

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
October 6, 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 (arrived at 6:01 p.m.), and Jim Wadsworth

Councilmembers absent: None

Staff present: Moses Diaz, Steve Kroecker, Kindon Meik, Soledad Ruiz-Nuñez, Reuben Shortnacy, and Kevin Tromborg

Press present: Jeanette Todd, "The Corcoran Journal"; Seth Nidever, "The Hanford Sentinel"

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 Cartwright and seconded by Palmerin to approve the consent calendar. Motion carried by the following vote:

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

NOES: None

ABSENT: None

2-A. Approval of Minutes of the regular meeting on September 15, 2014.

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

2-C. Approval of Ordinance No. 621, enacting restrictions on marijuana dispensaries, mobile dispensaries, cooperatives, collectives, and cultivation.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve the Warrant Register dated October 6, 2014. Motion carried by the following vote:

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

NOES: None

ABSENT: None

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Staff provided information to the Council regarding Oversight Board action on ROPS 14-15B and the Successor Agency Long Range Property Management Plan. Information only.

7-B. Following Council discussion a **motion** was made by Robertson and seconded by Lerma to award Corcoran Transit Division's Bus Wash Facility to Dayco Construction Inc. in the amount of \$774,863.00 including base bid and alternate. Motion carried by the following vote:

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

NOES: None

ABSENT: None

7-C. Staff provided an update on existing city wells noting that Well #7 is being repaired and other wells are pumping at lower levels resulting in issues with testing. Additionally, with the ongoing drought and the high demand for new wells, well drilling companies are already contracted into the second half of 2015. Because of the urgency to ensure that the City is able to provide sufficient water in upcoming years, the Council identified the drilling of the new well as an emergency item and agreed to act on that portion of the well project. All other aspects of the project will be subject to the normal bidding process. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve the agreement between the City of Corcoran and Zim Irrigation for the drilling of a new deep water. Motion carried by the following vote:

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

NOES: None

ABSENT: None

7-D. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to authorize the City Engineer to prepare a report on Water Treatment Plant upgrades. Motion carried by the following vote:

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

NOES: None

ABSENT: None

7-E. Staff provided information to the Council regarding American Cell Towers Corporation sublease of tower space to T-Mobile. Council provided direction to staff to allow the sublease of tower space.

8. **MATTERS FOR MAYOR AND COUNCIL**

8-A. Council received information items.

1. Council was informed about Solar Project at RAC.

2. Council was informed about the City's Online Utility Payments.

8-B. Staff received referral items.

8-C. Committee reports.

9. **CLOSED SESSION**

At 6:51 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)) : _____

The regular meeting was reconvened at 7:21 p.m. Mayor Wadsworth reported direction provided on items 9-A.

ADJOURNMENT

7:22 P.M.



Acting City Clerk



Mayor

APPROVED DATE: November 3, 2014