



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 February 5, 2014
 6:30 PM

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

Present: Mayor Yep (GY) Dhaliwal (RD), Fox (NF), Wilcox (DW)
 Absent: Jones (CJ)/Resigned
 Also Present: City Manager/Planning & Development Director Patlan, City Attorney Blum, Community Services Director, Chief of Police, Public Works Director

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

OPENING CEREMONIES

- Welcome – Mayor Gary Yep
- Call to Order
- Roll Call

- Invocation
- Pledge of Allegiance – City Clerk

6:33 p.m.

All present except DW/CJ resigned

Performed

6:34 DW arrived

AGENDA APPROVAL/ADDITIONS/DELETIONS

Approved NF/RD (4-0-1) CJ

1. CEREMONIAL MATTERS

A. Letter from Malka Kaur Nijjer (MR)

Presented

RECOMMENDATION: Informational Only

B. Presentation of 3rd and 4th Quarter Reports by Mid Valley Disposal (MR)

Presented

RECOMMENDATION: Informational Only

C. Letter of Support for the Fourth Annual Kerman Teen Summit - Hungry Games

Presented
 Approved
 DW/RD \$500 donation
 (4-0-1) CJ

RECOMMENDATION: Council consider a donation towards the Fourth Annual Kerman Teen Summit.

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

Approved RD/NF (4-0-1) Except 38484, 38597, 38509, 38609

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

B. SUBJECT: Payroll

Payroll Report: December 22, 2013 - January 4, 2014: \$118,487.86;
Overtime: \$4,141.12; Standby & FTO: \$1,101.14; Comp Time Earned: 7.5
Payroll Report: January 5, 2014 - January 18, 2014: \$117,682.45; Retro Pay:
\$95.09; Overtime: \$3,767.61; Standby & FTO: \$1,094.86
Comp Time Earned: 13.5

RECOMMENDATION: Council approve payroll as presented.

SUBJECT: Warrants/Electronic Bank Transfers

Nos. 38447-38611: \$631,677.51; Electronic Bank Transfer: \$119,913.42
Excepting: Kerwest Newspapers: #38484 - \$840.00 & #38597 - \$30.00
Valley Food Center: #38509 - \$137.43 & #38609 - \$63.36

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

Approved RD/NF
Kerwest 38484,
38597 (3-0-1-1)
CJ/DW
Approved
DW/RD 38509,
38609
(3-0-1-1) CJ/GY

C. SUBJECT: Monthly Investment Report Ending December 31, 2013 (LP)

RECOMMENDATION: Council approve the Monthly Investment Report as presented.

3. PUBLIC HEARINGS

No PH
Scheduled

4. DEPARTMENT REPORTS

A. SUBJECT: Options to Fill Vacancy on Council Created by the Resignation of Charlie Jones (MB)

RECOMMENDATION: Council has 60 days or no later than March 29, 2014 to consider the following options to fill the vacancy created by Charlie Jones

1. Fill the vacancy by making an appointment
2. Fill the vacancy by calling a special election to coincide with the November 2014 election

Staff directed to add to the next mtg; to consider making appointment to fill vacancy – Mr. Nijjer would be an identified candidate.

B. SUBJECT: Resolution Awarding Contract to Springbrook Software, Inc. for New Accounting Software System (TJ)

Approved DW/NF
(4-0-0)

Res 14-07

RECOMMENDATION: Council adopt resolution awarding the contract to Springbrook Software, Inc. for a new accounting software system and authorize the City Manager to execute the Master Client Agreement with addendums.

C. SUBJECT: Resolution Urging the President to Declare a State of Emergency Due to Unprecedented Drought Conditions (LP)

Approved
DW/RD
(4-0-0)

Res 14-08

RECOMMENDATION: Council adopt resolution urging the President to declare a State of Emergency due to unprecedented drought conditions and authorize the City Manager to sign a letter on behalf of the city to President Obama.

D. SUBJECT: Kerman Police Department 2013 Annual Report (JKB)

RECOMMENDATION: Council receive the Kerman Police Department 2013 Annual Report.

Presented - Item to be brought back to next meeting for discussion/review

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

A. Government Code Section 45956.9(a) Conference with Legal Counsel - Pending Litigation: City of Clovis, et al. v. County of Fresno, Court of Appeal for State of California, Fifth Appellate District, Appeal No. F060148

8:45 p.m.

No Reportable Action

B. Government Code Section 45956.9(a) Conference with Legal Counsel - Pending Litigation: Pacific Mountain Partners

No Reportable Action

C. Government Code Section 54957 Public Employment - Title: Finance Director

No Reportable Action

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

9:24 p.m.

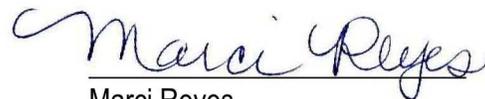
8. ADJOURNMENT

9:25 p.m.

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: February 5, 2014



Marci Reyes
City Clerk