

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
October 1, 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: Sidonio Palmerin, Jim Wadsworth, and Raymond Lerma
Councilmembers absent: Toni Baltierra and Jerry Robertson
Staff present: Joyce Venegas, Lorraine Lopez, Gary Cramer, 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** – None

2. **CONSENT CALENDAR**

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

AYES: 3 NOES: 0 ABSENT: 2 (Baltierra and Robertson)

2-A. Approval of the regular minutes of September 17, 2012.

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

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Wadsworth and seconded by Palmerin to approve the Warrant Register dated October 1, 2012. Motion carried by the following vote:

AYES: 3 NOES: 0 ABSENT: 2 (Baltierra and Robertson)

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Meik provided a report regarding High Speed Rail. Following Council discussion comments were accepted by the public from:

Barry Boyett, Jeanette Todd, Richard Valle, Adriana Ruiz, and Carmen Reyes.

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

At this time, 7:03 P.M. council took a brief recess. Council resumed at 7:05 P.M.

7-B. Following Council discussion a **motion** was made by Palmerin and seconded by Wadsworth to award the Dog Park Fencing to Nick Champi Enterprises Inc. in the amount of \$20,621.63. Motion carried by the following vote:

AYES: 3 **NOES:** 0 **ABSENT:** 2 (Baltierra and Robertson)

8. **MATTERS FOR MAYOR AND COUNCIL**

8-A. Council received information items.

1. Council received an update regarding AB1779 Legislation.

8-B. Staff received referral items.

8-C. Committee reports.

9. **CLOSED SESSION**

At 7:14 p.m. council recessed to closed session pursuant to:

9-A. 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)).

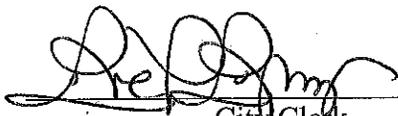
Number of potential cases is: 1.

Facts and circumstances clearly known to potential plaintiff (if any) that might result in litigation (Government Code § 54956.9(b)(3)(B)) :

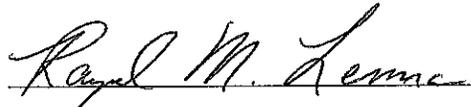
The regular meeting was reconvened at 7:25 p.m. and Mayor Lerma reported direction to negotiator on Items 9-A.

ADJOURNMENT

7:25 P.M.



City Clerk



Mayor

APPROVED DATE: October 15, 2012