

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
April 6, 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: Steve Kroeker, Kindon Meik, Soledad Ruiz-Nuñez, Reuben Shortnacy, and Kevin Tromborg

Press present: Jeanette Todd, "The Corcoran Journal"

**INVOCATION**

Invocation was presented by Mark Cartwright.

**FLAG SALUTE**

The flag salute was led by Raymond Lerma.

**1. PUBLIC DISCUSSION**

Patricia Nolen addressed the Council and requested a public park in honor of the African-American history and residents that have been part of the Corcoran community. Ms. Nolen requested that further discussion be considered at a council meeting in May 2015.

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

**NOES:** None

**ABSTAIN:** Cartwright and Lerma

**2-A.** Approval of minutes of the regular meeting on March 16, 2015.

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

**3. APPROPRIATIONS**

Following Council discussion a **motion** was made by Cartwright and seconded by Wadsworth to approve the Warrant Register dated April 6, 2015. Motion carried by the following vote:

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

**NOES:** None

**ABSTAIN:** Lerma

**4. PRESENTATIONS**

Joe Faulkner, Chief Plant Operator, gave an update on the status of City wells and water treatment plant. Councilman Wadsworth indicated that he had received questions regarding water customers on meters and those that are charged a flat rate. Staff provided information on metered and flat rate customers.

- 5. **PUBLIC HEARINGS** – None
- 6. **WRITTEN COMMUNICATIONS** – None
- 7. **STAFF REPORTS**

**7-A.** Officer McAllister presented information of dual purpose patrol narcotics detection K-9. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to purchase of K-9 police dog. The Council also requested that Staff prepare a proclamation for the Gibby Family in recognition of the K-9 fundraiser held by local Jack-in-the-Box restaurants and the donation to the City of Corcoran for a new canine. 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 Lerma and seconded by Cartwright to approve Resolution No. 2772 authorizing adjustments in fees for licenses and services. Motion carried by the following vote:

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

**7-C.** Update on State Water Board mandates and Governor’s executive order relating to the drought was given. Staff has nearly completed its review of the water conservation ordinance and will return at a later meeting with proposed revisions. Anthony Cortez, retired City of Tulare Water Enforcement, addressed the Council and emphasized the necessity to have water conservation savings.

8. **MATTERS FOR MAYOR AND COUNCIL**

- 8-A.** Council received information items.
- 8-B.** Staff received referral items.
- 8-C.** Committee reports.

Mayor noted that he recently attended the concealed carry weapons (CCW) class offered by the Corcoran PD and observed that it was one of the best he has attended.

9. **CLOSED SESSION**

At 7:04 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.

The regular meeting was reconvened at 7:40 p.m. Mayor Robertson reported that the Council gave direction on item 9-A to City Manager.

10. ADJOURNMENT

7:41 P.M.



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**Kindon Meik**  
Acting City Clerk



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**Jerry Robertson**  
Mayor

APPROVED DATE: 4/20/15

