

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
& HOUSING AUTHORITY  
REGULAR MEETING  
June 18, 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 6:01 P.M.

**ROLL CALL**

Councilmembers present: Jerry Robertson (arrived at 6:02 p.m.), 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: Jeanette Todd, "The Corcoran Journal"

**INVOCATION**

Invocation was presented by Meik.

**FLAG SALUTE**

The flag salute was led by City Attorney Farley.

Robertson arrived at this time.

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: 5 NOES: 0 ABSENT: 0**

2-A. Approval of special meeting minutes of June 4, 2012 and regular minutes of June 4, 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 June 18, 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**

7-A. Following Council discussion and acting as the City Council, and the Joint Powers Finance Authority a **motion** was made by Palmerin and seconded by Robertson to approve City of Corcoran Council Resolution No. 2636 approving General Fund and Special Fund budgets for the 2012-2013 Fiscal Year; City Council Resolution No. 2635 establishing Appropriations; and Joint

Powers Finance Authority Resolution No. 12-01 approving a budget for the JPFA 2012-13 Fiscal Year. Motion carried by the following vote:

**AYES: 5 NOES: 0 ABSENT: 0**

**7-B.** Staff updated Council regarding High Speed Rail. Information only, no action taken.

**7-C.** Dan Leavitt, San Joaquin Regional Rail Commission gave a brief presentation on the Regional Governance of the San Joaquin Intercity Rail City. Following Council discussion a **motion** was made by Wadsworth and seconded by Baltierra to authorize the city manager to prepare a letter of support for AB1779, Intercity Passenger Rail Act of 2012 for the San Joaquin Corridor. 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**

At 6:42 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.** 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)) :

**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)) :

**9-D.** 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 7:18 p.m. and Mayor Lerma reported updates provided on Items 9-A and 9-C and reported the following:

Following Council discussion a **motion** was made by Wadsworth and seconded by Robertson to have the invocation at the City Council meeting be denomination neutral and offered by a council member or staff. Motion carried by the following vote:

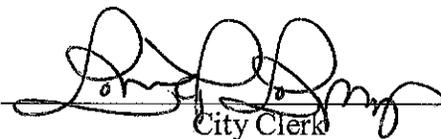
**AYES: 5                      NOES: 0                      ABSENT: 0**

Following Council discussion a **motion** was made by Wadsworth and seconded by Baltierra to approve a response letter for the Kings County Grand Jury report 2011-12 with noted revisions. Motion carried by the following vote:

**AYES: 5                      NOES: 0                      ABSENT: 0**

**ADJOURNMENT**

**7:18 P.M.**

  
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City Clerk

  
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Mayor

**APPROVED DATE:** July 2, 2012