MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
September 16, 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 (arrived at 6:44 p.m.), Raymond Lerma (arrived at 6:35 p.m.), 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 Meik.
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. Robertson abstained from voting on Item 2-A.Motion carried by the following vote:

AYES: Members: Palmerin, Robertson, and Wadsworth
NOES: None
ABSENT: Members: Cartwright and Lerma

2-A. Approval of Minutes of the regular meeting on September 3, 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 Robertson to approve the Warrant Register dated September 16, 2013. Motion carried by the following vote:

AYES: Members: Palmerin, Robertson, and Wadsworth
NOES: None
ABSENT: Members: Cartwright and Lerma

4. PRESENTATIONS – None

5. PUBLIC HEARINGS

5B. The public hearing to obtain comments to discuss the Final Grantee Performance Report for the 2010 CDBG Grant (10-STBG-6706) under the Community Development Block Grant (CDBG) Program was declared open at 6:06 p.m. Meik gave a report. There being no written or oral testimony, the hearing was declared closed at 6:07 p.m. Following Council discussion, a **motion** was made by Robertson and seconded by Palmerin to approve the Final CDBG Grantee Performance Reports (GPR) for the 10-STBG-6706, and authorize city manager to execute and

submit the GPRs to the Department of Housing and Community Development (HCD). Motion carried by the following vote:

AYES: Members: Palmerin, Robertson, and Wadsworth
NOES: None
ABSENT: Members: Cartwright and Lerma

6. WRITTEN COMMUNICATIONS – None

7. STAFF REPORTS

7-A. Council received an update regarding the Long Range Property Management Plan. Information only, no action taken.

At this time council tabled item 7-B and moved forward with the regular agenda sequence.

8. MATTERS FOR MAYOR AND COUNCIL

8-A. Council received information items.
1. Received Climate Action plan Update.

8-B. Staff received referral items.

8-C. Committee reports.

Palmerin stated he and city manager Meik attended the City/County Coordinating meeting in Avenal.

9. CLOSED SESSION

At 6:21 p.m. Council recessed to closed session pursuant to:

9-A. THREAT TO PUBLIC SERVICES OR FACILITIES (Government Code § 54957(a)). Consultation with City Attorney, and Security Operations Manager.

At this time, 6:35 p.m. Councilmember Lerma arrived.

The regular meeting was reconvened at 6:39 p.m. Mayor Wadsworth reported the following action:

Following Council discussion a **motion** was made by Robertson and seconded by Palmerin to authorize the signing of an Agreement with High Desert Wireless. Motion carried by the following vote:

AYES: Members: Lerma, Palmerin, Robertson, and Wadsworth
NOES: None
ABSENT: Members: Cartwright

Council returned to Agenda Item 7-B at this time.

At this time, 6:44 p.m. Councilmember Cartwright arrived.

7-B. Following Council discussion regarding Revenue Generating Initiatives staff was directed to return with additional information at a future meeting.

ADJOURNMENT **8:00 P.M.**

City Clerk

Mayor

APPROVED DATE: October 7, 2013