hanna and Jepson Avenues and Whitley Avenue between King and Chase Avenues on the days that the tree is put up and taken down. Chittenden is closed only to the alley so as not to impede the fire department. Whitley Avenue is closed to the east only to the exit of the strip mall so as to not inconvenience local business.

Your approval of these requests would be greatly appreciated as we would like to continue our Community Holiday Tradition for the 99th year.

If you have any questions, please call me on my cell at 559-731-8165.

Sincerely,

Curt Rowe
President

Christmas Tree Committee

cc: Joe Faulkner

City of

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**Consent Calendar
ITEM #: 2-E**

MEMORANDUM

TO: City Council

FROM: Marlene Spain, City Clerk

DATE: November 8, 2018

MEETING DATE: November 13, 2018

SUBJECT: Consider approval of Proclamation 2018-09 recognizing Tule Trash.

Recommendation:

As part of the consent calendar approve Proclamation 2018-09 recognizing Tule Trash.

Discussion:

Proclamation 2018-09 recognizes Tule Trash for their assistance and support in the recent Fall clean up event.

Budget Impact:

No impact to the budget.

Attachments:

Proclamation 2018-09 recognizing the Tule Trash.

Proclamation No. 2018-09

**A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF CORCORAN
HONORING THE TULE TRASH COMPANY**

WHEREAS, the citywide Fall Clean-Up was held from October 6, 2018 to October 13, 2018;

WHEREAS, the drop off site for refuse for the event was located at the Public Works maintenance yard in an effort to reduce the distance that community residents were required to travel; and

WHEREAS, nearly 156 tons of refuse and approximately 70 tons of green waste were collected during the weeklong event; and

WHEREAS, other collected items included mattresses, scrap metal, tires, and appliances;

NOW THEREFORE BE IT PROCLAIMED THAT, the Mayor and City Council extend their sincerest appreciation to

Tule Trash Company

for its dedicated assistance, collaboration and partnership for the Fall 2018 Clean-Up event.

DATED: November 13, 2018

Raymond Lerma, Mayor

City of

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**Consent Calendar
ITEM #: 2-F**

MEMORANDUM

TO: City Council

FROM: Marlene Spain, City Clerk

DATE: November 8, 2018

MEETING DATE: November 13, 2018

SUBJECT: Consider approval of Proclamation 2018-10 honoring the Dameane Douglas.

Recommendation:

As part of the consent calendar approve Proclamation 2018-10 honoring the Dameane Douglas.

Discussion:

Proclamation 2018-10 honoring Dameane Douglas for the many contributions made to the Community.

Budget Impact:

No impact to the budget.

Attachments:

Proclamation 2018-10 recognizing Dameane Douglas.

Proclamation No. 2018-10

**A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF CORCORAN
HONORING DAMEANE DOUGLAS**

WHEREAS, Dameane Douglas is currently the Senior Field Representative for Assembly Member Rudy Salas and has worked for the California State Legislature for the past eight years; and

WHEREAS, Dameane Douglas volunteers his time as a football, soccer, and basketball coach and regularly helps at risk youth by providing a free football camp; and

WHEREAS, Dameane Douglas coordinates to provide students of Kings County with tours of different colleges within California;

WHEREAS, Dameane Douglas is involved in numerous activities that help local students with school supplies and coats and likewise contributes his time and energy to charitable events at Thanksgiving and Christmas to help local families in need;

NOW THEREFORE BE IT PROCLAIMED THAT, the Mayor and City Council hereby recognize and honor

Dameane Douglas

for his involvement in the community and expresses its appreciation for contributions to the City of Corcoran.

DATED: November 13, 2018

Raymond Lerma, Mayor

City of

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**Consent Calendar
ITEM #: 2-G**

MEMORANDUM

TO: City Council

FROM: Marlene Spain, City Clerk

DATE: November 9, 2018

MEETING DATE: November 13, 2018

SUBJECT: Ratify Proclamation 2018-08 honoring Jeanette Todd.

Recommendation:

As part of the consent calendar ratify Proclamation 2018-08 honoring Jeanette Todd.

Discussion:

Ratify Proclamation 2018-08 honoring Jeanette Todd and congratulating her on her retirement from the Corcoran Journal.

Budget Impact:

No impact to the budget.

