

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
& HOUSING AUTHORITY
REGULAR MEETING
February 6, 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 (arrived at 5:01), Jim Wadsworth, and Toni Baltierra

Councilmembers absent: None

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

Press present: Jeanette Todd, "The Corcoran Journal"

INVOCATION

Invocation was presented by Meik.

Robertson arrived at this time.

FLAG SALUTE

The flag salute was led by Councilmember Lerma.

1. PUBLIC DISCUSSION

Richard Valle, 631 Burnett Drive, provided an update regarding the High Speed Rail.

Charlene Hook, 316 5th Avenue thanked the council for their support on the efforts of High Speed Rail.

2. CONSENT CALENDAR

Staff requested item 2-A be removed from the consent calendar. Following Council discussion a **motion** was made by Robertson and seconded by Lerma to approve the consent calendar. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

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

2-C. Ratified Resolution Nos. 2603 through 2606 Honoring Corcoran Chamber of Commerce Honorees.

2-D. Approved Resolution No. 2607 Honoring Larry Hanshew.

2-E. Approved Resolution No. 2608 Honoring Cecilio Barrera.

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Wadsworth and seconded by Lerma to approve the Warrant Register dated February 6, 2012. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

4. PRESENTATIONS – None

5. PUBLIC HEARINGS – None

6. **WRITTEN COMMUNICATIONS**

6-A. Following Council discussion a **motion** was made by Robertson and seconded by Mustain to approve request and co-sponsor the Relay for Life American Cancer Society Relay for Life event on May 19, though May 20, 2012 at Crookshanks Amphitheatre and use of J.G. Boswell Park contingent upon stipulated conditions. Motion failed by the following vote:

AYES: 0 NOES: 5 ABSENT: 0

Following Council discussion a **motion** was made by Robertson and seconded by Mustain to approve request from Relay for Life Committee to hold the American Cancer Society Relay for Life event on May 19, though May 20, 2012 at Crookshanks Amphitheatre and J.G. Boswell Park contingent upon the receipt of a Certificate of Liability Insurance and stipulated conditions. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7. **STAFF REPORTS**

7-A. Deputy Chief Cramer provided an informational item regarding a Golf Cart Ordinance. Following Council discussion the city attorney was directed to provide additional information to council at a future meeting.

7-B. Following Council discussion a **motion** was made by Wadsworth and seconded by Mustain to fill one unscheduled vacancy on the Planning Commission by appointing Mike Graville for an unexpired term due to expire December 31, 2014. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-C. Following Council discussion a **motion** was made by Robertson and seconded by Mustain to approve Resolution No. 2609 authorizing an increase in the deposit required to start city utility services. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-D. Kroeker and Meik provided an update regarding the Roundabout at Highway 43 and Whitley Avenue. Following Council discussion a **motion** was made by Robertson and seconded by Mustain to approve Resolution No. 2614, in the matter of attempting to site a Roundabout at the Intersection of Highway 43 and Whitley Avenue. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-E. Following Council discussion a **motion** was made by Robertson and seconded by Mustain to approve Resolution No. 2612, accepting Notice of Completion for Arsenic Removal Water Treatment System Expansion Filter 6 Installation Project. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-F. Following Council discussion a **motion** was made by Lerma and seconded by Wadsworth to approve Resolution No. 2613 authorizing expansion of Kings County Enterprise Zone. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

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

8. **MATTERS FOR MAYOR AND COUNCIL**

8-A. Council received information items.

8-B. Staff received referral items.

8-C. Committee reports.

Attorney Farley stated an item had come up following the posted agenda. A **motion** was made by Roberston and seconded by Mustain to add Closed Session 9-B, potential litigation to posted agenda. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

9. CLOSED SESSION

At 7:26 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: Kindon Meik, and Joyce Venegas
Name of employee organization: Management

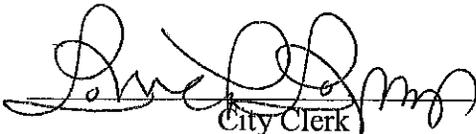
9-B. PENDING LITIGATION (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:

- Conference with legal counsel – ANTICIPATED LITIGATION (Government Code § 54956.9(b)(1) or (c)).
- Significant exposure to litigation (Government Code § 54956.9(b)).
Number of potential cases is: 1.
Facts and circumstances clearly known to potential plaintiff (if any) that might result in litigation (Government Code § 54956.9(b)(3)(B)) :

The regular meeting was reconvened at 8:10 p.m. and Mayor Baltierra reported direction was given to negotiator.

ADJOURNMENT

8:10 P.M.



City Clerk



Mayor

APPROVED DATE: February 21, 2012