

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
September 8, 2015**

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

ROLL CALL

Councilmembers present: Raymond Lerma, Sidonio Palmerin, and Jim Wadsworth
Councilmembers absent: Mark Cartwright and Jerry Robertson
Staff present: Karla Cruz, Michael Farley, Kindon Meik, Soledad Ruiz-Nuñez, Reuben Shortnacy, and Kevin Tromborg,
Press present: None

INVOCATION

Invocation was presented by Palmerin.

FLAG SALUTE

The flag salute was led by Wadsworth.

1. **PUBLIC DISCUSSION** - None

2. **CONSENT CALENDAR**

- 2-A. Approval of Minutes of the regular meeting of August 17, 2015.
- 2-B. Authorization to read ordinances and resolutions by title only.
- 2-C. Consider claim of Gina Rutter alleging damage.
- 2-D. Approval of Resolution No. 2806 declaring October 18-24, 2015 "Freedom from Workplace Bullies Week".
- 2-E. Approval of Resolution No. 2807 honoring Emmet Duran and Resolution No. 2808 honoring Ariana Romero.
- 2-F. Approval of Compensation and Benefit Resolution No. 2809

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

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

3. **APPROPRIATIONS**

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

AYES: Members Lerma, Palmerin, and Wadsworth
NOES: None
ABSTAIN: Members Lerma abstained from voucher # 58961
ABSENT: Member: Cartwright 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 the purchase of new CAD/RMS server. Motion carried by the following vote:

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

7-B. Following Council discussion a **motion** was made by Lerma and seconded by Palmerin to approve Sustainable Energy Roadmap (SER) Jurisdiction Partner Agreement.

Motion carried by the following vote:

AYES: Members: Lerma, Palmerin, and Wadsworth
NOES: None
ABSENT: Member: Cartwright 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 6:23 p.m. Council recessed to closed session pursuant to:

9-A. **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 .

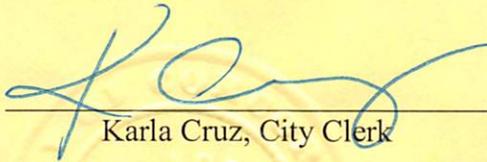
9-B. **CONFERENCE WITH LABOR NEGOTIATOR(S)** (Government Code § 54957.6). It is the intention of this governing body to meet in closed-session to review its position and to instruct its designated representatives:

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

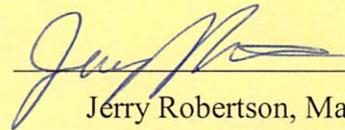
The regular meeting was reconvened at 6:57 p.m. Councilman Lerma reported direction was provided on items 9-A and 9-B.

ADJOURNMENT

6:58 P.M.



Karla Cruz, City Clerk



Jerry Robertson, Mayor

APPROVED DATE: September 21, 2015