

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
May 5, 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:

Staff present: Steve Kroeker, Kindon Meik, Soledad Ruiz-Nuñez, 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 Palmerin.

1. PUBLIC DISCUSSION

Jessica Alvarez, 218 W. Packwood Ct., Visalia, CA, extended an invitation to attend a Town Hall meeting on Tuesday, May 13 at 5:30-6:30 P.M. where a discussion will take place concerning preventative

2. CONSENT CALENDAR

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

AYES: Cartwright, Lerma, Palmerin, Robertson and Wadsworth

NOES:

ABSENT:

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

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

2-C. Ratify proclamation recognizing Deanna Eagle as the Chamber of Commerce Administrative Professional of the Year.

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve the Warrant Register dated May 5, 2014. Motion carried by the following vote:

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

NOES:

ABSENT:

4. PRESENTATIONS

4-A. Centennial Proclamations were presented to Corcoran Apostolic Church, Praise Chapel of Corcoran, and Resurrection Ministries.

4-B. The KCAG (Kings County Association of Governments) Regional Vision Plan Alternatives were presented by Kendall Flint. Flint discussed next steps and informed the Council that there would be a series of public outreach meeting held in the various cities. The public meeting for Corcoran is scheduled for June 11, 2014.

5. PUBLIC HEARINGS – None

6. WRITTEN COMMUNICATIONS – None

7. STAFF REPORTS

7-A. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve Resolution No. 2727 supporting postal reform legislation. Motion carried by the following vote:

AYES: Members: Lerma, and Palmerin

NOES: Members: Cartwright, Robertson, and Wadsworth

ABSENT: None

7-B. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve the centennial proclamation template recognizing CUSD (Corcoran Unified School District). Motion carried by the following vote:

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

NOES:

ABSENT:

7-C Staff provided information regarding potential centennial proclamation honorees for the remainder of 2014. Following Council discussion, staff was given direction.

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 7:12 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 – **EXISTING LITIGATION** (Government Code § 54956.9(d)(1)).

Parties, case/claim no. ___ KCSC Case No. 13-C-0289 _____

Case name unspecified because of jeopardy to settlement negotiations or service of process.

9-B PERSONNEL (Government Code § 54957(b)). It is the intention of this governing body to meet in closed-session to:

Consider the discipline, dismissal or release of a public employee.

Hear complaints or charges against a public employee.

Consider public employee appointment/employment for the position of:

Consider public employee performance evaluation for the position of:

9-C PERSONNEL (Government Code § 54957(b)). It is the intention of this governing body to meet in closed-session to:

- Consider the discipline, dismissal or release of a public employee.
- Hear complaints or charges against a public employee.
- Consider public employee appointment/employment for the position of:

- Consider public employee performance evaluation for the position of:

The regular meeting was reconvened at 7:31 p.m. Mayor Wadsworth reported direction provided on items 9-A, and 9-B. The following action was reported on item 9-B:

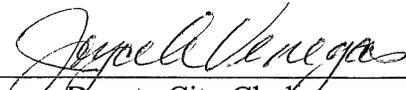
Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve Resolution No. 2728 delegating and authorizing the City Manager to make the determination of a disability and certify that the disability is industrial in nature as outlined in the public employee's retirement law. Motion carried by the following vote:

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

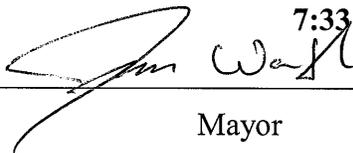
NOES:

ABSENT:

ADJOURNMENT



Deputy City Clerk



Mayor

7:33 P.M.

APPROVED DATE: May 19, 2014

