

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
August 20, 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, Jerry Robertson, Jim Wadsworth, and Raymond Lerma

Councilmembers absent:

Staff present: 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 Baltierra.

1. **PUBLIC DISCUSSION** – None

2. **CONSENT CALENDAR**

Following Council discussion a **motion** was made by Palmerin and seconded by Baltierra to approve the consent calendar. Robertson abstained from item 2-A. Motion carried by the following vote:

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

2-A. Approval of the regular minutes of August 6, 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 Robertson to approve the Warrant Register dated August 20, 2012. Motion carried by the following vote:

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

4. **PRESENTATIONS**

4-A. John Lehn, provided the Kings County Economic Development Corporation report regarding City of Corcoran support and activities.

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Following Council discussion and acting jointly as the City Council and Joint Powers Finance Authority (JPFA) a **motion** was made by Robertson and seconded by Baltierra to approve Resolution No. 2646, Resolution No. 2647, and JPFA Resolution 12-02 authorizing the issuance of 2012A Bonds and providing for amendments to the documents relating to 2008 Certificates. Motion carried by the following vote:

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

**7-B.** Following Council discussion a **motion** was made by Baltierra and seconded by Wadsworth to authorize the Public Works Director to solicit bids for the installation of fence for the dog park project located at the Gable Avenue Storm Pond. Motion carried by the following vote:

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

**7-C.** Following Council discussion and acting as the Successor Agency to the Corcoran RDA a **motion** was made by Wadsworth and seconded by Robertson to approve the January through June 2013 ROPS. Motion carried by the following vote:

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

**7-D.** Following Council discussion a **motion** was made by Wadsworth and seconded by Palmerin to enter into an agreement with PMB Inc., subject to City Attorney's review, for the purpose of locating businesses operating within the City without obtaining business license. 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 Palmerin to approve Resolution No. 2648 approving participation in the CalEMA grant for Fiscal Years 2010-11 and 2011-12 and authorize the city manager to sign on behalf of the agency the Authorized Agent Signature Authority, Grant Assurances, and requirements applicable to application. Motion carried by the following vote:

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

**7-F.** The discussion regarding the Coordination with High Speed Rail Authority was tabled. Comments were provided by Richard Valle, Mike Graville, members of the public. Council directed staff to set up a special meeting to discuss this item next week and again at the next regular 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 7:49 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 Ken Caves  
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. 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: 034-170-012, 034-170-013, 034-170-003, 034-170-004, 034-170-005, and 034-170-020

Our Negotiator: Kindon Meik

Parties with whom negotiating: \_\_\_\_\_

Instructions to negotiator concerning:  Price

The regular meeting was reconvened at 9:03 p.m. and Mayor Lerma reported direction to negotiator on Items 9-B and 9-C; and reported the following action:

Following Council discussion a motion was made by Baltierra and seconded by Wadsworth to ratify Memorandum of Understandings (MOU) with bargaining units CLOCEA, Local 39, and CPOA. The MOU with CPOA was ratified pending clerical changes to be made by the CPOA bargaining representative. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

**ADJOURNMENT**

9:03 P.M.

  
\_\_\_\_\_  
City Clerk

  
\_\_\_\_\_  
Mayor

APPROVED DATE: September 4, 2012