

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
June 1, 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, Sidonio Palmerin, Jim Wadsworth, and Jerry Robertson

Councilmembers absent: None

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 Raymond Lerma.

1. **PUBLIC DISCUSSION**

Maria Castro-Gieseeman, representing the Thursday Club, extended the invitation to City Council members to a Cello Recital on Saturday, June 13, 2015.

PRESENTATIONS

Mayor Robertson advanced Items 4A and 4B to this point of the agenda. The Mayor presented Resolution No. 2779 to Mr. Steve Kroeker upon his retirement from the City of Corcoran and recognizing him for his 20 years of service to the community. The Mayor presented Resolution No. 2774 to Mr. and Mrs. Gibby in recognition of their generous contribution in support of the City's K-9 program. Following the presentations, Council continued with the agenda as outlined.

2. **CONSENT CALENDAR**

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

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

NOES: None

ABSENT: None

2-A. Approval of minutes of the special meeting on May 26, 2015.

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

2-C. Approval to waive second reading and approval of urgency Ordinance No. 625 revising Chapter 1 of Title 8 of the municipal code relating to water conservation.

2-D. Approval of Resolution No. 2779 honoring Steve Kroeker upon his retirement from the City of Corcoran.

2-E. Rejection of claim submitted to the City claim by Belen Torres.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Lerma and seconded by Palmerin to approve the Warrant Register dated June 1, 2015. Motion carried by the following vote:

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

NOES: None

ABSENT: None

4. **PRESENTATIONS** – see above

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 Lerma to approve Resolutions 2780 - 2787. Motion carried by the following vote:

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

NOES: None

ABSENT: None

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 6:16 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.

Following Council discussion, a **motion** was made by Palmerin and seconded by Cartwright to enter into a legal services agreement with Robins Borghei, LLP and authorized the City Manager to sign said agreement and designated the City Manager and City Attorney as the authorized representatives to communicate with Robins Borghei, LLP. Motion carried by the following vote:

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

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: 2 .

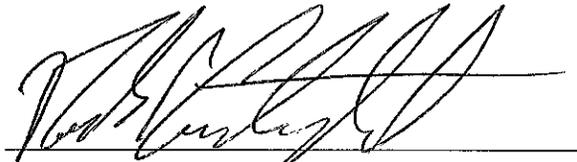
The regular meeting was reconvened at 7:26 p.m. Mayor Robertson reported that the Council gave direction to the City Manager on items 9-A and 9-C.

10. ADJOURNMENT

7:28 P.M.



Kindon Meik
Acting City Clerk



Mark Cartwright
Vice Mayor

APPROVED DATE: June 15, 2015

