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AGENDA
KERMAN CITY COUNCIL
REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, January 18, 2017
6:30 PM

Rhonda Armstrong – Mayor
Gary Yep – Mayor Pro Tem
Michele Arvance – Council Member
Raj Dhaliwal – Council Member
Espí Sandoval – Council Member

ALL MEETING ATTENDEES ARE ADVISED THAT ALL PAGERS, CELLULAR TELEPHONES AND ANY OTHER COMMUNICATION DEVICES SHOULD BE POWERED OFF UPON ENTERING THE COUNCIL CHAMBERS, AS THESE DEVICES INTERFERE WITH OUR AUDIO EQUIPMENT.

OPENING CEREMONIES

- Welcome – Mayor
- Call to Order
- Roll Call
- Invocation

At this time the Council wishes to provide anyone an opportunity to give a brief invocation or inspirational thought. In accordance with law, we would request this opportunity not be used to recruit converts, to advance anyone, or to disparage any other faith or belief. If no one steps forward, we will observe a moment of silence so that we may all focus our thoughts on how best to serve our community.

- Pledge of Allegiance – City Clerk

AGENDA APPROVAL/ADDITIONS/DELETIONS

To accommodate members of the public or convenience in the order of presentation, items on the agenda may not be presented or acted upon in the order listed.

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Swearing In of Officer Ray Raigoza. (JKB)

REQUEST TO ADDRESS COUNCIL

This portion of the meeting is reserved for members of the public to address the Council on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Council. Speakers shall be limited to three minutes. It is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Council on items on the Agenda should notify the Mayor when that Agenda item is called, and the Mayor will recognize your discussion at that time. It should be noted that the Council is prohibited by law from taking any action on matters discussed that are not on the Agenda. Speakers are asked to please use the microphone, and provide their name and address.

2. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the audience or a Council Member may request an item be removed from the Consent Calendar and it will be considered separately.

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

ATTACHMENTS: [January 4, 2017](#)

B. SUBJECT: Payroll

Payroll Report: 12/18/2016 - 12/31/2016: \$143,970.84, Retro Pay & Other: \$10,042.53; Overtime: \$2,847.28; Holiday at 1/2 Time: \$2,092.96; Standby: \$1,045.28; Comp Time Earned: 21.27

RECOMMENDATION: Council approve payroll as presented.

ATTACHMENTS: [Payroll/Overtime Report](#)

C. SUBJECT: Warrants

1. Nos. 10173-10233: \$132,062.28
2. Excepting: Sebastian - 10215 \$2,624.09
Kerman Car Wash - 10189 \$336.00

RECOMMENDATION: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)

ATTACHMENTS: [Accounts Payable](#)

D. SUBJECT: Monthly Investment Report Ending December 31, 2016 (TJ)

RECOMMENDATION: Council accept the Monthly Investment Report as presented

ATTACHMENTS: [Investment Report](#)

3. PUBLIC HEARINGS

- A. SUBJECT: First Reading and Introduction of Ordinance Amending Chapter 17.12, Relating to Conditional Use Permits and Chapter 17.70 Relating to Density Bonus to Title 17 of the Kerman Municipal Code (OP)

RECOMMENDATION: Council open public hearing, receive any public comments, close public hearing and waive further reading of Ordinance Amending Chapter 17.12 Relating to Conditional Use Permits and Chapter 17.70 Relating to Density Bonus of Title 17 of the Kerman Municipal Code.

ATTACHMENTS: [Staff Report](#)

4. DEPARTMENT REPORTS

- A. SUBJECT: Resolution Approving Agreement with the Fresno County Sheriff-Coroner's Office for Police Protection Services Agreement - Hospital Guards (JKB)

RECOMMENDATION: Council by motion adopt resolution approving agreement with Fresno Sheriff-Coroner's Office for Police Protection Services to be performed when requested.

ATTACHMENTS: [Staff Report - Police Protection Services Agreement](#)

- B. SUBJECT: Resolutions Dissolving the West County Solid Waste Planning Committee and Approving the Designation of the Assembly Bill 939 Memorandum of Understanding Committee (KM)

RECOMMENDATION: Council by motion adopt resolutions approving dissolving the West County Solid Waste Planning Committee and Approving the Designation of the Assembly Bill 939 Memorandum of Understanding Committee.

ATTACHMENTS: [Staff Report - WCSWPC](#)

- C. SUBJECT: City Hall Lobby Accessibility Upgrade/Expansion (TJ)

RECOMMENDATION: Informational only.

ATTACHMENTS: [Staff Report - City Hall Lobby Accessibility Upgrade](#)

- D. SUBJECT: Council Assignments for Committees, Commissions and Boards (MR)

RECOMMENDATION: Council discuss various assignments and by minute order approve appointments.

ATTACHMENTS: [Council Assignments - Other Agencies](#)

- 5. CITY MANAGER/STAFF COMMUNICATIONS
- 6. MAYOR/COUNCIL REPORTS
- 7. CLOSED SESSION

None

- 8. ADJOURNMENT

Agenda packet is available for review 72 hours prior to the meeting at the city clerk's office and on the city website. Items received at the meeting will be available for review at the city clerk's office.

In compliance with the American with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact the City Clerk at (559) 846-9380. Notification of 48 hours prior to the meeting will enable the City Clerk to make reasonable arrangement to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically handicapped.



MINUTES
KERMAN CITY COUNCIL
REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, January 4, 2017
6:30 PM

Rhonda Armstrong – Mayor
 Gary Yep – Mayor Pro Tem
 Raj Dhaliwal – Council Member
 Espi Sandoval – Council Member
 Vacant – Council Member

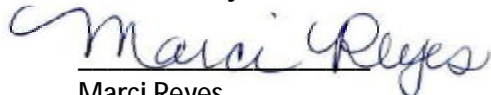
<p>Present: Mayor Armstrong (RA), Mayor Pro Tem Gary Yep (GY), Raj Dhaliwal (RD), Espi Sandoval (ES), Vacant (VAC) Absent: None Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police, Lieutenant, Community Services Director, Finance Director, City Engineer, Planning Technician</p>	<p>Voting: Yes, No, Absent (Abstain or Recuse if needed)</p>
<p>OPENING CEREMONIES</p>	
<ul style="list-style-type: none"> • Welcome – Mayor • Call to Order • Roll Call • Invocation • Pledge of Allegiance – City Clerk 	<p>6:34 p.m. All present City Clerk Presented</p>
<p>AGENDA APPROVAL/ADDITIONS/DELETIONS</p>	
<p>1. PRESENTATIONS/CEREMONIAL MATTERS</p>	<p>Approved GY/RD (4-0-1) VAC None</p>
<p>REQUEST TO ADDRESS COUNCIL</p>	
<p>2. CONSENT CALENDAR</p>	<p>None RD recused from 2.C2</p>
<p>A. <u>SUBJECT</u>: Minutes <u>RECOMMENDATION</u>: Council approve minutes as presented.</p>	<p>Approved GY/ES (4-0-1) VAC</p>
<p>B. <u>SUBJECT</u>: Payroll Payroll Report: 12/04/2016 - 12/17/2016: \$147,191.81; Retro Pay & Other: \$5,893.56; Overtime: \$3,622.70; Standby: \$1,020.37; Comp Time Earned: 70.50 <u>RECOMMENDATION</u>: Council approve payroll as presented.</p>	<p>Approved 2.C2 10144 GY/ES (3-0-1-1) VAC/RD</p>
<p>C. <u>SUBJECT</u>: Warrants 1. Nos. 10090-10172 \$479,104.58 2. Excepting: Raj Dhaliwal 10144 - \$100.00 <u>RECOMMENDATION</u>: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)</p>	

<p>D. <u>SUBJECT</u>: Authorizing Check Signers to City Bank Accounts (TJ)</p> <p><u>RECOMMENDATION</u>: Council by motion adopt resolution removing prior Mayor Stephen B. Hill and adding current Mayor Rhonda Armstrong as an authorized check signer to the City bank accounts.</p>	<p>Res 17-01</p>
<p>3. PUBLIC HEARINGS</p>	<p>None</p>
<p>4. DEPARTMENT REPORTS</p>	
<p>A. <u>SUBJECT</u>: Letter of Request from Kerman Youth Cheer (JK)</p> <p><u>RECOMMENDATION</u>: Council review request and direct staff accordingly.</p>	<p>Approved \$500 GY/ES (4-0-1) VAC</p>
<p>B. <u>SUBJECT</u>: Letter of Request from Kerman Seniors Squad (JK)</p> <p><u>RECOMMENDATION</u>: Council review request and direct staff accordingly.</p>	<p>Approved \$500 GY/ES (4-0-1) VAC</p>
<p>C. <u>SUBJECT</u>: Resolution Approving Appointment to Fill Vacancy on Council (MR)</p> <p><u>RECOMMENDATION</u>: Council by motion adopt resolution approving appointment to fill vacancy on the Council created by the resignation of Rhonda Armstrong</p>	<p>Vote taken</p> <p>Vote taken Approved GY/ES to appoint Michele Arvance (MA) to fill vacant seat (4-0-1) VAC MA sworn-in and took seat at dais.</p>
<p>5. CITY MANAGER/STAFF COMMUNICATIONS</p>	
<p>A. Kerman Dialysis Center Ribbon Cutting - Thursday, January 12, 4 p.m., 14945 W. Whitesbridge Ave. (MR)</p>	
<p>6. MAYOR/COUNCIL REPORTS</p>	
<p>7. CLOSED SESSION</p>	
<p>8. ADJOURNMENT</p>	<p>GY/RD (5-0-0)</p>

MINUTES CERTIFICATION

I, MARCI REYES, City Clerk for the City of Kerman, do hereby declare under penalty of perjury that the above Minutes are a true depiction of all actions taken at the City Council meeting held on the first date above written at Kerman City Hall, 850 S. Madera Ave, Kerman, CA.

