

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
& HOUSING AUTHORITY
REGULAR MEETING
July 16, 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, Jerry Robertson (arrived at 6:02 p.m.), and Jim Wadsworth

Councilmembers absent: Raymond Lerma

Staff present: Joyce Venegas, Lorraine Lopez, Reuben Shortnacy, Kevin Tromborg, Steve Kroeker, Kindon Meik, and Mike Farley

Press present: Jeanette Todd, "The Corcoran Journal"

INVOCATION

Invocation was presented by Meik.

FLAG SALUTE

The flag salute was led by Councilmember Palmerin.

1. PUBLIC DISCUSSION

Richard Valle, resident gave an update to council regarding High Speed Rail activities.

2. CONSENT CALENDAR

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

AYES: 4 NOES: 0 ABSENT: 1 (Lerma)

2-A. Approval of the regular minutes of July 2, 2012.

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

3. APPROPRIATIONS

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

AYES: 4 NOES: 0 ABSENT: 1 (Lerma)

4. PRESENTATIONS – None

5. PUBLIC HEARINGS – None

6. WRITTEN COMMUNICATIONS – None

7. STAFF REPORTS

7-A. Following Council discussion a **motion** was made by Baltierra and seconded by Robertson to authorize the solicitation of bids for Trailer Mounted Vacuum for the Public Works Department. Motion carried by the following vote:

AYES: 4 NOES: 0 ABSENT: 1 (Lerma)

7-B. Council received a report regarding the Burn Down the House Program (BDTH) conducted by the Community Development Building and Preservation Services Department in conjunction with Kings County Fire Department. Battalion Chief Rick Smith thanked the city for the partnership; also present were Captains Jason Mustain, and Mike Ornellas.

7-C. Mike Graville, resident, inquired about funding for the project. Following Council discussion a **motion** was made by Robertson and seconded by Wadsworth to authorize the solicitation of proposals for an IT Assessment and directed staff to inquire with other cities about cooperative agreements for services. Motion carried by the following vote:

AYES: 4 NOES: 0 ABSENT: 1 (Lerma)

7-D. Following Council discussion a **motion** was made by Baltierra and seconded by Palmerin to approve Resolution No. 2637 authorizing submission of 2012 HOME Application and further authorized Self Help Enterprises to prepare application. Motion carried by the following vote:

AYES: 4 NOES: 0 ABSENT: 1 (Lerma)

7-E. Meik provided an update to Council regarding Sales Tax Measure. Mike Graville and Richard Garcia, residents, both commented. Information only, no action taken.

At this time, council reopened Public Discussion.

Mike Graville, resident, Chairman of Corcoran District Hospital, inquired regarding code enforcement of hospital property and city vacant lot. Staff was requested to report information at next 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 7:10 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: 034-170-019

Our Negotiator: Kindon Meik

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price

The regular meeting was reconvened at 7:47 p.m. and Vice-Mayor Wadsworth reported direction to negotiator on Items 9-A and 9-B.

ADJOURNMENT

7:47 P.M.


City Clerk


Mayor

APPROVED DATE: August 6, 2012