

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
July 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, 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: None

INVOCATION Invocation was presented by Robertson.

FLAG SALUTE The flag salute was led by Wadsworth.

1. **PUBLIC DISCUSSION** – None

2. **CONSENT CALENDAR**

Following Council discussion a **motion** was made by Robertson and seconded by Palmerin 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 June 17, 2013.

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

3. **APPROPRIATIONS**

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

AYES: 5 NOES: 0 ABSENT: 0

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Following Council discussion regarding the City of Corcoran On-Call /Standby Policy, consensus was to table and return this item to the next meeting.

7-B. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to renew the contract with the CrisCom Company for a three year term and authorize the City Manager to execute document. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

At this time council moved to Item 7-D.

7-D. Following Council discussion a **motion** was made by Lerma and seconded by Palmerin to approve an agreement for a three year period with Corcoran Community Foundation for Lobbyist Services performed by The CrisCom Company and authorized Kindon Meik, City Manager, to sign the agreement. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

Chuck Jelloian thanked Council for their continued to support. Richard Valle thanked Council for the investment to CrisCom and Corcoran Community Foundation for their assistance. Council returned to the regular agenda sequence.

7-C. Following Council discussion a **motion** was made by Lerma and seconded by Robertson to approve agreement with City of Avenal for Animal Control Shelter Services and authorized Kindon Meik, City Manager to sign the agreement. Motion carried by the following vote:

AYES: 5 NOES: 0 ABSENT: 0

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: 3.

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

Consultation with City Attorney Michael Farley and City Manager Kindon Meik

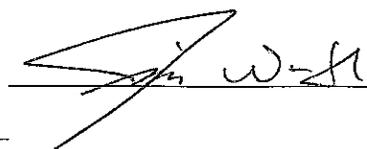
The regular meeting was reconvened at 7:54 p.m. Mayor Wadsworth reported direction to negotiator on Items 9-A.

ADJOURNMENT

7:55 P.M.



City Clerk



Mayor

APPROVED DATE: July 15, 2013