



MINUTES KERMAN CITY COUNCIL

REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, December 7, 2016
6:30 PM

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

<p>Present: Mayor Hill (SH), Gary Yep (GY), Rhonda Armstrong (RA), Kevin Nehring (KN), Bill Nijjer (BN), Raj Dhaliwal (RD), Espi Sandoval (ES)</p>	<p>Voting: Yes, No, Absent (Abstain if needed)</p>
<p>Absent: None</p>	
<p>Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police, Lieutenant, Community Services Director, Finance Director, City Engineer, Planning Technician</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>6:33 p.m. All present SH Performed</p>
<p>AGENDA APPROVAL/ADDITIONS/DELETIONS</p>	<p>Approved KN/BN (5-0-0)</p>
<p>1. DEPARTMENT REPORTS</p>	
<p>A. <u>SUBJECT:</u> Resolution Declaring Results of the 2016 Election (MR)</p>	
<p><u>RECOMMENDATION:</u> Council review the Fresno County Elections Office canvass for Mayor and City Council positions and take the following action:</p>	
<p>1. By motion adopt resolution approving the final canvass electing Rhonda Armstrong as Mayor for a two-year term and electing Kanwaldeep “Raj” Dhaliwal and Espiridion “Espi” Sandoval as Council Members each for a four-year term; and</p>	<p>Approved KN/BN (5-0-0) Res 16-79</p>
<p>2. Authorize the City Clerk to perform the Oaths of Office and present Council Members with Certificates of Election; (New Council take seats at dais) and</p>	<p>Approved BN/GY (5-0-0) Performed</p>
<p>3. Council to recognize outgoing Mayor and Council Members for their years of service; and</p>	<p>Recognized</p>
<p>4. Council to accept nominations for Mayor Pro-Tem and make appointment by motion.</p>	<p>Approved RD/ES (4-0-1) Vac GY appointed as Mayor Pro Tem</p>

B. SUBJECT: Swearing-In of Reserve Officer Jose Valdovinos (JKB)

Performed

COUNCIL RECESS FOR NEW COUNCIL RECEPTION

7:25 p.m.
7:55 p.m.
Reconvene

C. SUBJECT: Consideration of Process for Appointment of Vacant Council Position (HCM)

RECOMMENDATION: Council to consider the process for appointment of vacant Council position:

1. Determine whether the Council wishes to fill the vacancy by election or by appointment.
2. If Council decides to proceed by election, direct City Clerk and City Attorney return with required ballot resolution.
3. If by appointment Council by motion adopt resolution approving a process for filling of vacancy on the City Council by appointment; or
4. Alternatively, Council may amend the resolution or provide staff with direction on another process for filling the vacancy.

Approved to fill by appointment vs election
GY/RD
(4-0-1) Vac

Approved RD/ES
(3-1-1) GY/Vac
Addressed CC
Scott Bishop
Stephen Hill

Res 16-80

No amendment to resolution.

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

Stg. Barcoma
Officer Mendoza

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

RA Recuse from 2.C2
Approved GY/RD excepting 2.C2
(4-0-1) Vac

B. SUBJECT: Payroll

Payroll Report: 10/23/2016 - 11/05/2016: \$144,763.65; Overtime: \$1,184.27; Standby: \$1,012.81; Comp Time Earned: 6.75 11/06/2016 - 11/19/2016: 145,518.08; Retro Pay & Other: \$6,734.99; Overtime: \$3,541.83; Holiday at 1/2 Time: \$1,235.90; Standby: \$937.24, Comp Time Earned: 25.50

Approved GY/RD #9927 (3-0-1-1)
RA/Vac

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

1. Nos. 9885-10017 - \$459,557.55
2. Excepting- Sebastian 9927 \$429.79

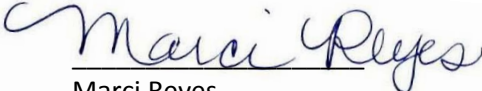
RECOMMENDATION: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)

<p>D. <u>SUBJECT</u>: Resolution Amending Fiscal Year 2016/2017 Budget (TJ)</p> <p><u>RECOMMENDATION</u>: Council by motion approve resolution amending the fiscal year 2016/2017 budget</p>	Res 16-81
<p>E. <u>SUBJECT</u>: Resolution Approving the Purchase of Easements for the UPRR Pedestrian and Bicycle Trail Project and Accepting the Easements for Public Use (JJ)</p> <p><u>RECOMMENDATION</u>: Council by motion adopt the resolution approving the purchase of easements for the UPRR Pedestrian and Bicycle Trail Project and accepting the easements for public use.</p>	Res 16-82
<p>3. PUBLIC HEARINGS</p>	None
<p>4. CITY MANAGER/STAFF COMMUNICATIONS</p>	
<p>5. MAYOR/COUNCIL REPORTS</p>	
<p>A. Christmas Parade of Lights, Saturday, December 10, at 6 p.m.</p> <p>B. Kerman Floyd Student Council Christmas Caroling, Tuesday, December 13, at 10 a.m.</p> <p>C. Shop with Cops, Thursday, December 15, 8:30 a.m.-12:30 p.m., Walmart</p> <p>D. Mid Valley Disposal Grand Opening, Thursday, December 15, 11:30 a.m., 15300 W. Jensen Ave.</p>	
<p>6. CLOSED SESSION</p>	None
<p>7. ADJOURNMENT</p>	8:35 p.m. GY/RD (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: December 8, 2016



Marci Reyes
City Clerk