

**MINUTES
CORCORAN CITY COUNCIL,
JOINT POWERS FINANCE AUTHORITY,
SUCCESSOR AGENCY FOR CORCORAN RDA
& HOUSING AUTHORITY
REGULAR MEETING
Monday, December 7, 2015**

The regular session of the Corcoran City Council was called to order by Vice Mayor Cartwright, 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-Núñez, 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 Lerma

1. **PUBLIC DISCUSSION** - None

Mayor Robertson arrived at 6:04pm.

2. **CONSENT CALENDAR**

Following Council discussion a **motion** was made by Lerma and seconded by Wadsworth 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:

2-A. Approval of Minutes of the regular meeting of November 16, 2015.

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

2-C. Approval of Resolution No. 2813 authorizing destruction of certain City records.

2-D. Authorization to cancel December 21, 2015 Council Meeting.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Wadsworth and seconded by Cartwright to approve the Warrant Register dated December 7, 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. Public Hearing to discuss close-out of the 2012 CDBG grant (12-CDBG- 8378) was declared open at 6:07 p.m. Tromborg made the report. There being no written or oral testimony, the hearing was declared closed at 6:10 p.m.

Following Council discussion a **motion** was made by Wadsworth and seconded by Palmerin to approve close-out of the 2012 CDBG grant (12-CDBG- 8378). Motion carried by the following vote:

AYES: Cartwright, Lerma, Palmerin, Wadsworth and Robertson

NOES: None

ABSENT: 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 revisions to the Administrative Assistant job classification.

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

NOES: None

ABSENT: None

7-B. Following Council discussion a **motion** was made by Wadsworth and seconded by Lerma to approve Phase 3 of the Water Treatment Plant Operation Assessment program for a fee not to exceed \$113,850 plus project oversight costs provided by Quad Knopf and Associates.

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

NOES: None

ABSENT: None

7-C. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve Resolution No. 2814 authorizing participation in the Public Agency Coalition Enterprise (PACE) Medical Benefits Program.

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 6:50 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 .

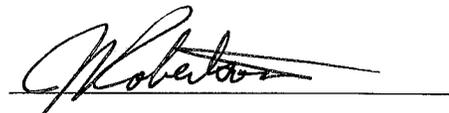
The regular meeting was reconvened at 7:33 p.m. Mayor Robertson reported direction was provided on item 9-A.

ADJOURNMENT

7:34 P.M.



Karla Cruz, City Clerk



Jerry Robertson, Mayor

APPROVED DATE: January 19, 2016