Attachments:

Proclamation 2018-08 honoring Jeanette Todd

Proclamation No. 2018-08

**A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF CORCORAN
HONORING JEANETTE TODD**

WHEREAS, Jeanette Todd began working for The Corcoran Journal in 1974 and has been part of The Journal for over four decades; and

WHEREAS, Jeanette Todd has volunteered countless hours serving the City of Corcoran through her work with numerous committees and boards; and

WHEREAS, Jeanette Todd's desire to keep community members informed truly made her great editor;

NOW THEREFORE BE IT PROCLAIMED THAT, the Mayor and City Council hereby recognize and honor

Jeanette Todd

AND, BE IT FURTHER PROCLAIMED that the City Council extends its warmest congratulations on her retirement from The Corcoran Journal.

DATED: November 5, 2018

Raymond Lerma, Mayor

City of
CORCORAN

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STAFF REPORT
ITEM #: 4-A

MEMORANDUM

TO: City Council

FROM: Kevin J. Tromborg, Community Development Director

DATE: November 7, 2018

MEETING DATE: November 9, 2018

SUBJECT: Presentation by Kings County Association of Governments regarding the Kings County Regional Walk and Bike Plan and present the draft Regional Active Transportation Plan to Corcoran City Council.

Discussion:

The Regional Active Transportation Plan (RATP) updates the 2011 Kings County Regional Bicycle Plan and expands it by addressing walking. The plan's primary objective is to identify high-priority projects that will make walking and biking throughout Kings County safer and more convenient, more pleasant and more popular. Toward that end, the plan incorporates and prioritizes a wide range of pedestrian and bicycle projects previously proposed by the County of Kings and by the four incorporated cities in the county: Avenal, Corcoran, Hanford and Lemoore. The RATP has been prepared in recognition of the benefits of walking and bicycling and their contribution to a more balanced transportation system for the county.

Council is encouraged to provide comments and feedback for consideration by KCAG staff.

Budget Impact:

None.

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**STAFF REPORT
ITEM #: 7-A**

MEMO

TO: Corcoran City Council

FROM: Kindon Meik, City Manager

DATE: November 7, 2018

MEETING DATE: November 13, 2018

SUBJECT: Discuss health benefits for elected officers of the City of Corcoran and consider Resolution No. 2951.

Recommendation:

Discuss health benefits for elected officers of the City and consider approval of Resolution No. 2951.

Discussion:

At the October 9 and the October 23 city council meetings, staff presented an overview of the statutes governing the extension of health care benefits to elected officials of the City.

According to Government Code Section 53205, elected officers of the City are eligible to receive health care benefits and may participate on the City's health care plan provided to city employees.

The bullet points below provide information relevant to the discussion on health benefits for elected officials:

- Council members may participate in the health care plan offered to City employees if approved by a resolution of the City Council.
- If the City Council chooses to provide health benefits to council members through an approved resolution, all five Council Members would be eligible to participate in the health insurance plan. Those council members who elect to participate in the plan may enroll during the open enrollment period beginning in December 2018 with benefits beginning in January 2019. Any associated costs with city council member health benefits would likewise begin in January and would need to be reflected in a budget amendment.

City Offices

- Council members enrolled in the health plan would be required to pay a share of the insurance premium.
- A council member's share of the health insurance premium is set by the City Council as part of the adopted resolution.
- The maximum benefits received by the Council cannot be greater than the most generous schedule of benefits provided to any category of non-safety employees. Currently, a group of non-safety employees participates on the City's health plan at an 80/20 split (80% of the premium paid by the City and 20% of the premium paid by the employee). Therefore, the City Council may set a council member's share of the premium at a ratio that is less than or equal to the 80/20 split.
- Council members who choose not to participate in the City's health plan would not be automatically eligible for any "opt out" compensation as this would be considered a stipend. Stipends for elected officials are subject to the provisions of Government Code Section 36516.
- Council members who choose not to participate in the City's health insurance plan may not allocate the amount of the premium (or a portion thereof) that would have been paid by the City to a health savings account.
 - The City does not offer health savings accounts to its employees.
 - The City would not be able to create health savings accounts for its employees or elected officials being that the City's health plan is not considered to be a high deductible plan.

