

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
Monday, November 16, 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: Jennie Barkinskaya, Karla Cruz, Kindon Meik, Soledad Ruiz-Nuñez, 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 Palmerin and seconded by Lerma to approve Consent Calendar: Councilmember Cartwright abstained from voting on the minutes of November 2, 2015. Motion carried by the following vote:

**AYES:** Lerma, Palmerin, Wadsworth and Robertson

**NOES:** None

**ABSENT:** None

**ABSTAIN:** Cartwright

**2-A.** Approval of Minutes of the regular meeting of November 2, 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 Cartwright to approve the Warrant Register dated November 2, 2015. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** None

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS** – None

6. **WRITTEN COMMUNICATIONS**

6-A. Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve the Christmas Tree Committee to place a Christmas tree downtown.

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

**NOES:** None

**ABSENT:** None

7. **STAFF REPORTS**

7-A. Following Council discussion Councilmember Wadsworth suggested cancelling the December 21<sup>st</sup> meeting. Mayor Robertson concurred and all councilmembers agreed the December 21, 2015 Council Meeting should be cancelled.

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 6:18 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 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): Regional Accounting Office

Our Negotiator: Kindon Meik

Parties with whom negotiating: \_\_\_\_\_

Instructions to negotiator concerning:  Price  Terms of payment  TBD

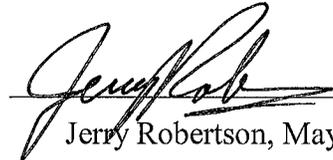
9-C. **PENDING LITIGATION** (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:

Conference with legal counsel – Deciding whether or not basis exists for closed-session for anticipated litigation (Government Code § 54956.9(d)(3)).

The regular meeting was reconvened at 7:20 p.m. Mayor Robertson reported direction was provided on item 9-A and 9-C, item 9-B was tabled.

**ADJOURNMENT**

7:22 P.M.

  
Jerry Robertson, Mayor

  
Karla Cruz, City Clerk

**APPROVED DATE:** December 7, 2015