



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, April 20, 2016
 6:30 PM

Stephen B. Hill – Mayor
 Gary Yep – Mayor Pro Tem
 Rhonda Armstrong – Council Member
 Bill Nijjer – Council Member
 Vacant – Council Member

Present: Mayor Hill (SH) Rhonda Armstrong (RA), Gary Yep (GY), Nijjer (BN), Vacant
 Absent: None
 Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police,
 Community Services Director, Finance Director, Public Works Director

Voting: Yes,
 No, Absent
 (Abstain or
 Recuse if
 needed)

OPENING CEREMONIES

- Welcome – Mayor
- Call to Order
- Roll Call
- Invocation
- Pledge of Allegiance – City Clerk

6:37 p.m.

 All present
 (1 vacant seat)

 SH
 Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

Approved with
 10 min recess
 after 1. A.

 Approved
 GY/BN with
 changes (4-0-1)
 VAC

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Recognition for Years of Service to Joe Rodriguez and Ruben Prieto (KM)

Presented
 Recess 6:50
 p.m. 7:05 p.m.
 Reconvene

REQUEST TO ADDRESS COUNCIL

None

2. CONSENT CALENDAR

- A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

Approved
 GY/BN with RA
 recused from
 2.C.2 (4-0-1)
 VAC

- B. **SUBJECT:** Payroll Report: March 13-26, 2016: \$134,219.23: Retro Pay &
 Other: \$37.27; OT: \$3,620.44; Standby: \$988.51; Comp Time: 28.88

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

1. Nos. 8398-8494 \$200,632.93
2. Excepting - Sebastian: 8426 \$2,735.18

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

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

RECOMMENDATION: Council accept the monthly Investment Report as presented

Approved 8426
GY/BN 3-0-1-1
VAC/RA

3. PUBLIC HEARINGS

A. SUBJECT: Appeal of Denial of Conditional Use Permit #16-01, Oriental Massage Business (OP)

RECOMMENDATION: Staff recommends Council by motion adopt resolution denying the Planning Commission's decision and granting the conditional use permit (CUP) #16-01, Oriental Massage Business located at 275 S. Madera Avenue in the General Commercial Zone District.

Open PH
Xiao Hu
Joey Boyd
Bob Epperson
Closed PH

Approved
BN/GY (4-0-1)
VAC

Res 16-15

4. DEPARTMENT REPORTS

A. SUBJECT: Request by Mr. Mackey Puckett for Consideration of Sales Pass-Through Agreement (OP/DB)

RECOMMENDATION: Council provide direction to staff as to whether or not the City Council would be willing to consider an agreement. Alternatively, staff could be directed to review the generic concept of Sales Pass-Through Agreement and develop criteria and a policy for consideration by the Council before presenting specific agreements.

RA/BN 3-0-1-1)
VAC/GY
Direction to
staff to review
concept and
bring back
report on a
sales tax pass-
through
reimbursement
policy for
consideration.

B. SUBJECT: Appointment to Fill Vacant Council Seat (MR)

RECOMMENDATION: Council by motion adopt resolution making appointment to fill vacancy on the Council created by the resignation of Nathan Fox.

Approved
BN/GY to table
to 5/4 mtg.
(4-0-1) VAC
Approved to
Open back up
BN/GY (4-0-1)
VAC
Paul Toste
Approved
BN/GY to table
(4-0-1) VAC

C. **SUBJECT:** Participation in the San Joaquin Valley Water Infrastructure Authority Through Financial Contribution (MR)

RECOMMENDATION: Council by motion adopt resolution approving financial participation in the San Joaquin Valley Water Infrastructure Authority and authorize payment to the Authority.

Approved
GY/RA (4-0-1)
VAC

Res 16-16

5. **CITY MANAGER/STAFF COMMUNICATIONS**

6. **MAYOR/COUNCIL REPORTS**

7. **CLOSED SESSION**

None

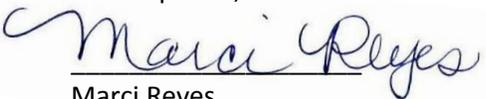
8. **ADJOURNMENT**

9:33 p.m.
Approved
GY/RA
(4-0-1) VAC

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 21, 2016



Marci Reyes
City Clerk