Budget Impact:

The overall cost to the City of providing health benefits to elected officials is difficult to forecast as a result of not knowing the number of council members that would participate in the plan nor the type of plan that would be selected.

Initially in 2019, the City's exposure could range from \$5,747 to \$75,545 per year. However, over upcoming election cycles and changes in the composition of the city council, the potential cost of health benefits increases significantly.

Assuming a 12.5% to 15% increase per year in health insurance costs, by 2023 the City's exposure could range from \$9,833 to \$154,900 per year as noted below:

- \$9,833 – One council member (individual plan with no dependents)
- \$154,900 – Five council members (each with a family plan including dependents)

Any costs associated with health benefits for council members would be included in the annual City Council budget. The City Council budget is funded by the various City funds as noted in the following table:

City Council Budget Allocation

General Fund	41%
Water Fund	29%
Sewer Fund	8%
Refuse Fund	8%
Transit Fund	5%
Gas Tax Fund	5%
Storm Drain Fund	4%

At the October 23 city council meeting, the question was raised as to whether Measure A funds would be used to pay for health benefits for council members. The budget for the City Council does not directly benefit from Measure A funds but does benefit indirectly. Measure A funds are considered general fund monies and can be used for any general fund expense. As part of the FY 2018-2019 budget, the City Council approved the transfer of \$618,000 in general fund expenses to Measure A. Therefore, the use of the Measure A monies resulted in an overall surplus in the General Fund wherein revenues will exceed expenses.

Attachments:

- Resolution No. 2951 – Health and Welfare Benefits for Members of the City Council
- Potential costs to the City by adding council members on the health insurance plan.
- Measure A Expenditure Plan – Approved as part of Resolution No. 2912

RESOLUTION NO. 2951

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORCORAN
RELATING TO THE PROVISION OF HEALTH AND WELFARE
BENEFITS TO MEMBERS OF THE CITY COUNCIL**

WHEREAS, pursuant to Government Code section 53201, the City Council of the City of Corcoran is authorized to establish health and welfare benefits for its officers the legislative body; and

WHEREAS, with respect to members of the City Council, Government Code section 53201 further authorizes such members to participate in the City's health benefits program if such members "elect to accept the benefits"; and

WHEREAS, in 2016 the City began participating in the Public Agency Coalition Enterprise (PACE) program offered through Keenan & Associates; and

WHEREAS, participation in the PACE program created the opportunity, if approved by the City Council, for elected officers of the City to receive the same health care benefits offered to City employees; and

WHEREAS, the City Council of the City of Corcoran may establish the City's contribution towards the health benefit premiums of Council Members, however, in accordance with Government Code section 53208.5 the maximum benefits received by the Council can be no greater than the most generous "schedule of benefits" provided to any category of non-safety employees; and

WHEREAS, it is the intention of the City Council that this resolution be effective on December 1, 2018 and apply to current City Council members and prospectively to newly elected or appointed City Council members who take the oath of office after December 1, 2018;

NOW, THEREFORE, BE IT RESOLVED, by the city council of the city of Corcoran as follows:

Section 1. For current, newly elected, reelected, and appointed City Council members who take the oath of office after December 1, 2018 and who elect to have medical coverage through the City's health care plan, the City of Corcoran shall pay _____ % of the monthly medical insurance premium of the health plan selected by the Council Member.

Section 2. City Council Members may participate in the City's health insurance plan as outlined above during their term of office. Upon completion of their service on the City Council, Council Members may continue to participate in the City's health insurance plan subject to the Consolidated Omnibus Budget Reconciliation Act (COBRA) and other State and Federal laws in effect at the time and shall pay 102% of the premium coverage associated with the cost of the plan.

Section 3. The City shall not pay for any vision, dental, or life insurance benefit for City Council Members.

