

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
January 6, 2014**

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, Sidonio Palmerin, Jerry Robertson (arrived at 6:03 PM) and Jim Wadsworth

Councilmembers absent: Raymond Lerma

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**

Gilbert Felix, from Assemblyman Rudy Salas office wished the council a New Year and congratulated them on the Centennial year. He offered assistance to assist with Centennial planning. Vice-Mayor Jerry Robertson arrived at this time.

**2. CONSENT CALENDAR**

Following Council discussion a **motion** was made by Robertson and seconded by Cartwright to approve the consent calendar. Robertson and Wadsworth abstained from Item 2-A. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** Members: Lerma

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

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

**2-C.** Ratification of Resolution No. 2710 honoring Lupe Ybarra.

**2-D.** Approval of Resolution No. 2711 honoring David Cortez.

**3. APPROPRIATIONS**

Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve the Warrant Registers dated December 16, 2013 and January 6, 2014. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** Members: Lerma

**4. PRESENTATIONS – None**

5. PUBLIC HEARINGS – None

6. WRITTEN COMMUNICATIONS

6A. Following Council discussion a **motion** was made by Palmerin and seconded by Cartwright to approve request of Corcoran High School Yearbook to purchase a half page advertisement in CHS Harvester Yearbook in the amount of \$150.00 to be utilized for advertising and paid for with Council advertising funds. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** Members: Lerma

7. STAFF REPORTS

7-A. Meik presented the Development Fee Report – Year Ending June 30, 2013. Information only, no action taken.

7-B. Following Council discussion a **motion** was made by Robertson and seconded by Palmerin to authorize the Public Works Director to enter into an agreement with Clean Harbors Industrial Services, Inc. for the clean-up and removal of the sludge from the re-claim tanks at the water treatment plant for sludge removal and authorized \$75,0000 in funding from the 2013-14 Water Enterprise Fund. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** Members: Lerma

7-C. Following Council discussion a **motion** was made by Cartwright and seconded by Robertson to approve Resolution No. 2713 authorizing application for Housing Related Parks Grant. Motion carried by the following vote:

**AYES:** Members:

**NOES:** None

**ABSENT:** Members:

7-D. Following Council discussion regarding entering into an agreement with Provost & Prichard Consulting Group for Phase 2 – Design Engineering Services for Sludge Removal System at Water Treatment Plant this item was directed to staff for further review and was requested returned at the next meeting. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** Members: Lerma

7-E. Following Council discussion a **motion** was made by Wadsworth and seconded by Cartwright to approve Resolution No. 2714 declaring 2014 as a year of celebration in anticipation of the City's centennial anniversary. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** Members: Lerma

7-F. Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve the proposed solar land lease amendment with EDF Renewable Development (formerly known as Enxco) and authorized the City Manager, Finance Director, and/or Mayor to sign the Amendment and Memorandum of Amendment. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** Members: Lerma

7-G. Following Council discussion a **motion** was made by Robertson and seconded by Cartwright to approve Resolution No. 2715 allocating revenues derived from the solar land lease between the City and EDF Renewable Development to the General Fund. Motion carried by the following vote:

**AYES:** Members:  
**NOES:** None  
**ABSENT:** Members:

8. **MATTERS FOR MAYOR AND COUNCIL**

8-A. Council received information items.

1. Kroeker provided the Christmas Tree Park brick update.
2. Meik provided a High Speed Rail update.

8-B. Staff received referral items.

8-C. Committee reports.

9. **CLOSED SESSION**

At 7:16 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. **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: 030-204-002

Our Negotiator: Kindon Meik

Parties with whom negotiating: \_\_\_\_\_

Instructions to negotiator concerning:  Price  Terms of payment  TBD

9-C. **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): APNs: 030-340-004; 030-340-005;

030-340-006; 030-340-007; 030-340-008; 030-340-009; 030-340-010;

030-340-011; and 030-340-012

Our Negotiator: Kindon Meik

Parties with whom negotiating: \_\_\_\_\_

Instructions to negotiator concerning:  Price  Terms of payment  TBD

9-D. **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 7:59 p.m. Mayor Wadsworth reported direction provided on items 9-B and 9-C.

**ADJOURNMENT**

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

**8:00 P.M.**  
  
\_\_\_\_\_  
Mayor

**APPROVED DATE:** January 21, 2014