

MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
& HOUSING AUTHORITY
REGULAR MEETING
July 2, 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 6:00 P.M.

ROLL CALL

Councilmembers present: Toni Baltierra, Sidonio Palmerin, and Raymond Lerma
Councilmembers absent: Jerry Robertson and Jim Wadsworth
Staff present: Joyce Venegas, Lorraine Lopez, Reuben Shortnacy, Kevin Tromborg, Steve Kroeker, and Kindon Meik
Press present: Jeanette Todd, "The Corcoran Journal"

INVOCATION

Invocation was presented by Meik.

FLAG SALUTE

The flag salute was led by Councilmember Baltierra.

1. **PUBLIC DISCUSSION** – None

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/Wadsworth)

2-A. Approval of the regular minutes of June 18, 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 Palmerin to approve the Warrant Register dated July 2, 2012. Motion carried by the following vote:

AYES: 3 NOES: 0 ABSENT: 2 (Robertson/Wadsworth)

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Council received an update regarding the fires services contract with Kings County. Kings County Fire Chief Bill Lynch provided responses to questions. CPOA representative Mike Stow asked questions. Staff was provided direction to follow up and return with additional information.

7-B. Following Council discussion a **motion** was made by Palmerin and seconded by Baltierra to not appoint a Voting Delegate and there would be no representation this year for the League of California Cities Annual Conference to be held September 7, 2012 in San Diego, CA. Motion carried by the following vote:

AYES: 3 NOES: 0 ABSENT: 2 (Robertson/Wadsworth)

7-C. Meik provided a presentation and updated Council regarding Sales Tax Measure. Information only, no action taken. Staff was directed to return this item on August 6, 2012 for consideration.

7-D. Following Council discussion a **motion** was made by Baltierra and seconded by Palmerin to approve the hiring of a candidate to fill the vacant position at the Water Treatment Plant, Public Works Department. Motion carried by the following vote:

AYES: 3 NOES: 0 ABSENT: 2 (Robertson/Wadsworth)

7-E. Following Council discussion a **motion** was made by Palmerin and seconded by Baltierra to approve the hiring of a candidate to fill the vacant position of Police Officer in the Police Department. Motion carried by the following vote:

AYES: 3 NOES: 0 ABSENT: 2 (Robertson/Wadsworth)

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 7:23 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

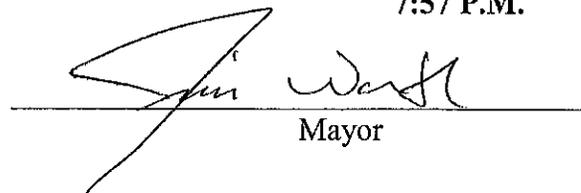
The regular meeting was reconvened at 7:57 p.m. and Mayor Lerma reported direction to negotiator on Item 9-A:

ADJOURNMENT

7:57 P.M.



City Clerk



Mayor

APPROVED DATE: July 16, 2012