Date: January 5, 2017



Marci Reyes
City Clerk

CITY OF KERMAN PAYROLL REPORT

PAY PERIOD: December 18, 2016 - December 31, 2016

EMPLOYEE	SALARY	RETRO PAY & Other	OVERTIME		HOLIDAY at 1/2 TIME		STANDBY		GROSS SALARY	COMP TIME EARNED
			HOURS	AMOUNT	HOURS	AMOUNT	HOURS	AMOUNT		
ADMINISTRATION										
Alvarez, Josefina	\$ 1,881.23	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,881.23	-
Camacho, Josie	\$ 1,250.31	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,250.31	-
Camacho-Collier, Carolina	\$ 2,533.85	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,533.85	-
Gonzalez, Diana	\$ 2,092.89	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,092.89	-
Jones, Toni	\$ 3,698.31	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 3,698.31	-
Kunkel, John	\$ 6,031.85	\$ 176.68	-	\$ -	-	\$ -	-	\$ -	\$ 6,208.53	-
Lopez, Jacqueline	\$ 1,055.54	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,055.54	-
Mendoza, Gabriela	\$ 1,191.23	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,191.23	-
Nazaroff, Helen	\$ 2,107.85	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,107.85	-
Reyes, Marcia	\$ 2,851.38	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,851.38	-
TOTAL	\$ 24,694.43	\$ 176.68	-	\$ -	-	\$ -	-	\$ -	\$ 24,871.11	-
REC/SOCIAL										
Arredondo, Barbara	\$ 308.41	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 308.41	-
Burdine-Slaven, Jeanna	\$ 1,683.23	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,683.23	-
Gallegos, Philip	\$ 3,734.77	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 3,734.77	-
Garfias, Brayon	\$ 484.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 484.00	-
Gonzalez, Jose Felix	\$ 1,804.32	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,804.32	-
Hurlbert, Ronald	\$ 176.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 176.00	-
Johnson, Theresa	\$ 1,855.85	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,855.85	-
Lujan, Vanessa	\$ 684.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 684.00	-
Negrete, Dean	\$ 585.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 585.00	-
Rocha, Felix	\$ 630.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 630.00	-
Salvador, Mark	\$ 2,083.85	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,083.85	-
Sidhu, Nirmal	\$ 1,615.85	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,615.85	-
Silva, Jessica	\$ 236.25	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 236.25	-
Villa, Erika	\$ 240.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 240.00	-
Villarreal, Arlene	\$ 1,481.54	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,481.54	-
TOTAL	\$ 17,603.05	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 17,603.05	-
POLICE										
Antuna, Eric	\$ 2,460.41	\$ -	4.00	\$ 184.53	18.00	\$ 276.80	-	\$ -	\$ 2,921.73	-
Antuna, Miguel	\$ 1,829.39	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,829.39	1.50
Barbosa, Isaias	\$ 2,392.06	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,392.06	-
Barcoma, Wilbert	\$ 3,070.74	\$ -	-	\$ -	24.00	\$ 460.61	-	\$ -	\$ 3,531.36	-
Belding, Jeff	\$ 2,652.54	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,652.54	-
Blohm, Joseph	\$ 4,686.47	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 4,686.47	-
Cervantes, Jose	\$ 192.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 192.00	-
Chapman, Tom	\$ 2,437.62	\$ -	-	\$ -	24.00	\$ 365.64	-	\$ -	\$ 2,803.27	-
Davis, Jeff	\$ 3,070.74	\$ -	-	\$ -	6.00	\$ 115.15	-	\$ -	\$ 3,185.90	6.00
Francone, Kevin	\$ 750.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 750.00	-
Gill, Kevin	\$ 932.25	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 932.25	-
Godfrey, Kyle	\$ 1,241.08	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,241.08	-
Golden, John	\$ 3,712.64	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 3,712.64	-
Ledezma, Linda	\$ 1,335.97	\$ -	6.00	\$ 450.89	-	\$ -	-	\$ -	\$ 1,786.86	-
Lehman, Dustin	\$ 1,968.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,968.00	-
Lopez, Matt	\$ 384.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 384.00	-
Madrugá, Ron	\$ 2,437.62	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,437.62	-
Magallon, Peter-Final Check	\$ 2,494.58	\$ 9,865.85	-	\$ -	-	\$ -	-	\$ -	\$ 12,360.43	-
Medina-Labetiaux, EJ	\$ 2,017.20	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,017.20	-
Mendoza, Sandra	\$ 2,460.41	\$ -	-	\$ -	24.00	\$ 369.06	-	\$ -	\$ 2,829.47	-
Nelson, Christopher J	\$ 3,145.64	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 3,145.64	-
Ness, Lee	\$ 2,335.11	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,335.11	-

CITY OF KERMAN PAYROLL REPORT

PAY PERIOD: December 18, 2016 - December 31, 2016

EMPLOYEE	SALARY	RETRO PAY & Other	OVERTIME		HOLIDAY at 1/2 TIME		STANDBY		GROSS SALARY	COMP TIME EARNED
			HOURS	AMOUNT	HOURS	AMOUNT	HOURS	AMOUNT		
Ramirez, Donald	\$ 1,534.62	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,534.62	-
Raigoza, Ray	\$ 1,360.00	\$ -	19.00	\$ 484.50	-	\$ -	-	\$ -	\$ 1,844.50	-
Rodrigues, Mary	\$ 1,845.69	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,845.69	-
Rodriguez, Erika	\$ 2,169.63	\$ -	-	\$ -	2.00	\$ 27.12	-	\$ -	\$ 2,196.75	-
Seroka, Dylan	\$ 1,874.31	\$ -	4.00	\$ 140.57	18.00	\$ 210.86	-	\$ -	\$ 2,225.74	-
Tiwana, Manpreet	\$ 2,221.29	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,221.29	-
Torres, Karina	\$ 276.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 276.00	-
Valdovinos, Jose	\$ 1,784.77	\$ -	-	\$ -	24.00	\$ 267.72	-	\$ -	\$ 2,052.48	6.00
Valenzuela, Arnold	\$ 780.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 780.00	-
TOTAL:	\$ 61,852.79	\$ 9,865.85	33.00	\$ 1,260.49	140.00	\$ 2,092.96	-	\$ -	\$ 75,072.09	13.50

PUBLIC WORKS

Arechiga, Pastor	\$ 1,804.15	\$ -	24.00	\$ 981.01	-	\$ -	21.75	\$ 490.50	\$ 3,275.67	-
Barajas, Michael	\$ 1,936.78	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,936.78	2.01
Castro, Joseph	\$ 1,894.36	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,894.36	2.01
Chavez, Fernando M.	\$ 2,451.96	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,451.96	-
Coronado, Karl	\$ 1,131.16	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,131.16	-
Durate, Leonardo	\$ 832.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 832.00	-
Gastelum, Humberto	\$ 1,942.93	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,942.93	-
Gonzales, Ruben	\$ 2,031.25	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,031.25	-
Gonzalez, Michael	\$ 1,187.54	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,187.54	-
Gruce, Robert	\$ 2,502.92	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,502.92	-
Isaak, Denise	\$ 1,633.38	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,633.38	-
Lutz, Laura	\$ 390.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 390.00	-
Madruga, Lydia	\$ 2,029.81	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,029.81	-
Moore, Ken	\$ 3,853.85	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 3,853.85	-
Ortiz, Carlos	\$ 1,131.23	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,131.23	-
Ramirez, Manuel	\$ 1,849.26	\$ -	11.00	\$ 439.20	-	\$ -	24.00	\$ 554.78	\$ 2,843.24	-
Sanchez, Daniel	\$ 1,615.85	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,615.85	-
Tinoco, Alfonso	\$ 1,187.54	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 1,187.54	-
Vallejo, Edward	\$ 2,321.48	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,321.48	-
TOTAL	\$ 33,727.46	\$ -	35.00	\$ 1,420.21	\$ -	\$ -	45.75	\$ 1,045.28	\$ 36,192.95	4.02

PLANNING

Kufis, Chris	\$ 2,417.12	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 2,417.12	-
Garcia, Destiny	\$ 480.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 480.00	-
Pimentel, Olivia	\$ 2,220.99	\$ -	4.00	\$ 166.57	-	\$ -	-	\$ -	\$ 2,387.57	3.75
Rocha, Amy	\$ 475.00	\$ -	-	\$ -	-	\$ -	-	\$ -	\$ 475.00	-
TOTAL	\$ 5,593.12	\$ -	4.00	\$ 166.57	-	\$ -	-	\$ -	\$ 5,759.69	3.75

PLANNING

Epperson, R	\$ -
Bandy, R	\$ -
Espino, L	\$ -
Wettlaufer, K	\$ -
Jones, C	\$ -
Nunez, M	\$ -

COUNCIL

Yep, G	\$ 125.00
Armstrong, R	\$ 125.00
Sandoval, E	\$ 125.00
Dhaliwal, R	\$ 125.00

Total \$ - **Total** \$ 500.00

GRAND TOTAL:	\$143,970.84	\$10,042.53	72.00	\$2,847.28	140.00	\$2,092.96	45.75	\$1,045.28	\$159,998.89	21.27
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**CITY OF KERMAN
OVERTIME SUPPLEMENTAL PAYROLL REPORT**

PAY PERIOD 12/18/16-12/31/16

POLICE DEPARTMENT

Overtime Categories - Number of Hours

Regular Overtime	Shift Coverage	SID	Training	Avoid the 21 Grant	Special Events	Total
14	19					33

(see notes below for overtime description)

DOUBLE TIME: (Sunday)

PUBLIC WORKS DEPARTMENT

Sub Total	<u>0</u>
	33

Overtime Categories - Number of Hours

Water Service	Sewer Emergencies	Animal Control	Special Events	Other or Call Back	On Call Duties	Total
5	5	1	0	1	6	18

DOUBLE TIME: (Sunday)

1	4	0	0	0	12	<u>17</u>
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COMMUNITY SERVICES DEPARTMENT

Sub Total	<u>35.00</u>
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Overtime Categories - Number of Hours

Regular Overtime	After Hour Event	Total
		<u>0</u>

Sub Total	0
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FINANCE / PLANNING DEPARTMENTS

Overtime Categories - Number of Hours

Planning Overtime	Utility Billing	Payroll	Dog Clinic	Year End Audit	Total
4					4

Sub Total	4
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Total Hours (All Departments) 72.00

POLICE DEPARTMENT:

- Regular Overtime – 8 hrs OT - late arrests/reports, 6 hrs OT for report writing.
- Shift Coverage – 19 hrs OT - shift coverage due to officers being out on vacation, or called in sick, or shift changes
- Special Investigation Division (SID) – Special police action is required such as a search warrant, surveillance, and other crime patterns, etc.
- Training –
- Grant –
- Special Events -

PUBLIC WORKS DEPARTMENT:

- Water Service - Includes 5 hrs OT & 1 hr DT - shut-off and turn-on of service, all water related emergencies
- Sewer Emergencies 5 hrs OT & 4 hrs DT - SCADA problems/Sewer emergencies. (SCADA controls pumps, wells and sewer, lift stations, all sewer and storm drain related issues)
- Animal Control 1 hr - Vicious or dead animals. (not normally used for stray animals)
- Special Events -
- Other - 1 hr OT - Lock Issue
- Call Back -
- On-Call Duties 6 hrs OT & 12 hrs DT - reading and recording flow meters on wells and sewer plant; feed and clean kennels, verify WWTP running effectively, etc. OT is for two weekends and/or any holidays.

COMMUNITY SERVICES DEPARTMENT

- Regular Overtime – On occasion, but very rare due to the amount of part-time employees.
- After Hour Event – Occurs only if a full-time employee would have to stay for clean-up or as a facility attendant.

FINANCE / PLANNING DEPARTMENTS

- Regular Overtime - 4 hrs OT - Council Meetings/staff reports.
- Utility Billing - Completed on the 1st of each month.
- Payroll - Completed bi-weekly.
- Dog Clinic - Once a year clinic held after business hours.
- Year-End Audit - Completed over a period of time at the end of each fiscal year.

