MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
November 18, 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 6:01 P.M.

ROLL CALL

Councilmembers present:	Mark Cartwright, Raymond Lerma, Sidonio Palmerin, Jerry Robertson (arrived at 6:02 P.M.), and Jim Wadsworth
Councilmembers absent:	None
Staff present:	Joyce Venegas, Lorraine Lopez, Steve Kroeker, Reuben Shortnacy, Kevin Tromborg, Kindon Meik, and Michael Farley
Press present:	None
INVOCATION	Invocation was presented by Cartwright.

Councilmember Robertson arrived at this time.

FLAG SALUTE The flag salute was led by Lerma.

1. **PUBLIC DISCUSSION** – None

2. **CONSENT CALENDAR**

Following Council discussion a **motion** was made by Cartwright and seconded by Lerma 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 November 4, 2013.
2-B. Authorization to read ordinances and resolutions by title only.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Lerma and seconded by Palmerin to approve the Warrant Register dated November 18, 2013. Motion carried by the following vote:

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

4. **PRESENTATIONS**

4-A. Kings County Association of Governments (KCAG) Regional Transportation Plan consultant Kendal Flint presented the Kings Regional Vision. Also present from KCAG were Terri King and Bruce Abanathie.

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Farley stated for the record, a protest had been filed from Kings Community Development Corporation. Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to award a three year contract to Self Help Enterprises for the Administration, Implementation and Grant Writing for the city Housing Programs. Motion carried by the following vote:

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

7-B. Staff provided information to the Council regarding the City of Corcoran Fiscal Year 2013-14 First Quarter Budget. Information only.

8. MATTERS FOR MAYOR AND COUNCIL

8-A. Council received information items.

1. Council received an update on ROPs 13-14B.
2. Council received an update that City Engineer Chuck Sanford retired.
3. Council received an update on High Speed Rail.

8-B. Staff received referral items.

8-C. Committee reports.

9. CLOSED SESSION

At 7:01 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: 034-012-002, 034-012-015, 034-012-016, 034-012-019, 034-012-020, 034-013-001
Our Negotiator: Kindon Meik
Parties with whom negotiating: _____
Instructions to negotiator concerning: ☐ Price ☒ Terms of payment ☐ TBD

9-B. **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: 034-290-014, and 034-290-015
Our Negotiator: Kindon Meik
Parties with whom negotiating: _____
Instructions to negotiator concerning: ☐ Price ☒ Terms of payment ☐ TBD

The regular meeting was reconvened at 7:33 p.m. Mayor Wadsworth reported direction provided on items 9-A and 9-B.

ADJOURNMENT **7:34 P.M.**

City Clerk

Mayor

APPROVED DATE: December 2, 2013