

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
& HOUSING AUTHORITY  
REGULAR MEETING  
March 19, 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, Jerry Robertson (arrived at 6:01 p.m.), Jim Wadsworth, and Toni Baltierra

Councilmembers absent: Jason Mustain

Staff present: Joyce Venegas, Lorraine Lopez, 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 Vice-Mayor Lerma.

**1. PUBLIC DISCUSSION**

City Attorney Farley announced the receipt of resignation of Council Member Jason Mustain.

At this time council moved to item 9, Closed Session

At 6:03 p.m. council recessed to closed session pursuant to:

**9-A. 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-B: 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

Meik left the closed session at 6:37 p.m.

The regular meeting was reconvened at 6:43 p.m. and City Attorney Farley reported no action on Item 9-A, and 9-B.

Council returned to the regular agenda sequence.

**Motion** by Wadsworth and seconded by Robertson to move to Item 7-F. Motion carried by the following vote:

**AYES: 4 NOES: 0 ABSENT: 0**

Council moved to Item 7-F.

**7-F.** Farley stated Mayor Baltierra request to step aside as Mayor and succession to Vice-Mayor Lerma. Nominations for the office of Vice-Mayor were declared open by the City Attorney. **Motion** was made by Baltierra to appoint Jim Wadsworth as Vice-Mayor. Motion carried and the vote on Wadsworth for Vice-Mayor was carried by the following vote:

**AYES: 4 NOES: 0 ABSENT: 0**

Council returned to the regular agenda sequence.

**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: 4 NOES: 0 ABSENT: 0**

**2-A.** Approval of regular minutes of March 5, 2012.

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

**3. APPROPRIATIONS**

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

**AYES: 4 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 Wadsworth to approve request from Corcoran Museum Committee to waive deposit and fees for use of Veterans Memorial Building rental and waive insurance requirements by co-sponsoring up to four fundraising events during the 2012 year. Motion carried by the following vote:

**AYES: 4 NOES: 0 ABSENT: 0**

**7. STAFF REPORTS**

**7-A.** Following council discussion, a **motion** was made by Baltierra and seconded by Wadsworth to accept the City Managers contract with noted amendments. Motion carried by the following vote:

**AYES: 4 NOES: 0 ABSENT: 0**

**7-B.** Following council discussion, a **motion** was made by Wadsworth and seconded by Lerma to authorize the city manager to sign an agreement with Eric Scriven, dba P2 Capital Advisors for the purpose of determining the most advantageous short-term and long-term disposition of the 2008 Water COPS (Certificates of Participation). Motion carried by the following vote:

**AYES: 4 NOES: 0 ABSENT: 0**

**7-C.** Following council discussion, a **motion** was made by Wadsworth and seconded by Baltierra to accept the Mayors suggestions for appointments to the Oversight Board Successor

Agency to the Redevelopment Agency of the City of Corcoran by appointing the Mayor, primary and Vice-Mayor as Alternate and as the Employee appointment by the Mayor Joyce Venegas as primary and Kindon Meik. Motion carried by the following vote:

**AYES: 4 NOES: 0 ABSENT: 0**

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

**7-D.** Comments were received from Jess Martinez, Mark Cartwright, and Ben Cruz. Following Council discussion regarding Fireworks, staff was given direction to rescind Resolution No. 2538 and create a Resolution for fireworks booths to include language to clarify population requirements, based on July 4 prior year population and to allow for a lottery when applications exceed beyond the number of stands allowed. Motion carried by the following vote:

**AYES: 4 NOES: 0 ABSENT: 0**

Robertson returned to the dais.

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

Item 7-F. handled earlier in the agenda.

**8. MATTERS FOR MAYOR AND COUNCIL**

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

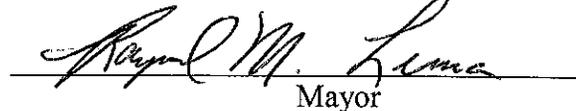
**9. CLOSED SESSION**

Closed session was handled earlier on the agenda.

**ADJOURNMENT**

7:37 P.M.

  
\_\_\_\_\_  
City Clerk

  
\_\_\_\_\_  
Mayor

**APPROVED DATE:** April 5, 2012