Accounts Payable

Checks by Date - Detail by Check Date

User: gmendoza
 Printed: 1/10/2017 9:13 AM



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
10173	10014	ADMINISTRATIVE SOLUTIONS INC	12/27/2016	
	101462	HR- JAN BLUE SHIELD PLAN ADMIN		870.00
	101463	HR- JAN- DENTAL CLAIMS FUNDING		4,449.14
	101464	HR- JAN SEC 125 PLAN ADMIN		125.00
	122116	HR-JAN- SEC 125 EMPLOYEE CONT-JAN-D		2,276.68
	122116	HR- JAN-EMPLOYER FLEX PLAN		10,700.00
Total for Check Number 10173:				18,420.82
10174	10019	AFLAC	12/27/2016	
	277856	HR- DECEMBER EMPLOYEE VOLUNTARY		127.70
Total for Check Number 10174:				127.70
10175	10923	AMBER CHEMICAL INC	12/27/2016	
	0339942-IN	WTR - 140 GALLONS -BULK CHLORINE 2.1		318.18
Total for Check Number 10175:				318.18
10176	10054	BLUE SHIELD OF CALIFORNIA	12/27/2016	
	163490014693	HR- JANUARY MEDICAL COVERAGE-COB:		37,688.72
Total for Check Number 10176:				37,688.72
10177	10617	C A REDING CO INC	12/27/2016	
	406096	ADM- NOV BILLING FOR COPIES 11/19/16-:		158.25
Total for Check Number 10177:				158.25
10178	11201	CAL CHAMBER	12/27/2016	
	11073349	ADM- HR LAW POSTERS		310.40
Total for Check Number 10178:				310.40
10179	10078	CALIFORNIA STATE DISBURSEMENT	12/27/2016	
		HR- C WAGE ASGMT-0195005641-01		46.15
	12222016	HR- C WAGE ASGMT-0470282980-01		69.23
	12222016	HR- C WAGE ASGMT-1070070330-01		152.30
Total for Check Number 10179:				267.68
10180	10085	CDW GOVERNMENT	12/27/2016	
	GGZ5536	PD- 1 PANASONIC TOUGHBOOK FOR POLI		4,332.00
Total for Check Number 10180:				4,332.00
10181	10106	CONSOLIDATED EDISON SOLUTIONS	12/27/2016	
	443648	SWR- SOLAR POWER 110116-120116 50,374		6,414.88
Total for Check Number 10181:				6,414.88
10182	10117	CUMMINS PACIFIC	12/27/2016	

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	022-78265	VE EQUIP- GENERATOR REPAIR AT PD		934.76
	022-78269	VE EQUIP- GENERATOR REPAIR AT WWTP		516.00
Total for Check Number 10182:				1,450.76
10183	10129 QAC/095513	DEPARTMENT OF PESTICIDE REG PARKS- QAC RENEWAL -MICHAEL BARAJ.	12/27/2016	60.00
Total for Check Number 10183:				60.00
10184	10654 455606	DIVINE DESSERTS CC- DECEMBER COUNCIL MEETINGS	12/27/2016	15.00
Total for Check Number 10184:				15.00
10185	10144 5908264 5908264	ELBERT DISTRIBUTING INC PD MAINT- MAINT SUPPLIES VE MAINT- MAINT SUPPLIES	12/27/2016	177.37 177.37
Total for Check Number 10185:				354.74
10186	10175 11302016 11302016 11302016 11302016 11302016 11302016 11302016 11302016 11302016 11302016 11302016 11302016 11302016 11302016	G & K SERVICES, INC REC- VAR-UNIFORMS, MATS, SUPPLIES BLDG MAINT- VAR-UNIFORMS, MATS, SUI UNIFORMS- VAR-UNIFORMS, MATS, SUPPI BLDG/PARKS- VAR-UNIFORMS, MATS, SUF WATER OPERATIONS- VAR-UNIFORMS, M/ SEWER OPERATIONS- VAR-UNIFORMS, M/ SOLID WASTE- VAR-UNIFORMS, MATS, SU STORM DRAIN- VAR-UNIFORMS, MATS, SU VEHICLES- VAR-UNIFORMS, MATS, SUPPL LANDSCAPE & LIGHTING- VAR-UNIFORM STREETS-ARTICLE VIII- VAR-UNIFORMS, P MEASURE C- VAR-UNIFORMS, MATS, SUPI BLDG- VAR-UNIFORMS, MATS, SUPPLIES PLANNED REC- VAR-UNIFORMS, MATS, SU	12/27/2016	37.37 1.27 19.23 1,198.72 82.71 74.10 7.10 11.30 18.05 27.63 17.19 51.31 1.08 7.66
Total for Check Number 10186:				1,554.72
10187	11166 000089	HARDWARE DISTRIBUTION STRIC- 14" ROOT BLADE	12/27/2016	303.99
Total for Check Number 10187:				303.99
10188	10194 G585867	HD SUPPLY WATERWORKS LTD WTR- METER FLANGE, WASHER, BOLTS &	12/27/2016	17.20
Total for Check Number 10188:				17.20
10189	10232 10272016	KERMAN CAR WASH VE- 56 CAR WASHES AT \$6.00 EACH	12/27/2016	336.00
Total for Check Number 10189:				336.00
10190	10233 2017	KERMAN CHAMBER OF COMMERCE ADM- YEARLY DUES	12/27/2016	142.00
Total for Check Number 10190:				142.00
10191	10678 144902 145680	MAC'S EQUIPMENT INC VE REP- TRAFFIC CABIN LIGHT FOR #1475 VE SUPPL- HYD FILTER FOR TORO MOWE	12/27/2016	245.36 9.66

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 10191:	255.02
10192	10259 163553088101	MES VISION HR- JANUARY VISION PREMIUM	12/27/2016	709.51
			Total for Check Number 10192:	709.51
10193	10260 139999	METRO UNIFORM & ACCESSORIES PD- 300 SHOULDER PATCHES	12/27/2016	675.32
			Total for Check Number 10193:	675.32
10194	10272 000600834207 000600834207 000600834207 000600834207	MUTUAL OF OMAHA HR-JAN LTD INS EMPLOYEE HR-JAN LTD INS EMPLOYER HR-JAN LIFE INS HR-JAN VOLUNTARY LIFE	12/27/2016	458.94 458.94 428.13 1,212.63
			Total for Check Number 10194:	2,558.64
10195	10282 887091690001	OFFICE DEPOT BPO- OFFICE SUPPLIES	12/27/2016	84.93
			Total for Check Number 10195:	84.93
10196	10986 12262016	ROTARY CLUB OF KERMAN ADM- ROTAR CLUB DUES/LUNCHES	12/27/2016	291.00
			Total for Check Number 10196:	291.00
10197	10345 12222016	STATE OF CALIFORNIA C FTB TAX-WAGE GARNISHMENT P/R DAT	12/27/2016	9.32
			Total for Check Number 10197:	9.32
10198	11129 JK-188-5761	STATE OF CALIFORNIA HR- C FTB TAX-WAGE GARNISHMENT P/R	12/27/2016	24.31
			Total for Check Number 10198:	24.31
10199	10168 MSP-21149 MSP-21185 MSP-21185	UNITY IT TECH- MONTHLY IT SERVICES WTR 50%- SCADA SUPPORT NOV 2016 SWR 50%- SCADA SUPPORT NOV 2016	12/27/2016	2,335.10 27.50 27.50
			Total for Check Number 10199:	2,390.10
10200	10644 319956686	US BANK EQUIPMENT FINANCE ADM- MP C8002 COPIER LEASE CONTRAC	12/27/2016	389.61
			Total for Check Number 10200:	389.61
10201	10406 163687 54009 54009	WEST HILLS OIL INC VE- SUPER SYN BLEND 05/20 OIL-55 GAL VE- FUEL- DEC 01-15 1447.551 GALLONS VE-TRANSIT FUEL 79.973 GAL	12/27/2016	935.36 3,927.13 205.29
			Total for Check Number 10201:	5,067.78
10202	10413 36562 36563	YAMABE & HORN ENGINEERING INC GOLDENROD RAILROAD CROSSING TRACT NO. 5478 WESTERN INSURANCE L	12/27/2016	600.00 52.50

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
36564		WELL NO. 18 PRODUCTION WELL		1,080.00
36565		DOUBLE L MHP WATER SERVICE PROJECT		1,730.00
36566		TRACT 5832/5921 FINAL MAP		472.50
36567		MEDIAN TRANSITION PLAN		660.00
36568		VINELAND AVENUE WIDENING		420.00
36569		UPRR PEDESTRIAN AND BICYCLE TRAIL		5,080.00
36570		PROP. 84 WATER METER PROJECT		2,577.50
36571		CALIFORNIA & MAY RECONSTRUCTION -		7,406.25
36572		CHROMIUM 6 MCL SUPPORT		1,220.40
36573		SPR 14-03: KERMAN CROSSINGS PHASE III		1,207.50
36574		CALIFORNIA AVE SIDEWALK- DEL NORTE		6,462.50
36575		SPR 15-04: STARBUCKS		105.00
36576		MADERA HIGH VISIBILITY CROSSWALKS		910.00
36577		SPR 15-05: MACKEY PUCKETT INDUSTRIA		131.25
36578		KUSD HIGH SCHOOL ATHLETIC SITE REVI		840.00
36579		FY 16/17 GIS MAPPING - STREETS		180.00
36580		FY 16/17 GENERAL ENGINEERING-GENER.		472.50
36581		FY 16/17 GENERAL ENGINEERING-STREET		420.00
36582		2015 UWMP UPDATE		1,020.00
36583		B STREET BASIN RE-GRADING		280.00
36584		B STREET BASIN RE-GRADING		157.50
Total for Check Number 10202:				33,485.40
Total for 12/27/2016:				118,213.98
10203	UB*00469	OLGA & MARCO ACOSTA	01/03/2017	
		Refund Check		0.22
		Refund Check		12.93
		Refund Check		7.97
		Refund Check		19.42
		Refund Check		13.97
		Refund Check		0.65
Total for Check Number 10203:				55.16
10204	UB*00473	ATHENA ARGEROPOULOS	01/03/2017	
		Refund Check		14.56
Total for Check Number 10204:				14.56
10205	UB*00476	JOHN CALWILE	01/03/2017	
		Refund Check		148.58
		Refund Check		1.49
		Refund Check		0.27
		Refund Check		1.72
		Refund Check		1.61
		Refund Check		0.16
		Refund Check		0.06
Total for Check Number 10205:				153.89
10206	UB*00470	NANNETTE DAVIES	01/03/2017	
		Refund Check		114.91
Total for Check Number 10206:				114.91
10207	UB*00474	ERICA ESCAMILLA	01/03/2017	
		Refund Check		110.97

