

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
October 21, 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, Lorraine Lopez, Steve Kroeker, Reuben Shortnacy, 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**

Justin Mendes, Congressman Valadao's office spoke regarding Item 2-C.

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

AYES: Members: Cartwright, Lerma, Palmerin, Robertson, and Wadsworth

NOES: None

ABSENT: None

2-A. Approval of Minutes of the regular meeting on October 7, 2013.

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

2-C. Approval of Letter of Support for Central Valley Judicial Relief Act of 2013.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Lerma and seconded by Palmerin to approve the Warrant Register dated October 21, 2013. Motion carried by the following vote:

AYES: Members: Cartwright, Lerma, Palmerin, Robertson, and Wadsworth

NOES: None

ABSENT: None

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS**

6-A. Jack Schreuder, Christmas Tree Committee President addressed the council and answered questions. Following Council discussion a **motion** was made by Robertson and seconded by Cartwright to approve Christmas Tree Committee request to place Christmas Tree downtown and co-sponsor the activity including harvest of tree; installation, decoration, and removal of tree;

and Christmas in the Park on December 19, 2013; thereby waiving insurance requirements with the noted condition of completed and signed Hold Harmless agreement by volunteers and committee members. Motion carried by the following vote:

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

7. STAFF REPORTS

7-A. Following Council discussion a **motion** was made by Robertson and seconded by Lerma to approve the 2013 City Council Holiday meeting schedule as follows: regular meetings will be held on November 18, December 2, 2013 and January 6, 2014; the meeting December 16 will be cancelled. Motion carried by the following vote:

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

7-B. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve the Community Development Department request to allocate funding for the demolition of existing structures at 1215 Brokaw and 568 Whitley and removal of all debris, weeds and garbage on both city properties. Motion carried by the following vote:

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

7-C. Staff provided information to the Council regarding the Successor Agency Long Range Property Management Plan. Information only.

8. MATTERS FOR MAYOR AND COUNCIL

8-A. Council received information items.

1. Council received information regarding Special Events Best Practices Policy.

8-B. Staff received referral items.

8-C. Committee reports.

9. CLOSED SESSION

At 6:35 p.m. Council recessed to closed session pursuant to:

9-A. 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: 030-062-013 and 030-062-015

Our Negotiator: Kindon Meik

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price Terms of payment TBD

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 – Deciding whether or not basis exists for closed-session for anticipated litigation (Government Code § 54956.9(d)(3)).

9-C. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:
Conference with legal counsel – Deciding whether or not basis exists for closed-session for anticipated litigation (Government Code § 54956.9(d)(3)).

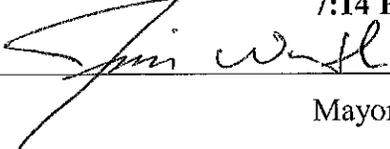
9-D. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:
Conference with legal counsel – Deciding whether or not basis exists for closed-session for anticipated litigation (Government Code § 54956.9(d)(3)).

The regular meeting was reconvened at 7:12 p.m. Mayor Wadsworth reported direction provided on item 9-B.

ADJOURNMENT



City Clerk

7:14 P.M.


Mayor

APPROVED DATE: November 4, 2013