

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
& HOUSING AUTHORITY
REGULAR MEETING
February 21, 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 6:40 p.m.), Jim Wadsworth, and Toni Baltierra

Councilmembers absent: None

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

Press present: None

INVOCATION Invocation was presented by Meik.

FLAG SALUTE The flag salute was led by Councilmember Mustain.

1. PUBLIC DISCUSSION

Bernard Chamberlin, resident stated concerns regarding merchants that charge fees for customers using debit cards.

2. CONSENT CALENDAR

Following Council discussion a **motion** was made by Lerma and seconded by Mustain to approve the consent calendar. Motion carried by the following vote:

AYES: 4 NOES: 0 ABSENT: 1 (Robertson)

2-A. Approval of regular minutes of February 6, 2012.

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

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Wadsworth and seconded by Lerma to approve the Warrant Register dated February 21, 2012. Motion carried by the following vote:

AYES: 4 NOES: 0 ABSENT: 1 (Robertson)

4. PRESENTATIONS

Corcoran Unified School District Superintendent Rich Merlo provided a presentation on GO (General Obligations) Bond Measure. He stated it would be on the June 2012 ballot; over a twelve year period the bonds would total eight to nine million dollar revenue, and a repayment term of twenty-five to thirty years.

5. PUBLIC HEARINGS

5A. The public hearing to obtain comments to consider Unmet Transit Needs of the citizens of Corcoran was declared open at 6:16 p.m. Kroeker gave a report. There being no written or oral testimony, the hearing was declared closed at 6:17 p.m. Following Council discussion, a

motion was made by Mustain and seconded by Lerma to adopt Resolution No. 2616 regarding Unmet Transit Needs; there being no unmet transit needs that are reasonable to meet. Motion carried by the following vote:

AYES: 4 NOES: 0 ABSENT: 1 (Robertson)

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Shortnacy provided a report regarding Police Department fees. Following council discussion, Council consensus was given to staff to review the rates and return this item to a future meeting for Council action.

7-B. Following Council discussion a **motion** was made by Wadsworth and seconded by Mustain to approve Resolution No. 2617 accepting Notice of Completion for 2011 Corcoran Curb, Gutter and Overlay Project. Motion carried by the following vote:

AYES: 3 NOES: 0 ABSENT: 1 (Robertson) ABSTAIN: 1 (Lerma)

7-C. Following Council discussion a **motion** was made by Lerma and seconded by Wadsworth to approve Resolution No. 2618, amending FY 2011/12 budget to include Prop 1B funding. Motion carried by the following vote:

AYES: 4 NOES: 0 ABSENT: 1 (Robertson)

7-D. Following Council discussion a **motion** was made by Wadsworth and seconded by Lerma to table the Resolution No. 2615 supporting AB 250, The California Reliable Water Supply Act. Motion carried by the following vote:

AYES: 4 NOES: 0 ABSENT: 1 (Robertson)

8. **MATTERS FOR MAYOR AND COUNCIL**

8-A. Council received information items.

8-B. Staff received referral items.

8-C. Committee reports.

9. **CLOSED SESSION**

At 6:38 p.m. council recessed to closed session pursuant to:

Mustain left the closed session at 6:39 p.m. due to a conflict with item 9-A; Robertson arrived at 6:40 p.m.; Mustain returned to closed session at 6:55p.m.

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 Negotiating
Name of employee organization: CPOA, CLOCEA, Local 39, and
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 7:19 p.m. and City Manager Meik reported direction was given to negotiator on Item 9-A.

ADJOURNMENT

7:19 P.M.



City Clerk



Mayor

APPROVED DATE: March 5, 2012