

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
& HOUSING AUTHORITY
REGULAR MEETING
June 4, 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 6:05 P.M.

ROLL CALL

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

Councilmembers absent: None

Staff present: Joyce Venegas, Lorraine Lopez, 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

Jerry Robertson, resident, made a statement regarding the recognition made to him and Mrs. Patty Robertson by Mayor Lerma. He stated he was honored to represent the city as 2012 Homecoming King and Queen of Corcoran and further they enjoyed riding in the city Packard in the Homecoming Parade. He also stated the city vehicle, driven by employee Joe Faulkner received first place in its category in the parade.

2. CONSENT CALENDAR

Following Council discussion a **motion** was made by Wadsworth and seconded by Robertson to approve the consent calendar. Lerma abstained from voting on Item 2-A. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

2-A. Approval of regular minutes of May 21, 2012.

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

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Wadsworth and seconded by Robertson to approve the Warrant Register dated June 4, 2012. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

4. PRESENTATIONS – None

5. PUBLIC HEARINGS – None

6. WRITTEN COMMUNICATIONS – None

7. STAFF REPORTS

At this time Council moved to Item 7-F.

7-F. Eric Scriven provided a brief presentation regarding the 2008 Revenue Bond. Following Council discussion **motion** was made by Wadsworth and seconded by Robertson to move forward with recommendations for alternative financing strategies and pursue refinancing for the 2008 Bond subject to securing acceptable target at a fixed rate and return this item for future approval when prepared to move forward. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

At this time council returned the regular agenda sequence.

7-A. Following Council discussion a **motion** was made by Robertson and seconded by Palmerin to approve Resolution No. 2625 Directing City Engineer to prepare a report on Assessment District No. 07-01, Subdivision Salyer Estates No. 3, Tract Map 853, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2626 Intent to Levy and Collect Assessments on Assessment District No. 07-01, Subdivision Salyer Estates No. 3, Tract Map 853, Pursuant to Landscape & Lighting Act of 1972. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-B. Following Council discussion a **motion** was made by Robertson and seconded by Palmerin to approve Resolution No. 2627 Directing City Engineer to prepare a report on Assessment District No. 07-02, Subdivision Sequoias Phase I, Tract Map 857, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2628 Intent to Levy and Collect Assessments on Assessment District No. 07-02, Subdivision Sequoias Phase I, Tract Map 857, Pursuant to Landscape & Lighting Act of 1972. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-C. Following Council discussion a **motion** was made by Robertson and seconded by Palmerin to approve Resolution No. 2629 Directing City Engineer to prepare a report on Assessment District No. 08-01, Subdivision Sunrise Villas, Tract Map 856, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2630 Intent to Levy and Collect Assessments on Assessment District No. 08-01, Subdivision Sunrise Villas, Tract Map 856, Pursuant to Landscape & Lighting Act of 1972. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-D. Following Council discussion a **motion** was made by Robertson and seconded by Palmerin to approve Resolution No. 2631 Directing City Engineer to prepare a report on Assessment District No. 08-02, Subdivision Patterson Avenue, Tract Map 785, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2632 Intent to Levy and Collect Assessments on Assessment District No. 08-02, Subdivision Patterson Avenue, Tract Map 785, Pursuant to Landscape & Lighting Act of 1972. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-E. Following Council discussion a **motion** was made by Baltierra and seconded by Robertson to authorize purchase of two police vehicles in the amount of \$30,651.15 from Richards Chevrolet; and further utilize COPS grant fund money for purchase. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

Item 7-F was handled earlier on the agenda.

7-G. Staff updated Council regarding a tax initiative. Following Council discussion direction was given to staff to continue to review and provide additional information and options to council regarding potential costs with no commitment at this time to move forward.

7-H. Following Council discussion a **motion** was made by Wadsworth and seconded by Robertson to approve Resolution No. 2633 Calling the General Municipal Election on November 6, 2012, setting Opening and Closing of the Polls and requesting Kings County to conduct the General Municipal Election on November 6, 2012. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

Following Council discussion a **motion** was made by Wadsworth and seconded by Robertson to approve with noted amendments Resolution No. 2634 regarding Candidate Statements and that cost of statements shall be borne by the Candidate. Motion carried by the following vote:

AYES: 5 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.

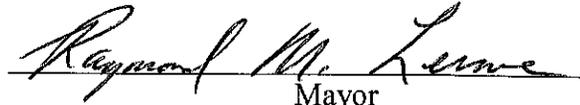
9. **CLOSED SESSION** – None

ADJOURNMENT

7:21 P.M.



City Clerk



Mayor

APPROVED DATE: June 18, 2012