

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
May 20, 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, and Jim Wadsworth

Councilmembers absent: Jerry Robertson

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

Press present: Jeanette Todd, "The Corcoran Journal"

**INVOCATION** Invocation was presented by Meik.

**FLAG SALUTE** The flag salute was led by Mayor Wadsworth.

**1. PUBLIC DISCUSSION**

Gilbert Felix, representing Assemblyman Rudy Salas, invited council to a meet and greet open house of new Kings County Office on Thursday, June 6, 2013 from 5:00 PM to 7:00 PM at 113 Court Street in Hanford.

**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 (Robertson)**

**2-A.** Approval of Minutes of the regular meeting on May 6, 2013.

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

**2-C.** Ratified Proclamation Honoring Warden Ralph Diaz.

**3. APPROPRIATIONS**

Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve the Warrant Register dated May 20, 2013. Motion carried by the following vote:

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

**4. PRESENTATIONS – None**

**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 table discussion regarding commercial bins for recycling and directed staff to return this item with a resolution. Motion carried by the following vote:

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

7-B. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to authorize staff to advertise bids for the 2013 Street Improvement Project. Motion carried by the following vote:

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

7-C. Following Council discussion regarding the 2012 City Council summer meeting schedule, consensus was to hold regular meetings as scheduled unless further notice is given.

7-D. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve Resolution No. 2680 authorizing reimbursement agreement with California High-speed Rail Authority. Motion carried by the following vote:

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

7-E. Following presentation of the 2013/2014 Proposed Fiscal Year (FY) Budget, Council consensus was to adjourn to the budget study session at 6:00 p.m. on Thursday, May 30, 2013.

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 6:29 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. **9-B. THREAT TO PUBLIC SERVICES OR FACILITIES** (Government Code § 54957(a)). Consultation with Police Chief Reuben Shortnacy and City Manager Kindon Meik.

The regular meeting was reconvened at 7:55 p.m. Mayor Wadsworth reported direction to negotiator on Items 9-A and 9-B.

The meeting was adjourned to Thursday, May 30, 2013 at 6:00 P.M. in the Council Chambers located at 1015 Chittenden Avenue, to hold a budget session.

**ADJOURNMENT**

  
\_\_\_\_\_  
City Clerk

  
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7:55 P.M.  
Mayor

APPROVED DATE: June 3, 2013