

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
Monday, September 21, 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, Sidonio Palmerin, Jim Wadsworth and Jerry Robertson

Councilmembers absent:

Staff present: Karla Cruz, Kindon Meik, Soledad Ruiz-Nuñez, Baldomero Rodriguez, Reuben Shortnacy, and 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**

Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve the 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.

Motion carried by the following vote:

AYES: Members: Lerma, Palmerin, and Wadsworth

NOES: None

ABSENT: None

ABSTAIN: Member: Cartwright and Robertson

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve the Warrant Register dated September 21, 2015. Motion carried by the following vote:

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

NOES: None

ABSENT: None

4. **PRESENTATIONS**

4-A. Demonstration by K-9 handler Officer Daniel McAlister, Corcoran PD.

4-B. Corcoran historical photo project presented by Morgan Meik, Boy Scouts of America Troop 410

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS**

Following Council discussion the funding request made by Corcoran Veterans Outreach was considered, a **motion** was made by Robertson and seconded by Cartwright to approve a donation of \$200 with a finding of necessity. Motion carried by the following vote:

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

7. **STAFF REPORTS**

7-A. Following Council discussion a **motion** was made by Wadsworth and seconded by Lerma to approve Resolution No. 2810, as amended, adopting the 2015-2016 Fiscal Year budget. Motion carried by the following vote:

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

7-B. Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to authorize Staff to proceed with investment strategy for the Police Facilities funds. Following further Council discussion the original **motion** was rescinded at which time a **motion** was made by Cartwright and seconded by Palmerin requesting further information regarding the investment options be presented at a future meeting to the City Council. Motion carried by the following vote:

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

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 7:14 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 – Deciding whether or not basis exists for closed-session for anticipated litigation (Government Code § 54956.9(d)(3)).

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: 034-220-035

Our Negotiator: Kindon Meik

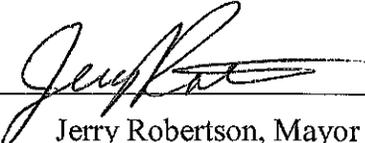
Parties with whom negotiating: _____

Instructions to negotiator concerning: Price Terms of payment TBD

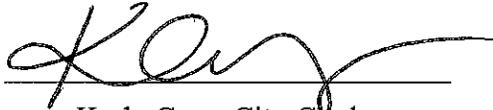
The regular meeting was reconvened at 8:03 p.m. Mayor Robertson reported direction was provided on items 9-A, and 9-B.

ADJOURNMENT

8:04 P.M.



Jerry Robertson, Mayor



Karla Cruz, City Clerk

APPROVED DATE: October 5, 2015