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 10207:	110.97
10208	UB*00477	ALFONSO FIGUEROA Refund Check	01/03/2017	94.79
			Total for Check Number 10208:	94.79
10209	UB*00472	JACOB & KACEY HUNT Refund Check Refund Check Refund Check Refund Check Refund Check Refund Check Refund Check	01/03/2017	172.02 0.18 6.75 16.43 11.82 1.17 0.73
			Total for Check Number 10209:	209.10
10210	UB*00475	IPS PROPERTY MANAGEMENT Refund Check Refund Check Refund Check Refund Check	01/03/2017	0.10 5.97 3.68 8.64
			Total for Check Number 10210:	18.39
10211	UB*00471	MILLA MENDRIN Refund Check Refund Check Refund Check Refund Check Refund Check Refund Check	01/03/2017	0.20 11.94 7.36 17.93 1.28 0.50
			Total for Check Number 10211:	39.21
10212	UB*00478	MARIA NAVARRETE Refund Check	01/03/2017	73.28
			Total for Check Number 10212:	73.28
10213	UB*00468	MANJINDER SINGH Refund Check	01/03/2017	121.53
			Total for Check Number 10213:	121.53
10214	10239 01032017	KERWEST INC PD- ANNUAL SUBSCRIPTION FOR KERMA	01/03/2017	35.00
			Total for Check Number 10214:	35.00
10215	10332	SEBASTIAN	01/03/2017	
	10421420	VAR- MONTHLY PHONE SERVICE, BURGL		570.61
	10421420	VAR- MONTHLY PHONE SERVICE, BURGL		17.41
	10421420	VAR- MONTHLY PHONE SERVICE, BURGL		26.12
	10421420	VAR- MONTHLY PHONE SERVICE, BURGL		217.67
	10421420	VAR- MONTHLY PHONE SERVICE, BURGL		2.18
	10421420	VAR- MONTHLY PHONE SERVICE, BURGL		7.84
	10421420	VAR- MONTHLY PHONE SERVICE, BURGL		200.26
	10421420	VAR- MONTHLY PHONE SERVICE, BURGL		304.74
	10421420	VAR- MONTHLY PHONE SERVICE, BURGL		65.30

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	10421420	VAR- MONTHLY PHONE SERVICE, BURGL		82.72
	10421420	VAR- MONTHLY PHONE SERVICE, BURGL		217.67
	10421420	VAR- MONTHLY PHONE SERVICE, BURGL		326.51
	10421420	VAR- MONTHLY PHONE SERVICE, BURGL		50.06
	10421420	VAR- MONTHLY PHONE SERVICE, BURGL		217.67
	10421420	VAR- MONTHLY PHONE SERVICE, BURGL		104.00
	10421420	VAR- MONTHLY PHONE SERVICE, BURGL		74.02
	10421420	VAR- MONTHLY PHONE SERVICE, BURGL		139.31
			Total for Check Number 10215:	2,624.09
10216	10021 00017213	ALERT O LITE STRTC- MESSAGE BOARD, TRAFFIC CONT	01/03/2017	628.51
			Total for Check Number 10216:	628.51
10217	10923 0340155-IN	AMBER CHEMICAL INC WTR- 120 GALLONS- BULK CHLORINE 2.10	01/03/2017	272.73
			Total for Check Number 10217:	272.73
10218	10085 GHW2578	CDW GOVERNMENT PD-1 PANASONIC TOUGHBOOK ACT POSIT	01/03/2017	4,332.00
			Total for Check Number 10218:	4,332.00
10219	10452 K113016 K113016 K120716 K120716 K121416 K121416 K1222116 K1222116	CITY OF FRESNO WMD WTR- LAB ANALYSIS WATER SWR- LAB ANALYSIS SEWER WTR- LAB ANALYSIS WATER SWR- LAB ANALYSIS SEWER WTR- LAB ANALYSIS WATER SWR- LAB ANALYSIS SEWER WTR- LAB ANALYSIS WATER SWR- LAB ANALYSIS SEWER	01/03/2017	30.00 73.50 75.00 71.50 30.00 69.50 30.00 69.50
			Total for Check Number 10219:	449.00
10220	11203 145356	CONSERVATION MART LLC WTR CONSERV- WATER CONSERVATION K	01/03/2017	950.00
			Total for Check Number 10220:	950.00
10221	10107 2574-778947 2574-778947 2574-778948	CONSOLIDATED ELECTRICAL DISTRE WTR 50 %- 400A AC CLAMP METER SWR 50 %- 400A AC CLAMP METER SWR- 600V MID FUSE, SCREW HOLDING D	01/03/2017	40.57 40.56 119.11
			Total for Check Number 10221:	200.24
10222	10118 43930973	DAPPER TIRE VE REP- 4-195/65R15 TIRES-HONDA CIVIC	01/03/2017	254.62
			Total for Check Number 10222:	254.62
10223	10154 CAFR259937 CAFR259937 CAFR259937 CAFR259937 CAFR259937	FASTENAL COMPANY SWR- SUPPLIES-2 LINE ITEMS <\$50 STRTC- SUPPLIES- 3 LINE ITEMS <\$50 VE-SUPPLIES - 1 LINE ITEM <\$50 PARKS- SUPPLIES - 2 LINE ITEMS <\$50 SWR- LG MSTNG GRAIN GLOVES-4	01/03/2017	70.05 30.85 7.38 46.11 55.16

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 10223:	209.55
10224	10572	FRESNO CITY COLLEGE	01/03/2017	
	12464933	PD- REGIS FOR HS 11550 CLASS OFFICER M		258.00
	12476342-43	PD- REGIST FOR INTERV & INTERROGATI		81.00
	12476342-43	PD- REGIST FOR INTERV & INTERROGATI		81.00
			Total for Check Number 10224:	420.00
10225	11154	HEDRON ARCHITECTURE	01/03/2017	
	1617-03R	FIN- ARCHITECTURE FEES-3RD PROGRES:		503.00
			Total for Check Number 10225:	503.00
10226	11202	JOEYS GLASS AND TINT	01/03/2017	
	0071	PD REP- WINDOW TINT/PD VEHICLE		110.00
	0073	VE REP- WINDOW TINT/PW VEHICLE		65.00
			Total for Check Number 10226:	175.00
10227	10234	KERMAN FLORAL & GIFTS	01/03/2017	
	10073	CC- KUNKEL- CONDOLANCES		89.83
			Total for Check Number 10227:	89.83
10228	10239	KERWEST INC	01/03/2017	
	42035	CC- PUB-ORD 16-07 SMOKING/REC AREAS		594.00
			Total for Check Number 10228:	594.00
10229	10250	LIEBERT CASSIDY WHITMORE	01/03/2017	
	1431810	ADM- MARIJUANA MEMO		46.00
			Total for Check Number 10229:	46.00
10230	10282	OFFICE DEPOT	01/03/2017	
	88146430001	VE-HIGHLIGHTERS, PUSH PINS		15.48
	88146430001	WTR CONS- REINFORCEMENT LABELS		7.35
	888146165001	50 %- VE MAINT- CABLE FOR SECURITY C		16.94
	888146165001	50 %- PD MAINT- CABLE FOR SECURITY C		16.93
	888146430001	WTR- BINDER CLIPS		10.87
	888251664001	PD- OFFICE SUPPLIES FOR THE EXPLORE		34.90
	888251756001	PD- OFFICE SUPPLIES FOR THE EXPLORE		27.05
			Total for Check Number 10230:	129.52
10231	10986	ROTARY CLUB OF KERMAN	01/03/2017	
	150010	PD- DEC. ROTARY DUES: CHIEF BLOHM		97.00
			Total for Check Number 10231:	97.00
10232	10863	SWRCB	01/03/2017	
	12272016	WTR- DRINKING WATER OPERATOR GR 1-		55.00
	12282016	WTR- WATER DISTRIBUTION OPERATOR- 4		50.00
			Total for Check Number 10232:	105.00
10233	10401	WALLYS TIRE AND WHEEL	01/03/2017	
	1-18139	VE EQUIP- TIRES FOR CRACKSEALER TRA		368.17
	1-18212	VE REP- 2 - 225/70R15 TIRES FOR #1458		359.25

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 10233:	727.42
			Total for 1/3/2017:	13,848.30
			Report Total (61 checks):	132,062.28

