

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
December 17, 2012**

The regular session of the Corcoran City Council was called to order by Vice-Mayor Wadsworth, 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.), and Jim Wadsworth

Councilmembers absent: Toni Baltierra, and Raymond Lerma

Staff present: Joyce Venegas, Lorraine Lopez, Kevin Tromborg, Reuben Shortnacy, 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 Robertson.

1-A. APPROVAL OF MINUTES

Following Council discussion a **motion** was made by Robertson and seconded by Palmerin to approve the Minutes of the regular meeting on December 3, 2012. Motion carried by the following vote:

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

1-B. CERTIFICATE OF ELECTION

Following Council discussion a **motion** was made by Robertson and seconded by Palmerin to waive the reading and approval of Resolution No. 2658 declaring fact of election and statement of election results. Motion carried by the following vote:

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

1-C. (1) SWEARING IN OF NEW COUNCIL MEMBERS

Lorraine Lopez, City Clerk, administered the oath to elected Councilmembers Mark Cartwright and Jim Wadsworth.

At this time, 6:06 p.m., Cartwright was seated at the dais.

1-C. (2). COUNCIL REORGANIZATION

Following Council discussion a **motion** was made by Wadsworth and seconded by Cartwright to table the Council Reorganization to a future meeting when all council members were present. Motion carried by the following vote:

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

1-D. PRESENTATIONS

Following Council discussion a **motion** was made by Robertson and seconded by Palmerin to approve amended Resolution No. 2660 honoring Antonia "Toni" Baltierra for her Council service. Motion carried by the following vote:

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

1-E. PUBLIC DISCUSSION – None

2. CONSENT CALENDAR

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

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

- A. Authorization to read ordinances and resolutions by title only.
- B. Approved Resolution No. 2659, Surplus Property.

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Robertson and seconded by Cartwright to approve the Warrant Register dated December 17, 2012. Motion carried by the following vote:

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

4. PRESENTATIONS – None

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 continued at 6:14 p.m. Kroeker gave a report. Oral testimony was received from Dennis Tristao. There being no written testimony, the hearing was declared closed at 6:25 p.m. Following Council discussion a **motion** was made by Wadsworth and seconded by Cartwright to table this item and refer it back to staff with a request for a list of changes made by Engineer; and further requested additional staff review and a planning commission review of UWMP prior to returning to council for approval. Motion carried by the following vote:

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

6. WRITTEN COMMUNICATIONS – None

7. STAFF REPORTS

7-A. Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to authorize purchase of two police vehicles in the amount of \$30,677.96* from Richards Chevrolet; and further utilize COPS grant fund money for purchase. Motion carried by the following vote:

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

7-B. Kroeker provided an update regarding the completion of Dog Park. Information only, no action.

7-C. Following Council discussion a **motion** was made by Wadsworth and seconded by Palmerin to table the item to consider adoption of policies and procedures for the Corcoran Public Works Transit Division to the next meeting. Motion carried by the following vote:

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

7-D. Following Council discussion a **motion** was made by Cartwright and seconded by Robertson to approve the Hiring Freeze Policy. Motion carried by the following vote:

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

7-E. Following Council discussion regarding a policy for donated items for the Corcoran Dog Park, staff was directed to consider each donation on an individual basis and donation to provide actual cost of object donation.

Amended*
Per
vehicle

7-F. Following Council discussion regarding 2013 Road and Street Projects, staff received direction for a future project. This item will return to a future meeting for council approval.

7-G. Following Council discussion regarding, staff received direction to tentatively schedule the Council Goal Setting date for Monday, January 28, 2013 at 6:00 P.M. in the Council Chambers, contingent upon all council members availability.

7-H. Following Council discussion a **motion** was made by Cartwright and seconded by Robertson confirming that the City of Corcoran does not intend to submit an application to the Safe Drinking Water State Revolving Fund Loan Program for the installation of water meters at this time and further authorizes the Public Works Director to notify the Department of Public Health. Motion carried by the following vote:

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

8. **MATTERS FOR MAYOR AND COUNCIL**

8-A. Council received information items.

1. Council received an update on Solar projects.

8-B. Staff received referral items.

8-C. Committee reports.

9. **CLOSED SESSION**

At 7:13 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 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: 034-170-010

Our Negotiator: Kindon Meik

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price

9C: 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:034-170-002, 034-170-003, 034-170-004, 034-170-005, 034-170-010, 034-170-012, 034-170-013, 034-170-019 and 034-170-020

Our Negotiator: Kindon Meik

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price

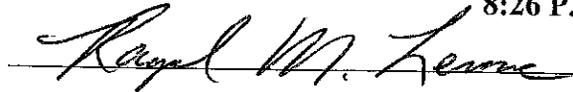
The regular meeting was reconvened at 8:26 p.m. and Vice-Mayor Wadsworth reported direction to negotiator on Items 9-A, 9-B, and 9-C,

ADJOURNMENT

8:26 P.M.



City Clerk



Mayor

APPROVED DATE: January 7, 2013