

**MINUTES**  
**CORCORAN CITY COUNCIL,**  
**JOINT POWERS FINANCE AUTHORITY,**  
**SUCCESSOR AGENCY FOR CORCORAN RDA**  
**& HOUSING AUTHORITY**  
**REGULAR MEETING**  
**September 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, 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.

1. **PUBLIC DISCUSSION** – None

2. **CONSENT CALENDAR**

Following Council discussion a **motion** was made by Lerma and seconded by Palmerin to approve the consent calendar. Motion carried by the following vote:

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

2-A. Approval of Minutes of the regular meeting on August 17, 2013.

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

2-C. Approval of Resolution No. 2703, amending IMCA plan.

2-D. Approve Proclamation Honoring Warden Connie Gipson.

2-E. Approve Addendum to Services Agreement with Self-Help Enterprises.

3. **APPROPRIATIONS**

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

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

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 authorize the Community Development Director to solicit Request for Proposals for Housing Services. Motion carried by the following vote:

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

7-B. Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve the creation of Deputy Finance Director position and approve the job

description as presented and adopt salary schedule of \$6,858 to \$7,984. 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 Robertson to approve Resolution No. 2704 supporting the display of the national motto "In God We Trust" in the Council Chambers and directed staff to return with suggestions for placement and cost of. Motion carried by the following vote:

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

**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: Management

**9-B. PERSONNEL** (Government Code § 54957(b)). It is the intention of this governing body to meet in closed-session to:

- Consider the discipline, dismissal or release of a public employee.
- Hear complaints or charges against a public employee.
- Consider public employee appointment/employment for the position of: \_\_\_\_\_
- Consider public employee performance evaluation for the position of: City Manager

**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: 034-170-002, 034-170-003, 034-170-004, 034-170-005, 034-170-012, 034-170-013 and 034-170-020

Our Negotiator: Kindon Meik

Parties with whom negotiating: \_\_\_\_\_

Instructions to negotiator concerning:  Price  Terms of payment  TBD

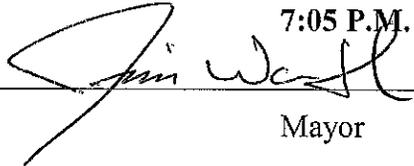
The regular meeting was reconvened at 7:03 p.m. Vice-Mayor Robertson reported that the Council had provided direction to negotiator on Items 9-C and reported the following action:

Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to authorize the signing of a side letter of Agreement with Management Team and authorize salary increase of City Manager to \$136,760 with changes effective September 5, 2013. Motion carried by the following vote:

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

ADJOURNMENT

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

7:05 P.M.  
  
\_\_\_\_\_  
Mayor

APPROVED DATE: September 16, 2013