

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
November 3, 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 6:01 P.M.

ROLL CALL

Councilmembers present: Mark Cartwright, Sidonio Palmerin, Raymond Lerma, and Jim Wadsworth
Councilmember absent: Jerry Robertson
Staff present: Mike 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 Cartwright.

FLAG SALUTE

The flag salute was led by Lerma.

1. PUBLIC DISCUSSION

Art Nolen, 1101 Jepson Ave., wished to thank Council for their support of the Veterans Saluting Veterans event.

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, Palmerin, Lerma, and Wadsworth

NOES: None

ABSENT: Member: Robertson

2-A. Approval of amended Minutes of the regular meeting on October 6, 2014 and minutes of the City Council meeting of October 20, 2014.

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

2-C. Approval of Resolution No. 2757 Honoring Richard Garcia.

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve the Warrant Register dated November 3, 2014. Motion carried by the following vote:

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

NOES: None

ABSENT: Member: 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 6:08 p.m. Meik presented the staff report. There being no written or oral testimony, the hearing was declared closed at 6:20 p.m. Following Council discussion, a **motion** was made by Cartwright and seconded by Lerma to approve certification of the Initial Study/Mitigated Negative Declaration for the General Plan Enhancement Project and Zoning Code Update with revisions and approve Resolution No. 2756 adopting the General Plan Enhancement and Zoning Code Update. Motion carried by the following vote:

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

NOES: None

ABSENT: Member: Robertson

6. **WRITTEN COMMUNICATIONS**

6-A. Robert Atwood, 1715 Van Dorsten of the Christmas Tree Committee addressed the council and answered questions. Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve Christmas Tree Committee request to place Christmas Tree downtown and co-sponsor the activity including harvest of tree; installation, decoration, and removal of tree; and Christmas in the Park on December 18, 2014; thereby waiving insurance requirements with the noted condition of completed and signed Hold Harmless agreement by volunteers and committee members. Motion carried by the following vote:

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

NOES: None

ABSENT: Member: Robertson

7. **STAFF REPORTS**

7-A. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve Resolution No. 2758 accepting the public works improvements known as Tract # 857 The Sequoias – Phase No. 1 Corcoran, Ca. Motion carried by the following vote:

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

NOES: None

ABSENT: Member: Robertson

7-B. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve contract with NHA Advisors and authorize the Mayor and the City Manager to sign said agreement. Motion carried by the following vote:

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

NOES: None

ABSENT: Member: Robertson

7-C. Following Council discussion the item regarding the agreement between the City of Corcoran and PhytoGen Cotton Seed, LLC/Tim Anderson, Inc. was tabled to a future meeting.

7-D. Council discussion a **motion** was made by Lerma and seconded by Cartwright to further discuss the agreement between the City of Corcoran and Jackson Weaver for the lease of city property located at the City's Wastewater Disposal area at a future meeting. Direction was given to the City Attorney. Motion carried by the following vote:

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

NOES: None

ABSENT: Member: Robertson

7-E. Meik provided information on vacant position for Kings County Commission on Aging (KCCA) Council. Following Council discussion regarding the vacancy, Council consensus was to direct staff to talk to Sharon DeMasters, Executive Director of Kings County Commission on Aging to see if she has any recommendation as to who could serve on KCCA Council.

8. MATTERS FOR MAYOR AND COUNCIL

- 8-A. Council received information items.
 - 1. Council received update regarding Bus Wash Project.
 - 2. Council received update regarding Fall Cleanup.
- 8-B. Staff received referral items.
- 8-C. Committee reports.
 - 1. Mayor Wadsworth reported on Kings Waste and Recycling Authority (KWRA). No anticipated raise in rates.

9. CLOSED SESSION

At 7:00 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 – Deciding whether or not basis exists for closed-session for anticipated litigation (Government Code § 54956.9(d)(3)).
- 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 – Deciding whether or not basis exists for closed-session for anticipated litigation (Government Code § 54956.9(d)(3)).
- 9-C. **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.
- 9-D. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)** (Government Code § 54956.8). It is the intent of this governing body to meet in closed-session to confer with its real property negotiator concerning the purchase, sale, exchange, or lease of real property by or for this local agency as follows:
Property Description (Specify street address, or if no street address, the parcel number or other unique reference): Rule 20A Underground Credits
Our Negotiator: Kindon Meik, City Manager
Parties with whom negotiating: _____

Instructions to negotiator concerning: Price Terms

The regular meeting was reconvened at 7:46 p.m. Mayor Wadsworth reported direction provided on items 9-A through 9-D.

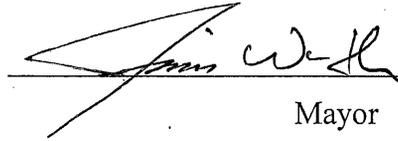
ADJOURNMENT

7:48 P.M.



Acting City Clerk

APPROVED DATE: November 17, 2014



Mayor