

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
January 21, 2014**

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, Sidonio Palmerin, Raymond Lerma, and Jerry Robertson

Councilmembers absent: Jim Wadsworth

Staff present: Steve Kroeker, Lorraine Lopez, Kindon Meik, Reuben Shortnacy, and Joyce Venegas

Press present: Jeanette Todd, "The Corcoran Journal"

INVOCATION

Invocation was presented by Meik.

FLAG SALUTE

The flag salute was led by Cartwright.

1. **PUBLIC DISCUSSION** – None

2. **CONSENT CALENDAR**

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

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

NOES: None

ABSENT: Members: Wadsworth

2-A. Approval of Minutes of the regular meeting on January 6, 2014.

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

2-C. Approved Resolution No. 2716 declaring Surplus Property.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve the Warrant Registers dated January 21, 2014. Motion carried by the following vote:

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

NOES: None

ABSENT: Members: Wadsworth

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Meik and Venegas presented the 2013/14 Mid-Year Budget Review. Information only, no action taken.

7-B. Following Council discussion regarding the Centennial Proclamation template and list of honorees, staff was provided direction

Following Council discussion a **motion** was made by Palmerin and seconded by Cartwright to award the January Centennial Proclamation to the Recreation Association of Corcoran (RAC, formerly the Corcoran Family YMCA). Motion carried by the following vote:

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

8. **MATTERS FOR MAYOR AND COUNCIL**

8-A. Council received information items.

1. Meik provided an update on the Centennial Logo.
2. Meik brought to Councils attention the Hearing on Water by Assemblyman Rudy Salas' office on January 31, 2014.
3. Meik referenced Governor Brown's decision to declare drought. Item will return for future council discussion.

8-B. Staff received referral items.

8-C. Committee reports.

9. **CLOSED SESSION**

At 6:22 p.m. Council recessed to closed session pursuant to:

9-A. **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-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)).

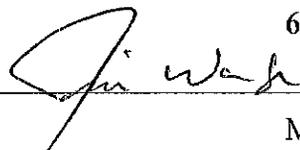
Number of potential cases is: 1. **CONFERENCE WITH REAL**

The regular meeting was reconvened at 6:46 p.m. Vice-Mayor Robertson reported direction provided on items 9-A.

ADJOURNMENT



City Clerk

6:47 P.M.


Mayor

APPROVED DATE: February 3, 2014