

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
December 2, 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, and Jim Wadsworth

Councilmembers absent: Sidonio Palmerin, and Jerry Robertson

Staff present: Steve Kroeker, Lorraine Lopez, Kindon Meik, Reuben Shortnacy, Kevin Tromborg, Joyce Venegas, and Michael Farley

Press present: Jeanette Todd, "The Corcoran Journal"

**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 Lerma and seconded by Cartwright to approve the consent calendar. Motion carried by the following vote:

**AYES:** Members: Cartwright, Lerma, and Wadsworth

**NOES:** None

**ABSENT:** Members: Palmerin, and Robertson

**2-A.** Approval of Minutes of the regular meeting on November 18, 2013.

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

**2-C.** Approval of Resolution No. 2707 honoring Alfred Keyes.

**3. APPROPRIATIONS**

Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve the Warrant Register dated December 2, 2013. Motion carried by the following vote:

**AYES:** Members: Cartwright, Lerma, and Wadsworth

**NOES:** None

**ABSENT:** Members: Palmerin, and Robertson

**4. PRESENTATIONS**

**4-A.** Corcoran Police Department Deputy Chief Cramer made a presentation regarding Centennial. Alisa Gomez, FFA advisor was present and there was an unveiling of the metal replica of the commemorative patch created by FFA students. The Corcoran Police Department also presented the Council and Staff with various items to commemorate the centennial.

**5. PUBLIC HEARINGS – None**

**6. WRITTEN COMMUNICATIONS – None**

7. **STAFF REPORTS**

7-A. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to fill one vacancy on the Planning Commission by appointing Al Kessler for a four year term expiring December 31, 2017; staff was directed to prepare a resolution for Commissioner Cortez service and return it for consideration at a future meeting; further staff was directed to continue outreach to fill a vacancy on the Kings County Commission on Aging board and to fill Alternate Planning Commissioners. Motion carried by the following vote:

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

7-B. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve with noted amendments Resolution No. 2708 amending the Veterans Memorial Building fees and rescind Resolution No. 2029. Motion carried by the following vote:

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

7-C. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve the Capital Improvement Program for the Budget Fiscal Year 2013-14. Motion carried by the following vote:

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

7-D. Staff provided information to the Council regarding the City of Corcoran Logo. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to bring this item to a future meeting for consideration. Motion carried by the following vote:

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

7-E. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve Resolution No. 2709 authorizing use of Development Impact Fees. Motion carried by the following vote:

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

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 6:44 p.m. Council recessed to closed session pursuant to:

- 9-A. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:
  - Conference with legal counsel – ANTICIPATED LITIGATION (Government Code § 54956.9(d)).
  - Initiation of litigation (Government Code § 54956.9(d)(4)).

Number of potential cases is: 1.

**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 – **ANTICIPATED LITIGATION** (Government Code § 54956.9(d)).  
Initiation of litigation (Government Code § 54956.9(d)(4)).  
Number of potential cases is: 1.

The regular meeting was reconvened at 6:57 p.m. Mayor Wadsworth reported direction provided on items 9-A and 9-B.

**ADJOURNMENT**

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

  
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6:58 P.M.  
Mayor

**APPROVED DATE:** January 6, 2014