

MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
November 17, 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 6:19 PM), and Jim Wadsworth

Councilmembers absent: None

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

Press present: Jeanette Todd, "The Corcoran Journal"

INVOCATION

Invocation was presented by Palmerin.

FLAG SALUTE

The flag salute was led by Cartwright.

1. **PUBLIC DISCUSSION**

Chuck Jelloian, from CrisCom wished to congratulate Councilmembers Lerma, Palmerin, and Robertson. Also expressed appreciation to be able to work with the City of Corcoran.

2. **CONSENT CALENDAR**

Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve the consent calendar. Motion carried by the following vote:

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

NOES: None

ABSENT: Member: Robertson

2-A. Approval of Minutes of the regular meeting on November 3, 2014.

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

2-C. Approval of centennial proclamation recognizing Corcoran Veterans.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve the Warrant Register dated November 17, 2014. Motion carried by the following vote:

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

NOES: None

ABSENT: Member: Robertson

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS**

6-A. Following Council discussion a motion was made by Cartwright and seconded by Lerma to approve the request made by the VFW to hold a Carnival from November 27,

though November 30, 2014 at the J. G. Boswell Park contingent upon the receipt of a Certificate of Insurance, the Carnival Deposit and fees and a contract for security; with the additional stipulation that the Patterson Avenue fenced gate be closed for the duration of the carnival. Motion carried by the following vote:

AYES: Members: Cartwright, Lerma, Palmerin, 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 fill one unexpired vacancy on the Planning Commission by appointing Clarence Cryer, Jr. for the remainder of term the expiring December 31, 2016. Motion carried by the following vote:

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

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

7-C. Council received an update on the Recognized Obligation Payment Schedule (ROPS) 14-15B. Information only, no action taken.

7-D. Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve Resolution No. 2759 authorizing the destruction of police department records. Motion carried by the following vote:

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

8. MATTERS FOR MAYOR AND COUNCIL

8-A. Council received information items.

1. Council received update regarding Housing Element.
2. Council received update regarding Water Distribution.

8-B. Staff received referral items.

8-C. Committee reports.

Vice-Mayor Jerry Robertson arrived at this time.

At this time council reinstated item 7-B.

7-B. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to direct the City Attorney to draft the agreement between the City of Corcoran and PhytoGen Cotton Seed, LLC / Tim Anderson, Inc. for the lease of City property located at the City's Wastewater Disposal area and authorize the City Manager to sign said lease agreement. Motion carried by the following vote:

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

Council returned to the regular agenda sequence.

9. **CLOSED SESSION**

At 6:34 p.m. Council recessed to closed session pursuant to:

9-A. **PERSONNEL** (Government Code § 54957(b)). It is the intention of this governing body to meet in closed-session to:

- Consider the discipline, dismissal or release of a public employee.
- Hear complaints or charges against a public employee.
- Consider public employee appointment/employment for the position of:

- Consider public employee performance evaluation for the position of:
_____ City Manager _____

The regular meeting was reconvened at 7:17 p.m. Mayor Wadsworth reported direction provided item 9-A.

ADJOURNMENT

7:18 P.M.



Acting City Clerk



Mayor

APPROVED DATE: December 1, 2014