Section 4. This Resolution shall take effect upon the date of its adoption.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Corcoran duly called and held on the 13th day of November by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED: _____
Raymond Lerma, Mayor

ATTEST: _____
Marlene Spain, City Clerk

MEDICAL INSURANCE COST

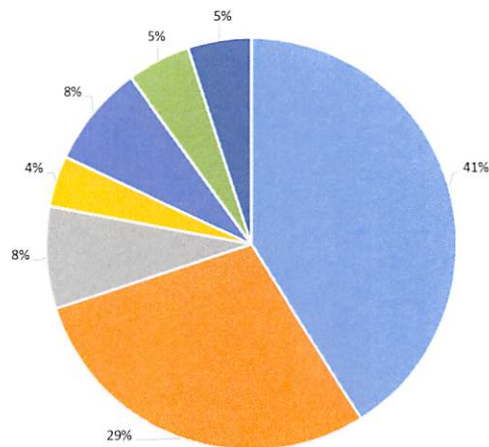
Range for 1 Council Members per year for 2019-City Cost at 80% of Premium					
		PPO	HMO		
Jan to Dec 2019	Employee	\$5,747.33	\$6,243.63	Assumes 12.5% Increase	
	Empl+Spouse	\$12,069.36	\$13,111.54		
	Empl+Children	\$10,919.94	\$11,862.88		
	Empl+Family	\$16,667.27	\$18,106.51		

Range for 5 Council Members per year-City Cost at 80% of Premium						
		Coverage 1 Council Member	Council Member Only Coverage	Council Member & Spouse	Family Coverage	
Jan to Dec 2019	PPO	\$5,747.33	\$28,736.63	\$60,346.80	\$83,336.34	Assumes 12.5% Increase
Jan to Dec 2019	HMO	\$6,243.63	\$31,218.17	\$65,557.68	\$90,532.57	
Jan to Dec 2020	PPO	\$6,465.74	\$32,328.72	\$67,890.42	\$93,753.18	Assumes 12.5% Increase
Jan to Dec 2020	HMO	\$7,024.10	\$35,120.52	\$73,752.12	\$101,849.40	
Jan to Dec 2021	PPO	\$7,435.66	\$37,178.30	\$75,697.62	\$107,816.09	Assumes 15% Increase
Jan to Dec 2021	HMO	\$8,077.75	\$40,388.74	\$84,814.80	\$117,126.67	
Jan to Dec 2022	PPO	\$8,551.03	\$42,755.16	\$87,052.06	\$123,988.58	Assumes 15% Increase
Jan to Dec 2022	HMO	\$9,289.39	\$46,446.94	\$97,537.30	\$134,695.73	
Jan to Dec 2023	PPO	\$9,833.66	\$49,168.30	\$100,109.62	\$142,587.12	Assumes 15% Increase
Jan to Dec 2023	HMO	\$10,682.75	\$53,413.73	\$112,168.06	\$154,900.03	

City Council Budget Allocation

General Fund	41%
Water Fund	29%
Sewer Fund	8%
Storm Drain Fund	4%
Refuse Fund	8%
Transit Fund	5%
Gas Tax Fund	5%

City Council Budget Allocation



■ General Fund ■ Water Fund ■ Sewer Fund ■ Storm Drain Fund ■ Refuse Fund ■ Transit Fund ■ Gas Tax Fund

MEASURE A - EXPENDITURE PLAN

	FY 18-19	FY 19-20	FY 20-21	FY 21-22
Anticipated Measure A Revenues	\$ 1,200,000	\$ 1,212,000	\$ 1,224,120	\$ 1,236,361
Reserves - 20%	\$ 240,000	\$ 242,400	\$ 244,824	\$ 247,272
Measure A Capital Projects - 15%	\$ 180,000	\$ 181,800	\$ 183,618	\$ 185,454
Two (2) New PD Officers	\$ 160,000	\$ 175,000	\$ 190,000	\$ 200,000
Current PD Officers and PD Services	\$ 210,000	\$ 205,000	\$ 210,000	\$ 200,000
J.G. Boswell Park Maintenance (Contract with CCF)	\$ 128,000	\$ 136,000	\$ 144,000	\$ 152,000
Current Parks and Recreation (including community pool)	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000
Fire Service Costs	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
Code Enforcement	\$ 30,000	\$ 20,000		
Total Measure A Expenses	\$ 1,198,000	\$ 1,210,200	\$ 1,222,442	\$ 1,234,726
Difference	\$ 2,000	\$ 1,800	\$ 1,678	\$ 1,635

City of

CORCORAN

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**STAFF REPORT
ITEM #: 7-B**

MEMO

TO: Corcoran City Council

FROM: Kindon Meik, City Manager

DATE: November 7, 2018

MEETING DATE: November 13, 2018

SUBJECT: Consider appointment to the Partnership for the San Joaquin Valley.

