

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
June 16, 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 5:59 P.M.

ROLL CALL

Councilmembers present: Mark Cartwright, Sidonio Palmerin, Raymond Lerma, and Jim Wadsworth

Councilmembers absent: Jerry Robertson

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 Meik.

FLAG SALUTE

The flag salute was led by Lerma.

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: Members: Cartwright, Lerma, Palmerin, and Wadsworth

NOES:

ABSENT: Member: Robertson

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

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

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve the Warrant Register dated June 16, 2014. Motion carried by the following vote:

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

NOES:

ABSENT: Member: Robertson

4. **PRESENTATIONS**

4-A. Centennial Proclamations were presented to Kings Community Action Organization (KCAO) and Corcoran Emergency Aid.

5. **PUBLIC HEARINGS** - None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Following Council discussion a motion was made by Lerma and seconded by Cartwright to approve Resolution No. 2738 requesting that the County conduct a General

Municipal Election on November 4, 2014 and Resolution No. 2739 regarding candidate statements and opening and closing of the polls. Motion carried by the following vote:

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

NOES:

ABSENT: Member: Robertson

7-B. Following Council discussion a **motion** was made by Wadsworth and seconded by Cartwright to appoint Councilmember Sidonio Palmerin as the voting delegate and Councilmember Raymond Lerma as the alternate for the League of California Cities Annual Conference to be held September 3, 2014 in Los Angeles, CA. Motion carried by the following vote:

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

NOES:

ABSENT: Member: Robertson

8. MATTERS FOR MAYOR AND COUNCIL

8-A. Council received information items.

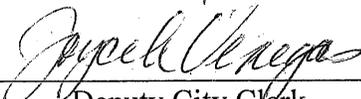
8-B. Staff received referral items.

8-C. Committee reports.

9. CLOSED SESSION – None

ADJOURNMENT

6:28 P.M.



Deputy City Clerk



Mayor

APPROVED DATE: July 7, 2014