

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
Monday, November 2, 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: Raymond Lerma, Sidonio Palmerin, Jim Wadsworth and Jerry Robertson

Councilmembers absent: Mark Cartwright

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

Press present: None

**INVOCATION**

Invocation was presented by Meik.

**FLAG SALUTE**

The flag salute was led by Lerma.

1. **PUBLIC DISCUSSION** - None

2. **CONSENT CALENDAR**

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

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

**NOES:** None

**ABSENT:** Mark Cartwright

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

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

3. **APPROPRIATIONS**

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

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

**NOES:** None

**ABSENT:** Mark Cartwright

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 Lerma to approve Resolution No. 2811 as amended approving implementation of a one-day outdoor irrigation schedule for water customers and changing the irrigation time to 6am to 12pm (Midnight), with the effective date of December 1, 2015.

Motion carried by the following vote:

**AYES:** Raymond Lerma, Sidonio Palmerin, Jim Wadsworth and Jerry Robertson  
**NOES:** None  
**ABSENT:** Mark Cartwright

**7-B.** Following Council discussion a **motion** was made by Lerma and seconded by Palmerin to approve Resolution No. 2812 implementing a Fixed Asset Policy for the City of Corcoran.

**AYES:** Raymond Lerma, Sidonio Palmerin, Jim Wadsworth and Jerry Robertson  
**NOES:** None  
**ABSENT:** Mark Cartwright

**7-C.** Following Council discussion a **motion** was made by Robertson and seconded by Lerma to approve the appointment of Mrs. Wilnetta McGraw to the Kings County Commission on Aging.

**AYES:** Raymond Lerma, Sidonio Palmerin, Jim Wadsworth and Jerry Robertson  
**NOES:** None  
**ABSENT:** Mark Cartwright

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 6:34 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:

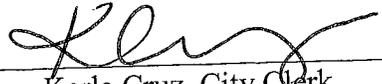
- Designated representatives: Kindon Meik  
 Name of employee organization: CPOA, CLOCEA, Local 39, and Management

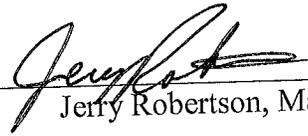
9-B. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:  
Conference with legal counsel – Deciding whether or not basis exists for closed-session for anticipated litigation (Government Code § 54956.9(d)(3)).

The regular meeting was reconvened at 7:07 p.m. Mayor Robertson reported direction was provided on items 9-A, and 9-B.

**ADJOURNMENT**

7:08 P.M.

  
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Karla Cruz, City Clerk

  
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Jerry Robertson, Mayor

**APPROVED DATE:** November 16, 2015