

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
July 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: 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, Kindon Meik, and Michael Farley

Press present: None

INVOCATION Invocation was presented by Palmerin.

FLAG SALUTE The flag salute was led by Cartwright.

1. **PUBLIC DISCUSSION** – None

2. **CONSENT CALENDAR**

Following Council discussion a **motion** was made by Cartwright and seconded by Lerma 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 adjourned meeting on May 30, 2013 and of the regular meeting on July 1, 2013.

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

3. **APPROPRIATIONS**

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

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

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS**

5-A. The public hearing to obtain comments to intent to levy and collect Assessments on Assessment District 07-01, Subdivision Salyer Estates #3, Tract Map 853; and intent to levy and collect Assessment on Assessment District 07-02, Subdivision the Sequoias Phase 1, Tract Map 857; and intent to levy and collect Assessments on Assessment District 08-01, Subdivision Sunrise Villas, Tract map 856; and intent to levy and collect Assessments on Assessment District 08-02, Subdivision Patterson Avenue, Tract Map 758 was declared open at 6:03 p.m. Kroeker gave a report. There being no written or oral testimony, the hearing was declared closed at 6:04 p.m. Following Council discussion, a **motion** was made by Lerma and seconded by Cartwright to approve Resolution No. 2692, approving Engineer's report and confirming Assessment on Assessment District No. 07-01, Subdivision Salyer Estates No. 3, Tract Map 853; Resolution No.

2693, certifying to County of Kings the validity of the legal process used to place certain special assessments on the tax roll. (Salzer Estates No. 3, Assessment District); Resolution No. 2694, approving Engineer's report and confirming Assessment on Assessment District No. 07-02, Subdivision Sequoias Phase 1, Tract Map 857; Resolution No. 2695, certifying to County of Kings the validity of the legal process used to place certain special assessments on the tax roll. (Sequoias Phase I, Assessment District); Resolution No. 2696, approving Engineer's report and confirming Assessment on Assessment District No. 08-01, Subdivision Sunrise Villas, Tract Map 856; Resolution No. 2697, certifying to County of Kings the validity of the legal process used to place certain special assessments on the tax roll. (Sunrise Villas, Assessment District); Resolution No. 2698, approving Engineer's report and confirming Assessment on Assessment District No. 08-02, Subdivision Patterson Tract Map 785; and Resolution No. 2699, certifying to County of Kings the validity of the legal process used to place certain special assessments on the tax roll. (Patterson Avenue, Assessment District). Motion carried by the following vote:

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

5B. The public hearing to obtain comments to discuss the Annual Grantee Performance Report for the 2010 and 2012 Community Development Block Grant (CDBG) (10-STBG-6706 and 12-STBG-8378), the 2011 PTA Grant (11-PTEC-7617) and for the CDBG Program Income Revolving Loan Accounts (RLAs) for Housing Rehabilitation, Homebuyer Assistance, Business Assistance, and Microenterprise Financial Assistance was declared open at 6:07 p.m. Meik gave a report. There being no written or oral testimony, the hearing was declared closed at 6:10 p.m. Following Council discussion, a **motion** was made by Cartwright and seconded by Palmerin to approve the CDBG Grantee Performance Reports (GPR) for the 10-STBG-6706, 12-STBG-8378, 11-PTEC-7617 and Program Income Revolving Loan Accounts and authorize city manager to execute and submit the GPRs to to the Department of Housing and Community Development (HCD). Motion carried by the following vote:

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

6. WRITTEN COMMUNICATIONS – None

7. STAFF REPORTS

7-A. Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approved Resolution No. 2691, with noted amendments, adopting the City of Corcoran Public Works Department On-Call / Standby Policy. 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 Cartwright to appoint Raymond Lerma as the Voting Delegate and Councilmember Mark Cartwright as the alternate for the League of California Cities Annual Conference to be held September 20, 2013 in Sacramento, CA. Motion carried by the following vote:

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

7-C. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve agreement with Kings County and the City of Corcoran to participate in the fingerprint identification system. Motion carried by the following vote:

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

7-D. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approved the two year agreement with Kings County for Fire Services and further approve payment of services at \$410,000 for fiscal year 2013-14 and \$425,000 for 2014-15 fiscal year. Motion carried by the following vote:

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

7-E. Following Council discussion and acting as the City Council, and the Joint Powers Finance Authority a **motion** was made by Cartwright and seconded by Lerma to approve City of Corcoran Council Resolution No. 2701 approving General Fund and Special Fund budgets for the 2013-2014 Fiscal Year; City Council Resolution No. 2700 establishing Appropriations; and Joint Powers Finance Authority Resolution No. 13-01 approving a budget for the JPFA 2013-14 Fiscal Year. Motion carried by the following vote:

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

7-F. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to cancel the regularly scheduled meeting of August 5, 2013. Motion carried by the following vote:

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

7-G. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve Resolution No. 2702, regarding Kings County Targeted Employment Area. Motion carried by the following vote:

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

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 6:41 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:

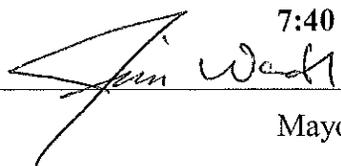
- Designated representatives: Kindon Meik
- Name of employee organization: CPOA, CLOCEA, Local 39, and Management

The regular meeting was reconvened at 7:39 p.m. Mayor Wadsworth reported direction to negotiator on Items 9-A.

ADJOURNMENT



City Clerk

7:40 P.M.


Mayor

APPROVED DATE: August 19, 2013