

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
July 20, 2015**

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

**ROLL CALL**

Councilmembers present: Mark Cartwright, Raymond Lerma, Jim Wadsworth and Jerry Robertson

Councilmembers absent: Sidonio Palmerin

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 Cartwright.

**FLAG SALUTE**

The flag salute was led by Wadsworth.

1. **PUBLIC DISCUSSION** - None

2. **CONSENT CALENDAR**

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

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

**NOES:** None

**ABSENT:** Member: Palmerin

2-A. Approval of Minutes of the regular meeting of July 6, 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 Cartwright to approve the Warrant Register dated July 20, 2015. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** Member: Palmerin

4. **PRESENTATIONS** - None

5. **PUBLIC HEARINGS**

5-A. The public hearing to obtain comments on the intent to levy and collect Assessments on Assessment District 07-01, Subdivision Salyer Estates #3, Tract Map 853; and intent to levy and collect Assessment on Assessment District 07-02, Subdivision Pheasant Ridge (previously known as Sequoias Phase 1), Tract Map 857; and intent to levy and collect Assessments on Assessment District 08-01, Subdivision Sunrise Villas, Tract map 856; and intent to levy and collect Assessments on Assessment District 08-02, Subdivision Patterson

Avenue, Tract Map 758 was declared open at 6:07 p.m. Kindon Meik, City Manager, gave a report. There being no written or oral testimony, the hearing was declared closed at 6:09 p.m.

Following Council discussion, a **motion** was made by Cartwright and seconded by Wadsworth to approve Resolution No. 2792, approving Engineer's report and confirming Assessment on Assessment District No. 07-01, Subdivision Salyer Estates No. 3, Tract Map 853; Resolution No. 2793, certifying to County of Kings the validity of the legal process used to place certain special assessments on the tax roll. (Salyer Estates No. 3, Assessment District); Resolution No. 2794, approving Engineer's report and confirming Assessment on Assessment District No. 07-02, Subdivision Pheasant Ridge, (previously known as Sequoias Phase 1), Tract Map 857; Resolution No. 2795, certifying to County of Kings the validity of the legal process used to place certain special assessments on the tax roll. (Pheasant Ridge ((previously known as Sequoias Phase I)), Assessment District); Resolution No. 2796, approving Engineer's report and confirming Assessment on Assessment District No. 08-01, Subdivision Sunrise Villas, Tract Map 856; Resolution No. 2797, certifying to County of Kings the validity of the legal process used to place certain special assessments on the tax roll. (Sunrise Villas, Assessment District); Resolution No. 2798, approving Engineer's report and confirming Assessment on Assessment District No. 08-02, Subdivision Patterson Tract Map 785; and Resolution No. 2799, certifying to County of Kings the validity of the legal process used to place certain special assessments on the tax roll. (Patterson Avenue, Assessment District). Motion carried by the following vote:

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

**5-B.** Public Hearing to discuss a proposed amendment to the 12-CDBG-8378 Standard Agreement in order to add supplemental activities to be undertaken with Community Development Block Grant (CDBG) Program Income (PI) funds was declared open at 6:10 p.m. Meik made the report. There being no written or oral testimony, the hearing was declared closed at 6:15 p.m.

Following Council discussion a **motion** was made by Cartwright and seconded by Wadsworth to approve Resolution No. 2800 to amend the 12-CDBG-8378 Standard Agreement as presented. Motion carried by the following vote:

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

**6. WRITTEN COMMUNICATIONS - None**

**7. STAFF REPORTS**

**7-A.** Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to authorize purchase of mobile tablets for Police Department. Motion carried by the following vote:

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

**7-B.** Following Council discussion a **motion** was made by Lerma and seconded by Wadsworth to update authorized signers on City of Corcoran Bank of the West accounts. Motion carried by the following vote:

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

**7-C.** As an update and for information of the City Council, Tromborg presented the fiscal year-end reports of Community Development Department. Information item only.

**7-D.** Meik gave an overview of fire services agreement with Kings County for information of Councilmembers. The Councilmembers gave direction to the staff.

**7-E.** Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to cancel the City Council meeting scheduled on August 3, 2015. Motion carried by the following vote:

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

**8. MATTERS FOR MAYOR AND COUNCIL**

**8-A.** Council received information on:

1. City water conservation efforts.
2. Kings Estates – utility services update.
3. Proposed revisions to City of Corcoran planning and building fees.
4. Vendors and service providers working without a contract.
5. Solar project at the RAC.
6. League of California Cities Annual Conference.

**8-B.** Staff received referral items.

**8-C.** Committee reports.

**9. CLOSED SESSION**

At 7:10 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): Sunrise Villas  
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)).

**9-D. 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 8:10 p.m. Mayor Robertson reported direction was provided on items 9-A, 9-B, 9-C and 9-D.

**ADJOURNMENT**

**8:12 P.M.**



Kindon Meik, Acting City Clerk



Jerry Robertson, Mayor

**APPROVED DATE:** August 17, 2015