

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
November 5, 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 6:01 p.m.), Jim Wadsworth and Raymond Lerma

Councilmembers absent: None

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

Robertson arrived at this time.

1. **PUBLIC DISCUSSION** – None

2. **CONSENT CALENDAR**

Following Council discussion a **motion** was made by Baltierra and seconded by Robertson 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 15, 2012.

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

2-C. Approval of Resolution No. 2655, Surplus Property.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Palmerin and seconded by Baltierra to approve the Warrant Register dated November 5, 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. Following Council discussion a **motion** was made by Robertson and seconded by Baltierra to table the discussion regarding High Speed Rail Standard Agreement 213. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

Wadsworth left the dais due to a conflict of interest with the following item.

7-B. Following Council discussion a **motion** was made by Robertson to approve Resolution No. 2656 emphasizing the potential impacts to the City of Corcoran caused by two of the High Speed in-town routes and selecting a preferred route. Motion died for lack of a second. Wadsworth returned to the dais.

7-C. Following Council discussion a **motion** was made by Wadsworth and seconded by Robertson to appoint Ron Subia, John Martin, Patricia Felder, David Jarvis, Mary Rivera, Steve Brown and Mike Graville to the General Plan Enhancement Citizen Advisory Committee. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-D. Following Council discussion a **motion** was made by Baltierra and seconded by Palmerin to authorize Police Department purchase of a 2012 Chevrolet Truck from Richards Chevrolet in the amount of \$24,077.00; further stated COPs Fund monies will purchase and this will not impact the general fund. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-E. Council received an update on the City of Corcoran Successor Agency ROPS III report. Information only, no action.

7-F. Council received an update on the City of Corcoran First Quarter Budget report. Information only, no action.

7-G. Following Council discussion a **motion** was made by Lerma and seconded by Wadsworth to approve the Information Technology Assessment and consultant agreement with High Desert Wireless Broadband Communications (dba Code 3 IT) in the amount \$9,750.00 and further authorized city manager to sign documents on behalf of city. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-H. Following Council discussion regarding the Council Holiday schedule, no council meeting dates were cancelled.

8. MATTERS FOR MAYOR AND COUNCIL

8-A. Council received information items.

1. Council received an update regarding Community Development Department first quarter activities.

2. Staff provided council information on the Sales Tax Initiative process.

8-B. Staff received referral items.

8-C. Committee reports.

9. CLOSED SESSION

At 6:54 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)) :

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)) :

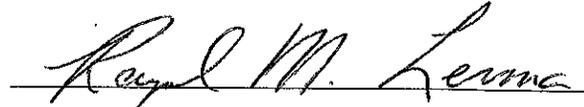
The regular meeting was reconvened at 7:20 p.m. and Mayor Lerma reported direction to negotiator on Items 9-A and 9-B.

ADJOURNMENT

7:20 P.M.



City Clerk



Mayor

APPROVED DATE: December 3, 2012