

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
September 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 5:58 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-Núñez, Reuben Shortnacy, and Kevin Tromborg

Press present: Jeanette Todd, "The Corcoran Journal"

INVOCATION Invocation was presented by Cartwright.

FLAG SALUTE The flag salute was led by Wadsworth.

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, Robertson, and Wadsworth

NOES: None

ABSENT: None

2-A. Approval of Minutes of the regular meeting on August 4, 2014.

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

2-C. Approval of Proclamation naming September as Recovery Month.

2-D. Approval of Proclamation recognizing the Corcoran Community Foundation.

2-E. Approval of Resolution No. 2753 recognizing Joyce Venegas.

2-F. Approval of Resolution No. 2754 recognizing Barbara Hanshew.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Cartwright and seconded by Robertson to approve the Warrant Register dated August 18, 2014 and September 2, 2014. Lerma and Palmerin abstained from voting on the per diem request. 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**

6-A. Following Council discussion council consensus was to table the funding request made by the Kings County Commission on Aging to September 15, 2014.

6-B. Following Council discussion council consensus was to table the funding request made by the Veterans Outreach to September 15, 2014.

7. **STAFF REPORTS**

7-A. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve Resolution No. 2755 encouraging drought relief legislation. 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 part-time on-call building inspector classification. Motion carried by the following vote:

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

NOES: None

ABSENT: None

7-C. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to authorize staff to purchase two police vehicles. Motion carried by the following vote:

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

NOES: None

ABSENT: None

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 6:52 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.

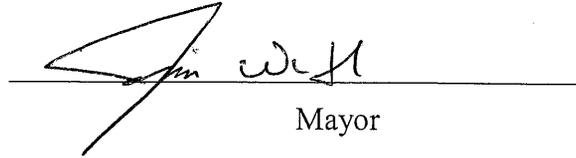
The regular meeting was reconvened at 7:33 p.m. Mayor Wadsworth reported direction provided on items 9-A and 9-B.

ADJOURNMENT

7:35 P.M.



Acting City Clerk



Mayor

APPROVED DATE: September 15, 2014