

**MINUTES**  
**CORCORAN CITY COUNCIL,**  
**JOINT POWERS FINANCE AUTHORITY,**  
**SUCCESSOR AGENCY FOR CORCORAN RDA**  
**& HOUSING AUTHORITY**  
**REGULAR MEETING**  
**September 17, 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: None

Staff present: Joyce Venegas, Lorraine Lopez, 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 Palmerin.

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 the regular minutes of September 4, 2012.

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

2-C. Approved Resolution No. 2652 adopting Compensation and Benefit Plan for the Fiscal Year 2012-13.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Robertson and seconded by Palmerin to approve the Warrant Register dated September 17, 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. Tromborg provided a report regarding a Foreclosed Property (abandoned homes) Maintenance Ordinance. Following Council discussion direction was provided to staff to proceed and return this item for consideration at a future date. Mike Graville, resident commented on

city properties receiving the same treatment for blighted properties and requested fairness in requirements to all properties.

**7-B.** Following Council discussion a **motion** was made by Palmerin and seconded by Robertson to award the 2012 Trailer Vacuum to Ditch Witch Central CA in the amount of \$25,807.00. Motion carried by the following vote:

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

**7-C.** Meik provided a report regarding the High Speed Rail proposed routes. Following Council discussion and comments were accepted by the public from:

Paul Smart, Maria Shuman, Richard Custodial, Adriana Reyes, Tanya Jackson, Steve Mendes, Charlene Hook, Mike Whitlatch, Carmen Reyes, Willis Edwards, and Richard Valle.

Mayor Lerma commended City Manager Meik and Public Works Director Kroecker for their outreach efforts and he stated the city will further inform the community and make continued outreach.

Staff was directed by Council to memorialize the comments and return comments to the next meeting for review as part of the City's comment submission to the Revised Draft Environmental Impact Review comment period.

**8. MATTERS FOR MAYOR AND COUNCIL**

**8-A.** Council received information items.

**8-B.** Staff received referral items.

**8-C.** Committee reports.

Mayor Lerma announced the closed session was being tabled.

**9. CLOSED SESSION**

**9-A.** 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

**ADJOURNMENT**

**8:10 P.M.**

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

  
\_\_\_\_\_  
Mayor

**APPROVED DATE:** October 1, 2012