

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
December 3, 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, Jerry Robertson (arrived at 6:01 p.m.), Jim Wadsworth and Raymond Lerma

Councilmembers absent: Toni Baltierra

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

Press present: Jeanette Todd, "The Corcoran Journal"

INVOCATION

Invocation was presented by Meik.

FLAG SALUTE

The flag salute was led by Councilmember Wadsworth.

1. PUBLIC DISCUSSION

Dennis Tristao, Planning Commission Chair, provided an update regarding the Kings County Climate Action Plan meeting.

Charlene Hook, inquired about the High Speed Rail and commented on the status.

Steve Mendez, inquired about solar projects and future plans for Corcoran.

2. CONSENT CALENDAR

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

AYES: 4 NOES: 0 ABSENT: 1 (Baltierra)

2-A. Approval of the regular minutes of November 5, 2012.

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

2-C. Waived Second Reading and approved Ordinance No. 619, Dog Park Ordinance.

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Palmerin and seconded by Wadsworth to approve the Warrant Register dated November 19, 2012 and December 3, 2012. Motion carried by the following vote:

AYES: 4 NOES: 0 ABSENT: 1 (Baltierra)

4. PRESENTATIONS

Deputy Chief Cramer gave a presentation of the Police Department plans for new Centennial Celebration badges to be worn during 2014 commemorating the city centennial and use of challenge coins. Presentation included the draft design and cost for funding both projects; further stating no General Fund monies would be used and this project would be completed through department

fundraising efforts. Council thanked the department for their positive active participation in the community. Information only, no action.

5. **PUBLIC HEARINGS**

The public hearing to obtain comments to consider a resolution for the adoption of the City of Corcoran Urban Water Management Plan 2010 was declared open at 6:21 p.m. Kroeker gave a report. Oral testimony was received from Dennis Tristao, requesting copy of the UWMP. There being no oral testimony, the hearing was continued to the next meeting on Monday, December 17, 2012 at 6:00 p.m.

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Meik presented the Development Fee Report – Year Ending June 30, 2012. Information only, no action taken.

7-B. Following Council discussion a **motion** was made by Wadsworth and seconded by Lerma to fill two vacancies on the Planning Commission by appointing Richard Garcia and David Jarvis for a four year term expiring December 31, 2013 Motion carried by the following vote:

AYES: 4 NOES: 0 ABSENT: 1 (Baltierra)

Following Council discussion a **motion** was made by Wadsworth and seconded by Lerma to appoint Danielle McFadden as an Alternate Planning Commissioner for a four year term expiring December 31, 2016. Motion carried by the following vote:

AYES: 4 NOES: 0 ABSENT: 1 (Baltierra)

Following Council discussion a **motion** was made by Robertson and seconded by Wadsworth to fill one vacancy on the Kings Mosquito Abatement District by appointing Cindy Harris for a four year term expiring December 31, 2016. Motion carried by the following vote:

AYES: 4 NOES: 0 ABSENT: 1 (Baltierra)

Staff was directed to continue outreach to fill one vacancy on the Kings County Commission on Aging with a three year term expiring December 31, 2015.

7-C. Chuck Jelloian, 1099 Otis Avenue presented the lobbying efforts on behalf of The CrisCom Company. Following Council discussion a **motion** was made by Wadsworth and seconded by Robertson to approve a six month agreement in the amount of \$42,000 with The CrisCom Company for Lobbyist services and authorized City Manger to sign on city's behalf. Motion carried by the following vote:

AYES: 4 NOES: 0 ABSENT: 1 (Baltierra)

7-D. Following Council discussion a **motion** was made by Robertson and seconded by Palmerin to table the item regarding Kings Economic Development Corporation Services and directed staff to meet with KEDC and create a plan for performance based agreement and return this item to a future meeting. Motion carried by the following vote:

AYES: 4 NOES: 0 ABSENT: 1 (Baltierra)

7-E. Following Council discussion regarding the item on the Hiring Freeze implemented in 2011 staff was directed to return with a written recommendation and policy proposal. Motion carried by the following vote:

AYES: 4 NOES: 0 ABSENT: 1 (Baltierra)

7-F. Venegas provided an update regarding Consulting services related to business licenses. Staff was directed to review the business license ordinance and report back on this item at a later date. Information only, no action.

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 7:46 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

9-B. 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
Name of employee organization: Management

9-C. 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 8:20 p.m. and Mayor Lerma reported direction to negotiator on Items 9-A, 9-B, and 9-C.

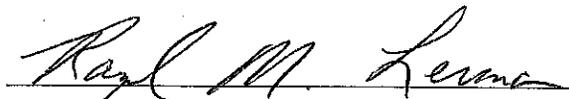
ADJOURNMENT

8:20 P.M.

Council adjourned to Monday December 10, 2012, at 6:00 p.m. in the Technology Learning Center on located at 1101 Dairy Avenue to hold a Study Session.



City Clerk



Mayor

APPROVED DATE: December 17, 2012