

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
January 20, 2015**

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 6:00 P.M.

**ROLL CALL**

Councilmembers present: Mark Cartwright, Sidonio Palmerin, Raymond Lerma, and Jerry Robertson

Councilmembers absent: Jim Wadsworth

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**

Coach Richard Lane, made a request for funding of rings commemorating Corcoran High School Football's Valley Championship. Staff assured Coach Lane that funding request will be put on the next agenda.

**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, Lerma, Palmerin, and Robertson

**NOES:** None

**ABSENT:** Member: Wadsworth

**2-A.** Approval of Minutes of Joint Study Session on December 15, 2014; minutes of the regular meeting on December 15, 2014; and minutes of the special meeting on January 12, 2015.

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

**2-C.** Approval of Resolution Nos. 2761 through 2764 honoring Corcoran Chamber of Commerce Honorees.

**3. APPROPRIATIONS**

Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve the Warrant Register dated January 5, 2015 and January 20, 2015. Lerma abstained from voting on check #57245. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** Member: Wadsworth

**4. PRESENTATIONS None**

**5. PUBLIC HEARINGS – None**

6. WRITTEN COMMUNICATIONS – None

7. STAFF REPORTS

7-A. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve contract extension and authorize City Attorney to draft addendum to Tule Trash agreement. Motion carried by the following vote:

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

**NOES:** Member: Robertson

**ABSENT:** Member: Wadsworth

Vice-Mayor Cartwright left the dais due to a conflict with the following item.

7-B. Following Council discussion a **motion** was made by Lerma and seconded by Palmerin to approve and authorize the Mayor to execute the lease agreement between the City and PhytoGen Cotton Seed, LLC/Tim Anderson for the lease of agriculture property at the City's Wastewater Disposal Fields. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** Member: Wadsworth

Following the vote Cartwright returned to the dais.

Mayor Robertson left dais due to a conflict with the following item.

7-C. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve and authorize the Vice-Mayor to execute the lease agreement between the City and Jackson Weaver for the lease of agriculture property at the City's Wastewater Disposal Fields. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** Member: Wadsworth

Following the vote Robertson returned to the dais.

7-D. Following Council discussion, consensus was to pull from the agenda the repayment of the balance of the 1992 Storm Drain Bond.

7-E. Meik and Ruiz-Núñez presented the 2014/15 Mid-Year Budget Review. Information only, no action taken.

7-F. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to table Resolution No. 2765 authorizing application for Housing Related Parks Grant to February 2, 2015. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** Member: Wadsworth

7-G. Following Council discussion a **motion** was made by Lerma and seconded by Palmerin to approve revised job classification of Public Works Director and Community Development Director. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** Member: Wadsworth

**7-H.** Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to authorize the purchase of one (1) New El Dorado National XHF Diesel Bus 29'. Motion carried by the following vote:

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

**7-I.** Following Council discussion a **motion** was made by Palmerin and seconded by Cartwright to authorize the purchase of upgraded video surveillance system at the Police Department facility. Motion carried by the following vote:

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

**8. MATTERS FOR MAYOR AND COUNCIL**

**8-A.** Council received information items.

1. Council received an update on water and water treatment/distribution.
2. Council was informed about the appointment of the Community Development Director.

**8-B.** Staff received referral items.

**8-C.** Committee reports.

**9. CLOSED SESSION**

At 6:47 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. 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): Property owned by Tulare County

Our Negotiator: Kindon Meik

Parties with whom negotiating: \_\_\_\_\_

Instructions to negotiator concerning:  Price  Terms of payment  TBD

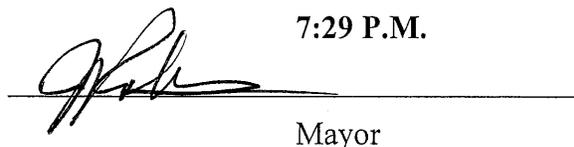
The regular meeting was reconvened at 7:28 p.m. Mayor Robertson reported that the Council tabled item 9-A to a future meeting and provided direction to negotiator on 9-B.

**ADJOURNMENT**

7:29 P.M.



Acting City Clerk



Mayor

**APPROVED DATE:** February 2, 2015