

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
January 7, 2013**

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: Mark Cartwright, Sidonio Palmerin, Jim Wadsworth and Raymond Lerma

Councilmembers absent: Jerry Robertson

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 Cartwright.

1. **PUBLIC DISCUSSION** – None

2. **CONSENT CALENDAR**

Following Council discussion a **motion** was made by Wadsworth and seconded by Palmerin to approve the consent calendar with noted amendments to Item 2-A. Motion carried by the following vote:

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

2-A. Approval of the amended regular minutes of December 17, 2012.

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

2-C. Approval of Resolution No. 2661, Surplus Property.

2-D. Approval of Resolution No. 2662, adding fee to Business License per SB 1186.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve the Warrant Register dated January 7, 2012. Motion carried by the following vote:

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

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7A. Following Council discussion council consensus was to table the City Council Reorganization to February 4, 2013.

7-B. Following Council discussion, council consensus was to table the Council Committee Appointments to February 4, 2013.

7-C. Following Council discussion a **motion** was made by Cartwright and seconded by Wadsworth to approve the creation of Water Treatment Plant – Chief Plant Operator and approve the salary schedule for Water Division employees; further the job description for Water Division employees was tabled to a future meeting. 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.

8-B. Staff received referral items.

8-C. Committee reports.

**CLOSED SESSION** – None

**ADJOURNMENT**

**6:20 P.M.**

  
\_\_\_\_\_  
City Clerk

  
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Mayor

**APPROVED DATE:** January 22, 2013