

**MINUTES
CORCORAN CITY COUNCIL,
REDEVELOPMENT AGENCY,
JOINT POWERS FINANCE AUTHORITY,
& HOUSING AUTHORITY
REGULAR MEETING
January 17, 2012**

The regular session of the Corcoran City Council and Redevelopment Agency was called to order by Mayor Baltierra, in the City Council Chambers, 1015 Chittenden Avenue, Corcoran, CA at 6:00 P.M.

ROLL CALL

Councilmembers present: Raymond Lerma, Jason Mustain, Jerry Robertson, Jim Wadsworth and Toni Baltierra

Councilmembers absent: None

Staff present: Lorraine Lopez, Joyce Venegas, Reuben Shortnacy, Steve Kroeker, Kevin Tromborg, Kindon Meik, and Michael Farley

Press present: Jeanette Todd, "The Corcoran Journal"

INVOCATION

Invocation was presented by Meik.

FLAG SALUTE

The flag salute was led by Councilmember Robertson.

1. PUBLIC DISCUSSION

Motion by Wadsworth, seconded by Robertson to move Item 7-F up following the consent calendar. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

Ralph Diaz, Acting Warden, CSATF introduced himself to Council.

2. CONSENT CALENDAR

Council requested Item 2-C pulled off the consent calendar for discussion. Following Council discussion a **motion** was made by Robertson and seconded by Mustain to approve the consent calendar. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

A. Approval of Minutes of the regular meeting on December 19, 2011.

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

2-C. Following Council discussion a **motion** was made by Robertson and seconded by Mustain to reject the late Claim Application of Angel Martinez. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

At this time, council moved to item 7-F.

7F. Mary Wadsworth, President of Corcoran Community Foundation (CCF) addressed council. Following Council discussion a **motion** was made by Robertson and seconded by Mustain to approve the agreement between the City of Corcoran and CCF for the maintenance of J.G.

Boswell Community Park and authorized the City Manager to execute agreement. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

Council returned to the regular agenda sequence.

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Wadsworth and seconded by Mustain to approve the Warrant Register dated January 3, 2012 and January 17, 2012; Lerma abstained from voting on the Warrant Register dated January 17, 2012 payable to Raymond Lerma in the amount of \$361.04. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

4. PRESENTATIONS – None

5. PUBLIC HEARINGS – None

6. WRITTEN COMMUNICATIONS

6-A. Juan Martinez, KCAO representative addressed council. Following Council discussion a **motion** was made by Lerma and seconded by Mustain to approve the funding request made by the Kings Community Action Organization for KCAO Tax Program in the amount of \$2,400.00 and made a finding there is a benefit to the community. First and Second Motion withdrawn.

Following Council discussion a **motion** was made by Lerma and seconded by Mustain to approve the funding request made by the Kings Community Action Organization for KCAO Tax Program in the amount of \$1,500.00 and made a finding there is a benefit to the community. Motion carried by the following vote:

AYES: 3 NOES: 2 (Wadsworth and Robertson) ABSENT: 0

6-B. Following Council discussion a **motion** was made by Wadsworth and seconded by Mustain to accept the resignation of Planning Commissioner Cecilio Barrera and directed staff to advertise the unscheduled vacancy for the remaining portion of the term due to expire December 31, 2014; further directed staff to prepare a Resolution for future presentation. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

Item 7-A was moved to the end of the agenda sequence.

7. STAFF REPORTS

7-B. Following Council discussion a **motion** was made by Robertson and seconded by Mustain to authorize the City Manger to sign Urban Mass Transportation Administration (UMTA) Certifications and Assurances. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-C. City Attorney Farley provided information regarding the Brown Act. Information only, no action.

7-D. Following Council discussion a **motion** was made by Robertson and seconded by Mustain to authorize staff to purchase equipment for the regional SWAT operators. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-E. Following Council discussion a **motion** was made by Wadsworth and seconded by Mustain to authorize the internal recruitment/promotion for a Chief Plant Operator for the Waste Water Treatment Plant. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

Item 7-F was handled earlier in the agenda.

7-G. Following Council discussion regarding the General Plan Update – Scope revision, council consensus provided staff direction.

7-H. Following Council discussion a **motion** was made by Robertson and seconded by Mustain to approve a Letter of Support regarding an extension to the timeline established for the dissolution of redevelopment agencies. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-I. Following Council discussion a **motion** was made by Wadsworth and seconded by Robertson to approve Resolution No. 2601 accepting the Notice of Completion for the 2011 Dairy Avenue Sidewalk Project. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-J. Following Council discussion a **motion** was made by Wadsworth and seconded by Robertson to approve the bid solicitation for Corcoran Waste Water Treatment Facility (WWTF) Pond Project. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-K. Following Council discussion a **motion** was made by Robertson and seconded by Baltierra to approve authorization of \$2,500 to \$3,500 to complete the Christmas Tree Park Brick orders and repairs. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-L. Venegas provided information regarding the budget. Following Council discussion staff was directed to provide updates and additional information to keep council apprised.

At this time, Council handled Item 7-A.

7-A. Following Council discussion, council consensus was to appoint councilmembers to the various city represented Committees and Commissions. Results are listed on the amended Committee Reports List for 2011/2012.

8. MATTERS FOR MAYOR AND COUNCIL

- A. Council received information items.
- B. Staff received referral items.
- C. Committee reports.

9. CLOSED SESSION

At 7:59 p.m. council recessed to closed session pursuant to:

9-A. 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: Ken Caves, Kindon Meik, and Joyce Venegas
Name of employee organization: CPOA, CLOCEA, Local 39, and
Management

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): APN: 030-165-003

Our Negotiator: Kindon Meik

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price

The regular meeting was reconvened at 8:20 p.m. and Mayor Baltierra reported direction was given to negotiator.

ADJOURNMENT

8:22 P.M.



City Clerk



Mayor

APPROVED DATE: March 5, 2012