

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

ROLL CALL

Councilmembers present: Mark Cartwright, Raymond Lerma, Jerry Robertson and Jim Wadsworth

Councilmembers absent: Sidonio Palmerin

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 Cartwright.

1. PUBLIC DISCUSSION

Ana Orozco from Senator Vidak's office introduced herself as the new field representative.

Supervisor Valle, Kings County Supervisor District 2, updated the Council on the Kings County budget and invited the Council to an event on July 10, 2014.

2. CONSENT CALENDAR

Following Council discussion a **motion** was made by Robertson and seconded by Lerma to approve the consent calendar with noted amendments to Item 2-E, 2-F, and 2-G. Robertson abstained from voting on the minutes of the regular meeting on June 16, 2014. Motion carried by the following vote:

AYES: Members: Cartwright, Lerma, Robertson and Wadsworth

NOES: None

ABSENT: Member: Palmerin

2-A. Approval of Minutes of the regular meeting of June 16, 2014 and special meeting of June 23, 2014.

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

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

2-D. Deny claim of Victor M. Perez, Esq. alleging damage.

2-E. Approval of Resolution No. 2740 establishing an appropriations limit for the City of Corcoran.

2-F. Approval of Resolution No. 2741 regarding the 2014-2015 fiscal year budget.

2-G. Approval of Resolution No. 2751 adopting City of Corcoran salary schedule.

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve the Warrant Register dated July 7, 2014. Motion carried by the following vote:

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

4. **PRESENTATIONS** - None

5. **PUBLIC HEARINGS**

5-A. The public hearing to obtain comments to intent to levy and collect Assessments on Assessment District 07-01, Subdivision Salyer Estates #3, Tract Map 853; and intent to levy and collect Assessment on Assessment District 07-02, Subdivision Pheasant Ridge (previously known as Sequoias Phase 1), Tract Map 857; and intent to levy and collect Assessments on Assessment District 08-01, Subdivision Sunrise Villas, Tract map 856; and intent to levy and collect Assessments on Assessment District 08-02, Subdivision Patterson Avenue, Tract Map 758 was declared open at 6:08 p.m. Kroeker gave a report. There being no written or oral testimony, the hearing was declared closed at 6:10 p.m.

Following Council discussion, a **motion** was made by Cartwright and seconded by Robertson to approve Resolution No. 2742, approving Engineer's report and confirming Assessment on Assessment District No. 07-01, Subdivision Salyer Estates No. 3, Tract Map 853; Resolution No. 2743, certifying to County of Kings the validity of the legal process used to place certain special assessments on the tax roll. (Salyer Estates No. 3, Assessment District); Resolution No. 2744, approving Engineer's report and confirming Assessment on Assessment District No. 07-02, Subdivision Pheasant Ridge, (previously known as Sequoias Phase 1), Tract Map 857; Resolution No. 2745, certifying to County of Kings the validity of the legal process used to place certain special assessments on the tax roll. (Pheasant Ridge ((previously known as Sequoias Phase I)), Assessment District); Resolution No. 2746, approving Engineer's report and confirming Assessment on Assessment District No. 08-01, Subdivision Sunrise Villas, Tract Map 856; Resolution No. 2747, certifying to County of Kings the validity of the legal process used to place certain special assessments on the tax roll. (Sunrise Villas, Assessment District); Resolution No. 2748, approving Engineer's report and confirming Assessment on Assessment District No. 08-02, Subdivision Patterson Tract Map 785; and Resolution No. 2749, certifying to County of Kings the validity of the legal process used to place certain special assessments on the tax roll. (Patterson Avenue, Assessment District). Motion carried by the following vote:

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

6. **WRITTEN COMMUNICATIONS**

6-A. Following Council discussion a **motion** was made by Robertson and seconded by Cartwright to approve the funding request made by the Kings County Homecoming Committee in the amount of \$200 and made a finding there is a benefit to the community. Motion carried by the following vote:

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

7. **STAFF REPORTS**

7-A. Following Council discussion direction was provided to display option #2 of the national motto "In God We Trust" in the council chambers. Authorization was given to purchase and install the display.

7-B. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve Resolution No. 2752 authorizing submittal of grant application to the CalHome Program. Motion carried by the following vote:

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

7-C. Following Council discussion a **motion** was made by Lerma and seconded by Robertson to approve the Notice of Revocation for the storm water discharge agreement between the City and the J.G. Boswell Company. Motion carried by the following vote:

AYES: Members: Lerma and Robertson
NOES: None
ABSENT: Member: Palmerin
ABSTAIN: Members: Cartwright and Wadsworth

7-D. Following Council discussion a **motion** was made by Cartwright and seconded by Robertson to approve with added changes the easement for transmission facilities and road access encroachment as requested by EDF Renewable Development, Inc. corresponding to the City solar project APN: 034-012-002. Also authorize City Manager to sign easement. Motion carried by the following vote:

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

7-E. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve the public works improvements known as C130013 Corcoran Street Project. Motion carried by the following vote:

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

7-F. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to authorize staff to advertise bids for the Transit Division Bus Wash Facility Project. Motion carried by the following vote:

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

7-G. Following Council discussion a **motion** was made by Lerma and seconded by Robertson to appoint Kevin Tromborg as the representative of the City on the Corcoran Oversight Board. Motion carried by the following vote:

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

