

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
April 15, 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: Raymond Lerma, Sidonio Palmerin, and Jim Wadsworth

Councilmembers absent: Mark Cartwright, and Jerry Robertson

Staff present: Joyce Venegas, Kevin Tromborg, Lorraine Lopez, 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 Palmerin.

1. PUBLIC DISCUSSION

Mike Anderson, Principal at Mark Twain School, Chair of Chic-Fil-A Leadercast provided council with a personal invitation.

Jennifer Rodrigues, Kings Estates Board Secretary, requested assistance from the city regarding the Association account currently in arrears and plan of action to proceed. The matter was directed to Staff with a future item scheduled to report back.

2. CONSENT CALENDAR

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: 2 (Cartwright and Robertson)

2-A. Approval of Minutes of the regular meeting on April 1, 2013.

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

2-C. Ratified Letter of Support for AB 680 regarding interregional and inter-county roadways.

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Lerma and seconded by Palmerin to approve the Warrant Register dated April 15, 2013. Motion carried by the following vote:

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

4. PRESENTATIONS

4-A. Congressman David Valadao representative Justin Mendes presented awards to the Corcoran Police Explorers for recognition of service to the community. Sgt Bill Smith and various members of Corcoran Post 1500 accepted the awards.

5. PUBLIC HEARINGS – None

6. WRITTEN COMMUNICATIONS

6-A. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve the request made by the VFW to hold a Carnival from April 25, though 28, 2013 at the J. G. Boswell II Park contingent upon the receipt of a Certificate of Insurance, the Carnival Deposit and fees and a contract for security; with the additional stipulation that the Patterson Avenue fenced gate be closed for the duration of the carnival. Motion carried by the following vote:

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

6-B. Following Council discussion a **motion** was made by Lerma and seconded by Palmerin to accept the resignation of Planning Commissioner Bhupinder "Bob" Bajwa and directed staff to advertise the unscheduled vacancy for the remaining portion of the term due to expire December 31, 2015; further directed staff to prepare a Resolution for future presentation. Motion carried by the following vote:

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

7. STAFF REPORTS

7-A. Following Council discussion the item regarding Resolution No. 2676, Special Event Co-Sponsorship Policy was tabled and staff directed to return with additional information at a future meeting.

7-B. Following Council discussion direction was provided regarding the Centennial Celebration Committee.

7-C. Council received the 2012/13 Third Quarter Budget report and thanked staff for the update.

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 6:52 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. PENDING LITIGATION (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:

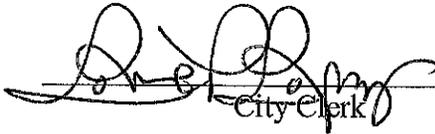
Conference with legal counsel – Deciding whether or not basis exists for closed-session for anticipated litigation (Government Code § 54956.9(d)(3)).

- 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)).

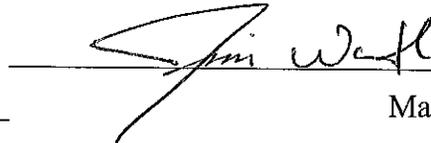
The regular meeting was reconvened at 7:35 p.m. Mayor Wadsworth stated there were no actions to report on.

ADJOURNMENT

7:37 P.M.



City Clerk



Mayor

APPROVED DATE: May 6, 2013