Recommendation:

Consider appointment to the Partnership for the San Joaquin Valley.

Discussion:

On November 6, 2018 the City received a letter from Terri King, Executive Director of the Kings County Association of Governments requesting nominees that would be willing to represent Kings County on the Partnership for the San Joaquin Valley.

Nominees must be current city council members. The Partnership meets quarterly

Budget Impact:

Minor costs associated with travel to the Partnership meetings.

Attachments:

- Letter from Terri King, KCAG
- San Joaquin Valley Partnership - Overview

City Offices



November 6, 2018

Kindon Meik, City Manager
City of Corcoran
832 Whitley Ave.
Corcoran, CA 93212

Subject: California Partnership for the San Joaquin Valley Nominees

Dear Mr. Kindon Meik,

In June of 2018, the Kings County Association of Governments (KCAG) requested the submittal of interested local elected officials for the vacant Kings County position on the California Partnership for the San Joaquin Valley. The Partnership is a public-private collaboration that advocates and explores issues unique to the Valley. First established in 2005, the Partnership was extended indefinitely by Governor Schwarzenegger's Executive Order S-10-10 in July 2010. The Partnership is composed of a Board of Directors that meets quarterly, with rotating meeting locations throughout the Valley. The Partnership website is located at <http://www.sjvpartnership.org/> and has detailed information on the workgroups, regional initiative efforts, and board meetings.

Unfortunately only one nomination was submitted, however, the Partnership has informed us that it requires at least three nominees. Therefore, KCAG is again seeking additional nominees to fill the local elected official appointment to the Partnership. Eligible nominees must be a locally elected official of the county Board of Supervisors or a City Council Member. The KCAG Commission will consider the list of submitted nominees at their January 23, 2019 meeting and select three nominees to be forwarded to the Partnership. The nominees as determined by the KCAG Commission will need to provide a resume and complete an online application. At a later date, two- three reference letters will be requested by the Governor's Appointment Secretary.

The ideal Partnership candidate should serve in a leadership role in their respective community. Strong candidates should also be familiar with the work of the Partnership and have values that support the San Joaquin Valley. The next Partnership meeting is scheduled for December 7, 2018 at a location in San Joaquin County.

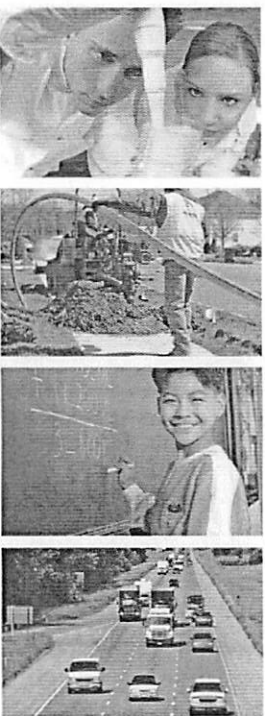
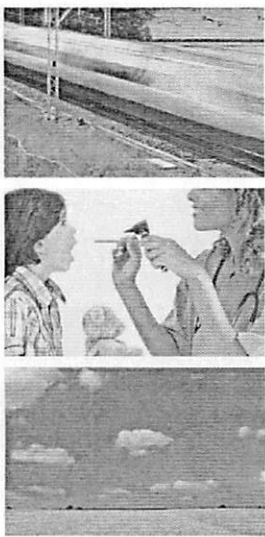
KCAG is requesting the names of nominees by December 14, 2018. Should you have any questions regarding this matter, please email me at Terri.King@co.kings.ca.us or call me at 852-2678.

Sincerely,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director

Enclosure



The Partnership

Vision
A prosperous economy, quality environment, and social equity throughout the San Joaquin Valley.

Mission
Connect, collaborate, and advocate around issues facing the eight-county San Joaquin Valley.

Position
Provide an organizational framework for collaboration to improve issues impacting the quality of life in the San Joaquin Valley.

Our Challenge

Fresno, Kern, Kings, Madera, Merced, San Joaquin, Stanislaus and Tulare counties – with 52 cities and more than 4 million residents – make up the San Joaquin Valley, one of California's most challenged areas in comparison to the rest of the state. Average per capita incomes are 32% lower; college graduate rates are 50% below the average; access to health care is 51% lower; and air quality is among the worst in the nation. Recognized worldwide as an agriculture powerhouse and one of the fastest growing regions in the nation, its vast resources are often overshadowed by its persistent problems.

