

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
February 19, 2013**

The regular session of the Corcoran City Council was called to order by Mayor Wadsworth, in the City Council Chambers, 1015 Chittenden Avenue, Corcoran, CA at 6:00 P.M.

**ROLL CALL**

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

Councilmembers absent: Jerry Robertson

Staff present: Joyce Venegas, Lorraine Lopez, Gary Cramer, Steve Kroeker, Kindon Meik, and Michael Farley

Press present: Jeanette Todd, "The Corcoran Journal"

**INVOCATION**

Invocation was presented by Councilmember Cartwright.

**FLAG SALUTE**

The flag salute was led by Councilmember Lerma.

**1. PUBLIC DISCUSSION**

Jorge Diaz, resident, stated he is a student and travels Highway 43 frequently. He inquired regarding traffic safety and the possibility of a stop light placement at the intersections entering Corcoran off of Highway 43.

**2. CONSENT CALENDAR**

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

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

2-A. Approval of the regular minutes of February 4, 2013.

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

**3. APPROPRIATIONS**

Following Council discussion a **motion** was made by Lerma and seconded by Palmerin to <sup>2013</sup>amended\* approve the Warrant Register dated February 19, ~~2012~~. Motion carried by the following vote:

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

**4. PRESENTATIONS – None**

**5. PUBLIC HEARINGS – None**

**6. WRITTEN COMMUNICATIONS**

6-A. Following Council discussion a **motion** was made by Palmerin and seconded by Cartwright to approve request for the Relay for Life American Cancer Society Relay Rally Dog Walk event on April 6, 2013 and the Relay for Life American Cancer Society Relay for Life on May 4, though May 5, 2013 at Crookshanks Amphitheatre and use of J.G. Boswell Park contingent upon stipulated conditions and directed staff to get accurate information for naming additional insureds. Motion carried by the following vote:

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

**7. STAFF REPORTS**

**7-A.** Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve the revised job descriptions for Water Division Lead Shift Operator, Water Division Shift Operator, Water Division Utility Operator, and Water Division Utility Worker. Motion carried by the following vote:

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

**7-B.** Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve Resolution No. 2669, implementing the City of Corcoran Employment Fingerprint Policy. Motion carried by the following vote:

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

**7-C.** Following Council discussion regarding the 2012/13 Budget, Council consensus was to continue to monitor the budget and additionally requested staff list this item on each meeting agenda and update Council on requested items.

**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 7:14 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(d)).

**Significant exposure to litigation** (Government Code § 54956.9(d)(2)).

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(e)(2)) :

---

---

Council reconvened at 7:15 and re-opened Public Discussion for oral testimony.

Justin Mendes, representing Congressmen David Valadao, stated a new office representing Kings & Tulare Counties had opened and provided staff and council the contact information.

At 7:16 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(d)).

**Significant exposure to litigation** (Government Code § 54956.9(d)(2)).

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(e)(2)) :

---

---

The regular meeting was reconvened at 7:33 p.m. and Mayor Wadsworth direction to negotiator on Item 9-A.

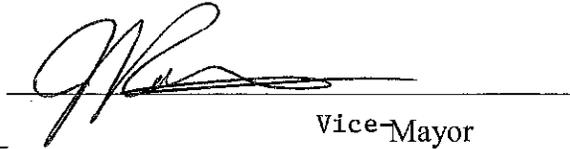
**ADJOURNMENT**

**7:33 P.M.**



---

City Clerk



---

Vice Mayor

**APPROVED DATE:** March 4, 2013