

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
March 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, and Jim Wadsworth
Councilmembers absent: Jerry Robertson,
Staff present: Steve Kroeker, Lorraine Lopez, Kindon Meik, Reuben Shortnacy, Kevin Tromborg, and Joyce Venegas
Press present: None

INVOCATION

Invocation was presented by Meik.

FLAG SALUTE

The flag salute was led by Lerma.

1. PUBLIC DISCUSSION

Richard Valle, resident, Kings County Supervisor District 2 updated council regarding water and stated working towards locating additional information to let cities in his district know if this will provide money or resources for the area. Drought Relief Package approved.

Concerned citizen Paul Boyer, commented on property to be discussed in the closed session item. He stated comments regarding current tenants and their desire to work with the city on the owed back taxes.

Gilbert Felix, Representing Assemblymember Rudy Salas Office stated the Assemblyman is working towards the drought issues concerning the valley, Kings County and Corcoran. He stated legislation AB2033, regarding restoration of farm education funds that provides vocational training for students. In particular he stated the Assemblyman is working with local FFA chapters he encouraged everyone, including FFA alumni, their parents, community members to assist with the letter writing campaign.

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: Councilmembers: Cartwright, Lerma, Palmerin, and Wadsworth

NOES: None

ABSENT: Councilmember: Robertson

2-A. Approval of Minutes of the regular meeting of February 3, 2014 and February 18, 2014.

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

2-C. Approval of Ordinance No. 620, Amending Title 9 Building Regulations of the City of Corcoran to adopt 2013 Title 24 Code of Regulations.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve the Warrant Register dated March 3, 2014. Motion carried by the following vote:

AYES: Councilmembers: Cartwright, Lerma, Palmerin, and Wadsworth

NOES: None

ABSENT: Councilmember: Robertson

4. **PRESENTATIONS** – None

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 award 2013 Corcoran Street Project to Agee Construction in the amount of \$953,102.15 including base bid and alterate. Motion carried by the following vote:

AYES: Councilmembers: Cartwright, Lerma, Palmerin, and Wadsworth

NOES: None

ABSENT: Councilmember: Robertson

7-B. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve revised job classification of City Clerk/Executive Assistant. Motion carried by the following vote:

AYES: Councilmembers: Cartwright, Lerma, Palmerin, and Wadsworth

NOES: None

ABSENT: Councilmember: Robertson

7-C. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to authorize recruitment for Accountant in the Finance Department. Motion carried by the following vote:

AYES: Councilmembers: Cartwright, Lerma, Palmerin, and Wadsworth

NOES: None

ABSENT: Councilmember: Robertson

7-D. Staff provided information regarding Drought and Water. Public comment provided by Richard Valle. Following Council discussion, staff was directed to review this item and return to council with suggestions and alternatives for saving water at a future meeting.

7-E. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve Resolution No. 2722, Board of Equalization. Motion carried by the following vote:

AYES: Councilmembers: Cartwright, Lerma, Palmerin, and Wadsworth

NOES: None

ABSENT: Councilmember: Robertson

7-F. Following Council discussion a **motion** was made by Lerma and seconded by Palmerin to approve the March Centennial Proclamation Template to recognize various Service Clubs and Organizations. Motion carried by the following vote:

AYES: Councilmembers: Cartwright, Lerma, Palmerin, and Wadsworth

NOES: None

ABSENT: Councilmember: 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 7:08 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): APN: 034-143-072

Our Negotiator: Kindon Meik

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price Terms of payment TBD

The regular meeting was reconvened at 7:34 p.m. Mayor Wadsworth reported direction provided on items 9-A.

ADJOURNMENT



City Clerk



7:36 P.M.
Mayor

APPROVED DATE: March 17, 2014

