

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
March 4, 2013**

The regular session of the Corcoran City Council was called to order by Vice-Mayor Robertson, in the City Council Chambers, 1015 Chittenden Avenue, Corcoran, CA at 6:01 P.M.

ROLL CALL

Councilmembers present: Mark Cartwright, Raymond Lerma, Sidonio Palmerin, and Jerry Robertson
Councilmembers absent: Jim Wadsworth
Staff present: Joyce Venegas, Lorraine Lopez, Kevin Tromborg, Reuben Shortnacy, Steve Kroeker, Kindon Meik, and Michael Farley
Press present: None

INVOCATION

Invocation was presented by City Manager Meik.

FLAG SALUTE

The flag salute was led by Councilmember Lerma.

1. PUBLIC DISCUSSION

Robert Munoz, resident, informed council about overflowing commercial trash bins at businesses. He inquired about city regulations and the complaint process for notification to city of offenders. He was referred to Code Enforcement.

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 (Wadsworth)

2-A. Approval of the amended regular minutes of February 19, 2013.

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

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve the Warrant Register dated March 4, 2013. Motion carried by the following vote:

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

4. PRESENTATIONS

At this time council moved to item 4-B.

4-B. Becky Carr, Director of Finance for Kings County, introduced Cassandra Mann and gave a presentation regarding Redevelopment Agency Dissolution. Information only, no action taken.

Council returned to the regular agenda sequence.

4-A. Chief Shortnacy provided the 2012 Police Department Annual Report. Information only, no action taken.

5. PUBLIC HEARINGS – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve the City of Corcoran Goals as amended for 2013/14. Motion carried by the following vote:

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

7-B. Kings County Fire Chief Bill Lynch answered questions. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve the agreement with Kings County for fires services for Fiscal Year 2012/13 in the amount of \$400,000.00. Motion carried by the following vote:

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

7-C. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve Resolution No. 2670, approving participation in California Emergency Management Agency (CalEMA) grant process for fiscal year 2012/13 and further authorize city manager to sign on behalf of City of Corcoran the grant assurance and authorized agent signature forms as part of the application process. Motion carried by the following vote:

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

7-D. Venegas provided information on monies received from local prison population, gas tax, Local Transportation Funds (LTF), and Motor Vehicle in lieu. 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.

1. Council received an up on Successor Agency ROPS.

2. Kroeker provided an update on safe crossing on Highway 43. Staff was directed to bring back a resolution in support of a roundabout.

8-B. Staff received referral items.

8-C. Committee reports.

9. **CLOSED SESSION**

At 7:21 p.m. Council recessed to closed session pursuant to:

9-A. **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: 034-170-020, 030-260-062, and 030-260-064

Our Negotiator: Kindon Meik

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price Terms of payment TBD

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(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)) :

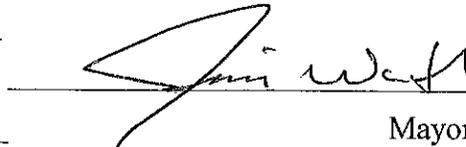
The regular meeting was reconvened at 7:48 p.m. and Vice-Mayor Robertson reported direction to negotiator on Items 9-A and 9-B.

ADJOURNMENT

7:51 P.M.



City Clerk



Mayor

APPROVED DATE: March 18, 2013