

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
& HOUSING AUTHORITY  
REGULAR MEETING  
April 16, 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 6:10 P.M.

**ROLL CALL**

Councilmembers present: Jerry Robertson, Jim Wadsworth, and Raymond Lerma

Councilmembers absent: Toni Baltierra

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 Council Member Wadsworth.

**1. PUBLIC DISCUSSION**

Richard Valle, resident, spoke regarding High Speed Rail and the need for the city to develop an unofficial High Speed Rail Coalition to speak on behalf of Corcoran at High Speed Rail meetings.

**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: 3 NOES: 0 ABSENT: 1 (Baltierra)**

2-A. Approval of adjourned regular minutes of April 5, 2012.

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

2-C. Ratify Resolution No. 2621 regarding Fireworks.

2-D. Approved Letter of Opposition; AB 2231 Sidewalks: Repairs.

**3. APPROPRIATIONS**

Following Council discussion a **motion** was made by Robertson and seconded by Wadsworth to approve the Warrant Register dated April 16, 2012. Motion carried by the following vote:

**AYES: 3 NOES: 0 ABSENT: 1 (Baltierra)**

**4. PRESENTATIONS**

4-A. Deputy Chief Gary Cramer and Communications Manager Kathy Gibson provided the Police Department Crime Mapping Program presentation. Information only, no action taken.

**5. PUBLIC HEARINGS**

5-A. The public hearing to obtain comments to consider regarding use of grant funds of \$100,000.00 from State Citizens Option for Public Safety (COPS) Grant,

Supplemental Law Enforcement Services Fund for personnel, equipment and programs that are necessary to meet the needs of front line law enforcement services was declared open at 6:33 p.m. Shortnacy gave a report. There being no written or oral testimony, the hearing was declared closed at 6:34 p.m. Following Council discussion, a **motion** was made by Wadsworth and seconded by Robertson to authorize the use of the 2011/2012 Supplemental Law Enforcement Funds for personnel, equipment, and programs that are necessary to meet the needs of front line law enforcement. Motion carried by the following vote:

**AYES: 3 NOES: 0 ABSENT: 1 (Baltierra)**

**6. WRITTEN COMMUNICATIONS**

**6A.** Val Garza, President of Kiwanis was present on behalf of the organization. Following Council discussion a **motion** was made by Robertson and seconded by Wadsworth to approve the request made by Kiwanis Club of Corcoran to waive fees for use of the Veterans Memorial Building for a Mother's Day Pancake Breakfast Fundraiser on Sunday, May 13 2012. Motion carried by the following vote:

**AYES: 3 NOES: 0 ABSENT: 1 (Baltierra)**

**7. STAFF REPORTS**

**7-A.** Following council discussion, a **motion** was made by Robertson and seconded by Wadsworth to fill council vacancy by appointment by approved application submission, and further directed staff to advertise vacancy for one week and return item to May 7, 2012 for presentation by applicants. Motion carried by the following vote:

**AYES: 3 NOES: 0 ABSENT: 1 (Baltierra)**

**7-B.** Venegas provided information regarding the budget including year to date revenues and expenditures following completion of fiscal year third quarter. 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.

**9. CLOSED SESSION**

At 6:54 p.m. council recessed to closed session pursuant to:

**9-A.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S) (Government Code § 54956.8). It is the intent of this governing body to meet in closed-session to confer with its real property negotiator concerning the purchase, sale, exchange, or lease of real property by or for this local agency as follows:

Property Description (Specify street address, or if no street address, the parcel number or other unique reference): APN: 030-192-012, 030-192-013, 030-192-014, and 030-192-015

Our Negotiator: Kindon Meik

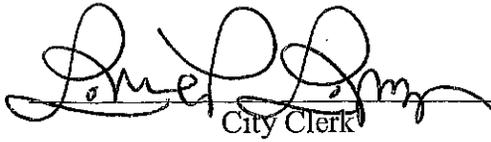
Parties with whom negotiating: \_\_\_\_\_

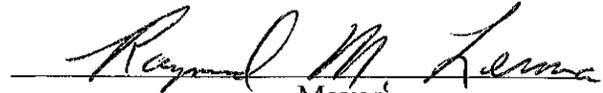
Instructions to negotiator concerning:  Price

The regular meeting was reconvened at 7:25 p.m. and Mayor Lerma reported direction was given to negotiator.

**ADJOURNMENT**

**7:25 P.M.**

  
City Clerk

  
Mayor

APPROVED DATE: May 7, 2012