

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
Monday, October 19, 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, Jim Wadsworth and Jerry Robertson

Councilmembers absent:

Staff present: Karla Cruz, Michael 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 Meik.

FLAG SALUTE

The flag salute was led by Cartwright.

1. PUBLIC DISCUSSION

Ron Subia, residing at 1801 Brokaw and representing the Relay for Life committee addressed the Council and thanked the City Council and staff for their past support of Relay for Life event. Subia noted the Corcoran chapter of Relay for Life recently received an award for their 12 team event. The award recognized the success the Corcoran team obtained by surpassing their original goal of raising \$19,000 by collecting \$25,343.

2. CONSENT CALENDAR

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

AYES: Mark Cartwright, Raymond Lerma, Sidonio Palmerin, Jim Wadsworth and Jerry Robertson

NOES: None

ABSENT: None

2-A. Approval of Minutes of the regular meeting of October 5, 2015.

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

2-C. Letter of support for the Western Water and American Food Security Act.

3. APPROPRIATIONS

Following Council discussion a **motion** was made by Cartwright and seconded by Wadsworth to approve the Warrant Register dated October 5, 2015. Motion carried by the following vote:

AYES: Mark Cartwright, Raymond Lerma, Sidonio Palmerin, Jim Wadsworth and Jerry Robertson

NOES: None

ABSENT: None

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS**

5-A. The hearing to obtain comments on the intent to increase planning and engineering fees was tabled for further study.

6. **WRITTEN COMMUNICATIONS**

6-A. Following Council discussion the funding request made by Corcoran High School was considered, and a **motion** was made by Lerma and seconded by Cartwright to approve a donation of \$100 with the finding of necessity that the contribution would enhance the image of the City. Motion carried by the following vote:

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

NOES: Members: Robertson

ABSENT: None

7. **STAFF REPORTS**

7-A. Following Council discussion a **motion** was made by Wadsworth and seconded by Cartwright to approve the First Quarter Budget Report:

AYES: Mark Cartwright, Raymond Lerma, Sidonio Palmerin, Jim Wadsworth and Jerry 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 6:46 p.m. Council recessed to closed session pursuant to:

9-A. **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: 034-143-072, and 030-204-002

Our Negotiator: Kindon Meik

Parties with whom negotiating: _____

Instructions to negotiator concerning: Price Terms of payment TBD

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): Investment Properties

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)).

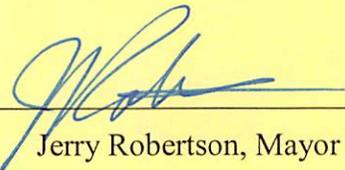
Initiation of litigation (Government Code § 54956.9(d)(4)).

Number of potential cases is: 1 .

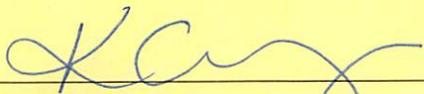
The regular meeting was reconvened at 7:33p.m. Mayor Robertson reported direction was provided on items 9-A, 9-B, 9-C. No action taken on Item 9-D.

ADJOURNMENT

7:34 P.M.



Jerry Robertson, Mayor



Karla Cruz, City Clerk

APPROVED DATE: November 2, 2015