**CITY OF KERMAN
CD/Securities Portfolio
As of December 31, 2016**

Institution	Account Number	Interest Rate/ Trans. Date	Opening Date	Maturity Date	6/30/2016 Book Balance	Additions/ (Deletions)	Cashed In	6/30/2017 Book Balance	Fair Value	FY to Date Interest Paid
CD's:										
State Bank of India	615-030525-245	2.00%	8/12/11	8/12/16	47,000.00	(47,000.00)	-	-	-	468.71
Medallion Bank	615-030525-245	1.00%	8/19/13	8/19/16	100,000.00	(100,000.00)	-	-	-	498.63
Goldman Sachs Bank USA	615-030525-245	1.85%	8/31/11	8/31/16	200,000.00	(200,000.00)	-	-	-	1,865.21
Ally Bank	615-030525-245	0.95%	10/2/14	10/11/16	100,000.00	(100,000.00)	-	-	-	970.72
Capital One Bank Glen Allen VA	615-030525-245	1.00%	11/12/14	11/14/16	96,000.00	(96,000.00)	-	-	-	-
Firstbank of Puerto Rico	615-030525-245	1.10%	1/25/13	1/25/17	53,000.00			53,000.00	53,018.55	292.32
Firstbank of Puerto Rico	615-030525-245	0.90%	3/1/13	3/1/17	196,000.00			196,000.00	196,105.84	884.43
Cit Salt Lake City UT	615-030525-245	0.90%	3/27/13	3/27/17	98,000.00			98,000.00	98,061.74	444.62
Ge Capital Bank	615-030525-245	1.10%	5/8/14	5/16/17	248,000.00			248,000.00	248,374.48	1,375.21
Cap One NA Mclean VA	615-030525-245	1.15%	7/22/15	7/24/17	150,000.00			150,000.00	150,172.50	860.14
American Express Centurion Bank	615-030525-245	1.70%	7/26/12	7/26/17	98,000.00			98,000.00	98,502.74	830.72
Whitney Bank Gulfport MS	615-030525-245	1.20%	8/12/15	8/14/17	50,000.00			50,000.00	50,093.00	299.18
Sallie Mae Bank	615-030525-245	1.70%	8/22/12	8/22/17	150,000.00			150,000.00	150,934.50	1,271.51
Ally Bank Midvale UT CD	615-030525-245	1.25%	9/17/15	9/18/17	99,000.00			99,000.00	99,218.79	623.84
1st Merchants Bank	615-030525-245	1.00%	3/21/14	9/21/17	96,000.00			96,000.00	96,320.64	483.95
Third Federal Cleveland OH	615-030525-245	1.15%	2/21/14	11/21/17	99,000.00			99,000.00	99,428.67	567.69
Capital One Bank Glen Allen VA	615-030525-245	1.25%	1/22/15	1/22/18	100,000.00			100,000.00	100,208.00	623.29
BMO Harris BK Chicago IL	615-030525-245	1.20%	2/4/16	2/2/18	51,000.00			51,000.00	51,121.38	305.16
Bank of Baroda New York City NY	615-030525-245	1.25%	3/8/13	3/8/18	248,000.00			248,000.00	248,895.28	1,562.74
Wells Fargo Bank in SD	615-030525-245	1.10%	4/6/16	4/6/18	248,000.00			248,000.00	248,071.92	1,367.73
Discover Greenwood DE	615-030525-245	1.15%	4/8/15	4/9/18	98,000.00			98,000.00	98,037.24	565.04
Everbank CD Jacksonville FL	615-030525-245	1.10%	4/15/15	4/13/18	150,000.00			150,000.00	149,955.00	827.26
Rollstone Bank Fitchburg MA	615-030525-245	1.10%	4/15/15	4/16/18	248,000.00			248,000.00	247,918.16	1,367.74
American Express Centurion Bank	615-030525-245	1.15%	5/16/13	5/16/18	98,000.00			98,000.00	98,248.92	568.13
Compass Bank	615-030525-245	1.70%	7/31/13	7/31/18	97,000.00			97,000.00	97,723.62	822.24
American Express Salt Lake City Ut	615-030525-245	1.25%	8/14/14	8/14/18	98,000.00			98,000.00	98,510.58	781.85
Franklin Synergy Bank	615-030525-245	1.10%	4/8/16	10/9/18	98,000.00			98,000.00	98,010.78	540.48
Sallie Mae Bank Salt Lake City UT	615-030525-245	1.50%	1/27/16	1/28/19	95,000.00			95,000.00	95,593.75	710.55
Goldman Sachs New York NY	615-030525-245	1.45%	2/3/16	2/4/19	48,000.00			48,000.00	48,308.64	347.05
Comenity Bank Salt Lake City UT	615-030525-245	1.25%	3/21/16	3/21/19	100,000.00			100,000.00	100,082.00	626.70
Third Federal Cleveland OH	615-030525-245	1.55%	3/26/15	3/26/19	98,000.00			98,000.00	98,869.26	765.74
Barclays Bank	615-030525-245	1.90%	4/15/14	4/15/19	248,000.00			248,000.00	251,241.36	2,362.45
Worlds Foremost Bank	615-030525-245	1.30%	5/26/16	5/28/19	100,000.00			100,000.00	99,632.00	651.78
BMW Salt Lake City UT	615-030525-245	1.95%	6/20/14	6/20/19	200,000.00			200,000.00	202,588.00	1,955.34
Medallion Bank Salt Lake City UT	615-030525-245	1.20%	8/19/16	8/19/19	-	147,000.00		147,000.00	145,460.91	-
ST Bank of India CD Chicago IL	615-030525-245	2.15%	8/18/15	8/19/19	100,000.00			100,000.00	101,545.00	1,072.05
JPM Columbus OH	615-030525-245	1.25%	8/31/16	8/31/19	-	200,000.00		200,000.00	197,952.00	623.29
Discover Greenwood	615-030525-245	2.00%	9/30/15	9/30/19	100,000.00			100,000.00	101,305.00	1,008.22
Ally Bank	615-030525-245	1.30%	10/13/16	10/15/19		100,000.00		100,000.00	98,809.00	-
Cit Salt Lake City UT	615-030525-245	2.15%	11/13/14	11/13/19	100,000.00			100,000.00	101,710.00	1,083.84
Synchrony Draper UT	615-030525-245	1.95%	3/13/15	3/13/20	150,000.00			150,000.00	151,734.00	1,474.52
Comenity Bank Jumbo Formerly World Fi	615-030525-245	2.10%	6/10/15	6/10/20	200,000.00			200,000.00	201,284.00	2,105.76
Amex Centurion Salt Lake City Ut	615-030525-245	2.30%	6/24/15	6/24/20	52,000.00			52,000.00	52,535.08	599.64
Capital One Bank Glen Allen VA	615-030525-245	2.20%	6/24/15	6/24/20	46,000.00			46,000.00	46,474.26	507.39
Capital One NA Mclean VA	615-030525-245	2.30%	8/12/15	8/12/20	97,000.00			97,000.00	98,934.18	1,112.44
Capital One Bank Glen Allen VA	615-030525-245	1.55%	11/16/16	11/16/20	-	96,000.00		96,000.00	95,113.92	-

Average Rate **1.45%**

Subtotal - CD's

5,148,000.00

19

-

5,148,000.00

5,166,104.69

38,076.26

CITY OF KERMAN
 CD/Securities Portfolio
 As of December 31, 2016

Institution	Account Number	Interest Rate/ Trans. Date	Opening Date	Maturity Date	6/30/2016 Book Balance	Additions/ (Deletions)	Cashed In	6/30/2017 Book Balance	Fair Value	FY to Date Interest Paid
Central Valley Comm Bank CD										
		1.34	6/8/12	6/8/17	200,000.00			200,000.00	200,000.00	1,174.79
Total Other Certificates of Deposits					200,000.00	-	-	200,000.00	200,000.00	1,174.79
Total CD's					5,348,000.00	-	-	5,348,000.00	5,366,104.69	39,251.05
Local Agency Investment Fund										
Beginning Balance	98-10-400		7/28/15		2,008,030.30			2,008,030.30	2,008,030.30	-
Interest			9/30/16			3,051.08		3,051.08		3,051.08
			12/31/16					-		-
			3/31/17					-		-
			6/30/17					-		-
Total - LAIF					2,008,030.30	3,051.08	-	2,011,081.38	2,011,081.38	3,051.08
Chandler Asset Management										
Beginning Balance					-			-		-
Interest	(City of Kerman)				154,507.64			154,507.64	154,507.64	-
								-		-
Chandler Ending Balance					154,507.64	-	-	154,507.64	154,507.64	-
Central Valley Money Market Acct										
Beginning Balance	015030960				2,512,391.65			2,512,391.65		
Interest			7/31/16			165.49		165.49		165.49
			8/31/16			162.22		162.22		162.22
			9/30/16			146.47		146.47		146.47
			10/31/16			120.95		120.95		120.95
			11/30/16			103.32		103.32		103.32
			12/31/16			93.72		93.72		93.72
								-		-
Transfers In/(Out)			7/13/16			(125,000.00)		(125,000.00)		
			9/15/16			(300,000.00)		(300,000.00)		
			10/5/16			(120,000.00)		(120,000.00)		
			10/12/16			(525,000.00)		(525,000.00)		
			10/20/16			425,000.00		425,000.00		
			10/26/16			(150,000.00)		(150,000.00)		
			11/9/16			(200,000.00)		(200,000.00)		
			12/9/16			(100,000.00)		(100,000.00)		
			12/20/16			(375,000.00)		(375,000.00)		
			12/27/16			500,000.00		500,000.00		
								-		-
					2,512,391.65	(969,207.83)	-	1,543,183.82	1,543,183.82	792.17
Subtotal All City Investments					10,022,929.59	(966,156.75)	-	9,056,772.84	9,074,877.53	43,094.30
Total Investments					10,022,929.59	(966,156.75)	-	9,056,772.84	9,074,877.53	43,094.30
								Market Value Adjustment	18,104.69	
								(966,156.75)		
								(966,156.75)		
								-		



City of Kerman

A Place Where "Community Comes First"

MAYOR Rhonda Armstrong
MAYOR PRO-TEM Gary Yep
COUNCIL MEMBER Michelle Arvance
COUNCIL MEMBER Raj Dhaliwal
COUNCIL MEMBER Espi Sandoval

DEPARTMENT: PLANNING & DEVELOPMENT
STAFF REPORT
CITY COUNCIL MEETING
MEETING DATE: JANUARY 18, 2017

To: Mayor and Council
From: Olivia Pimentel, Assistant Planner and David Brletic, Planning Consultant
Subject: First Reading and Introduction of Ordinance Amending Chapter 17.12, Relating to Conditional Use Permits and Chapter 17.70 Relating to Density Bonus to Title 17 of the Kerman Municipal Code

RECOMMENDATION

Council open public hearing, receive any public comments, close public hearing, introduce and waive further reading of Ordinance Amending Chapter 17.12, Relating to Conditional Use Permits and Chapter 17.70 Relating to Density Bonus to Title 17 of the Kerman Municipal Code.

EXECUTIVE SUMMARY

On November 14, 2016 the Planning and Development staff filed a petition of amendment and on December 12, 2016 the Planning Commission held a public hearing and approved resolution to recommend adoption of Ordinance Amending Chapter 17.12, Relating to Conditional Use Permits and Chapter 17.70 Relating to Density Bonus to Title 17 of the Kerman Municipal Code. The proposed zoning ordinance text amendments pertain to implementation of the City of Kerman's 5th Cycle (2015-2023) Housing Element. The City of Kerman's 5th Cycle (2015-2023) Housing Element (Multi-Jurisdictional Housing Element as it pertains to the City of Kerman) was adopted by the City Council on April 6, 2016. On July 25, 2016, the California Department of Housing and Community Development (HCD) provided the City of Kerman with a letter stating that the Housing Element conditionally met the requirements of state housing element law. The July 25, 2016 letter includes a list of requirements necessary for the Housing Element to be in compliance. Included in the list of requirements were specific amendments to the City of Kerman Zoning Ordinance

The letter from HCD made reference to nine issues to be addressed in the zoning ordinance. Staff had previously discussed with the Planning Commission that the City would break the zoning ordinance amendments into several groups for review by the Planning Commission.

The issues being addressed with this proposed zoning ordinance amendment are discussed below and include: Conditional Use Permit Findings, and Affordable Housing Density Bonus. The plan was to present all of the required amendments relating to the Housing Element Compliance; however, the Commission directed staff to present amendments in smaller separate groups to allow Commission more time to review amendments and for fiscal purposes. The next set of amendments will to be presented to the Planning Commission at a future public hearing early in 2017 for recommendation to City Council for adoption.

Second Dwelling Units that are also required for Housing Element conformity, these amendments will follow separately. In light of new state legislature effective on January 1, 2017, staff will need final requirements adopted by the state to present those amendments in the near future.

Proposed Amendments are as follows:

Conditional Use Permit Findings

The Kerman Zoning Ordinance currently requires the Planning Commission to make specific findings in order to approve a Conditional Use Permit. The ordinance currently makes reference to, "morals". The following revision is necessary for compliance to State law.

