

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
July 6, 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, Raymond Lerma and Sidonio Palmerin

Councilmembers absent: Jerry Robertson and Jim Wadsworth

Staff present: Mike Farley, Kindon Meik, Soledad Ruiz-Nuñez, Baldomero Rodriguez, 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**

Chuck Jelloian and Carole Sarian, representing The CrisCom Company, expressed thanks to City Council and staff for exceptional team effort to secure funding amounting to \$3.8 million for Police Department Building.

Rogelio Candillo, District Representative for Senator Andy Vidak introduced himself to the City Council and mentioned willingness to help the City on legislative issues.

**PRESENTATIONS - None**

**2. CONSENT CALENDAR**

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

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

**NOES:** None

**ABSENT:** Robertson and Wadsworth

**2-A.** Approval of minutes of the June 15, 2015.

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

**3. APPROPRIATIONS**

Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve the Warrant Register dated July 6, 2015. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** Robertson and Wadsworth

4. **PRESENTATIONS - None**

4-A. Mr. Mike Ratajski with Quad Knopf presented information on drought strategies and funding sources.

5. **PUBLIC HEARINGS – None**

6. **WRITTEN COMMUNICATIONS – None**

7. **STAFF REPORTS**

7-A. Following Council discussion, a **motion** was made by Lerma and seconded by Palmerin to approve Resolution No. 2791 accepting Notice of Completion for 2015 Corcoran Bus Wash Project. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** Robertson and Wadsworth

7-B. Following Council discussion, a **motion** was made by Palmerin and seconded by Lerma to approve the agreement with the City of Avenal for animal control shelter services. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** Robertson and Wadsworth

7-C. Following Council discussion, a **motion** was made by Lerma and seconded by Palmerin to accept grant funding from the San Joaquin Valley Air Pollution Control District and authorize the purchase of zero emission and low emission vehicles. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** Robertson and Wadsworth

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 6:55 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 is 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): Regional Accounting Office (APN 030-213-006)

Our Negotiator: Kindon Meik  
Parties with whom negotiating: \_\_\_\_\_  
Instructions to negotiator concerning:  Price  Terms of payment  TBD

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

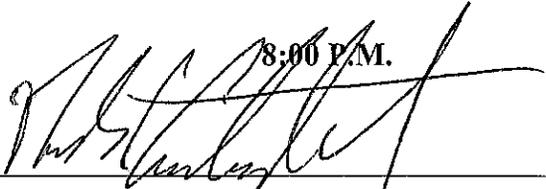
---

The regular meeting was reconvened at 7:58 p.m. Vice Mayor Cartwright reported that the Council gave direction to the City Manager on items 9-A, 9-B and 9-C.

**10. ADJOURNMENT**



**Kindon Meik**  
Acting City Clerk

8:00 P.M.  
  
**Mark Cartwright**  
Vice Mayor

**APPROVED DATE:** July 20, 2015

