

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
February 3, 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, Raymond Lerma, Jerry Robertson, and Jim Wadsworth

Councilmembers absent: None

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

Press present: None

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 Robertson and seconded by Lerma to approve the consent calendar. Robertson abstained from voting on Resolution No. 2717. Motion carried by the following vote:

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

2-A. Approval of Minutes of the regular meeting on January 21, 2014.

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

2-C. Ratified Resolution Nos. 2717 through 2719 honoring Corcoran Chamber of Commerce Honorees.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Lerma and seconded by Palmerin to approve the Warrant Register dated February 3, 2014. Lerma abstained from voting on the Warrant made payable to Raymond Lerma in the amount of \$367.36. Motion carried by the following vote:

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

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS** – None

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 6:03 p.m. Council recessed to closed session pursuant to:

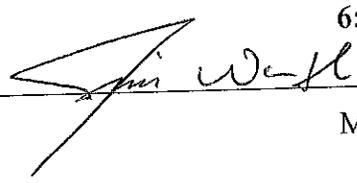
- 9-A. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)** (Government Code § 54956.8). It is the intent of this governing body to meet in closed session to confer with its real property negotiator concerning the purchase, sale, exchange, or lease of real property by or for this local agency as follows:
 Property Description (Specify street address, or if no street address, the parcel number or other unique reference): APNs: 034-200-014 and 034-340-015
 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.
- 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: 030-183-0186
 Our Negotiator: Kindon Meik
 Parties with whom negotiating: _____
 Instructions to negotiator concerning: Price Terms of payment TBD

The regular meeting was reconvened at 6:54 p.m. Mayor Wadsworth reported direction provided on items 9-B and 9-C.

ADJOURNMENT



 City Clerk

6:55 P.M.


 Mayor

APPROVED DATE: March 3, 2014