

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
Tuesday, January 19, 2016**

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-Núñez, Baldomero Rodriguez, Reuben Shortnacy, and Kevin Tromborg

Press present: Jeanette Todd, "The Corcoran Journal"

**INVOCATION**

Invocation was presented by Cartwright.

**FLAG SALUTE**

The flag salute was led by Lerma.

1. **PUBLIC DISCUSSION** - None

2. **CONSENT CALENDAR**

Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to approve Consent Calendar. Councilman Lerma made a request to receive a copy of the claim filed by Paula Barrera. 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 City Council regular meeting of December 7, 2015.

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

**2-C.** Authorization to ratify Resolution 2815 accepting grants of interest in real property on behalf of the City.

**2-D.** Approve Resolution 2816 accepting the revised City of Corcoran Records Management Program and Retention/Disposition Schedule.

**2-E.** Approval of Proclamations 2016-01 through 2016-04, Honoring Man, Woman, Youth, and Organization of the Year.

**2-F.** Consider claim of Paula Barrera alleging damage.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Palmerin and seconded by Cartwright to approve the Warrant Register dated January 19, 2016. 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**- None

6. **WRITTEN COMMUNICATIONS**

6-A. Following Council discussion a **motion** was made by Wadsworth and seconded by Lerma to approve the request from Veterans Outreach to waive fees associated with renting the Veterans Memorial building. It was also recommended by Council to consider amending Resolution 2708 which stipulates the fee structure for renting the Memorial Building.

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

**NOES:** None

**ABSENT:** None

7. **STAFF REPORTS**

At this time Council moved to Agenda item 7-O. Council returned to the regular agenda sequence after discussion of the item.

7-O. The City Manager presented an update on preparations for continued El Niño weather patterns.

7-A. Following Council discussion a **motion** was made by Cartwright and seconded by Lerma to enter into contract with Hoffman Finn & SCP for Police Facility estimating services.

**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 Lerma and seconded by Palmerin to accept completion of Well #11A Phase 1 Project.

**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 Palmerin to award a contract to Quad Knopf to design Lift Station #14.

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

**NOES:** None

**ABSENT:** None

7-D. Following Council discussion a **motion** was made by Wadsworth and seconded by Lerma to purchase an Iron Analyzer for the Water Treatment Plant.

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

**NOES:** None

**ABSENT:** None

**7-E.** The Finance Director presented the Mid-year Budget Review to the City Council.

**7-F.** Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve appointments to the Corcoran Planning Commission.

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

**NOES:** None

**ABSENT:** None

**7-G.** Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve Resolution 2817 authorizing submittal of Housing Related Parks Program grant.

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

**NOES:** None

**ABSENT:** None

**7-H.** Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve Resolution 2818 the inclusion of properties within the City limits in The California Statewide Communities Development Authority (CSCDA) Open PACE Program.

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

**NOES:** None

**ABSENT:** None

**7-I.** Following Council discussion a **motion** was made by Palmerin and seconded by Lerma to approve Resolution 2819 noting Public Convenience and Necessity for an on-sale liquor License.

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

**NOES:** Mark Cartwright

**ABSENT:** None

**7-J.** The Community Development Director presented the Community Development yearend review – January through December 2015 to the City Council.

**7-K.** Following Council discussion a **motion** was made by Cartwright and seconded by Wadsworth to approve the San Joaquin Valley Air Pollution Control District (SJVAPCD) Charge-UP Grant for electric charging station allowing staff to determine how many stations to create.

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

**NOES:** None

**ABSENT:** None

7-L. Following Council discussion a **motion** was made by Palmerin and seconded by Cartwright to approve the letter of appreciation to Congressman David Valadao.

Dennis Tristao, residing at 1515 Norboe Avenue, addressed the City Council with a public comment regarding the letter of support for Congressman Valadao. Tristao thanked the City Manager for his efforts and hard work to change the language included in USDA grants. He also commended Congressman Valadao for being astute and introducing the language needed to modify USDA funding requirements to allow the City of Corcoran to be eligible for funds. He noted this change in requirements would allow the City to benefit not only from USDA funds, but also from other State and Federal funding for disadvantaged communities.

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

**NOES:** None

**ABSENT:** None

7-M. Following Council discussion a **motion** was made by Lerma and seconded by Wadsworth to approve City of Corcoran expenditure plan for county-wide sales tax initiative.

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

**NOES:** None

**ABSENT:** None

Councilman Lerma left the dais at 7:20 p.m., he returned to the dais at 7:22 p.m.

7-N. Following Council discussion a **motion** was made by Cartwright and seconded by Palmerin to approve participation in the San Joaquin Valley Water Infrastructure JPA and appoint City delegate

**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 7:37 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): 750 North Avenue, Corcoran, CA 93212

Our Negotiator: Kindon Meik

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

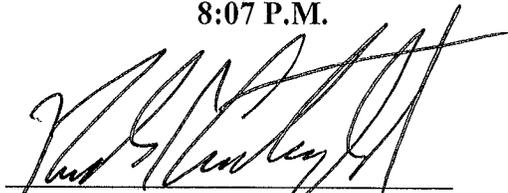
Instructions to negotiator concerning:  Price  Terms of payment  TBD

The regular meeting was reconvened at 8:06 p.m. Mayor Robertson reported direction was provided on item 9-A and 9-B.

**ADJOURNMENT**

**8:07 P.M.**

  
\_\_\_\_\_  
Karla Cruz, City Clerk

  
\_\_\_\_\_  
Mark Cartwright, Vice Mayor

**APPROVED DATE:** February 1, 2016