Revise: 17.12.040 Action by the Planning Commission. C.1. That the proposed establishment, maintenance, operations of the use applied for will not be detrimental to the public health, safety, welfare, ~~morals~~ of the persons residing or working in the neighborhood of such proposed use, or whether it will be injurious or detrimental to property and improvements in the neighborhood or the city; *[Note the proposed ordinance includes the entire subsection C as required for ordinance drafting.]*

Affordable Housing Density Bonus

The Kerman Zoning Ordinance currently provides for an Affordable Housing Density Bonus of an increase 25% over the maximum allowable units in a given zone district. State law requires that an Affordable Housing Density Bonus allow for a 35% increase. State law also requires that the City provide for a density bonus for an affordable housing development which includes childcare facilities. The following additions, and revisions are necessary for compliance the State law.

Revise: 17.70.030 Definition of density bonus. A density increase of at least ~~twenty-five~~ thirty-five percent over the otherwise maximum allowable residential density under the applicable zoning ordinance and land use element of the general plan. The density bonus shall not be included when determining the number of housing units which is equal to ten or twenty-five percent of the total. The density shall apply to housing developments consisting of five or more dwelling units.

Add: 17.70.070 Density Bonus for Childcare Facility. A qualifying affordable housing development that includes a child care facility that will be located on the premises of, as part of, or adjacent to, the project, shall be granted by the city either of the following:

- A. An additional density bonus that is an amount of square feet of residential space that is equal to or greater than the amount of square feet in the child care facility.
- B. An additional concession or incentive that contributes significantly to the economic feasibility of the construction of the child care facility.

ENVIRONMENTAL REVIEW:

The proposed ordinance amendment to the City of Kerman Zoning Ordinance is recommended to be determined to be exempt from environmental review pursuant to Section 15061(b)(3) of the California

Guidelines for Implementation of the California Environmental Quality Act (CEQA). Section 15061(b)(3), the general rule exemption, states that where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment that the activity is not subject to CEQA. No significant environmental impacts would occur as a result of these ordinance amendments.

OUTSTANDING ISSUES

The City of Kerman's Zoning Ordinance must be amended to address several program implementation requirements of the Housing Element and state law to be in compliance. These two proposed amendment will be followed by several others relating to .

FISCAL IMPACT

There is no anticipated fiscal impact

DISCUSSION

On July 25, 2016, the California Department of Housing and Community Development (HCD) provided the City of Kerman with a letter stating that the Housing Element conditionally met the requirements of state housing element law. The July 25, 2016 letter includes a list of requirements necessary for the Housing Element to be in compliance. Included in the list of requirements were specific amendments to the City of Kerman Zoning Ordinance. Tonight two (2) of the nine (9) specific amendments are being presented.

The Planning Commission took action prior to December 31, 2016 on two (2) of the nine (9) proposed zone ordinance amendments which shows the City's intent to comply with State law as required. The adoption of the proposed ordinance amendments by Council will confirm that intent to comply with State law.

PUBLIC HEARING

A public hearing notice on the proposed ordinance was published in the Kerman News on January 4, 2017 for the Council meeting tonight.

Attachments:

- A. Ordinance

Attachment 'A'

ORDINANCE NO. 17-__

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KERMAN
AMENDING CHAPTER 17.12 RELATING TO CONDITIONAL USE PERMITS
AND CHAPTER 17.70 RELATING TO DENSITY BONUS OF TITLE 17 OF
THE KERMAN MUNICIPAL CODE

THE CITY COUNCIL OF THE CITY OF KERMAN DOES ORDAIN AS FOLLOWS:

SECTION 1. Subsection C of Section 17.12.040 of Chapter 17.12 of Title 17 of the Kerman Municipal Code is amended to read as follows:

17.12.040 Action by the Planning Commission.

C. The planning commission may approve a conditional use permit as requested, or in a modified form, if on the basis of the application and the testimony submitted, the commission makes the following findings:

1. That the proposed establishment, maintenance, operations of the use applied for will not be detrimental to the public health, safety, and welfare of the persons residing or working in the neighborhood of such proposed use, or whether it will be injurious or detrimental to property and improvements in the neighborhood or the city;
2. That the proposed use is consistent with the Kerman general plan;
3. That the environmental document prepared as per the California Environmental Quality Act (CEQA);
4. That the site for the proposed use is adequate in size, shape, and location to accommodate the use as it relates to the district for which the use is proposed.

SECTION 2. Section 17.70.030 of Title 17 of the Kerman Municipal Code is amended to read as follows:

17.70.030 Definition of density bonus.

A density increase of at least thirty-five percent over the otherwise maximum allowable residential density under the applicable zoning ordinance and land use element of the general plan. The density bonus shall not be included when determining the number of housing units which is equal to ten or twenty-five percent of the total. The density shall apply to housing developments consisting of five or more dwelling units.

SECTION 3. Section 17.70.070 is added to Title 17 of the Kerman Municipal Code to read as follows:

17.70. Density Bonus for Childcare Facility.

A qualifying affordable housing development that includes a child care facility that will be located on the premises of, as part of, or adjacent to, the project shall be granted by the city as either of the following:

- A. An additional density bonus that is an amount of square feet of residential space that is equal to or greater than the amount of square feet in the child care facility.
- B. An additional concession or incentive that contributes significantly to the economic feasibility of the construction of the child care facility.

SECTION 4. Upon passage, this ordinance or a summary of the same shall be published within fifteen (15) days of passage, pursuant to the laws of the State of California, in the Kerman news, a newspaper of general circulation published and circulated in said City of Kerman. If a summary of the ordinance is published, the City Clerk shall cause a certified copy of the full text of the proposed ordinance to be posted at City Hall at least five days prior to the meeting at which the ordinance is adopted and again after the meeting at which it is adopted. The ordinance shall become effective thirty days after its adoption.

The foregoing ordinance was introduced at a regular meeting of the City Council of the City of Kerman on _____, and was passed and adopted at a regular meeting of the City Council of the City of Kerman on _____ by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

The foregoing ordinance is hereby approved:

Rhonda Armstrong
Mayor

ATTEST:

Marci Reyes
City Clerk



City of Kerman

"Where Community Comes First"

MAYOR Rhonda Armstrong
MAYOR PRO-TEM Gary Yep
COUNCIL MEMBER Michele Arvance
COUNCIL MEMBER Raj Dhaliwal
COUNCIL MEMBER Espi Sandoval

DEPARTMENT: POLICE DEPARTMENT
STAFF REPORT
CITY COUNCIL MEETING
COUNCIL MEETING DATE: JANUARY 18, 2017

To: Mayor and City Council
From: Chief Joseph Blohm
Subject: Resolution Approving Agreement with the Fresno Sheriff-Coroner's Office for Police Protection Services Agreement – Hospital Guards

RECOMMENDATION

Council by motion adopt resolution approving agreement with Fresno Sheriff-Coroner's Office for Police Protection Services—Hospital Guards to be performed when requested.

EXECUTIVE SUMMARY

The City of Kerman has been in agreement with the County of Fresno, through its Sheriff-Coroner's Office, to handle Police Protection Services for the Kerman Police Department, when requested. Under the agreement, the Sheriff-Coroner's Office will perform Correctional Officer/Law Enforcement Security duties and functions, specifically: "guarding Kerman Police Department arrestees at Community Regional Medical Center (CRMC) prior to acceptance or booking into the Fresno County Jail, and/or pre-arraignment of the arrestee by the Superior Court". This is a renewal of a continuing agreement that has been in effect for many years.

DISCUSSION

Historically, the Kerman Police Department has utilized the services of the Fresno County Sheriff-Coroner's Office jail facilities for holding prisoners arrested by our department. In the event that one of our prisoners is injured and requires hospitalization, then a Correctional Officer or Law Enforcement Officer must remain with that prisoner at all times while hospitalized. The attached agreement allowed the Sheriff's Office to assign a guard to the prisoner at the hospital upon the request of the Kerman Police Department.

FISCAL IMPACT

The fees for services are specific to the type of services requested and are contained in attachment "A". If requested by the Chief of Police or named designee, the actual overtime costs for Fresno Sheriff-Coroner personnel to render requested guard services would be billed by the Sheriff-Coroner's Office to the Kerman Police Department.

Attachments:

- A. Resolution w/Exhibit

Attachment 'A'

RESOLUTION NO. 17-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KERMAN
APPROVING THE AGREEMENT BETWEEN THE CITY OF KERMAN
AND THE SHERIFF-CORONER'S OFFICE OF THE COUNTY OF FRESNO FOR
POLICE PROTECTION SERVICES AGREEMENT - HOSPITAL GUARDS

WHEREAS, the City of Kerman (City) and the Sheriff-Coroner's Office of the County of Fresno (County) have an existing Police Protection Services Agreement—Hospital Guards; and booking of arrestees into the Fresno County Jail;

WHEREAS, the parties wish to renew the agreement.

NOW THEREFORE, BE IT RESOLVED, the City Council of the City of Kerman approves the Police Protection Services Agreement– Hospital Guards attached as Exhibit A and authorizes the City Manager or Chief of Police to sign the agreement or an agreement in substantially that form on behalf of the City.

The foregoing resolution was approved by the City Council of the City of Kerman at a regular meeting held on the 18th day of January 2017, and passed at said meeting by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

This resolution is hereby adopted.

ATTEST:

Marci Reyes
City Clerk

Rhonda Armstrong
Mayor

POLICE PROTECTION SERVICES AGREEMENT – HOSPITAL GUARDS

THIS AGREEMENT is made between the Sheriff-Coroner of the County of Fresno, a Charter County of the State of California, hereinafter referred to as "COUNTY" and the City of Kerman hereinafter referred to as the "CITY"

WHEREAS, the CITY desires to contract with the COUNTY for the performance of Correctional Officer/Law Enforcement Security duties and functions, specifically: "guarding Police Department arrestees at Community Regional Medical Center (CRMC) prior to acceptance or booking into the Fresno County Jail, and/or pre-arraignment of the arrestee by the Superior Court", by the COUNTY through its Sheriff-Coroner's Office; and

WHEREAS, the COUNTY agrees, through its Sheriff-Coroner's Office, to render such service, on the terms and conditions set forth, and the CITY agrees to pay to COUNTY the costs of performing such services at CRMC at the rate and under the terms and conditions hereinafter set forth.

NOW, THEREFORE, the parties agree as follows:

1. The COUNTY agrees, through its Sheriff-Coroner's Office, to provide Correctional Officer/Law Enforcement Security duties and functions for arrestees of the CITY Police Department as requested by Police Department and agreed to by COUNTY, through its Sheriff-Coroner's Office. Such services shall only encompass such security duties and functions of the type as is customarily rendered by the Sheriff under the charter of said County and statutes of this State.

2. The Police Department shall request, in advance, via telephone contact with the Sheriff-Coroner's Office's on-duty Jail Watch Commander the specific level of staffing necessary. This shall be contingent upon a number of factors including the medical condition of the arrestee, the criminal sophistication of the arrestee if known, the severity of criminal charges the individual has been arrested for, etc. The Sheriff-Coroner's Jail Watch Commander shall make the final determination regarding the service to be provided by the Sheriff-Coroner's Office, as well as the level of security necessary (one or more officers).

