

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
October 20, 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: Sidonio Palmerin, Raymond Lerma, and Jim Wadsworth
Councilmembers absent: Mark Cartwright, and Jerry Robertson
Staff present: Moses Diaz, Steve Kroeker, Kindon Meik, Soledad Ruiz-
Nuñez, and Kevin Tromborg
Press present: The Corcoran Journal

INVOCATION

Invocation was presented by Palmerin.

FLAG SALUTE

The flag salute was led by Lerma.

1. PUBLIC DISCUSSION

Rick Burnias expressed frustration following various attempts to contact City Staff at City Hall via telephone. Mr. Burnias requested that the automated phone system be updated to make it easier for residents to contact Staff.

2. CONSENT CALENDAR

Request by Wadsworth to remove Item 2-A for discussion. Following Council discussion a **motion** was made by Lerma and seconded by Palmerin to approve the consent calendar. Motion carried by the following vote:

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

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

At this time Council moved to Item 2-A.

2-A. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to table the Minutes of the regular meeting on October 6, 2014 to a future meeting with a request that Staff provide more information on the minutes relating to item 7-C.

Motion carried by the following vote:

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

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve the Warrant Register dated October 20, 2014. Lerma abstained from voting on the Warrant made payable to Raymond Lerma in the amount of \$460.20. Motion carried by the following vote:

AYES: Members: Palmerin, Lerma, and Wadsworth

NOES: None
ABSENT: Members: Cartwright and Robertson

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS**

5-A. The public hearing to obtain comments and receive testimony regarding certification of the initial Study/Mitigated Negative Declaration for the General Plan Enhancement Project and Zoning Code Update and approve Resolution No. 2756 adopting the General Plan Enhancement and Zoning Code Update was declared open at 6:12 p.m. Meik presented the staff report. There being no written or oral testimony, at 6:17 p.m. the hearing was declared to continue at a future meeting. Following Council discussion, a **motion** was made by Wadsworth and seconded by Lerma to continue the public hearing at the next meeting to allow input from all council members. Public hearing regarding certification of the Initial Study/Mitigated Negative Declaration for the General Plan Enhancement Project and Zoning Code Update and approval of Resolution No. 2756 adopting the General Plan Enhancement and Zoning Code Update continued until November 3, 2014. Motion carried by the following vote:

AYES: Members: Palmerin, Lerma, and Wadsworth

NOES: None

ABSENT: Members: Cartwright and Robertson

6. **WRITTEN COMMUNICATIONS**

6-A. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to accept the resignation of Planning Commissioner Richard Garcia and directed staff to advertise the unscheduled vacancy for the remaining portion of the term due to expire December 31, 2016; further directed staff to prepare a Resolution for future presentation. Motion carried by the following vote:

AYES: Members: Palmerin, Lerma, and Wadsworth

NOES: None

ABSENT: Members: Cartwright and Robertson

7. **STAFF REPORTS**

7-A. Following Council discussion a **motion** was made by Lerma and seconded by Palmerin to authorize installation of wireless access points (Wi-Fi) at designated City Hall buildings. Motion carried by the following vote:

AYES: Members: Palmerin, Lerma, and Wadsworth

NOES: None

ABSENT: Members: Cartwright and Robertson

7-B. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to continue with meetings as previously scheduled through the Holiday season. Motion carried by the following vote:

AYES: Members: Palmerin, Lerma, and Wadsworth

NOES: None

ABSENT: Members: Cartwright and Robertson

8. **MATTERS FOR MAYOR AND COUNCIL**

8-A. Council received information items.

1. Council received update regarding Online Utility Payments.
2. Council was informed about CalHome Grant.

8-B. Staff received referral items.

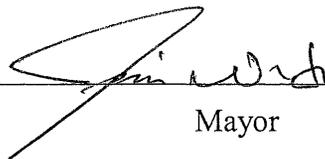
8-C. Committee reports.

9. **CLOSED SESSION** - None
ADJOURNMENT

6:31 P.M.



Acting City Clerk



Mayor

APPROVED DATE: November 3, 2014