

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
October 15, 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 (arrived at 6:02 p.m.), Jim Wadsworth and Raymond Lerma

Councilmembers absent: None

Staff present: Joyce Venegas, Lorraine Lopez, Kevin Tromborg, Steve Kroeker, Kindon Meik, and Moses Diaz

Press present: Jeanette Todd, "The Corcoran Journal"

INVOCATION

Invocation was presented by Meik.

FLAG SALUTE

The flag salute was led by Councilmember Palmerin.

Robertson arrived at this time.

1. PUBLIC DISCUSSION

Paul Smart, resident, read a letter to the High Speed Rail and provided an update of the Town Hall meeting held on October 11, 2012.

2. CONSENT CALENDAR

Following Council discussion a **motion** was made by Robertson and seconded by Wadsworth 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 October 1, 2012.

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

2-C. Ratification of Lease Agreement with Nunhems USA, Inc.

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Palmerin and seconded by Wadsworth to approve the Warrant Register dated October 15, 2012. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

4. PRESENTATIONS

Eric Scriven of p2 Capital Advisor gave an update on the 2008 and 2012 Water Bonds. Mr. Scriven thanked staff members Meik, Kroeker, and Venegas for their efforts in putting this bond update together. Council thanked Mr. Scriven for his hard work and guidance during this process to save the city money and assistance with achieving the new bond rating for the city.

5. PUBLIC HEARINGS – None

6. **WRITTEN COMMUNICATIONS**

6-A. Jack Schreuder, Christmas Tree Committee President addressed the council and answered questions. Following Council discussion a **motion** was made by Robertson and seconded by Baltierra to approve Christmas Tree Committee request to place Christmas Tree downtown and co-sponsor the activity including harvest of tree; installation, decoration, and removal of tree; and two events held in Christmas Tree Park on December 8, 2012 and December 15, 2012; thereby waiving insurance requirements with the noted condition of completed and signed Hold Harmless agreement by volunteers and committee members.

AYES: 5 NOES: 0 ABSENT: 0

7. **STAFF REPORTS**

7-A. Meik introduced Diana Gomez, High Speed Rail Central Valley Regional Director (Merced to Bakersfield). Meik then provided a report regarding High Speed Rail. Following Council discussion comments were accepted by the public from:

Mike Whitlatch, Dennis Tristao, Paul Smart, Mark Cartwright, and Carmen Reyes.

Staff received direction.

7-B. Following Council discussion a **motion** was made by Robertson and seconded by Wadsworth to approve Resolution No. 2653, with amended comments and agriculture component, approving comments prepared in response to the California High Speed Train revised Draft Environmental Impact Report (EIR) / Supplemental Draft Environmental Impact Statement (EIS). Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-C. Following Council discussion a **motion** was made by Wadsworth and seconded by Baltierra to approve Resolution No. 2654 designating Off Leash Dog Areas and introduce, waive and accept the First Reading of Ordinance No. 619, Dog Park Ordinance. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

8. **MATTERS FOR MAYOR AND COUNCIL**

8-A. Council received information items.

1. Council received an update regarding Corcoran Oversight Board activity.

8-B. Staff received referral items.

8-C. Committee reports.

9. **CLOSED SESSION**

At 8:15 p.m. council recessed to closed session pursuant to:

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

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: 030-192-012, 030-192-013, 030-192-014, and 030-192-015

Our Negotiator: Kindon Meik

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price

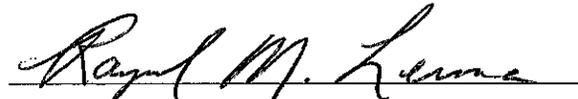
The regular meeting was reconvened at 8:41 p.m. and Mayor Lerma reported direction to negotiator on Items 9-A, 9-B and 9-C.

ADJOURNMENT

8:41 P.M.



City Clerk



Mayor

APPROVED DATE: November 5, 2012