



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, January 15, 2014
 6:30 PM

Gary Yep - Mayor
 Doug Wilcox – Mayor Pro-Tem
 Raj Dhaliwal – Council Member
 Charlie Jones – Council Member
 Nathan Fox – Council Member

Present: Mayor Yep (GY) Dhaliwal (RD), Fox (NF), Jones (CJ) Wilcox (DW)
 Absent: None
 Also Present: City Manager/Planning & Development Director Patlan, City Attorney Blum, Community Services Director, Chief of Police, PW Director, City Engineer

OPENING CEREMONIES

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

AGENDA APPROVAL/ADDITIONS/DELETIONS

Too Late for Agenda Item 4.D Resolution Urging the Governor to Declare a State of Emergency Due to Unprecedented Drought Conditions

1. CEREMONIAL MATTERS

- A. Presentation of New Online Recreation Management Registration System (PG)

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

- A. **SUBJECT:** December 18, 2013

RECOMMENDATION: Council approve minutes as presented.

- B. **SUBJECT:** Payroll

Payroll Report: December 8-21, 2013: \$121,910.54;

RECOMMENDATION: Council approve payroll as presented.

- C. **SUBJECT:** Warrants/Electronic Bank Transfers

Nos. 38326-38446: \$660,824.46; Electronic Bank Transfers: \$136,800.85
 Excepting: Kerwest #38342 - \$810.00; VFC: #38354 - \$338.05

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

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

6:33 p.m.

All present
 except DW
 NF

Boy Scout
 Troop #3
 (BST)

6:41 p.m.
 DW arrived.
 Approved
 DW/CJ to
 add Item
 4.D (5-0-0)

Presented
 J. Boyd/Boy
 BST #3

Approved
 DW/CJ
 Except
 38342 &
 38354
 (5-0-0)

Approved
 38342
 CJ/RD
 (4-0-1) DW

Approved
 38354
 DW/CJ
 (4-0-1) GY

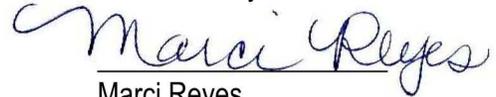
<p>D. <u>SUBJECT</u>: Resolution Accepting the 2013 Local Street Project (GH)</p> <p><u>RECOMMENDATION</u>: Council adopt resolution accepting the 2013 Local Street Project and authorizing the City Engineer to record the Notice of Acceptance.</p>	Res 14-01
<p>E. <u>SUBJECT</u>: Resolutions Accepting the Police Department Building Roofing and HVAC Projects (GH)</p> <p><u>RECOMMENDATION</u>: Council adopt resolutions accepting the work for the Police Department Building Roofing and HVAC Projects and authorizing the City Engineer to record the Notices of Acceptance for both projects.</p>	Res 14-02 Res 14-03
<p>3. PUBLIC HEARINGS - No Public Hearings Scheduled</p>	No PH
<p>4. DEPARTMENT REPORTS</p>	
<p>A. <u>SUBJECT</u>: Resolution Making Appointment to Vacant Seat on the Kerman Planning Commission (MR)</p> <p><u>RECOMMENDATION</u>: Council adopt resolution making an appointment to fill a vacant seat on the Kerman Planning Commission.</p>	Approved CJ/RD (5-0-0) Res 14-04
<p>B. <u>SUBJECT</u>: Resolution Approving the Final Negative Declaration for the Double L Mobile Ranch Park Water Service Project (GH)</p> <p><u>RECOMMENDATION</u>: Council adopt resolution approving the Final Negative Declaration for the Double L Mobile Ranch Park Water Service Project and authorizing staff to file the Notice of Determination.</p>	Approved CJ/NF (5-0-0) Res 14-05
<p>C. <u>SUBJECT</u>: 2013 Crime Report (JKB)</p> <p><u>RECOMMENDATION</u>: Informational only.</p>	Continued to Feb 5 mtg
<p>D. <u>SUBJECT</u>: Resolution Urging the Governor to Declare a State of Emergency Due to Unprecedented Drought Conditions</p> <p><u>RECOMMENDATION</u>: Council adopt resolution urging the Governor to declare a State of Emergency due to unprecedented drought conditions.</p>	Approved DW/NF (5-0-0) Res 14-06
<p>5. CITY MANAGER/STAFF COMMUNICATIONS</p>	
<p>6. MAYOR/COUNCIL REPORTS</p>	
<p>CLOSED SESSION</p>	7:20 p.m.
<p>A. Government Code Section 45956.9(a) Conference with Legal Counsel - Pending Litigation: Pacific Mountain Partners</p>	No reportable action
<p>B. Government Code Section 54956.8 Conference with Real Property Negotiators - Property: 14491 W. Whitesbridge Rd.; Agency negotiator: City Manager and Daryl Balch, Right of Way Agent; Negotiating parties: Jack Sidhu; Under negotiation: Price and terms</p>	
<p>C. Government Code Section 54957 Public Employment - Title: Finance Director</p>	Instructions to CM

7. ADJOURNMENT

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 16, 2014



Marci Reyes
City Clerk