

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
January 22, 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 6:01 P.M.

**ROLL CALL**

Councilmembers present: Mark Cartwright, Sidonio Palmerin, Jerry Robertson and Raymond Lerma

Councilmembers absent: Jim Wadsworth

Staff present: Joyce Venegas, Lorraine Lopez, Kevin Tromborg, Reuben Shortnacy, Steve Kroeker, Kindon Meik, and Moses Diaz

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** – None

2. **CONSENT CALENDAR**

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

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

2-A. Approval of the regular minutes of January 7, 2013.

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

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Robertson and seconded by Palmerin to approve the Warrant Register dated January 22, 2012. Motion carried by the following vote:

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

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7A. Following Council discussion a **motion** was made by Robertson and seconded by Cartwright to approve the Policies and Procedures for the Corcoran Public Works Transit Division. Motion carried by the following vote:

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

7-B. Following Council discussion a **motion** was made by Robertson and seconded by Cartwright to approve the recruitment for Finance Department Accountant subject to funding and further approve the amended Accountant job description. Motion carried by the following vote:

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

8. **MATTERS FOR MAYOR AND COUNCIL**

- 8-A. Council received information items.
  - 1. Council received an update on High Speed Rail.
- 8-B. Staff received referral items.
- 8-C. Committee reports.

**CLOSED SESSION**

At 6:26 p.m. council recessed to closed session pursuant to:

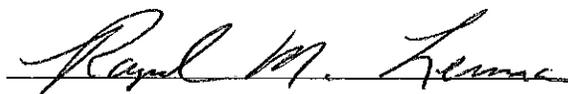
- 9-A. PENDING LITIGATION (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:
  - Conference with legal counsel – ANTICIPATED LITIGATION (Government Code § 54956.9(b)(1) or (c)).
  - Significant exposure to litigation (Government Code § 54956.9(b)).  
Number of potential cases is: 3.  
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 7:05 p.m. and Mayor Lerma reported direction to negotiator on Items 9-A and no action on Item 9-B:

**ADJOURNMENT**

7:05 P.M.

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

  
\_\_\_\_\_  
Mayor

**APPROVED DATE:** February 4, 2013