The minimum level of service which will be provided by COUNTY shall be one Correctional Officer or Deputy Sheriff, and the COUNTY expressly reserves the right, through its Sheriff-Coroner's Office, to assign more personnel at the sole discretion of the Sheriff-Coroner's Office at the expense of the CITY, with notice. Upon such notification, the Police Department may, at its election, cancel the request for service and assume responsibility for the security themselves.

3. Both the COUNTY through its Sheriff-Coroner's Office and the CITY acknowledge that these reimbursable services will only be provided to and paid for by the CITY, pursuant to this contract, until the arrestee is accepted and booked into the Fresno County Jail, or, until the arrestee is arraigned, whichever occurs first.

4. Nothing within this Agreement and/or the services rendered by the COUNTY is intended to limit or eliminate the Police Department's use of private security for such security.

5. Term of Agreement This Agreement shall become effective when executed by both parties, and shall continue in full force and effect, unless and until terminated by either party upon the giving of thirty (30) days

advance written notice by first class mail postage prepaid to the address of the other party in paragraph 6 of this agreement.

6. COUNTY shall invoice CITY monthly invoices for the previous month. Invoices shall be addressed to CITY as follows:

Kerman Police Department
850 S. Madera Avenue
Kerman, Ca. 93630
Phone: 559-846-6661
Attn: Business Office

Payment shall be made by CITY within thirty (30) days of the invoice date. Payment shall be addresses to COUNTY as follows:

Fresno County Sheriff's Department
P.O. Box 1788
Fresno, CA 93717
Attn: Business Office, Account Receivables

7. Law Enforcement Service Rate - The CITY agrees to pay the current hourly rate per Correctional Officer or Deputy Sheriff as applied to this agreement. All charges will be clearly identified on each invoice as identified on each invoice as referenced in Attachment A. These rate(s) if adjusted, will be provided to Police Department via confirmation letter prior to the start of each County fiscal year, which beings annually on July 1st. The minimum contracted service shall be for (4) hours for each assigned Correctional Officer or Deputy Sheriff, and additional staffing shall be at least (4) hours compensated per additional officer assigned. Minimum contracted security services shall include 1/2 hour driving time each way for each event.

8. Each party to this Agreement, and its officers and employees, shall not assume any liability for the negligent or wrongful acts or omissions of the other party, nor of any officer or employee of the other party. Each party shall hold the other party, and its officers and employees, harmless and defend the other party, its officers and employees, against any liability for injury to person or property arising out of any negligent or wrongful acts of the party, or its officers and employees.

9. The rendition of contract services, the standards of performance, the discipline of officers, and other matters incident to the performance of such services and the control of personnel so employed, shall remain in the Sheriff's Department. In the event of dispute between the parties as to the extent and duties and functions to be rendered under this Agreement, or the minimum level or manner of such performance of such services, the determination made by the Sheriff's Department shall be final and conclusive.

10. This Agreement supersedes any prior agreement between COUNTY and CITY for the performance of such security services by COUNTY.

IN WITNESS WHEREOF the COUNTY by the Sheriff-Coroner on behalf of the Board of Supervisors, and the CITY, by order of the City Council by the designated official of the Police Department, have caused these documents to be subscribed on the date hereinafter written.

ATTACHMENT 'A'

LAW ENFORCEMENT SERVICES	HOURLY RATE (OVERTIME)
Correctional Officer	\$43.03
Deputy Sheriff	\$54.94



City of Kerman

"Where Community Comes First"

MAYOR
Rhonda Armstrong

MAYOR PRO-TEM
Gary Yep

COUNCIL MEMBER
Michele Arvance

COUNCIL MEMBER
Raj Dhaliwal

COUNCIL MEMBER
Espí Sandoval

DEPARTMENT: PUBLIC WORKS
STAFF REPORT
CITY COUNCIL MEETING
COUNCIL MEETING DATE: JANUARY 18, 2017

To: Mayor and City Council
From: Ken Moore
Subject: Resolutions Dissolving the West County Solid Waste Planning Committee and Approving the Designation of the Assembly Bill 939 Memorandum of Understanding Committee

RECOMMENDATION:

Council by motion adopt resolutions approving dissolving the West County Solid Waste Planning Committee and Approving the Designation of the Assembly Bill 939 Memorandum of Understanding Committee.

EXECUTIVE SUMMARY

The City participates in various commissions and committees that were created to provide cooperation between public agencies to manage solid waste programs and facilities.

- West County Solid Waste Planning Committee (WCSWPC)
- Integrated Waste Management Local Task Force (LTF)
- AB 939 Memorandum of Understanding Committee (AB 939 MOU Committee)

West County Solid Waste Planning Committee

In the late 1960s and 1970s, the City, the County, and the Cities of Coalinga, Firebaugh, Huron, Mendota, and San Joaquin, in response to the newly adopted County Solid Waste Management Plan, executed a Joint Powers Agreement and related Memorandum of Understanding to create the WCSWPC. The WCSWPC has the ability to site, operate facilities, and implement regional programs for the urban area. The passage of Assembly Bill 939, in 1989, required that each County and city establish and implement jurisdiction-specific recycling and diversion plans. The County and the 15 incorporated cities executed a Memorandum of Understanding to address countywide regional programs, which are coordinated through the AB 939 MOU Committee.

On October 27, 2016, the WCSWPC members comprised of Brian Pacheco, Jose Orenelas, Mercedes Garcia and Nick Escandon met and approved the dissolution of the WCSWPC by a vote of 4-0. The Joint Powers Agreement stipulates that the WCSWPC can be dissolved upon mutual agreement of four member agencies. The WCSWPC members directed staff to work with each jurisdiction's staff and coordinate the submittal of requisite documents to each one of the governing bodies to request approval to dissolve the commission, terminate the Joint Power Agreement, Upon approval of the recommended actions, staff will commence the coordination process with County and Cities of Coalinga, Firebaugh, Huron, Mendota, and San Joaquin staff.

Integrated Waste Management Local Task Force

The California Integrated Waste Management Act of 1989 (Assembly Bill 939, Sher, Chapter 1095, Statutes of 1989 [AB 939]), required that each County form an Integrated Waste Management Local Task Force (LTF). The LTF reviews and approves the local and countywide planning documents (e.g., Source Reduction and Recycling Elements (SRREs), Household Hazardous Waste Elements (HHWEs), Non-Disposal Facility Elements (NDFEs), Countywide Integrated Waste Management Plan (IWMP) and Countywide Siting Element (CSE)), which were developed to comply with AB 939 regulations. Fresno County's LTF was formed in 1990 and was comprised of fifteen members. The membership included nine members appointed by the Board of Supervisors (two members representing environmental concerns; two solid waste hauler representatives; one landfill operator, who is not one of the County contracted hauler representatives; one recycling representative; and three at-large members representing the public); two members appointed by the WCSWPC; two members appointed by the Southeast Regional Solid Waste (SER) Commission; and two members appointed by the West County Solid Waste Planning Commission (WCSWPC).. As the three jurisdictions move forward to dissolve the commissions, and because of the difficulty to assemble such diverse group, staff is recommending that the LTF be restructured to incorporate jurisdictional representatives who have a vested interest in meeting State-mandated goals.

Pursuant to the requirements of AB 939, the LTF is appointed by a double majority of the jurisdictions within the County (a majority of the jurisdictions with a majority of the population). The Board of Supervisors, the City of Kerman City Council, and seven additional City Councils within the County can designate the membership of the LTF.

In 1993, the County, in coordination with the 15 incorporated cities, adopted an AB 939 Memorandum of Understanding (MOU) in 1993 to address State-mandates solid waste programs, develop plans, and clarify the responsibilities of the County in on-going planning and implementation of regional countywide programs. The MOU created an "AB 939 MOU Committee" which includes a representative of each of the jurisdictions within the County and functions as a countywide planning agency for regional solid waste and recycling programs and activities.

OUTSTANDING ISSUES

None

FISCAL IMPACT

There is no net City cost associated with the recommended actions.

Attachments:

- A. Resolutions

Attachment 'A'

RESOLUTION NO. 17- _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
KERMAN AUTHORIZING DISSOLUTION OF THE WEST COUNTY SOLID WASTE
PLANNING COMMITTEE AND GRANTING ITS APPROVAL FOR TERMINATION OF
THE JPA BY MUTUAL AGREEMENT

WHEREAS, the California Integrated Waste Management Act of 1989 (Assembly Bill 939, Sher, Chapter 1095, Statutes of 1989) (AB 939) requires each city and county in the State to prepare and implement a jurisdiction-specific plan to divert 50% of solid waste generated within its jurisdiction from disposal; and

WHEREAS, the West County Solid Waste Planning Committee (WCSWPC), which was formed in 1977 pursuant to a Joint Powers Agreement (JPA) to establish a governmental body for handling waste planning regionally. The JPA is comprised of representatives from the Cities of Coalinga, Firebaugh, Huron, Kerman, Mendota, San Joaquin and County of Fresno (collectively "the Member Agencies"); and

WHEREAS, the WCSWPC met on October 27, 2016 and directed staff to prepare the requisite documents for Council approvals to dissolve the Commission, terminate the JPA by mutual agreement; and

WHEREAS, the Member Agencies have expressed a desire to dissolve the WCSWPC, and terminate the JPA.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Kerman as follows:

1. Authorizes the dissolution of the WCSWPC and hereby grants its approval for termination of the JPA by mutual agreement.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Kerman held on the 18th day of January, and passed at said regular meeting by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

The foregoing resolution is hereby adopted.

