

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
April 1, 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 (arrived at 6:01 p.m.) and Jim Wadsworth

Councilmembers absent: None

Staff present: Joyce Venegas, Kevin Tromborg, Reuben Shortnacy, Steve Kroeker, Kindon Meik, and Michael Farley

Press present: None

INVOCATION Invocation was presented by Meik.

FLAG SALUTE The flag salute was led by Councilmember Wadsworth.

1. PUBLIC DISCUSSION

Sandra Dawson, representing Kings County Homecoming Committee provided Council information on the 2013 Homecoming activities during the week of May 13, through 18.

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: 5 NOES: 0 ABSENT: 0

2-A. Approval of Minutes of the regular meeting on March 18, 2013.

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

2-C. Approval of Resolution No. 2671 supporting Roundabout on Highway 43.

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Robertson and seconded by Cartwright to approve the Warrant Register dated April 1, 2013. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

4. PRESENTATIONS

4-A. Fausto Hinojosa of Price, Paige, & Company presented the 2011-2012 City Audit Reports. Following Council discussion a **motion** was made by Robertson and seconded by Palmerin to accept the 2011-2012 Audit reports for the City as presented. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

5. PUBLIC HEARINGS – None

6. WRITTEN COMMUNICATIONS – None

7. **STAFF REPORTS**

7-A. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to authorize City Manager to execute all assurances and documents for California Department of Transportation 5311 funding. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-B. Following Council discussion a **motion** was made by Cartwright and seconded by Robertson to authorize Mayor to sign Letter of Support for the United States Navy's F-35C West Coast Home Basing DEIS Naval Air Station (NAS) Lemoore. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

8. **MATTERS FOR MAYOR AND COUNCIL**

8-A. Council received information items.
Staff provided Council with Due Diligence Review update.

8-B. Staff received referral items.
Council provided staff new referral items. Council requested the Roundabout resolution be forwarded to Kings County Board of Supervisors.

8-C. Committee reports.
Council representatives provided KCAG and KWRA reports.

9. **CLOSED SESSION**

At 6:48 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
- Name of employee organization: CPOA, CLOCEA, Local 39, and Management

9-C. **THREAT TO PUBLIC SERVICES OR FACILITIES** (Government Code § 54957(a)).

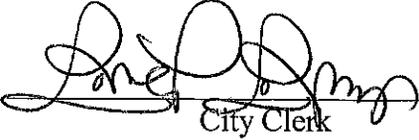
Consultation with Corcoran Police Department, Chief Shortnacy and Deputy Chief Cramer.

9-D. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:

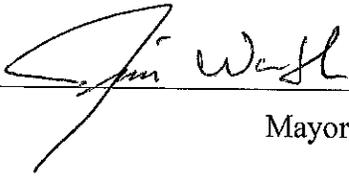
Conference with legal counsel – Deciding whether or not basis exists for closed-session for anticipated litigation (Government Code § 54956.9(d)(3)).

The regular meeting was reconvened at 9:05 p.m. and Mayor Wadsworth provided direction to negotiator on Items 9-B.

ADJOURNMENT



City Clerk



Mayor

9:05 P.M.

APPROVED DATE: April 15, 2013

