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

City Council Chambers 1015 Chittenden Avenue Corcoran, CA 93212

Tuesday, January 8, 2019 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 Clerks Office at (559) 992-2151.

<u>Public Comment:</u> 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: Council Member: Patricia Nolen 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 December 11, 2018.
- **2-B.** Authorization to read ordinances and resolutions by title only.

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

Approval of Warrant Register dated December 27, 2018 and January 8, 2019. (Ruiz-Nuñez) (VV)

4. **PRESENTATIONS**

- **4-A.** Presentation by the Kings County Fire Department.
- 5. **PUBLIC HEARINGS** None
- **6.** WRITTEN COMMUNICATIONS None

7. STAFF REPORTS

7-A. Consider appointments to 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. <u>CLOSED SESSION</u>

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.	
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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 January 3, 2019.

Marlene Spain, City Clerk