

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
November 4, 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, Lorraine Lopez, Steve Kroeker, Reuben Shortnacy, 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 Lerma.

1. PUBLIC DISCUSSION – None

2. CONSENT CALENDAR

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

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

NOES: None

ABSENT: Member: Wadsworth

2-A. Approval of Minutes of the regular meeting on October 21, 2013.

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

2-C. Approval of Resolution No. 2706 declaring surplus property.

2-D. Accepted Grant Deed for property.

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve the Warrant Register dated November 4, 2013. Motion carried by the following vote:

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

NOES: None

ABSENT: Member: Wadsworth

4. PRESENTATIONS – None

5. PUBLIC HEARINGS – None

6. WRITTEN COMMUNICATIONS – None

7. STAFF REPORTS

7-A. Council received information regarding the City of Corcoran FY 2013-14 First Quarter (July 2013 through September 2013) Budget. Information only.

7-B. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve the purchase of a used canine patrol vehicle from the city of Arroyo Grande in the amount of \$18,625 to be paid from COPS grant money. Motion carried by the following vote:

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

7-C. Following Council discussion regarding Veterans Memorial Building fees direction was provided to staff and this item will return at a future meeting for council consideration.

7-D. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to authorize staff to commence discussion on the Exclusive Enforcement Services agreement with Kings Estate Homeowners Association. Motion carried by the following vote:

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

8. **MATTERS FOR MAYOR AND COUNCIL**

8-A. Council received information items.

8-B. Staff received referral items.

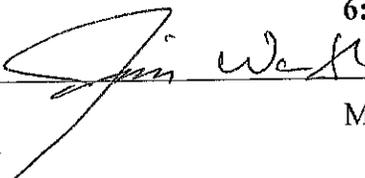
8-C. Committee reports.

9. **CLOSED SESSION** – None

ADJOURNMENT



City Clerk

6:40 P.M.


Mayor

APPROVED DATE: November 18, 2013