

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
December 15, 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, Jerry Robertson, and Jim Wadsworth

Councilmembers absent: None

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

Press present: None

**INVOCATION**

Invocation was presented by Cartwright.

**FLAG SALUTE**

The flag salute was led by Lerma.

**1-A. APPROVAL OF MINUTES**

Following Council discussion a **motion** was made by Palmerin and seconded by Cartwright to approve the Minutes of the regular meeting on December 1, 2014. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** None

**1-B. CERTIFICATE OF ELECTION**

Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to waive the reading and approval of Resolution No. 2760 declaring fact of election and statement of election results. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** None

**1-C. (1) SWEARING IN OF NEW COUNCIL MEMBERS**

Kindon Meik, Acting City Clerk, administered the oath to elected Councilmembers Raymond Lerma, Sidonio "Sid" Palmerin, and Jerry Robertson.

**1-C. (2) COUNCIL REORGANIZATION**

a). Nominations for the office of Mayor were declared open by the Acting City Clerk. A **motion** was made by Cartwright and seconded by Wadsworth to appoint Jerry Robertson as Mayor. A **motion** was made by Palmerin and seconded by Lerma to appoint Raymond Lerma as Mayor.

Motion was made by Robertson and seconded by Lerma to close nominations for Mayor.

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

**NOES:** None

**ABSENT:** None

The Acting City Clerk held a roll call vote. Robertson was declared Mayor by the following vote:

**AYES:** 3 votes for Robertson (Cartwright, Robertson, and Wadsworth)

**AYES:** 2 votes for Lerma (Lerma, and Palmerin)

b). Mayor Robertson took over the chair of the meeting and opened the nominations for Vice-Mayor. **Motion** was made by Robertson and seconded by Wadsworth to appoint Cartwright Vice-Mayor. **Motion** was made by Palmerin and seconded by Lerma to close nominations. The Acting City Clerk held a roll call vote. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** 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, Lerma, Palmerin, Wadsworth, and Robertson

**NOES:** None

**ABSENT:** None

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

## 3. APPROPRIATIONS

Following Council discussion a **motion** was made by Wadsworth and seconded by Cartwright to approve the Warrant Register dated December 15, 2014. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** None

## 4. PRESENTATIONS

4-A. On behalf of Council, Wadsworth presented centennial proclamations to The Chamber of Commerce, and The Christmas Tree Committee. Mayor Robertson presented centennial proclamation to The J.G. Boswell Company.

## 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 authorize purchase of a Mystaire Forensic Evidence Drying Cabinet to preserve and protect integrity of certain evidence. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** None

7-B. Following Council discussion, staff received direction to schedule the Council Goal Setting date for Monday, January 26, 2015 at 6:00 P.M. in the Council Chambers, contingent upon all council members' availability.

7-C. Following Council discussion, council consensus was to appoint councilmembers to the various city represented Committees and Commissions. Results are listed on the Committee Reports List for 2015/2016.

7-D. Following Council discussion a **motion** was made by Cartwright and seconded by Wadsworth to authorize purchase of mobile and portable radios for police department. Quote of purchase is \$32,000. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** None

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 6:48 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 7:22 p.m. Mayor Robertson reported that the Council provided direction to City Attorney on 9A and 9B. Mayor Robertson reported that Council approved a two-year agreement with the City Manager.

ADJOURNMENT

7:24 P.M.



Acting City Clerk



Mayor

**APPROVED DATE:** January 20, 2015

## COMMITTEE REPORTS – 2015/16

- A. **Advisory Traffic Commission:** Representatives – Jerry Robertson, and Sid Palmerin
- B. **Kings County Association of Governments:** Representative – Mark Cartwright, Alternate – Sid Palmerin
- C. **Kings Waste and Recycling Authority:** Representative – Jim Wadsworth, Alternate – Jerry Robertson
- D. **Kings Community Action Organization:** Representative – Raymond Lerma, Alternate – Sid Palmerin
- E. **Police Activities Board:** Representative – Jerry Robertson, Alternate – Jim Wadsworth
- F. **Loan Administration Board:** Representative – Jerry Robertson, Alternate – Jim Wadsworth
- G. **Education Committee:** Representative – Sid Palmerin, Alternate – Raymond Lerma
- H. **Kings Area Disaster Council:** Representative – Mark Cartwright, Alternate – Raymond Lerma
- I. **Kings County Gang Awareness Advisory Commission:** Representative – Jerry Robertson, Alternate – Raymond Lerma
- J. **San Joaquin Valley Air Pollution Control District's City Selection Committee:** Representative – Jim Wadsworth, Alternate – Mark Cartwright