

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
May 6, 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 6:03p.m.) and Jim Wadsworth

Councilmembers absent: None

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

Press present: Jeanette Todd, "The Corcoran Journal"

INVOCATION

Invocation was presented by Cartwright.

FLAG SALUTE

The flag salute was led by Councilmember Lerma.

1. **PUBLIC DISCUSSION** – None

2. **CONSENT CALENDAR**

Following Council discussion a **motion** was made by Lerma and seconded by Palmerin to approve the consent calendar. Cartwright abstained from voting on Item 2-A. Motion carried by the following vote:

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

- 2-A. Approval of Minutes of the regular meeting on April 15, 2013.
- 2-B. Authorization to read ordinances and resolutions by title only.
- 2-C. Approval of Resolution No. 2678 Honoring Bhupiner "Bob" Bajwa.
- 2-D. Approval of Proclamation Honoring Kings County Homecoming.

Robertson arrived at this time.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve the Warrant Register dated May 6, 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 Conditional Use Permit 13-01 submitted by Dolgen California, LLC for finding of public convenience or necessity, and permit to sell alcoholic beverages for off site consumption within a 12, 480 Sq. Ft. grocery/variety retail store located at 1802 Dairy Avenue, (Dollar General) APN 034-220-007 was declared open at 6:05 p.m. Tromborg gave a report. There being no written or oral testimony, the hearing was declared closed at 6:07 p.m. Following Council discussion, a **motion** was made by Lerma and seconded by

Palmerin to adopt Resolution No. 2679 stating that Public Convenience or Necessity would be served by the issuance of an off-sale license to sell alcoholic beverages. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

6. WRITTEN COMMUNICATIONS – None

7. STAFF REPORTS

7-A. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve Resolution No. 2677 declaring certain property surplus. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to authorize expenditure of funds for a replacement air compressor in the amount of \$9,000 to be paid from Water, Wastewater, and Streets Enterprise funds. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-B. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to fill one unexpired vacancy on the Planning Commission by appointing David Bega for the remainder of term expiring December 31, 2015. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-C. Tom Birmingham, CFO/CEO of Corcoran District Hospital answered Council questions. Following Council discussion a **motion** was made by Robertson and seconded by Lerma to approve letter, with noted amendments to removing the alley, from City Attorney to Corcoran District Hospital Board of Directors regarding the reconveyance of public right-of-way and authorize Attorney to mail said letter. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

7-D. Following Council discussion regarding Corcoran District Hospital Joint Powers Agreement (JPA) with the City of Corcoran staff and attorney were given direction to return with additional information at a future meeting.

8. MATTERS FOR MAYOR AND COUNCIL

8-A. Council received information items.

1. Meik provided the Successor Agency Report.

8-B. Staff received referral items.

8-C. Committee reports.

9. CLOSED SESSION

At 6:46 p.m. Council recessed to closed session pursuant to:

9-A. 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

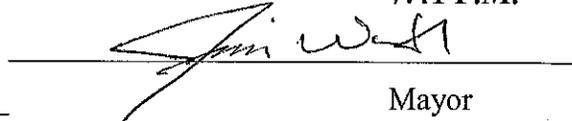
9-B. PENDING LITIGATION (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:

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

The regular meeting was reconvened at 7:40 p.m. Mayor Wadsworth reported direction to negotiator on Items 9-A.

ADJOURNMENT


City Clerk

7:41 P.M.

Mayor

APPROVED DATE: May 20, 2013