

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
August 17, 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, and Jerry Robertson

Councilmembers absent: Jim Wadsworth

Staff present: Karla Cruz, Michael Farley, Kindon Meik, Soledad Ruiz-Nuñez, Baldomero Rodriguez, Reuben Shortnacy, Kevin Tromborg,

Press present: Jeanette Todd, "The Corcoran Journal"

INVOCATION

Invocation was presented by Meik.

FLAG SALUTE

The flag salute was led by Palmerin.

1. **PUBLIC DISCUSSION** - None

2. **CONSENT CALENDAR**

2-A. Approval of Minutes of the regular meeting of July 20, 2015.

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

2-C. Approve Resolution No. 2802

Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve Consent Calendar:

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

NOES: None

ABSENT: Member: Wadsworth

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve the Warrant Register dated August 17, 2015. Motion carried by the following vote:

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

NOES: None

ABSENT: Member: Wadsworth

4. **PRESENTATIONS** - Update on the status of City wells and water production by Joe Faulkner, Chief Plant Operator

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. 2801 approving participation in CalOES programs. Motion carried by the following vote:

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

7-B. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve Resolution No. 2805 as amended approving application for public convenience or necessity for taxicab and vehicle driver license for Amigo Taxi.

Motion carried by the following vote:

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

7-C. Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve Resolution No. 2803 and Resolution No. 2804 approving California Home Financing Authority and Ygrene Energy as Corcoran's PACE financial provider and administrator

Motion carried by the following vote:

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

7-D. Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve service contract to replace Wastewater Treatment Plant methane gas flare ignition system.

Motion carried by the following vote:

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

7-E. An update on the fire services agreement was provided by Meik. Council directed staff to seek additional information on calls for service.

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 6:42 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:

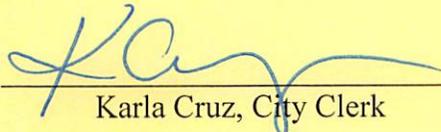
- Designated representatives: Kindon Meik
- Name of employee organization: CPOA, CLOCEA, Local 39, and Management

- 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 – Deciding whether or not basis exists for closed-session for anticipated litigation (Government Code § 54956.9(d)(3)).
- 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. 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: 030-340-004; 030-340-005;
030-340-006; 030-340-007; 030-340-008; 030-340-009; 030-340-010;
030-340-011; and 030-340-012
Our Negotiator: Kindon Meik
Parties with whom negotiating: _____
Instructions to negotiator concerning: Price Terms of payment TBD

The regular meeting was reconvened at 8:04 p.m. Mayor Robertson reported direction was provided on items 9-A, 9-B, 9-C, and 9-D.

ADJOURNMENT

8:05 P.M.



Karla Cruz, City Clerk



Raymond Lerma, Councilman

APPROVED DATE: September 8, 2015