

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
June 3, 2013**

The regular session of the Corcoran City Council was called to order by Vice-Mayor Robertson, 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 Jerry Robertson

Councilmembers absent: Jim Wadsworth

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

1. **PUBLIC DISCUSSION** – None

2. **CONSENT CALENDAR**

Robertson requested item 2-C removed for further discussion. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve the consent calendar.

Robertson abstained from voting on the minutes Motion carried by the following vote:

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

2-A. Approval of Minutes of the regular meeting on May 20, 2013.

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

At this time council moved to Item 2-C.

2-C. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to deny claim application of Afni Insurance alleging damage. Motion carried by the following vote:

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

Council returned to the regular agenda sequence.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve the Warrant Register dated June 3, 2013. Motion carried by the following vote:

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

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS**

The public hearing to obtain comments to consider a resolution for the adoption of the City of Corcoran Urban Water Management Plan 2010 was opened at 6:05 p.m. Kroeker gave a report.

There being no oral or written testimony, the hearing was declared closed at 6:07 p.m. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve Resolution No. 2657 adopting the 2010 Urban Water Management Plan with noted amendments. Motion carried by the following vote:

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

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Following Council discussion a **motion** was made by Palmerin and seconded by Cartwright to approve Resolution No. 2681 Directing City Engineer to prepare a report on Assessment District No. 07-01, Subdivision Salyer Estates No. 3, Tract Map 853, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2682 Intent to Levy and Collect Assessments on Assessment District No. 07-01, Subdivision Salyer Estates No. 3, Tract Map 853, Pursuant to Landscape & Lighting Act of 1972. Motion carried by the following vote:

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

7-B. Following Council discussion a **motion** was made by Palmerin and seconded by Cartwright to approve Resolution No. 2683 Directing City Engineer to prepare a report on Assessment District No. 07-02, Subdivision Sequoias Phase I, Tract Map 857, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2684 Intent to Levy and Collect Assessments on Assessment District No. 07-02, Subdivision Sequoias Phase I, Tract Map 857, Pursuant to Landscape & Lighting Act of 1972. Motion carried by the following vote:

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

7-C. Following Council discussion a **motion** was made by Palmerin and seconded by Cartwright to approve Resolution No. 2685 Directing City Engineer to prepare a report on Assessment District No. 08-01, Subdivision Sunrise Villas, Tract Map 856, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2686 Intent to Levy and Collect Assessments on Assessment District No. 08-01, Subdivision Sunrise Villas, Tract Map 856, Pursuant to Landscape & Lighting Act of 1972. Motion carried by the following vote:

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

7-D. Following Council discussion a **motion** was made by Palmerin and seconded by Cartwright to approve Resolution No. 2687 Directing City Engineer to prepare a report on Assessment District No. 08-02, Subdivision Patterson Avenue, Tract Map 785, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2688 Intent to Levy and Collect Assessments on Assessment District No. 08-02, Subdivision Patterson Avenue, Tract Map 785, Pursuant to Landscape & Lighting Act of 1972. Motion carried by the following vote:

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

7-E. Following council discussion of the 2013/2014 Proposed Fiscal Year (FY) Budget, this item was continued to the regularly scheduled meeting on July 15, 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 6:21 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 – ANTICIPATED LITIGATION (Government Code § 54956.9(d)).

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

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: 030-340-004; 030-340-005; 030-340-006; 030-340-007; 030-340-008; 030-340-009; 030-340-010; 030-340-011; and 030-340-012

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: _____

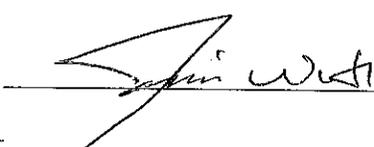
Instructions to negotiator concerning: Price Terms of payment TBD

The regular meeting was reconvened at 6:51 p.m. Vice-Mayor Robertson reported direction to negotiator on Items 9-B, 9-C and 9-D.

ADJOURNMENT



City Clerk



6:52 P.M.
Mayor

APPROVED DATE: June 17, 2013