

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
June 2, 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: Mike Farley, 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 Robertson.

**FLAG SALUTE**

The flag salute was led by Wadsworth.

**1. PUBLIC DISCUSSION**

Chuck Jelloian, CrisCom, represented Corcoran at ICSC conference. CrisCom also working with state elected officials on the Public Safety Infrastructure Project. He informed the Council that every council member in Kings County is supportive of the initiative.

**2. CONSENT CALENDAR**

Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve the consent calendar. Lerma and Robertson abstained from voting on Item 2-A. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** None

**2-A.** Approval of Minutes of the regular meeting of May 19, 2014.

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

**2-C.** Rejected claim of Workmen's Auto Insurance alleging damage

**2-D.** Approval of template for June centennial proclamation recognizing local community action associations, charitable organizations, and advocacy groups.

**3. APPROPRIATIONS**

Following Council discussion a **motion** was made by Lerma and seconded by Robertson to approve the Warrant Register dated June 2, 2014. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** None

**4. PRESENTATIONS**

4-A. Centennial Proclamations were presented to various Corcoran High School clubs.

5. **PUBLIC HEARINGS**

5-A. The public hearing to obtain comments to consider Resolution No. 2729 regarding Title VI Program for Corcoran Area Transit was declared open at 6:23 p.m. Kroeker gave a report. There being no written or oral testimony, the hearing was declared closed at 6:25 p.m. Following Council discussion, a **motion** was made by Cartwright and seconded by Lerma to adopt Resolution No. 2729 regarding Corcoran Area Transit (CAT) Title VI Program civil rights. Motion carried by the following vote:

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

6. **WRITTEN COMMUNICATIONS**

Meik read a thank you letter from Corcoran High School class of 2014.

7. **STAFF REPORTS**

7-A. Following Council discussion a motion was made by Robertson and seconded by Palmerin to approve Resolution No. 2730 Directing City Engineer to prepare a report on Assessment District No. 07-01, Subdivision Salyer Estates No. 3, Tract Map 853, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2731 Intent to Levy and Collect Assessments on Assessment District No. 07-01, Subdivision Salyer Estates No. 3, Tract Map 853, Pursuant to Landscape & Lighting Act of 1972. Motion carried by the following vote:

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

7-B. Following Council discussion a **motion** was made by Robertson and seconded by Palmerin to approve Resolution No. 2732 Directing City Engineer to prepare a report on Assessment District No. 07-02, Subdivision Pheasant Ridge (previously known as Sequoias Phase I), Tract Map 857, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2733 Intent to Levy and Collect Assessments on Assessment District No. 07-02, Subdivision Pheasant Ridge (previously known as Sequoias Phase I), Tract Map 857, Pursuant to Landscape & Lighting Act of 1972. Motion carried by the following vote:

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

7-C. Following Council discussion a **motion** was made by Robertson and seconded by Palmerin to approve Resolution No. 2734 Directing City Engineer to prepare a report on Assessment District No. 08-01, Subdivision Sunrise Villas, Tract Map 856, Pursuant to Landscape & Lighting Act of 1972 and Resolution No. 2735 Intent to Levy and Collect Assessments on Assessment District No. 08-01, Subdivision Sunrise Villas, Tract Map 856, Pursuant to Landscape & Lighting Act of 1972. Motion carried by the following vote:

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

7-D. Following Council discussion a **motion** was made by Robertson and seconded by Palmerin to approve Resolution No. 2736 Directing City Engineer to prepare a report on Assessment District No. 08-02, Subdivision Patterson Avenue, Tract Map 785, Pursuant to

Landscape & Lighting Act of 1972 and Resolution No. 2737 Intent to Levy and Collect Assessments on Assessment District No. 08-02, Subdivision Patterson Avenue, Tract Map 785, Pursuant to Landscape & Lighting Act of 1972. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** None

**7-E.** Following Council discussion a **motion** was made by Palmerin and seconded by Cartwright to authorize City Staff to draft regulations relating to medical marijuana cultivation. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** None

**7-F.** Meik presented an update on 2014 Centennial Celebration activities. Information only, no action taken.

**7-G.** Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve the proposed agreement with Pyro Spectaculars, Inc. for fire work show to celebrate Corcoran's centennial and authorized the City Manager, Finance Director, and/or Mayor to sign the agreement. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** None

**8. MATTERS FOR MAYOR AND COUNCIL**

**8-A.** Council received information items.

1. Information was provided regarding Rite Aid ribbon cutting on Thursday, June 19, 2014. Time to be determined.

**8-B.** Staff received referral items.

**8-C.** Committee reports.

**9. CLOSED SESSION**

At 6:58 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)).

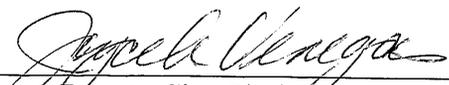
Parties, case/claim no. \_\_\_ KCSC Case No. 13-C-0289 \_\_\_\_\_

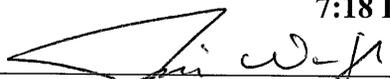
Case name unspecified because of jeopardy to settlement negotiations or service of process.

The regular meeting was reconvened at 7:16 p.m. Mayor Wadsworth reported direction provided on items 9A.

**ADJOURNMENT**

**7:18 P.M.**

  
Deputy City Clerk

  
Mayor

**APPROVED DATE:** June 16, 2014