

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
December 1, 2014**

The regular session of the Corcoran City Council was called to order by Vice-Mayor Robertson, 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 Jerry Robertson

Councilmembers absent: Jim Wadsworth

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

Press present: None

INVOCATION

Invocation was presented by Cartwright.

FLAG SALUTE

The flag salute was led by Lerma.

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, Palmerin, Lerma, and Robertson

NOES: None

ABSENT: Member: Wadsworth

2-A. Approval of Minutes of the regular meeting on November 17, 2014.

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

2-C. Approval of centennial proclamation recognizing The Christmas Tree Committee and The Corcoran Chamber of Commerce; approve centennial proclamation template recognizing local farming companies.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve the Warrant Register dated December 1, 2014. Motion carried by the following vote:

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

NOES: None

ABSENT: Member: Wadsworth

4. **PRESENTATIONS**

4-A. Vice-Mayor Robertson presented resolution recognizing Richard Garcia.

4-B. Vice-Mayor Robertson presented centennial proclamations to veterans groups.

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to fill two vacancies on the Planning Commission by appointing Dennis C. Tristao and Michael Graville for a four year term expiring December 31, 2018. Also to appoint Ron Subia as an Alternate Planning Commissioner for a four year term expiring December 31, 2018. Motion carried by the following vote:

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

7-B. Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve the agreement between the City of Corcoran and the County of Kings for access to airplane and authorize the City Manager and City Attorney to sign said agreement. Motion carried by the following vote:

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

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 6:31 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 – **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-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 – **ANTICIPATED LITIGATION** (Government Code § 54956.9(d)).

Significant exposure to litigation (Government Code § 54956.9(d)(2)).

Number of potential cases is: _____.

Facts and circumstances clearly known to potential plaintiff (if any) that might result in litigation (Government Code § 54956.9(e)(2)) :

9-C. **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.

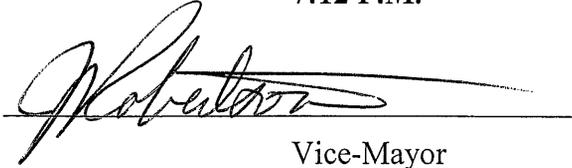
Consider public employee appointment/employment for the position of:

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

The regular meeting was reconvened at 7:41 p.m. Vice-Mayor Robertson reported that the Council received updates on 9-A and 9-B. Item 9-C was tabled.

ADJOURNMENT

7:12 P.M.



Vice-Mayor

Acting City Clerk

APPROVED DATE: December 15, 2014