

**MINUTES  
CORCORAN CITY COUNCIL,  
JOINT POWERS FINANCE AUTHORITY,  
SUCCESSOR AGENCY FOR CORCORAN RDA  
& HOUSING AUTHORITY  
REGULAR MEETING  
Monday, February 16, 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, Rick Joyner, Kindon Meik, Soledad Ruiz-Nuñez, Baldomero Rodriguez, and Reuben Shortnacy

Press present: None

**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. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** Jerry Robertson

2-A. Approval of minutes of the City Council regular meeting of February 1, 2016.

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

2-C. Ratify Purchase Agreement between City of Corcoran and Self Help Enterprises

2-D. Ratify lease with Sun Outdoor for billboard on City property.

3. **APPROPRIATIONS**

Following Council discussion a **motion** was made by Lerma and seconded by Palmerin to approve the Warrant Register dated February 16, 2016. Motion carried by the following vote:

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** Lerma abstained from voucher line item #73

4. **PRESENTATIONS** – None

5. **PUBLIC HEARINGS-** None

6. **WRITTEN COMMUNICATIONS** – None

7. **STAFF REPORTS**

7-A. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to amend Resolution No. 2824 determining a schedule of regular council meetings beginning on April 12, 2016.

**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 Palmerin and seconded by Cartwright authorizing the negotiation of a professional services contract for a comprehensive water rate study.

**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 authorizing entrance into a professional services contract for the design of Phase 2 for Well #11A.

**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 Lerma and seconded by Wadsworth to approving Resolution No. 2825 authorizing the issuance and sale of tax allocation refunding bonds and approve the form of an indenture of trust

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

**NOES:** None

**ABSENT:** None

7-E. Following Council discussion a **motion** was made by Lerma and seconded by Cartwright to approve the MOU regarding the county-wide transaction and use tax.

**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 6:53 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):   Tax default properties  

Our Negotiator:   Kindon Meik  

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

Instructions to negotiator concerning:  Price       Terms of payment.

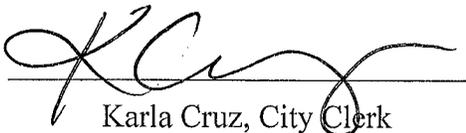
The regular meeting was reconvened at 7:50 p.m. Mayor Robertson reported direction was provided on item 9-A.

**ADJOURNMENT**

7:51 P.M.



Mark Cartwright, Vice Mayor



Karla Cruz, City Clerk

APPROVED DATE:   March 7, 2016