

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
April 7, 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: Sidonio Palmerin, Raymond Lerma, Jerry Robertson (arrived at 6:03pm) and Jim Wadsworth

Councilmembers absent: Mark Cartwright

Staff present: Moses Diaz, Steve Kroeker, Kindon Meik, Reuben Shortnacy, Kevin Tromborg, and Joyce Venegas.

Press present: Jeanette Todd, "The Corcoran Journal"

INVOCATION Invocation was presented by Meik.

FLAG SALUTE The flag salute was led by Lerma.

1. PUBLIC DISCUSSION

2. CONSENT CALENDAR

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

AYES: Lerma, Palmerin, and Wadsworth

NOES:

ABSENT: Cartwright and Robertson

2-A. Approval of Minutes of the regular meeting of March 17, 2014.

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

2-C. Ratify Letter of Support, Board of Supervisor Chairman selection.

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: Lerma, Palmerin, Robertson and Wadsworth

NOES:

ABSENT: Cartwright

4. PRESENTATIONS – Mayor presented Centennial Proclamation to Steve Brown representing the Recreation Association of Corcoran.

5. PUBLIC HEARINGS – None

6. WRITTEN COMMUNICATIONS – None

7. STAFF REPORTS

7-A. Following discussion a on the water treatment plant, water usage, and water conservation efforts, Council directed staff to move forward on the preliminary steps to construct a new city well. Staff will return to Council for required approvals. Non action item.

