

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
February 2, 2015**

The regular session of the Corcoran City Council was called to order by 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, Jim Wadsworth, and Jerry Robertson

Councilmembers absent: None

Staff present: Moses Diaz, 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 Wadsworth.

1. **PUBLIC DISCUSSION** None

2. **CONSENT CALENDAR**

A request was made by Roberson to remove item 2-C for discussion. Following Council discussion a **motion** was made by Wadsworth and seconded by Cartwright to approve the consent calendar. Wadsworth abstained from voting on the minutes of the regular meeting on January 20, 2015. Motion carried by the following vote:

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

NOES: None

ABSENT: None

2-A. Approval of minutes of the regular meeting on January 20, 2015; and minutes of the special meeting on January 26, 2015.

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

At this time Council moved to Item 2-C

2-C. Following Council discussion a motion was made by Lerma and seconded by Wadsworth to approve with modifications the letter to the Corcoran postmaster and authorize Mayor to sign letter on behalf of the City Council and have staff send letter to other United States Postal Services representatives. Motion carried by the following vote:

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

NOES: None

ABSENT: None

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve the Warrant Register dated February 2, 2015. Lerma abstained from voting on check #57451. Motion carried by the following vote:

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

4. **PRESENTATIONS** None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS**

6-A. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve the funding request made by the Corcoran High School Football in the amount of \$1,000.00 from the Centennial Fund. Motion carried by the following vote:

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

7. **STAFF REPORTS**

7-A. Staff provided information regarding the 2014/2015 Budget. No action taken. Information item only.

7-B. Following Council discussion consensus was to table the sale of Rule 20A credits to the City of Hayward until further information is obtained.

7-C. Following Council discussion regarding the City Council goals for 2015-2016 Council expressed support for the identified priorities and requested that the goals be discussed again at a future meeting.

7-D. Meik provided information regarding the report issued by the State Controller's Office (SCO) concerning the Corcoran Redevelopment Agency Asset Transfer. Information item only, no action taken.

8. **MATTERS FOR MAYOR AND COUNCIL**

8-A. Council received information items.

1. Council received an update on the Housing Related Parks grant application.

8-B. Staff received referral items.

8-C. Committee reports.

9. **CLOSED SESSION**

At 6:45 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 – Deciding whether or not basis exists for closed-session for anticipated litigation (Government Code § 54956.9(d)(3)).

The regular meeting was reconvened at 7:16 p.m. Mayor Robertson reported that the Council provided direction on Item 9-A and 9-B.

ADJOURNMENT

7:18 P.M.



Acting City Clerk



Mayor

APPROVED DATE: February 17, 2015

