

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
& HOUSING AUTHORITY
REGULAR MEETING
March 5, 2012**

The regular session of the Corcoran City Council 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: 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 Lerma.

1. **PUBLIC DISCUSSION** – None

2. **CONSENT CALENDAR**

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

AYES: 5 NOES: 0 ABSENT: 0

2-A. Approval of regular minutes of February 21, 2012, and regular meeting of January 18, 2012.

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

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Lerma and seconded by Mustain to approve the Warrant Register dated March 5, 2012. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

4. **PRESENTATIONS**

4-A. Chief Shortnacy provided the 2011 Police Department Annual Report. Information only, no action taken.

4-B. Carmen Gutierrez, Health Educator for Department of Public Health Services Tobacco Program gave a presentation. Information only, no action taken.

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS**

Robertson left the dais due to a conflict of interest with the following item.

6-A. Ben Cruz, representing New Life Tabernacle spoke on behalf of the request regarding a second fireworks stand. Following Council discussion regarding fireworks stands, this

item was tabled and staff was directed to provide additional information and return this item to the following meeting.

Robertson returned to the dais.

7. **STAFF REPORTS**

7-A. Kroeker provided a report regarding Wells 8 & 9. Following council discussion, a **motion** was made by Wadsworth and seconded by Robertson to ratify approval of solicitation of bids for Wells 8 and 9 replacement Project. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-B. Following Council discussion a **motion** was made by Lerma and seconded by Mustain to approve Resolution No. 2619 supporting 2012 Water Bond Vote. Motion carried by the following vote:

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

7-C. Tiffany Edginton Corcoran Blue Dolphins ("CBD") President and swim coach Sara Howard spoke regarding the need to repair the pool heater and that the swim team CBD may be willing to make a donation to assist with reducing the repairs cost. Following Council discussion a **motion** was made by Lerma and seconded by Mustain to approve FY 2011/12 Budget amendment for repairs to city pool heater and to allow acceptance of contributions from community for assistance with repairs. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

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

AYES: 5 NOES: 0 ABSENT: 0

7-E. Farley gave report regarding Golf Carts. Information only, no action taken.

7-F. Following Council discussion regarding Special Events, staff was given direction to review and develop policy guidelines for co-sponsoring events and return this item to future meeting.

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-A.1) Clairen Davenport presented her request regarding a dog park. Staff was directed to bring back a proposal.

8-B. Staff received referral items.

8-C. Committee reports.

9. **CLOSED SESSION**

At 8:22 p.m. council recessed to closed session pursuant to:

Mustain left the closed session at 8:22 p.m. due to a conflict with item 9-A; Mustain returned to closed session at 9:20 p.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 Team
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)) :

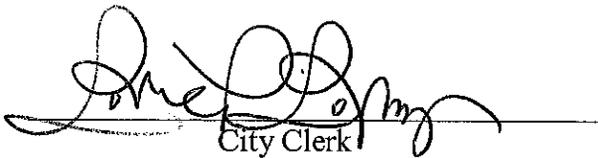
9-C: PERSONNEL (Government Code § 54957). It is the intention of this governing body to meet in closed-session to:

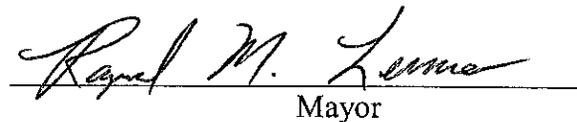
- Consider public employee performance evaluation for the position of:
City Manager

The regular meeting was reconvened at 10:07 p.m. and City Manager Meik reported direction was given to negotiators on Item 9-A, 9-B, and 9-C.

ADJOURNMENT

10:07 P.M.


City Clerk


Mayor

APPROVED DATE: March 19, 2012