

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
May 18, 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: Mike Farley, 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 Jim Wadsworth.

1. PUBLIC DISCUSSION

Mr. Carlo Wilcox of 731 Estes Avenue, Corcoran, CA, commended Steve Kroeker for his 20 years of service to the City and the Corcoran community. Steve Kroeker will retire as Public Works Director in June 2015.

2. CONSENT CALENDAR

Following Council discussion a **motion** was made by Cartwright 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 May 4, 2015.

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

2-C. Approval of Resolution No. 2777 recognizing National Public Works Week

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Wadsworth and seconded by Palmerin to approve the Warrant Register dated May 18, 2015. Motion carried by the following vote:

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

NOES: None

ABSENT: Lerma

4. PRESENTATIONS - None

5. PUBLIC HEARINGS - None

6. WRITTEN COMMUNICATIONS - None

6-A. Following Council discussion, the City Council gave direction to Staff to write a letter to the Governor regarding drought legislation and water allocations for environmental purposes.

7. **STAFF REPORTS**

7-A. Following Council discussion a **motion** was made by Cartwright and seconded by Wadsworth to approve the Cooperative Agreement HSR 14-88 with the High-Speed Rail Authority and to authorize Mayor and City Attorney to sign on behalf of the City. Motion carried by the following vote:

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

7-B. Following Council discussion, a **motion** was made by Cartwright and seconded by Palmerin to approve Resolution No. 2776 regarding participation in the California Office of Emergency Services (Cal OES) Transit Security Grant funding program for Fiscal Year 2013-2014. Motion carried by the following vote:

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

7-C. The third quarter budget review and discussion on 2015-2016 Fiscal Year budget study session was held. The City Council scheduled June 8, 2015 at 6:00 pm for a budget study session.

7-D. Following Council discussion, a **motion** was made by Cartwright and seconded by Wadsworth to authorize purchase of Accounts Receivable Module for the City's financial software. Motion carried by the following vote:

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

7-E. An update on amendment process of Title 8 Chapter 1 of the Municipal Code regarding water conservation was presented to the Councilmembers. An ordinance amending the municipal code will be introduced on May 26, 2015.

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 6:50 p.m. Council recessed to closed session pursuant to:

9-A. **CONFERENCE WITH LABOR NEGOTIATOR(S)** (Government Code § 54957.6). It is the intention of this governing body to meet in closed-session to review its position and to instruct its designated representatives:

Designated representatives: Kindon Meik
 Name of employee organization: CPOA, CLOCEA, Local 39, and Management

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 – ANTICIPATED LITIGATION (Government Code § 54956.9(d)).

Initiation of litigation (Government Code § 54956.9(d)(4)).

Number of potential cases is: 1 .

9-C. PENDING LITIGATION (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:
Conference with legal counsel – ANTICIPATED LITIGATION (Government Code § 54956.9(d)).

Initiation of litigation (Government Code § 54956.9(d)(4)).

Number of potential cases is: 1 .

The regular meeting was reconvened at 7:43 p.m. Mayor Robertson reported that the Council gave direction on items 9-A and 9-B. Item 9-C was tabled and will be reviewed at a future meeting.

10. ADJOURNMENT

7:44 P.M.



Kindon Meik
Acting City Clerk



Raymond Lerma
Councilmember

APPROVED DATE: May 26, 2015

