

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
May 4, 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, Raymond Lerma (arrived at 6:03 pm), Sidonio Palmerin, Jim Wadsworth, and Jerry Robertson

Councilmembers absent: None

Staff present: Mike Farley, Steve Kroeker, Kindon Meik, 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 Jim Wadsworth.

**1. PUBLIC DISCUSSION      None**

**2. CONSENT CALENDAR**

Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin 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 20, 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 May 4, 2015. Motion carried by the following vote:

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

**NOES:**            None

**ABSENT:**        None

**4. PRESENTATIONS**

**4-A.**    An update on the status of City wells and water production was presented by Joe Faulkner, Chief Plant Operator.

**4-B.**    Dr. Chad Seidel, presented an initial report on the Water Treatment Plant Analysis being conducted by Corona Environmental Consulting.

**5. PUBLIC HEARINGS – None**

6. **WRITTEN COMMUNICATIONS – None**

7. **STAFF REPORTS**

7-A. Following Council discussion on Title 8 Chapter 1 of the Municipal Code regarding water waste and water conservation, the Council gave direction on the proposed revisions. A special meeting will be held on May 26, 2015 to introduce an ordinance amending the municipal code relating to water conservation.

7-B. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve the Building Inspector/Code Enforcement Officer job classification and job description as amended. 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 Cartwright and seconded by Palmerin to authorize repairs to Well 7A. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** None

7-D. Kevin Tromborg, Community Development Director, presented the Community Development report on building, planning, and housing activities in Corcoran.

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 7:47 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 – Deciding whether or not basis exists for closed session for anticipated litigation (Government Code § 54956.9(d)(3)).

9-B. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)** (Government Code § 54956.8). It is the intent of this governing body to meet in closed session to confer with its real property negotiator concerning the purchase, sale, exchange, or lease of real property by or for this local agency as follows:

Property Description (Specify street address, or if no street address, the parcel number or other unique reference): Rule 20A Credits

Our Negotiator: Kindon Meik

Parties with whom negotiating: \_\_\_\_\_

Instructions to negotiator concerning:  Price  Terms of payment  TBD

The regular meeting was reconvened at 9:34 p.m. The Mayor Robertson reported that the Council discussed the offer by the City of Hayward to purchase the City's PG&E Rule 20A credits for \$130, 000. A **motion** was made by Wadsworth and seconded by Lerma to accept said offer. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** None

Mayor Robertson reported that the Council gave direction to the City Manager and City Attorney on item 9-A.

**10. ADJOURNMENT**

**9:35 P.M.**



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**Kindon Meik**  
Acting City Clerk



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**Jerry Robertson**  
Mayor

**APPROVED DATE:** May 18, 2015

