

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
June 15, 2015**

The regular session of the Corcoran City Council was called to order by Vice Mayor Cartwright, in the City Council Chambers, 1015 Chittenden Avenue, Corcoran, CA at 6:00 P.M.

ROLL CALL

Councilmembers present: Mark Cartwright, Sidonio Palmerin, and Jim Wadsworth

Councilmembers absent: Raymond Lerma and Jerry Robertson

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** – None

PRESENTATIONS – None

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, Palmerin, and Wadsworth

NOES: None

ABSENT: Lerma and Robertson

2-A. Approval of minutes of the special meeting on June 1 and June 8, 2015.

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

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Wadsworth and seconded by Palmerin to approve the Warrant Register dated June 15, 2015. Motion carried by the following vote:

AYES: Members: Cartwright, Palmerin, and Wadsworth

NOES: None

ABSENT: Lerma and Robertson

4. **PRESENTATIONS** - None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Following Council discussion, a **motion** was made by Wadsworth and seconded by Palmerin to authorize increase in fixed asset capitalization limit. Motion carried by the following vote:

AYES: Members: Cartwright, Palmerin and Wadsworth

NOES: None

ABSENT: Lerma and Robertson

7-B. Following Council discussion, a **motion** was made by Palmerin and seconded by Wadsworth to approve Resolution No. 2788 adopting a temporary operating budget for the 2015-2016 fiscal year. Motion carried by the following vote:

AYES: Members: Cartwright, Palmerin and Wadsworth

NOES: None

ABSENT: Lerma and Robertson

7-C. Following Council discussion, a **motion** was made by Wadsworth and seconded by Palmerin to approve Resolution No. 2789 authorizing the City Manager to appoint an Interim Public Works Director. Motion carried by the following vote:

AYES: Members: Cartwright, Palmerin and Wadsworth

NOES: None

ABSENT: Lerma and Robertson

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 6:17 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. **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): APNs 034-014-015; 034-014-012; 034-030-007

Our Negotiator: Kindon Meik

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price Terms of payment TBD

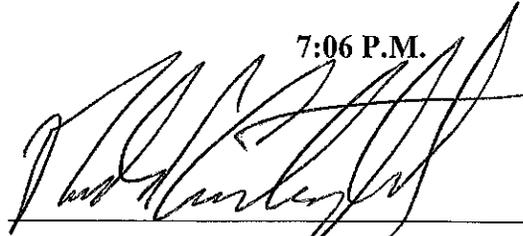
The regular meeting was reconvened at 7:05 p.m. Vice Mayor Cartwright reported that the Council gave direction to the City Manager on items 9-A and 9-B.

10. **ADJOURNMENT**



Kindon Meik
Acting City Clerk

7:06 P.M.



Mark Cartwright
Vice Mayor

APPROVED DATE: July 6, 2015

