

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
March 16, 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: Sidonio Palmerin, Jim Wadsworth, and Jerry Robertson
Councilmembers absent: Mark Cartwright and Raymond Lerma
Staff present: Mike Farley, Steve Kroeker, Kindon Meik, Soledad Ruiz-Nuñez, Reuben Shortnacy, and Kevin Tromborg
Press present: Corcoran Journal

INVOCATION

Invocation was presented by Kindon Meik.

FLAG SALUTE

The flag salute was led by Jim Wadsworth.

1. PUBLIC DISCUSSION None/Notes

Dan Leon, 600 Whitney Drive in Hanford, CA, addressed the Councilmembers. Mr. Leon expressed appreciation for the assistance provided by Chief Shortnacy and Mr. Meik on a recent issue.

2. CONSENT CALENDAR

Following Council discussion a **motion** was made by Wadsworth and seconded by Palmerin to approve the consent calendar. Motion carried by the following vote:

AYES: Palmerin, Wadsworth, and Robertson

NOES:

ABSENT: Cartwright and Lerma

2-A. Approval of minutes of the regular City Council meeting on March 2, 2015.

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

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Palmerin and seconded by Wadsworth to approve the Warrant Register dated March 16, 2015. Motion carried by the following vote:

AYES: Palmerin, Wadsworth, and Robertson

NOES:

ABSENT: Cartwright and Lerma

4. PRESENTATIONS – None

5. PUBLIC HEARINGS – None

6. **WRITTEN COMMUNICATIONS**

6-A. The Kings County Grand Jury 2014-2015 Final Report on Kings County Animal Control was distributed to the City Council for information. The City Attorney advised the Council that a response would be submitted.

7. **STAFF REPORTS**

7-A. Following Council discussion a **motion** was made by Wadsworth and seconded by Palmerin to approve **Resolution No. 2770** authorizing City Manager, Finance Director, and Public Works Director to sign on behalf of the City all agreements and related documents for Section 5311 Federal Transit Act funding and authorize City Manager and City Attorney to sign federal fiscal year 2015 FTA Certifications and Assurances page. Motion carried by the following vote:

AYES: Palmerin, Wadsworth, and Robertson

NOES:

ABSENT: Cartwright and Lerma

7-B Water Division 2014-2015 budget and projected fund reserves were presented to the Council for review and discussion.

7-C Title 8 Chapter 1 of the Municipal Code regarding water waste and water conservation stages was presented for information of the City Council members. The Councilmembers instructed the Staff to review and return to City Council next meeting with recommendations on changes to the ordinance including necessary enforcement.

7-D Preliminary evaluation of the proposed shooting range on waste water disposal land was presented for information. The aforementioned site is not compatible for a shooting range. The Council directed staff to explore the use of the 40 acre lot adjacent to water treatment plant as a possibility for the shooting range.

7-E. Following Council discussion a **motion** was made by Wadsworth and seconded by Palmerin to approve **Resolution No. 2771** proclaiming April 11, 2015 – April 18, 2015 as the American Cancer Society’s “Paint the Town Purple” Week. Motion carried by the following vote:

AYES: Palmerin, Wadsworth, and Robertson

NOES:

ABSENT: Cartwright and Lerma

8. **MATTERS FOR MAYOR AND COUNCIL** – None

9. **CLOSED SESSION**

At 7:02 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)).

