



**AGENDA**  
**KERMAN CITY COUNCIL**  
 REGULAR MEETING  
 Kerman City Hall  
 850 S. Madera Avenue  
 Wednesday, March 05, 2014  
 6:30 PM

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

Present: Dhaliwal (RD), Fox (NF), Jones (CJ) Wilcox (DW)

Absent: Mayor Yep (GY)

Also Present: City Manager/Planning & Development Director Patlan, City Attorney Blum, Community Services Director, Chief of Police, Public Works Director, City Engineer

**OPENING CEREMONIES**

- Welcome – Mayor Pro Tem Doug Wilcox
- Call to Order

Roll Call

Invocation

- Pledge of Allegiance – City Clerk

**AGENDA APPROVAL/ADDITIONS/DELETIONS**

**1. CEREMONIAL MATTERS**

- A. Introduction of Recreation, Parks & Community Services 2014 Activity Guide

**RECOMMENDATION:** Informational only

**REQUEST TO ADDRESS COUNCIL**

**2. CONSENT CALENDAR**

- A. **SUBJECT:** Minutes

**RECOMMENDATION:** Council approve minutes as presented.

- B. **SUBJECT:** Payroll

Payroll Report: February 2, 2014 - February 15, 2014: \$126,344.43;  
 Overtime: \$2,322.89; Standby & FTO: \$966.53; Comp Time Earned: 15.63

**RECOMMENDATION:** Council approve payroll as presented.

- C. **SUBJECT:** Warrants/Electronic Bank Transfers Nos. 38731-38765:  
 \$200,006.11; EBT: \$42,897.05; Excepting: Kerwest: #38748 - \$100.00

**RECOMMENDATION:** Council approve warrants and ebt as presented.

- D. **SUBJECT:** Resolution Authorizing the City Manager to Sign Program Supplement No. N018 for the California Avenue Reconstruction and May Avenue Reconstruction (STPL-5291(020)) (GH)

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

6:35 p.m.

All present  
 except GY  
 NF

Performed

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

Presented

Craig Schmidt -  
 BDCP

Approved  
 NF/RD with  
 changes to min  
 as presented  
 Excepting  
 #38748  
 (4-0-1) GY

Approved  
 38748 NF/RD  
 3-0-1-1 DW/GY

**RECOMMENDATION:** Council adopt resolution authorizing the City Manager to sign Program Supplement No. N018 for the CA Ave. Reconstruction from Vineland Ave. to Goldenrod Ave. and May Ave. Reconstruction from Vineland Ave. to CA Ave. (STPL-5291(020))

**3. PUBLIC HEARINGS**

No PH

**4. DEPARTMENT REPORTS**

- A. SUBJECT:** Council Assignments to Various Boards, Committees, Commissions Due to the Recent Vacancy and New Appointment on the City Council (MR)

Approved by MO DW/NF accept filling vacancies as discussed (4-0-1) GY

**RECOMMENDATION:** Council discuss and assign the vacancies on the various boards, committees and commissions and make changes appropriately.

- B. SUBJECT:** Resolution of Intent to Abate Weeds, Rubbish and Refuse by Declaring Such Weeds as a Public Nuisance and Establish April 2 as the date for the Abatement Hearing (CK)

Approved RD/NF (4-0-0) GY

**RECOMMENDATION:** Council adopt resolution of Intent to Abate Weeds, Rubbish and Refuse by declaring such weeds as a public nuisance and set April 2 for the Public Hearing.

**5. CITY MANAGER/STAFF COMMUNICATIONS**

**6. MAYOR/COUNCIL REPORTS**

- A.** Sebastian Open House – Thursday, March 13, 5-8 pm, 7600 N. Palm Ave., Fresno
- B.** Senior Prom – Friday, March 28, 4-8 pm, Teen Community Center

**COUNCIL RECESS TO CONVENE AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**

7:28 p.m.

**RECONVENE AS CITY COUNCIL**

7:40 p.m.

**7. CLOSED SESSION**

- A.** Government Code Section 54956.9(a) Conference with legal Counsel – Pending Litigation: Pacific Mountain Partners

No information to discuss.

**COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN**

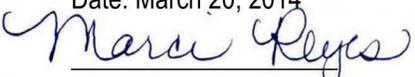
**8. ADJOURNMENT**

Approved 7:41 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: March 20, 2014

  
Marci Reyes, City Clerk