

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
February 4, 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, Jerry Robertson, 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 Robertson.

1. **PUBLIC DISCUSSION** – None

2. **CONSENT CALENDAR**

Following Council discussion a **motion** was made by Wadsworth and seconded by Cartwright 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 January 22, 2013 and adjourned minutes of January 28, 2013.

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

2-C. Ratify Resolution Nos. 2663 through 2665 Honoring Corcoran Chamber of Commerce Honorees.

2-D. Approval of Resolution No. 2666 approving amendments to the agreements with Union Bank related to the Underlying Letter of Credit for the 2008 Water Bonds.

2-E. Approval of Resolution No. 2667 Honoring Jason Mustain.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Wadsworth and seconded by Cartwright to approve the Warrant Register dated February 4, 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. 1). The City Clerk stated Nominations for the office of Mayor could be declared open. Following Council discussion a **motion** was made by Wadsworth and seconded by Cartwright to open the nominations for Mayor. Motion carried by the following vote:

**AYES: 5 NOES: 0 ABSENT: 0**

**Motion** was made by Robertson to appoint Jim Wadsworth, Mayor.

**Motion** was made by Palmerin to nominate Ray Lerma, Mayor.

The City Clerk held a role call vote. Wadsworth was declared the Mayor by the following vote:

**AYES: 3 votes for Wadsworth (Cartwright, Robertson and Wadsworth)**

**AYES: 2 votes for Lerma (Lerma and Palmerin)**

2). Mayor Wadsworth took over the chair of the meeting and stated Nominations for the office of Vice-Mayor could be declared open. Following Council discussion a **motion** was made by Wadsworth and seconded by Cartwright to open the nominations for Vice-Mayor. Motion carried by the following vote:

**AYES: 5 NOES: 0 ABSENT: 0**

**Motion** was made by Lerma to appoint Sid Palmerin, Vice-Mayor.

**Motion** was made by Wadsworth to nominate Jerry Robertson, Vice-Mayor.

The City Clerk held a role call vote. Robertson was declared the Vice-Mayor by the following vote:

**AYES 3 votes for Robertson (Cartwright, Robertson and Wadsworth)**

**AYES 2 votes for Palmerin (Lerma and Palmerin)**

7-B. Following Council discussion, council consensus was to appoint councilmembers to the various city represented Committees and Commissions. Results are listed on the Committee Reports List for 2013/2014.

7C-. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve Resolution No. 2668 adopting the City of Corcoran Catastrophic Leave Policy. Motion carried by the following vote:

**AYES: 5 NOES: 0 ABSENT: 0**

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**

**6:26 P.M.**

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

  
\_\_\_\_\_  
Mayor

**APPROVED DATE:** February 19, 2013

## COMMITTEE REPORTS – 2013/14

- A. **Advisory Traffic Commission:** Representatives – Jerry Robertson, and Sid Palmerin
- B. **Kings County Association of Governments:** Representative – Mark Cartwright, Alternate – Sid Palmerin
- C. **KCAVASA (KCAG Sub-Committee):** Representative – Mark Cartwright, Alternate – Sid Palmerin
- D. **Kings County Economic Development Corporation:** Representative – Mark Cartwright, Alternate – Raymond Lerma
- E. **Kings Waste and Recycling:** Representative – Jim Wadsworth, Alternate – Jerry Robertson
- F. **Kings Community Action Organization:** Representative – Raymond Lerma, Alternate – Sid Palmerin
- G. **Police Activities Board:** Representative – Jerry Robertson, Alternate – Jim Wadsworth
- H. **Loan Administration Board:** Representative – Jerry Robertson, Alternate – Jim Wadsworth
- I. **Education Committee:** Representative – Sid Palmerin, Alternate – Raymond Lerma
- J. **Kings Area Disaster Council:** Representative – Mark Cartwright, Alternate – Raymond Lerma
- L. **Kings County Gang Awareness Advisory Commission:** Representative – Jerry Robertson, Alternate – Raymond Lerma