

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

The regular session of the Corcoran City Council was called to order by Mayor Lerma, in the City Council Chambers, 1015 Chittenden Avenue, Corcoran, CA at 8:15 P.M.

ROLL CALL

Councilmembers present: Toni Baltierra, Jerry Robertson, and Raymond Lerma

Councilmembers absent: Jim Wadsworth,

Staff present: Joyce Venegas, Lorraine Lopez, Reuben Shortnacy, Kevin Tromborg, and Kindon Meik

Press present: None

INVOCATION

Invocation was presented by Meik.

FLAG SALUTE

The flag salute was led by Council Member Robertson.

1. **PUBLIC DISCUSSION** – None

2. **CONSENT CALENDAR**

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

AYES: 3 NOES: 0 ABSENT: 1 (Wadsworth)

2-A. Approval of regular minutes of March 19, 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 Baltierra to approve the Warrant Register dated April 2, 2012. Motion carried by the following vote:

AYES: 3 NOES: 0 ABSENT: 1 (Wadsworth)

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS**

5-A. The public hearing to obtain comments to consider 2012 State Community Development Block Grant (CDBG) Notice of Funding Availability (NOFA) was declared open at 8:18 p.m. Meik gave a report. There being no written or oral testimony, the hearing was declared closed at 8:20 p.m. Following Council discussion, a **motion** was made by Robertson and seconded by Baltierra to adopt Resolution No. 2620 authorizing a) CDBG grant application submission; b) authorization to City Manager to sign documents; and c) transfer of \$65,000 from Revolving Loan Account (RLA) funds to the City's open 2010 CDBG Grant (10-STBG-6706) for code enforcement activities. Motion carried by the following vote:

AYES: 3 NOES: 0 ABSENT: 1 (Wadsworth)

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Following council discussion, a **motion** was made by Baltierra and seconded by Robertson to authorize staff the Police Department to purchase in-car video units from Coban for the amount of \$32,770 using a Homeland Security Grant Award of \$21,000; additional amount to be taken from COPS funding therefore not impacting the General Fund. Motion carried by the following vote:

AYES: 3 NOES: 0 ABSENT: 1 (Wadsworth)

8. **MATTERS FOR MAYOR AND COUNCIL**

8-A. Council received information items.

8-B. Staff received referral items.

8-C. Committee reports.

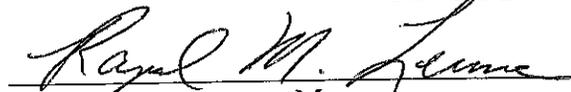
9. **CLOSED SESSION** – None

ADJOURNMENT

8:27 P.M.



City Clerk



Mayor

APPROVED DATE: April 16, 2012