

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
August 4, 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, Sidonio Palmerin, Jerry Robertson (arrived at 6:03pm), and Jim Wadsworth

Councilmembers absent: None

Staff present: Michael Farley, Steve Kroeker, Kindon Meik, Soledad Ruiz-Nuñez, Reuben Shortnacy, and Kevin Tromborg

Press present: Jeanette Todd, "The Corcoran Journal"

INVOCATION

Invocation was presented by Meik.

FLAG SALUTE

The flag salute was led by Wadsworth.

1. PUBLIC DISCUSSION

Ana Orozco, from Senator Vidak's office informed council of an upcoming vision clinic.

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, Robertson, and Wadsworth

NOES: None

ABSENT: None

ABSTAIN: Member: Palmerin

2-A. Approval of Minutes of the regular meeting on July 7, 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 August 4, 2014. Motion carried by the following vote:

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

NOES: None

ABSENT: None

4. PRESENTATIONS – None

5. PUBLIC HEARINGS – None

6. WRITTEN COMMUNICATIONS – None

7. **STAFF REPORTS**

7-A. Council considered approval of easement for transmission facilities and road access encroachment as requested by EDF Renewable Development, Inc. corresponding to the City solar project. There was no action taken in open session. Discussion was continued in close session under Item 9A.

7-B. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve a Temporary Part-Time Clerical Support classification and corresponding job description. Motion carried by the following vote:

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

7-C. Following Council discussion direction was provided to inform the community of water conservation by means of the City web site, flier placed on the City's front counter, and door hangers delivered to each home in the community. Further action to be discussed at a future meeting in September.

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 6:55 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 – **ANTICIPATED LITIGATION** (Government Code § 54956.9(d)).

Significant exposure to litigation (Government Code § 54956.9(d)(2)).

Number of potential cases is: 1 .

Facts and circumstances clearly known to potential plaintiff (if any) that might result in litigation (Government Code § 54956.9(e)(2)) : _____

9-B. **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 7:23 p.m. Mayor Wadsworth reported direction provided. The following action was reported on Item 9-A.

Following Council discussion a **motion** was made by Robertson and seconded by Cartwright to authorize the City Manager to sign the easement agreement with EDF Renewable Development Inc. Motion carried by the following vote:

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

ADJOURNMENT

7:25 P.M.



Acting City Clerk



Mayor

APPROVED DATE: September 2, 2014