

MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
February 18, 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 Kroeker, Lorraine Lopez, Kindon Meik, Reuben Shortnacy (departed at 7:08 p.m.), Kevin Tromborg, Joyce Venegas and Mike Farley

Press present: Jeanette Todd, "The Corcoran Journal"

INVOCATION

Invocation was presented by Meik.

FLAG SALUTE

The flag salute was led by Palmerin.

1. **PUBLIC DISCUSSION** – None

2. **CONSENT CALENDAR**

Following Council discussion a **motion** was made by Robertson and seconded by Cartwright to approve the consent calendar. Motion carried by the following vote:

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

NOES: None

ABSENT: None

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

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve the Warrant Register dated February 18, 2014. Motion carried by the following vote:

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

NOES: None

ABSENT: None

4. **PRESENTATIONS**

4-A. Fausto Hinojosa of Price, Paige, & Company presented the 2012-2013 City Audit Reports. Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to accept the 2012-2013 Audit reports for the City as presented. Motion carried by the following vote:

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

NOES: None

ABSENT: None

Robertson left the dais at 6:55 p.m. and returned at 6:57 p.m.

4-B. Chief Shortnacy provided the 2013 Police Department Annual Report. Information only, no action taken.

At this time, Shortnacy left the meeting.

Staff noted that incorrect Resolution Numbers were placed on the agenda and staff reports provided in the council packet. The accurate resolution numbers were noted as, Resolution No. 2720 for Item 5-A, and Resolution No. 2721 for 5-B. Council inquired about Ordinance No. 620 and it was verified as accurate.

5. PUBLIC HEARINGS

5-A. The public hearing to obtain comments to consider Unmet Transit Needs of the citizens of Corcoran was declared open at 7:08 p.m. Kroeker gave a report. There being no written or oral testimony, the hearing was declared closed at 7:10 p.m. Following Council discussion, a **motion** was made by Cartwright and seconded by Robertson to adopt Resolution No. 2720 regarding Unmet Transit Needs; there being no unmet transit needs that are reasonable to meet. Motion carried by the following vote:

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

5-B. The public hearing to obtain comments to consider testimony regarding the addition of a IT technology fee and a training fee to building permits as permitted by the California codes of regulation was declared open at 7:11 p.m. Tromborg gave a report. There being no written or oral testimony, the hearing was declared closed at 7:16 p.m. Following Council discussion, a **motion** was made by Robertson and seconded by Palmerin to adopt Resolution No. 2721 adopting Building Permit Fees to offset training and IT costs for the Community Development Department. Motion carried by the following vote:

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

5-C. The public hearing to obtain comments to receive testimony regarding amending title 9, Building regulations and the adoption of the 2013 California Title 24 Codes of Regulation was declared open at 7:21 p.m. Tromborg gave a report. There being no written or oral testimony, the hearing was declared closed at 7:23 p.m. Following Council discussion, a **motion** was made by Cartwright and seconded by Lerma to accept and waive first reading of Ordinance No. 620 amending Title 9 Building Regulations regarding adoption of the 2013 Title 24 California Building code, 2013 California Residential Code, 2013 California Fire Code, 2013 Administrative Code, 2013 California Reference Standard Code, 2013 California Plumbing Code, 2013 California Mechanical Code, 2013 California Electrical Code, 2013 California Historical Code, the 1997 Uniform Housing Code, 1997 Uniform Code for the Abatement of Dangerous Buildings, and the 2012 Uniform Swimming and Hot tub Code. Motion carried by the following vote:

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

6. WRITTEN COMMUNICATIONS – None

7. STAFF REPORTS

7-A. Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve one year contract extension with Price, Paige & Company as the City's auditing firm. Motion carried by the following vote:

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

Robertson abstained from discussion on the following item:

7-B. Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve the agreement between the City of Corcoran and Nunhems USA, Inc. for the lease of city property located at the City's Wastewater facilities. Motion carried by the following vote:

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

7-C. Council discussion a **motion** was made by Robertson and seconded by Palmerin to approve the Centennial Proclamation recognizing The Corcoran Journal. Motion carried by the following vote:

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

7-D. Meik requested the item to consider revision to the City Clerk job description be tabled at this time.

8. MATTERS FOR MAYOR AND COUNCIL

8-A. Council received information items.

Meik announced that Senator Andy Vidaks' office is holding a Town Hall meeting, co-hosted by the Corcoran Police Department, on Friday, February 28, 2014 from 6:00 PM to 8:00 PM in the Council Chambers regarding Identity Theft, Elder Abuse and Cybercrime Prevention.

8-B. Staff received referral items.

8-C. Committee reports.

9. CLOSED SESSION

At 7:34 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)).

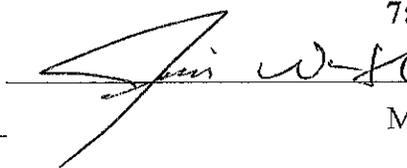
Number of potential cases is: 3 .

The regular meeting was reconvened at 7:55 p.m.

ADJOURNMENT



City Clerk



7:57 P.M.
Mayor

APPROVED DATE: March 3, 2014