

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
April 20, 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, Jim Wadsworth, and Jerry Robertson

Councilmembers absent: Raymond Lerma

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 Kindon Meik.

FLAG SALUTE

The flag salute was led by Sidonio Palmerin.

1. PUBLIC DISCUSSION – None

2. CONSENT CALENDAR

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

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

NOES: None

ABSENT: Lerma

2-A. Approval of minutes of the regular meeting on April 6, 2015.

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

2-C. Approval of letter of support for AB 1043 regarding State Route 43 Interregional Road System.

2-D. Approval of Resolution No. 2773 honoring Kim Matthews as the Chamber of Commerce Administrative Professional of the Year.

2-E. Approval of Resolution No. 2774 honoring the Gibby Family.

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Wadsworth and seconded by Cartwright to approve the Warrant Register dated April 20, 2015. Motion carried by the following vote:

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

NOES: None

ABSENT: Lerma

4. **PRESENTATIONS**

4-A. An update on the status of City wells and water treatment plant was given by Steve Kroeker, Public Works Director.

4-B. The City Audit Report 2013-2014 was presented by Fausto Hinojosa, CPA, CFE, from Price Paige & Co., Accountancy Corporation. Following Council discussion a **motion** was made by Wadsworth and seconded by Cartwright to accept the City Audit report for the 2013-2014 fiscal year. Motion carried by the following vote:

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

NOES: None

ABSENT: Lerma

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Following Council discussion a **motion** was made by Cartwright and seconded by Wadsworth to extend the contract with Price, Paige & Co. for two years. Motion carried by the following vote:

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

NOES: None

ABSENT: Lerma

7-B. Following Council discussion a **motion** was made by Cartwright and seconded by Wadsworth to approve Resolution No. 2775 authorizing the sale of surplus property. Motion carried by the following vote:

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

NOES: None

ABSENT: Lerma

7-C Following Council discussion on revision of Title 8 Chapter 1 of the Municipal Code regarding water waste and water conservation, directions were provided to the City Manager and Staff by the City Council.

7-D Following Council discussion, a **motion** was made by Cartwright and seconded by Palmerin to approve revisions to the City Clerk/Assistant to the City Manager job classification. Motion carried by the following vote:

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

NOES: None

ABSENT: Lerma

7-E. Following Council discussion, a **motion** was made by Wadsworth and seconded by Cartwright to authorize NHA Advisors to assist the City in renewing the underlying letter of credit associated with the 2008 bond. Motion carried by the following vote:

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

NOES: None

ABSENT: Lerma

7-F. The Council agreed to table agenda item 7-F regarding the job description of Building Inspector/Code Enforcement Officer until the May 4, 2015 meeting.

9-F PERSONNEL (Government Code § 54957(b)). It is the intention of this governing body to meet in closed-session to:

- Consider the discipline, dismissal or release of a public employee.
- Hear complaints or charges against a public employee.
- Consider public employee appointment/employment for the position of:

Consider public employee performance evaluation for the position of:
Public Works Department

The regular meeting was reconvened at 8:24 p.m. Mayor Robertson reported that the Council gave direction to the City Manager on items 9-D and 9-E.

10. ADJOURNMENT

8:26 P.M.



Kindon Meik
Acting City Clerk



Jerry Robertson
Mayor

APPROVED DATE: May 4, 2015