

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
September 4, 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, Jim Wadsworth, and Raymond Lerma

Councilmembers absent: Toni Baltierra

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

1. PUBLIC DISCUSSION

Richard Valle, resident and Director of Skate Life Program inquired regarding graffiti at Skateboard Park. He invited council to the second annual skateboard contest in conjunction with the Cotton Festival. He was directed to contact the Police Department regarding graffiti.

Mike Graville, resident stated the entrance to city at Orange Avenue needs repairing.

Charlene Hook, reported on a meeting regarding High Speed Rail held on August 28, 2012.

Paul Smart, resident, commented regarding High Speed Rail.

Karl Kassner, resident inquired about code enforcement and asked the city to take a stronger stance to beautifying the community.

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: 4 NOES: 0 ABSENT: 1 (Baltierra)

2-A. Approval of the regular minutes of August 20, 2012 and special meeting of August 27, 2012.

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

2-C. Approved Resolution No. 2650, regarding CalEMA Grant 2011-12.

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Wadsworth and seconded by Palmerin to approve the Warrant Register dated September 4, 2012. Motion carried by the following vote:

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

4. PRESENTATIONS – None

5. PUBLIC HEARINGS – None

6. **WRITTEN COMMUNICATIONS**

6-A. Following Council discussion a **motion** was made by Robertson and seconded by Wadsworth to approve the request to co-sponsor and hold the Cotton Festival on Saturday, October 6, 2012 at J. G. Boswell Park contingent upon receipt of all paperwork; Certificate of Liability Insurance with Liquor liability, ABC Liquor License, Beer Garden Fencing and a copy of contract for security; and to co-sponsor and waive fees and accept insurance for use of Veterans Memorial Building from Corcoran Rotary for the Annual Pancake Breakfast. Motion carried by the following vote:

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

7. **STAFF REPORTS**

7-A. Meik provided a report regarding High Speed Rail Routes. Wadsworth walked everyone through the three routes. Richard Valle, resident, made comments inquiring about High Speed Rail representatives attendance at the meeting and asked council to put their formal comment on the record.

7-B. Following Council discussion a **motion** was made by Palmerin and seconded by Robertson to approve Resolution No. 2651 reaffirming the city's opposition to High Speed Rail. Motion carried by the following vote:

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

7-C. Meik provided a report regarding High Speed Rail West Alignment and the proposed Orange Avenue Crossing. Comments were received by Paul Smart, Richard Valle, Walt Putzel, and Charlene Hook. Meik stated the timeline for High Speed Rail comment preparation with a) a study session scheduled to discuss High Speed Rail on September 17, 2012; b) staff would begin preparing comments for a discussion on October 1; and c) a discussion on October 15 to consider approval of final comments for submission to High Speed Rail by October 19, 2012 deadline for Revised EIR formal comment period.

7-D. Following Council discussion direction was provided to staff and request made to City Attorney to review High Speed Rail Authority Standard Agreement 213.

7-E. Following Council discussion and acting as the Successor Agency a **motion** was made by Wadsworth and seconded by Robertson to approve the amendment with Price, Paige, and Company for Audit Services. Motion carried by the following vote:

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

7-F. Following Council discussion consensus was to continue moving forward with the City of Corcoran Conflict of Interest Code Review and return the item for consideration at a future meeting.

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 7:30 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. 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-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: 044-110-064

Our Negotiator: Kindon Meik

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price

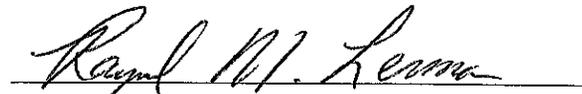
The regular meeting was reconvened at 8:10 p.m. and Mayor Lerma reported direction to negotiator on Items 9-A, 9-B and 9-C.

ADJOURNMENT

8:10 P.M.



City Clerk



Mayor

APPROVED DATE: September 17, 2012