



MINUTES KERMAN CITY COUNCIL

REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
April 16, 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: Mayor Yep (GY), Dhaliwal (RD), Fox (NF), Nijjer (BN), Wilcox (DW)
Absent: None
Also Present: City Manager/Planning & Development Director Patlan, City Attorney Blum, Community Services Dir., Chief of Police, Finance Director, City Engineer

OPENING CEREMONIES

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

6:35p.m.
All Present

Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

Approved
DW/RD
(5-0-0)

1. CEREMONIAL MATTERS

- A. Update on Kerman Relay for Life by Event Chair Shavawn Meyer (GY)

Shavawn Meyer
Presented update

RECOMMENDATION: Informational only.

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

Approved
BN/RD
(5-0-0)
Except
38948,38952
& 38984

- A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

- B. **SUBJECT:** Payroll

Payroll Report: March 16, 2014 - March 29, 2014: \$123,696.88; Overtime: \$2,611.56; Standby & FTO: \$1,324.57; Comp Time Earned: 1 hour

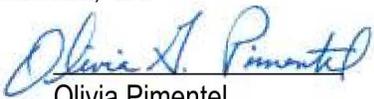
RECOMMENDATION: Council approve payroll as presented.

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| <p>C. <u>SUBJECT</u>: Warrants/Electronic Bank Transfers</p> <p>Nos. 38893-38991: \$429,226.73; EFT: \$62,051.69 Except: Kerman Car Wash: 38948 - \$270.00, Kerwest 38952 - \$120.00, Valley Food Center: #38984 - \$79.35</p> <p><u>RECOMMENDATION</u>: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)</p> | <p>Approved 38948 DW/NF (4-0-1) RD Approved 38952 DW/NF (4-0-1) DW Approved 38984 DW/NF (4-0-1) GY</p> |
| <p>D. <u>SUBJECT</u>: Monthly Investment Report Ending March 31, 2014 (TJ)</p> <p><u>RECOMMENDATION</u>: Council approve the monthly investment report as presented.</p> | |
| <p>3. PUBLIC HEARINGS</p> | <p>None</p> |
| <p>4. DEPARTMENT REPORTS</p> | |
| <p>A. <u>SUBJECT</u>: Surplus Sale of Equipment and Material (KM)</p> <p><u>RECOMMENDATION</u>: City Council approve sale to highest bidder for each item.</p> | <p>Approved RD/DW (5-0-0)</p> |
| <p>B. <u>SUBJECT</u>: Consideration of Amendment to CDBG Project Application (GH)</p> <p><u>RECOMMENDATION</u>: Council approve an additional allocation of \$50,000 in FY 2014/2015 CDBG funds for improvements at Katie's Kids Nature Park.</p> | <p>Approved DW/NF (5-0-0)</p> |
| <p>5. CITY MANAGER/STAFF COMMUNICATIONS</p> | |
| <p>6. MAYOR/COUNCIL REPORTS</p> | |
| <p>7. CLOSED SESSION</p> | |
| <p>A. Government Code Section 54956.9(a) Conference with Legal Counsel - Pending Litigation: Pacific Mountain Partners</p> | <p>No Action taken</p> |
| <p>B. Government Code Section 54956.9 Liability Claim - Claimant: DeWitt; Agency Claimed Against: City of Kerman</p> | <p>Nothing to Report</p> |
| <p>COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN</p> | <p>7:51 p.m.</p> |
| <p>8. ADJOURNMENT</p> | <p>7:55 p.m.</p> |

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 17, 2014


 Olivia Pimentel
 Deputy City Clerk