

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
March 17, 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 (arrived at 6:03pm), and Jim Wadsworth

Councilmembers absent:

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

Press present: None

**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 Lerma and seconded by Cartwright to approve the consent calendar. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** Robertson

2-A. Approved Minutes of the joint Planning Commission and City Council meeting of January 27, 2014 and City Council minutes of March 3, 2014.

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

2-C. Ratified Resolution No. 2723 objecting to Tax Sale of APN 034-143-072 pursuant to Revenue and Taxation Code Section 3695.

2-D. Approval of Resolution No. 2726 declaring Surplus Property.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve the Warrant Register dated March 17, 2014. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** None

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS**

6-A. Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve the request made by the VFW to hold a Carnival from April 17 through

April 20, 2014 at the J. G. Boswell II Park contingent upon the receipt of a certificate of insurance, the deposit, fees and a contract for security; with the additional stipulation that the Patterson Avenue fenced gate be closed for the duration of the carnival. Motion carried by the following vote:

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

7. **STAFF REPORTS**

**7-D.** Council agreed to consider Item 7-D before other staff reports. Supervisor Richard Valle addressed the Council and requested a letter of support for a formal policy and amendment to the county resolution regarding the election of the Chairman for the Board of Supervisors. Following Council discussion a **motion** was made by Lerma and seconded by Palmerin directing staff to write a letter of support for the proposed amendment. Letter to be ratified at the April 7, 2014 meeting. Motion carried by the following vote:

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

**7-A.** Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve Resolution No. 2724 and authorize City Manager to sign FTA Certification and Assurances. Motion carried by the following vote:

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

**7-B.** Jay Salyer, Kings Economic Development Commission, provided information on the expansion of the South San Joaquin Valley Recycling Market Development Zone. Following Council discussion a **motion** was made by Robertson and seconded by Cartwright to approve Resolution No. 2725. Motion carried by the following vote:

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

**7-C.** Following Council discussion a **motion** was made by Wadsworth and seconded by Robertson to allocate \$10,000 towards the Centennial Celebration in the 2014/2015 budget. Motion carried by the following vote:

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

**7-E.** Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to authorize the purchase of a dispatch radio server. Motion carried by the following vote:

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

**7-F.** Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve Resolution No. 2712 accepting the public works improvements known as Wells 8 and 9. Motion carried by the following vote:

**AYES:** Cartwright, Lerma, Palmerin, Robertson and Wadsworth  
**NOES:** None

ABSENT: 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 7:00 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)).

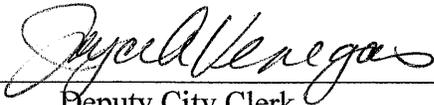
Initiation of litigation (Government Code § 54956.9(d)(4)).

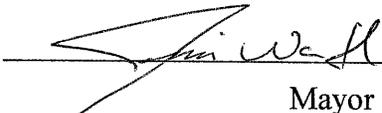
Number of potential cases is: 2.

The regular meeting was reconvened at 7:18 p.m. Mayor Wadsworth reported direction provided on items 9-A.

**ADJOURNMENT**

**7:20 P.M.**

  
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Deputy City Clerk

  
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Mayor

**APPROVED DATE:** April 7, 2014