ATTEST:

Rhonda Armstrong
Mayor

Marci Reyes
City Clerk

RESOLUTION NO. 17- _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KERMAN AUTHORIZING
THE DESIGNATION OF THE AB 939 MOU COMMITTEE TO SERVE IN THE
CAPACITY AND PERFORM THE FUNCTIONS OF THE LTF, IN ORDER TO FACILITATE
THE DEVELOPMENT OF AB 939-RELATED PLANS AND PROGRAMS THAT ARE
BEST ACCOMPLISHED AND COORDINATED ON A
REGIONAL BASIS

WHEREAS, the California Integrated Waste Management Act of 1989 (Assembly Bill 939, Sher, Chapter 1095, Statutes of 1989) (AB 939) requires each city and county in the State to prepare and implement a jurisdiction-specific plan to divert 50% of solid waste generated within its jurisdiction from disposal; and

WHEREAS, the State of California has established a goal of 75% source reduction, recycling, and composting by 2020; and

WHEREAS, required programs include Source Reduction, Recycling, Composting, Hazardous Waste Management and Public Education that are best coordinated on a regional basis; and

WHEREAS, new State rules are currently being promulgated pursuant in Senate Bill 1383 (Lara, Chapter 395, Statutes of 2016 [SB 1383]) that will increase the need for regional programs to reduce methane generation by diverting 50% of organics from landfill by 2020 and 75% by 2025; and

WHEREAS, AB 939 authorized the County of Fresno, along with the fifteen (15) incorporated cities within the County, to join together to prepare and implement plans and programs to establish integrated management of solid waste on a regional basis; and

WHEREAS, sub-regional solid waste management plans and programs had previously been implemented by the WCSWPC, but can be coordinated more efficiently on a countywide basis; and

WHEREAS, AB 939 requires the designation of an Integrated Waste Management Local Task Force (LTF) for reviewing local and regional plans, which was formed by action of the Board in 1990 in accordance with the provisions of Public Resources Code Section 40950; and

WHEREAS, on July 24, 1990 the County Board of Supervisors approved formation of a Countywide Task Force (LTF) utilizing members of the West County Solid Waste Planning Committee (WCSWPC) for the preparation of the County Integrated Waste Management Plan; and

WHEREAS, the participating jurisdictions have expressed a desire to dissolve the WCSWPC, restructure the current LTF and designate the existing AB 939 MOU Committee to serve in the capacity and perform the functions of the LTF; and

WHEREAS, the County of Fresno and the cities within the County previously have formed the AB 939 MOU Committee to oversee ongoing planning and implementation of countywide programs; and

NOW, THEREFORE, BE IT RESOLVED:

1. Approves the restructuring of the LTF, and recognizes that this action is subject to and conditioned upon the subsequent concurrence of a majority of the cities which contain a majority of the population of the incorporated area of the County, in accordance with the provisions of Public Resources Code Section 40950(b), hereby authorizes the designation of the AB 939 MOU Committee to serve in the capacity and perform the functions of the LTF, in order to facilitate the development of AB 939-related plans and programs that are best accomplished and coordinated on a regional basis.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Kerman held on the 18th of January 2017, and passed at said regular meeting by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

The foregoing resolution is hereby adopted.

Rhonda Armstrong
Mayor

ATTEST:

Marci Reyes
City Clerk



City of Kerman

"Where Community Comes First"

MAYOR
Rhonda Armstrong

MAYOR PRO-TEM
Gary Yep

COUNCIL MEMBER
Raj Dhaliwal

COUNCIL MEMBER
Espí Sandoval

COUNCIL MEMBER
Michele Arvance

DEPARTMENT: FINANCE
STAFF REPORT
CITY COUNCIL MEETING
COUNCIL MEETING DATE: JANUARY 18, 2017

To: Mayor and City Council
From: Toni Jones, Finance Director
Subject: City Hall Lobby Accessibility Upgrade/Expansion

RECOMMENDATION

Informational only.

EXECUTIVE SUMMARY

In 2008 City Hall was expanded and remodeled but the finance lobby area for the citizens was not part of the expansion or upgrades. Citizens, including the elderly and disabled, come to City Hall to pay their utility bill and receive general assistance on a daily basis. Many times throughout the month we service dozens of citizens per day. Counters are not ADA accessible height and don't meet the need of our citizens that require additional assistance. The door is not automatic and it is cumbersome for the door to be opened by citizens in a wheelchair or mechanical scooter. When a citizen is in a seated device many times they don't have enough room to turn around to exit the building when they have finished their transactions because of the volume of customers in the lobby.

During the 2016/2017 budget process it was determined that the City should move forward with the remodeling project and \$125,000 was budgeted. The City obtained bids for an architecture and selected Hedron Design and Consulting on August 3, 2016.

Hedron Design and Consulting has completed the plans which have been approved by the City's outside plan check firm, NAFFA International, along with the City's building official. The plans have been submitted electronically to the Fresno and Tulare Counties builders exchange along with a Notice Inviting Bids to contractors. The deadline to submit bids is Tuesday, January 31st at 3:30 PM and a recommendation to award the bid to a contractor will be presented at the February 1st City Council Meeting.

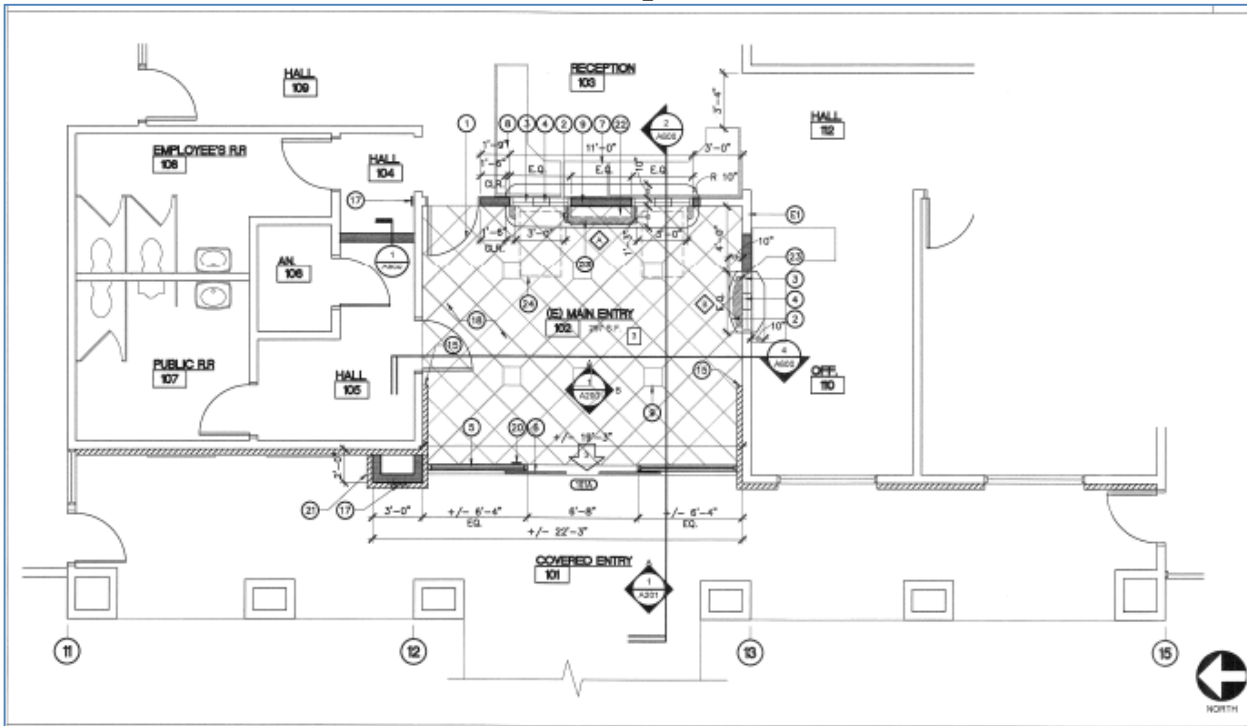
Due to the terrorist incident several months ago in San Bernadino the City Manager determined most doors to City Hall would remain locked during business hours. Finance staff have been concerned about their security therefore security measures will be added with the remodeling project.

The upgrade will include automatic store front doors, ADA accessible counters, additional lighting, and individual customer service windows for customer privacy issues along with additional security measures.

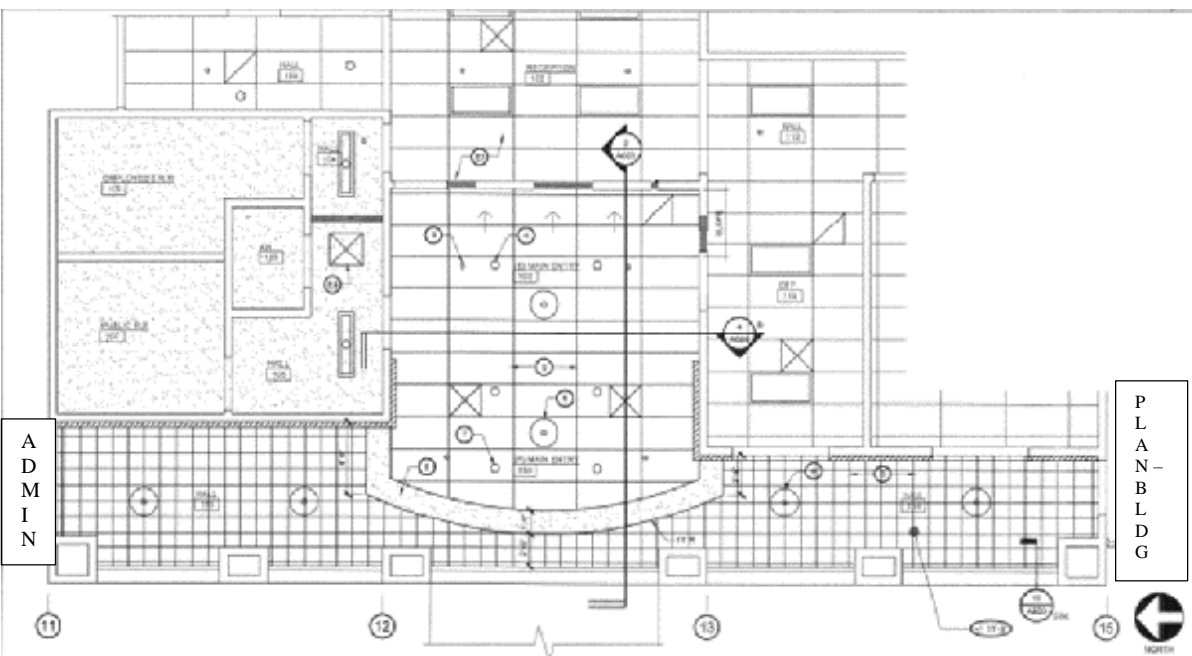
Two options are included below for your review. Option 1 will expand the lobby about 5 feet and the entrance to Administration and Planning/Building would continue to be "outside".

Option 2 would expand the lobby further and enclose the front area of City Hall which would enable the citizens to stay "inside" when they leave finance to go to one of the other departments.

Option 1



Option 2



Kerman City Council Reorganization
Committees, Commissions and Boards

Mayor Pro Tem: Chairs CC/Oversight Committee in Mayor's absence	Gary Yep
Oversight Board Alternate:	Rhonda Armstrong Gary Yep
Fresno County Committees/Boards:	
Council of Fresno County Governments (COG): Alternate:	Rhonda Armstrong Gary Yep
Contact: Marla Day	
Fresno Co. Mosquito and Vector Control Board: Alternate:	Ken Moore Gary Yep
Planning Commission: Alternate: Staff:	Vacant (KN) Vacant (BN) Planning Director
Recreation Commission: Alternate: Staff:	Rhonda Armstrong Vacant (BN) CS Director
Traffic Committee: Chair:	Vacant (BN) Chief of Police
San Joaquin Valley Air Pollution Control District: Alternate:	Vacant (SH) Gary Yep
Contact: Michele Franco	
Upper Kings Basin Water Authority: Alternate:	Gary Yep *Ken Moore
Contact: Randy Shilling	
Ground Water Sustainability Agency Alternate: Alternate:	Rhonda Armstrong Ken Moore Vacant

*Alternate attends regular meetings and is a voting member

Updated December 17, 2014