

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
August 19, 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 6:01 p.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 Palmerin.

Robertson arrived at this time.

**1. PUBLIC DISCUSSION**

Gilbert Felix of Assemblyman Rudy Salas' office announced next mobile office hours in Corcoran. He also stated the Assemblyman would be in the district through January.

**2. CONSENT CALENDAR**

Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve the consent calendar. Robertson abstained from voting on the minutes of the regular meeting on July 15, 2013. Motion carried by the following vote:

**AYES: 5 NOES: 0 ABSENT: 0**

**2-A.** Approval of Minutes of the regular meeting on July 15, 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 Robertson to approve the Warrant Register dated July 15, 2013 and the Warrant Register dated August 19, 2013. Motion carried by the following vote:

**AYES: 5 NOES: 0 ABSENT: 0**

**4. PRESENTATIONS – None**

**5. PUBLIC HEARINGS – None**

**6. WRITTEN COMMUNICATIONS**

**6-A.** Sharon DeMasters, representing KCCOA, gave a report and presentation and answered questions regarding senior nutrition program. Following Council discussion a **motion** was made by Lerma and seconded by Robertson to approve the funding request made by the Kings

County Commission on Aging in the amount of \$800 and made a finding there is a benefit to the community. Motion carried by the following vote:

**AYES: 5 NOES: 0 ABSENT: 0**

**6-B.** Following Council discussion a **motion** was made by Lerma and seconded by Palmerin to approve the funding request made by the Kings County Homecoming Committee in the amount of \$200 and made a finding there is a benefit to the community. Motion carried by the following vote:

**AYES: 5 NOES: 0 ABSENT: 0**

**7. STAFF REPORTS**

**7-A.** Comments were received from Bob Henry, Senior District Manager. Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve a Letter of Support for Waste Management Kettleman Hills Facility Class 3 Permit Application and authorized the Mayor to sign letter. 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 Wadsworth to appoint Mayor Wadsworth as the Chair of the Centennial Committee. 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.

Cartwright stated KCAG was working on the Climate Action Plan.

Wadsworth stated the KWRA ended the fiscal year on a positive note.

**9. CLOSED SESSION**

At 6:38 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: 0030-062-013 and 030-062-015

Our Negotiator: Kindon Meik  
Parties with whom negotiating: \_\_\_\_\_  
Instructions to negotiator concerning:  Price  Terms of payment  TBD

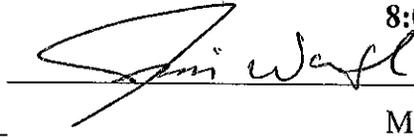
The regular meeting was reconvened at 8:03 p.m. Mayor Wadsworth reported that the Council had provided direction to negotiator on Items 9-B and 9-C and reported the following action:

Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to ratify the Memorandum of Understanding (MOU) with California League of City Employees Association (CLOCEA), Corcoran Police Officers Association (CPOA) and City of Corcoran Public Works Unit Stationary Engineers (Local 39). Motion carried by the following vote:

**AYES: 5                      NOES: 0                      ABSENT: 0**

**ADJOURNMENT**

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

  
\_\_\_\_\_  
8:05 P.M.  
Mayor

**APPROVED DATE:** September 3, 2013

