



AGENDA
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, April 19, 2017
 6:30 PM

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

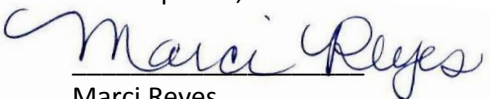
<p>Present: Mayor Armstrong (RA), Mayor Pro Tem Gary Yep (GY), Michele Arvance (MA), Raj Dhaliwal (RD), Espi Sandoval (ES) Absent: None Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police, Lieutenant, Community Services Director, Finance Director, Public Works Director, Assistant Planner</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>6:30 p.m. All Present City Clerk Performed</p>
<p>AGENDA APPROVAL/ADDITIONS/DELETIONS</p>	<p>None</p>
<p>1. PRESENTATIONS/CEREMONIAL MATTERS</p>	
<p>A. Update from North Central Fire Protection District</p>	<p>Not presented</p>
<p>B. Mid Valley Disposal Presentation</p>	<p>Presented</p>
<p>C. Proclamation April, 2017, as Friday Night Live Month</p>	<p>Presented</p>
<p>REQUEST TO ADDRESS COUNCIL</p>	<p>None</p>
<p>2. CONSENT CALENDAR</p>	
<p>A. SUBJECT: Minutes <u>RECOMMENDATION:</u> Council approve minutes as presented.</p>	<p>RA recused from 2.C2. Approved excepting 2.C2. GY/RD (5-0-0) Approved 10807 GY/RD (4-0-1) RA</p>
<p>B. SUBJECT: Payroll Payroll Report: 3/26/2017 - 4/08-2017: \$140,335.92; Overtime: \$4,241.35; Standby: \$1,197.03; Comp Time Earned: 32.63 <u>RECOMMENDATION:</u> Council approve payroll as presented.</p>	
<p>C. SUBJECT: Warrants 1. Nos. 10775-10812 \$29,572.95 2. Excepting Sebastian - 10807 \$3,077.72 <u>RECOMMENDATION:</u> Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)</p>	

D. SUBJECT: Monthly Investment Report Ending March 31, 2017 (TJ)	
RECOMMENDATION: Council accept the Monthly Investment Report as presented	
3. PUBLIC HEARINGS	None
4. DEPARTMENT REPORTS	
A. SUBJECT: Sales Tax Agreement with Macky Puckett (JK)	Staff directed to work with City Attorney and bring back to the May 17 meeting.
RECOMMENDATION: Council consider request and direct staff accordingly.	
5. CITY MANAGER/STAFF COMMUNICATIONS	
6. MAYOR/COUNCIL REPORTS	
7. CLOSED SESSION	7:40 p.m.
A. Government Code Section 54957.6 – Conference With Labor Negotiator City Negotiator: John Kunkel, City Manager; Employee Organizations: Kerman Municipal Employees Association; Kerman Public Safety Employees Association	No reportable action.
COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN	9:28 p.m.
8. ADJOURNMENT	9:29 p.m. Approved GY/RD (5-0-0)

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: April 20, 2017



Marci Reyes
City Clerk