

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
February 17, 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: Mike Farley (arrived at 6:12pm), Steve Kroeker, Kindon Meik, 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**

Following Council discussion a **motion** was made by Wadsworth and seconded by Cartwright 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. Approval of minutes of the regular meeting on February 2, 2015.

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

3. **APPROPRIATIONS**

The appropriations report was presented by Meik. Council requested follow up on payments to Tule Trash. Following Council discussion a **motion** was made by Lerma and seconded by Palmerin to approve the Warrant Register dated February 17, 2015. Motion carried by the following vote:

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

NOES: None

ABSENT: None

7-E. Mayor Robertson requested that item 7-E be presented at this point on the agenda. Terry Kwast, representing the Corcoran Community Foundation addressed the Council and indicated that the Foundation is interested in pursuing a project. Following a presentation by Councilmember Robertson in 2014 to the Foundation, the Foundation agreed to fund a feasibility study for a public shooting range. For the feasibility study to proceed a potential project site must be identified. Council discussed the option of using the wastewater disposal land as a possible location for the range. Council and Staff discussed possible

issues relating to the permit and the land used for effluent evaporation. Following discussion a **motion** was made by Wadsworth and seconded by Cartwright to authorize staff to carry out preliminary research on the wastewater permit and other relevant questions relating to the development of a shooting range on the proposed City land. Motion carried by the following vote:

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

NOES: None

ABSENT: None

4. PRESENTATIONS

4-A. Taylor Clanton with Kings Community Action Organization provided the Council with information on the Cx3 study that included Corcoran. Ms. Clanton noted that funding will allow further analysis and potential programs in the community to encourage nutrition and physical activity and combat obesity.

4-B. At the request of Council and Staff, Steve Brandt from Quad Knopf, Inc. provided an overview of the annexation process and discussed City initiated annexations and property owner annexations. A summary of the regulations and laws pertaining to annexations was discussed.

4-C. Joe Faulkner, Water Chief Plant Operator updated the Council on the status, concerns, and issues relating to the City's wells and water treatment plant. Within the context of a four-year drought and the approaching summer months and increased water demand, the Council emphasized the critical need to ensure that wells are functioning properly and are able to pass required tests. The Council also reiterated that it is crucial to take the necessary steps to resolve issues with the water treatment plant that have been ongoing. Council requested that Faulkner return and provide additional information at the next council meeting. Council also recommended that an advisory group or committee be created to gather pertinent information and work with Staff and outside parties to help determine the best course of action for the City. The formation of an advisory group or committee is to be included on the March 2, 2015 agenda.

5. PUBLIC HEARINGS

5-A. The public hearing to obtain comments to consider Unmet Transit Needs of the citizens of Corcoran was declared open at 7:56 p.m. Kroeker gave a report. There being no written or oral testimony, the hearing was declared closed at 7:58 p.m. Following Council discussion, a **motion** was made by Wadsworth and seconded by Cartwright to adopt Resolution No. 2767 regarding Unmet Transit Needs; there being no unmet transit needs that are reasonable to meet. Motion carried by the following vote:

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

NOES: None

ABSENT: None

6. WRITTEN COMMUNICATIONS – None

7. STAFF REPORTS

7-A. Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve Resolution No. 2766 as amended and adopt the Multi-Hazard Mitigation Plan. Motion carried by the following vote:

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

NOES: None

ABSENT: None

7-B. Following Council discussion a **motion** was made by Palmerin and seconded by Cartwright to approve a three-year agreement with Quad Knopf, Inc. for engineering services. Motion carried by the following vote:

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

7-C. Following Council discussion a **motion** was made by Lerma and seconded by Wadsworth to authorize the City Manager to sign the estoppel certificate for Dominion Solar Holdings, Inc. Motion carried by the following vote:

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

7-D. Acting as the Governing Board of the Successor Agency of the Corcoran RDA, a **motion** was made by Cartwright and seconded by Lerma to authorize NHA Advisors to prepare a financial strategic plan.

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

7-E. Item acted on by the Council prior to "Presentations".

7-F. Following Council discussion a **motion** was made by Wadsworth and seconded by Palmerin approve "Zero Tolerance" drug and alcohol testing policy for Corcoran Area transit. Action subsequently memorialized as Resolution No. 2768. 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 8:17 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 8:51p.m. Mayor Robertson reported that the Council provided direction on Item 9-A and 9-B.

ADJOURNMENT

8:52 P.M.



Acting City Clerk



Mayor

APPROVED DATE: 3/2/15