

**MINUTES
CORCORAN CITY COUNCIL,
SUCCESSOR AGENCY TO THE CORCORAN RDA
JOINT POWERS FINANCE AUTHORITY,
& HOUSING AUTHORITY
REGULAR MEETING
May 7, 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 6:06 P.M.

ROLL CALL

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

Councilmembers absent: None

Staff present: Joyce Venegas, Lorraine Lopez, 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 Council Member Baltierra.

1. PUBLIC DISCUSSION

Richard Valle, 631 Burnett Drive, provided an update on High Speed Rail efforts. Ron Hoggard, 2420 MacArthur Avenue, spoke regarding High Speed Rail efforts.

2. CONSENT CALENDAR

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

AYES: 4 NOES: 0 ABSENT: 0

2-A. Approval of regular minutes of April 16, 2012.

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

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Baltierra and seconded by Wadsworth to approve the Warrant Register dated May 7, 2012. Motion carried by the following vote:

AYES: 4 NOES: 0 ABSENT: 0

4. PRESENTATIONS

4-A. Fausto Hinojosa of Price, Paige, & Company presented the 2010-2011 City and Redevelopment Agency Audit Reports. Following Council discussion and acting as both the Successor Agency to the Corcoran Redevelopment Agency Board and City Council a **motion** was made by Robertson and seconded by Baltierra to accept the 2010-2011 Audit reports for the City and Redevelopment Agency as presented. Motion carried by the following vote:

AYES: 4 NOES: 0 ABSENT: 0

4-B. Following random order selections by the city attorney, presentations were made by City Council Applicants Mark Cartwright, and Sidonio Palmerin.

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Attorney Farley explained the nomination process and stated council had the opportunity to select a voting method, and the number of times a vote would be made.

The first round of voting ballots were submitted by councilmembers to City Attorney Farley and votes read aloud. Once all votes were tabulated there were two votes for Cartwright and two votes for Palmerin. The second round of voting ballots were submitted to City Attorney Farley and votes read aloud. Once all votes were tabulated there were two votes for Cartwright and two votes for Palmerin.

Following Council discussion a **motion** was may by Robertson and seconded by Wadsworth to vote on how to break a tie vote with a random draw by the Mayor. Motion failed by a two-two vote.

Following Council discussion a **motion** was may by Robertson and seconded by Wadsworth to hold a special election. Motion failed by a two-two vote.

At 7:05 p.m. Council took a brief recess and reconvened at 7:07 p.m.

Applicant Mark Cartwright rescinded his application.

Following Council discussion a **motion** was made by Baltierra and seconded by Wadsworth to appoint Sidonio Palmerin to the vacant office of Council Member with a term expiring November 2014. Motion carried by the following vote:

AYES: 4 NOES: 0 ABSENT: 0

Lorraine Lopez, City Clerk, administered the oath of office to appointed Councilmember Palmerin. Palmerin took his seat at the dais.

7-B. Following Council discussion a **motion** was made by Robertson and seconded by Baltierra to approve extension of agreement with Caves & Associates for Employer-Employee Relations for the City's Bargaining Units and authorized the City Manager to execute documents. Motion carried by the following vote:

AYES: 4 NOES: 0 ABSENT: 0

7-C. Kroeker provided information regarding the capital improvement projects for the FY Budget 2012/13 and a projected five year Capital Improvement Program.

7-D. Following Council discussion a **motion** was made by Wadsworth and seconded by Robertson to approve extension of agreement with Price Paige & Company for the City's Audit services and authorized the City Manager to execute documents. Motion carried by the following vote:

AYES: 4 NOES: 0 ABSENT: 0

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 7:54 p.m. council recessed to closed session pursuant to:

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. 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

9-C. 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 9:05 p.m. and Mayor Lerma reported direction was given to negotiator on items 9-A, 9-B, and 9-C.

ADJOURNMENT



City Clerk

9:05 P.M.


Mayor

APPROVED DATE: May 21, 2012