

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
& HOUSING AUTHORITY  
REGULAR MEETING  
August 6, 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, Jim Wadsworth, and Raymond Lerma

Councilmembers absent: Jerry Robertson

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

Press present: None

**INVOCATION** Invocation was presented by Meik.

**FLAG SALUTE** The flag salute was led by Councilmember Wadsworth.

**1. PUBLIC DISCUSSION**

Chuck Jelloian, The CrisCom Company provided a handout and brief report regarding efforts in development. He thanked the council for the opportunity to serve the city of Corcoran.

Allan Scott, non resident, provided information and an handout regarding the educational workshop being held on August 25, 2012 regarding the High Speed Rail EIR.

**2. CONSENT CALENDAR**

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

**AYES: 4 NOES: 0 ABSENT: 1 (Robertson)**

**2-A.** Approval of the regular minutes of July 16, 2012.

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

**3. APPROPRIATIONS**

Following Council discussion a **motion** was made by Palmerin and seconded by Wadsworth to approve the Warrant Register dated August 6, 2012. Motion carried by the following vote:

**AYES: 4 NOES: 0 ABSENT: 1 (Robertson)**

**4. PRESENTATIONS – None**

**5. PUBLIC HEARINGS**

**5-A.** The public hearing to obtain comments to intent to levy and collect Assessments on Assessment District 07-01, Subdivision Salyer Estates #3, Tract Map 853; and intent to levy and collect Assessment on Assessment District 07-02, Subdivision the Sequoias Phase 1, Tract Map 857; and intent to levy and collect Assessments on Assessment District 08-01, Subdivision Sunrise Villas, Tract map 856; and intent to levy and collect Assessments on Assessment District 08-02, Subdivision Patterson Avenue, Tract Map 758 was declared open at 6:12 p.m. Kroeker gave a report. There being no written or oral testimony, the hearing was declared closed at 6:13 p.m.

Following Council discussion, a **motion** was made by Wadsworth and seconded by Baltierra to approve Resolution No. 2638, approving Engineer's report and confirming Assessment on Assessment District No. 07-01, Subdivision Salyer Estates No. 3, Tract Map 853; Resolution No. 2639, certifying to County of Kings the validity of the legal process used to place certain special assessments on the tax roll. (Salyer Estates No. 3, Assessment District); Resolution No. 2640, approving Engineer's report and confirming Assessment on Assessment District No. 07-02, Subdivision Sequoias Phase 1, Tract Map 857; Resolution No. 2641, certifying to County of Kings the validity of the legal process used to place certain special assessments on the tax roll. (Sequoias Phase I, Assessment District); Resolution No. 2642, approving Engineer's report and confirming Assessment on Assessment District No. 08-01, Subdivision Sunrise Villas, Tract Map 856; Resolution No. 2643, certifying to County of Kings the validity of the legal process used to place certain special assessments on the tax roll. (Sunrise Villas, Assessment District); Resolution No. 2644, approving Engineer's report and confirming Assessment on Assessment District No. 08-02, Subdivision Patterson Tract Map 785; and Resolution No. 2645, certifying to County of Kings the validity of the legal process used to place certain special assessments on the tax roll. (Patterson Avenue, Assessment District). Motion carried by the following vote:

**AYES: 4 NOES: 0 ABSENT: 1 (Robertson)**

**6. WRITTEN COMMUNICATIONS**

**6-A.** Sharon DeMasters, representing KCCOA, gave a report and presentation and answered questions regarding activity. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve the funding request made by the Kings County Commission on Aging in the amount of \$500 and made a finding there is a benefit to the community. Motion carried by the following vote:

**AYES: 4 NOES: 0 ABSENT: 1 (Robertson)**

**7. STAFF REPORTS**

**7-A.** Following Council discussion council consensus was for staff to explore moving forward with Coordination with High Speed Rail Authority.

**7-B.** Tromborg and Meik, provided Council a report regarding the code enforcement activities at Corcoran District Hospital.

**7-C.** Paul Smart, resident, made comments in support of a Sales Tax measure. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to discuss a Sales Tax initiative at a later date following the November Election and directed staff to explore resolutions and ordinances and setup of a citizen advisory committee and to provide additional information to council as found to continue the discussion. Motion carried by the following vote:

**AYES: 4 NOES: 0 ABSENT: 1 (Robertson)**

**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 7:32 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

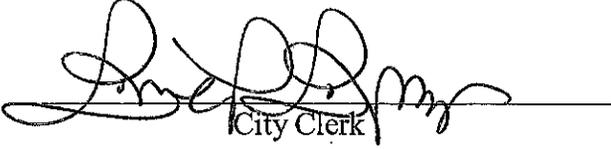
Management

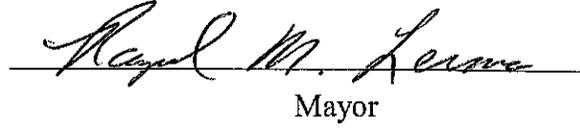
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The regular meeting was reconvened at 8:02 p.m. and Mayor Lerma reported direction to negotiator on Items 9-A and 9-B.

**ADJOURNMENT**

**8:02 P.M.**

  
City Clerk

  
Mayor

**APPROVED DATE:** August 20, 2012