

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
March 18, 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, Jerry Robertson and Jim Wadsworth

Councilmembers absent: None

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 Councilmember Robertson.

FLAG SALUTE

The flag salute was led by Councilmember Palmerin.

1. PUBLIC DISCUSSION

Richard Valle, Board of Supervisors, District 2 updated council regarding water issues, stated he would be attending a water conference and extended invitation to Councilmembers.

2. CONSENT CALENDAR

Request by Wadsworth to remove Items 2-C and 2-D for discussion. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve the consent calendar. Motion carried by the following vote:

AYES: 3 NOES: 0 ABSENT: 0

2-A. Approval of Minutes of the regular meeting on March 4, 2013.

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

2-E. Approval of Resolution No. 2672 declaring surplus property.

At this time Council moved to Item 2-D.

2-D. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve the adjourned special meeting minutes of December 10, 2012, and as per staff there were no minutes for November 19, 2012 the meeting was adjourned. Motion carried by the following vote:

AYES: 3 NOES: 0 ABSENT: 0 ABSTAIN: 2 (Cartwright and Robertson)

At this time Council moved to Item 2-C.

2-C. Mayor Wadsworth announced a meeting was held prior to the council meeting with representatives of Boyett Farms, Salyer Farms, Caltrans, Supervisor Valle and City Staff. John Liu, Deputy District Director CalTrans made a presentation. Comments were made by Richard Valle and Mike Graville. Following Council discussion a **motion** was made by Wadsworth and seconded by

Cartwright to table Resolution No. 2671 and have staff make appropriate changes and bring back item at a future meeting. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

At this time Council returned to the regular agenda sequence.

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Lerma and seconded by Wadsworth to approve the Warrant Register dated March 18, 2013. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

4. PRESENTATIONS – None

5. PUBLIC HEARINGS

5A. The public hearing to obtain comments to consider Unmet Transit Needs of the citizens of Corcoran was declared open at 7:23 p.m. Kroeker gave a report. There being no written or oral testimony, the hearing was declared closed at 7:25 p.m. Following Council discussion, a **motion** was made by Cartwright and seconded by Lerma to adopt Resolution No. 2673 regarding Unmet Transit Needs; there being no unmet transit needs that are reasonable to meet. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

5-B. The public hearing to obtain comments to discuss the Final Grantee Performance Report for the 2009 Community Development Block Grant (CDBG) General Allocation Housing Rehabilitation Program / First Time Homebuyer Assistance (09-STBG-6408), and CDBG Program Income Reuse Plan was declared open at 7:28 p.m. Meik gave a report. There being no written or oral testimony, the hearing was declared closed at 7:33 p.m. Following Council discussion, a **motion** was made by Lerma and seconded by Palmerin to adopt Resolution No. 2674 authorizing City Manager to sign the revised Program Income Reuse Plan and approve the Program Income Allocations to the Business Assistance Revolving Loan Account and the Micro Enterprise Revolving Loan Account. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

6. WRITTEN COMMUNICATIONS

6-A. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve request from Corcoran Museum Committee to waive deposit and fees for use of Veterans Memorial Building rental and waive insurance requirements by co-sponsoring up to three fundraising events during the 2013 year. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

6-B. Samantha Cruz, was present on behalf of the organization. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve request from Resurrection Ministries to hold a Concert on August 3, 2013 at Crookshanks Amphitheatre and J.G. Boswell Park contingent upon the receipt of a Certificate of Liability Insurance and stipulated conditions. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

6-C. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve the request made by Kiwanis Club of Corcoran to waive fees for use of the Veterans Memorial Building for a Mother's Day Pancake Breakfast Fundraiser on Sunday, May 12, 2013. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7. **STAFF REPORTS**

7-A. Following Council discussion a **motion** was made by Robertson and seconded by Cartwright to authorize staff to recruit for a Police Officer. 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.

9. **CLOSED SESSION**

At 7:47 p.m. Council recessed to closed session pursuant to:

9-A. **PERSONNEL** (Government Code § 54957(b)). It is the intention of this governing body to meet in closed-session to:

- Consider the discipline, dismissal or release of a public employee.
- Hear complaints or charges against a public employee.
- Consider public employee appointment/employment for the position of:

Consider public employee performance evaluation for the position of:
City Manager

9-B. **CONFERENCE WITH LABOR NEGOTIATOR(S)** (Government Code § 54957.6). It is the intention of this governing body to meet in closed-session to review its position and to instruct its designated representatives:

- Designated representatives: Kindon Meik and Ken Caves
- Name of employee organization: CPOA, CLOCEA, Local 39, and Management

9-C. **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: 030-212-009

Our Negotiator: Kindon Meik

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price Terms of payment TBD

9-D. **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): Rule 20A Credits

Our Negotiator: Kindon Meik

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price Terms of payment TBD

- 9-E. 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)).
Initiation of litigation (Government Code § 54956.9(d)(4)).
Number of potential cases is: 1.

The regular meeting was reconvened at 8:55 p.m. and Mayor Wadsworth reported that item 9-A was tabled, direction was provided to negotiator on items 9-B to 9-D. The following action was reported.

Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to authorize the City Manager to sign the Tolling Agreement regarding Property Tax Administration Fees (PTAF) with the County of Kings. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

ADJOURNMENT

8:57 P.M.



City Clerk



Mayor

APPROVED DATE: April 1, 2013