Our Opportunity

Collaboration on a regional scale. Bringing together experts and leaders committed to the same purpose – sustainable economic development, environmental stewardship, human advocacy. Providing a world-class region with a diversified economy, a

Impacting Change

Work Groups
Partnership work groups focus on action, each addressing a top priority for the region.

- Advanced Communications Services
- Air Quality
- Economic Development
- Energy
- Health and Human Services
- Higher Education and Workforce Development
- Housing Collaborative
- PreK-12 Education
- Sustainable Communities
- Water Quality, Supply and Reliability

Six Major Initiatives

Recommendations by each work group have been integrated into six major initiatives, identified as the Strategic Action Plan, which drive the overall work of the Partnership.

- 1 GROW a Diversified, Globally Competitive Economy Supported by a Highly Skilled Workforce
- 2 CREATE a Model PreK-12 Public Education System
- 3 IMPLEMENT an Integrated Framework for Sustainable Growth
- 4 BUILD a 21st Century Transportation Mobility System
- 5 ATTAIN Clean Air Standards
- 6 DEVELOP High-Quality Health and Human Services



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**STAFF REPORT
ITEM #: 7-C**

MEMO

TO: Corcoran City Council

FROM: Marlene Spain, City Clerk/ Assistant to the City Manager

DATE: November 8, 2018 **MEETING DATE:** November 13, 2018

SUBJECT: Approve advertisement to fill (2) two vacancies for the Corcoran Planning Commission

Recommendation:

Advertise to fill two (2) expiring terms on the City of Corcoran Planning Commission.

Discussion:

Advertise to fill two (2) expiring terms on the City of Corcoran Planning Commission.

Posting in the City Clerk's Office on November 21, 2018;
Advertising in the Corcoran Journal on November 21, 2018;
Application acceptance until December 6, 2018;
Appointment made at a future council meeting, January 8, 2018.

Staff will also solicit interest and send letters to anyone Council desires be contacted.

Budget Impact:

Minimal advertising costs associated with publishing the vacancy

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MATTERS FOR MAYOR AND COUNCIL

ITEM #: 8-A

MEMORANDUM

MEETING DATE: November 13, 2018
TO: Corcoran City Council
FROM: Kindon Meik, City Manager
SUBJECT: Matters for Mayor and Council

UPCOMING EVENTS / MEETINGS

- November 22-23, 2018 Thanksgiving Holiday – City offices closed
- November 27, 2018 (Tuesday) City Council Meeting – 5:30 PM, Council Chambers
- December 06, 2018 (Tuesday) Christmas Tree Parade and Tree Lighting – 6:00 PM, Christmas Tree Park
- December 11, 2018 (Tuesday) City Council Meeting – 5:30 PM, Council Chambers

- A. Information Items
1. PD facility construction
 2. Development update
 3. Council reorganization and committee appointments
- B. Council Comments – *This is the time for council members to comment on matters of interest.*
1. Staff Referral Items
- C. Committee Reports
- D. Council Goals:

City Offices



**COUNCIL REQUESTS OR REFERRAL ITEMS
PENDING FURTHER ACTION or RESOLUTION BY STAFF**

DATE Sent to Council/ Request made	REQUEST	STATUS	DEPARTMENT RESPONSIBLE Dept/Division
10/09/18	Request by City Council to review transit revenues and rates.	In progress	Community Development
10/09/18	Council discussed health insurance benefits and stipends. Request by Council to return with additional information and resolution relating to health insurance.	In progress	City Manager
09/11/18	Council requested that staff provide information on health insurance benefits and stipends for council members.		
06/12/18	The City Council approved Finance Department Policy and Procedures Handbook.	Completed	City Manager/ Finance Director
03/27/18	City Council provided direction on the components of a General Fund reserve policy. Staff will draft language for further consideration and review.	Completed	
12/12/17	The City Council adopted a Measure A Expenditure Plan. Subsequent policies will be presented to the Council leading up to the budget process.	Completed	
05/09/17	City Council requested that Staff present draft finance policies relating to General Fund reserves, balanced budget, etc.	Ongoing	