



MINUTES
KERMAN CITY COUNCIL

REGULAR MEETING

Kerman City Hall

850 S. Madera Avenue

Wednesday, September 17, 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, Chief of Police, Community Services Director, Finance Director, Public Works Director, City Engineer

OPENING CEREMONIES

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

AGENDA APPROVAL/ADDITIONS/DELETIONS

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Introduction and Swearing In of Level I Reserve Officer Anthony Chacon (JKB)
- B. Presentation of Fresno County Consolidated Plan for Program Years 2015-19
- C. Proclamation Declaring October 19 - 25, 2014 as "Freedom from Workplace Bullies Week" (MR)

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

- A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

- B. **SUBJECT:** Payroll

Payroll Report: August 17, 2014 - August 30, 2014: \$121,213.18; Retro Pay: \$5,466.04; Overtime: \$2,113.23; Standby: \$1,016.49; Uniform Pay: \$5,891.68

RECOMMENDATION: Council approve payroll as presented.

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

6:35 p.m.

All present
except DW

Performed

Approved
RD/BN (4-0-1)
DW

Performed

Presented -
Kristi Johnson
Ivette Quiroga

7:00 p.m. DW
arrived

Approved
RD/BN
excepting
21543 (5-0-0)

C. SUBJECT: Warrants

1. Nos. 21489-21549: \$583,746.40
2. Excepting Valley Food Center #21543 - \$58.60
3. Electronic Bank Transfers \$41,267.08

Approved
21543 DW/NF
(4-0-1) GY

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

D. SUBJECT: Resolution for Release of Deferment Agreement for Kenneson Farms, Inc. (GH)

RECOMMENDATION: Council by motion adopt resolution releasing certain parcels from the requirements of a Development Agreement.

Res 14-56

E. SUBJECT: Local Transportation Funds and State Transportation Assistance Funds from the Fresno Council of Governments (TJ)

RECOMMENDATION: Informational only.

F. SUBJECT: Monthly Investment Report Ending August 31, 2014 (TJ)

RECOMMENDATION: Council accept the Monthly Investment Report as presented.

3. PUBLIC HEARINGS

A. SUBJECT: CDBG Application for Soroptimist Park Restrooms (Fiscal Year 2015-2016) (GH)

Open/Closed
PH Approved
DW/NF (5-0-0)

RECOMMENDATION: Council take the following action:

1. Open the public hearing, solicit public input, close the public hearing; and
2. Adopt by motion resolution authorizing the submission of an application for Community Development Block Grant (CDBG) Funds for the installation of restrooms at Soroptimist Park.

Res 14-57

3. DEPARTMENT REPORTS

A. SUBJECT: Selection of Improvement Alternative for Vineland Avenue Widening Project (GH)

Approved #2
DW/RD (5-0-0)

RECOMMENDATION: Council select design No. 2 for the Vineland Avenue Widening Project.

B. SUBJECT: Resolution Adopting General Fund Reserve Policy (LP)

Approved as
amended
DW/BN (5-0-0)

RECOMMENDATION: Council by motion adopt resolution establishing General Fund Reserve Policy.

Res 14-58

4. CITY MANAGER/STAFF COMMUNICATIONS

5. MAYOR/COUNCIL REPORTS

6. CLOSED SESSION

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

7. ADJOURNMENT

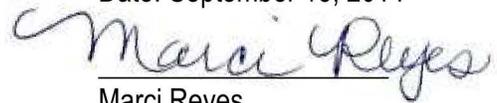
None

Approved
RD/NF
7:47 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: September 18, 2014



Marci Reyes
City Clerk