

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
& HOUSING AUTHORITY
REGULAR MEETING
May 21, 2012**

The regular session of the Corcoran City Council was called to order by Vice-Mayor Wadsworth, in the City Council Chambers, 1015 Chittenden Avenue, Corcoran, CA at 6:00 P.M.

ROLL CALL

Councilmembers present: Toni Baltierra, Sidonio Palmerin, and Jim Wadsworth,
Councilmembers absent: Jerry Robertson, and Raymond Lerma
Staff present: Joyce Venegas, Reuben Shortnacy, Steve Kroeker, Kindon Meik, and Michael Farley
Press present: None

INVOCATION

Invocation was presented by Meik.

FLAG SALUTE

The flag salute was led by Council Member Palmerin.

1. PUBLIC DISCUSSION

Doug Godino, representing Local 39, made a statement regarding negotiation process.
Joe Faulkner, resident, made a statement regarding negotiation process.

2. CONSENT CALENDAR

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

AYES: 3 NOES: 0 ABSENT: 2 (Robertson & Lerma)

- 2-A. Approval of special minutes of April 30, 2012 and regular minutes of May 7, 2012.
- 2-B. Authorization to read ordinances and resolutions by title only.
- 2-C. Ratification of Proclamation Honoring Kings County Homecoming.
- 2-D. Approval of Resolution No. 2263 and 2264 honoring Public Works Employees.
- 2-E. Approval of Letters from Mayor on Legislative issues.

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Palmerin and seconded by Baltierra to approve the Warrant Register dated May 21, 2012. Motion carried by the following vote:

AYES: 3 NOES: 0 ABSENT: 2 (Robertson & Lerma)

4. PRESENTATIONS

4-A. Vice-Mayor Wadsworth presented resolutions to Public Works employees Matthew Chavez and Joe Faulkner, in recognition of the California Water Rural Association (CWRA) Water Operator and Waste Water Operator of the Year Awards received.

5. PUBLIC HEARINGS – None

6. **WRITTEN COMMUNICATIONS**

6-A. Following Council discussion a **motion** was made by Palmerin and seconded by Baltierra to approve the request made by the VFW to hold a Carnival from July 27, though 29, 2012 at the J. G. Boswell II Park contingent upon the receipt of a Certificate of Insurance, the Carnival Deposit and fees and a contract for security; with the additional stipulation that the Patterson Avenue fenced gate be closed for the duration of the carnival. Motion carried by the following vote:

AYES: 3 NOES: 0 ABSENT: 2 (Robertson & Lerma)

7. **STAFF REPORTS**

7-A. Following council discussion a motion was made by Baltierra and seconded by Palmerin to award the Well 8B and 9B Drilling, Development and Site Improvements Project to Steve Dovali Construction, Inc. in the amount of \$893,315.00. Motion carried by the following vote:

AYES: 3 NOES: 0 ABSENT: 2 (Robertson & Lerma)

7-B. Following Council discussion a **motion** was made by Baltierra and seconded by Palmerin to approve Resolution No. 2622, regarding Police Department Fee schedule. Motion carried by the following vote:

AYES: 3 NOES: 0 ABSENT: 2 (Robertson & Lerma)

7-C. Following Council discussion council regarding the 2012 City Council summer meeting schedule, the item was tabled and council was to review their calendars and report at a future meeting.

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 6:35 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 is designated representatives:

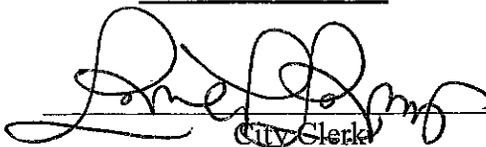
- Designated representatives: Kindon Meik, and Negotiating Team
Name of employee organization: CPOA, CLOCEA, Local 39 and

Management

The regular meeting was reconvened at 7:35 p.m. and Vice-Mayor Wadsworth reported direction was given to negotiator.

ADJOURNMENT

7:35 P.M.



City Clerk



Mayor

APPROVED DATE: June 4, 2012