



**MINUTES**  
**KERMAN CITY COUNCIL**  
 REGULAR MEETING  
 Kerman City Hall  
 850 S. Madera Avenue  
 Wednesday, April 1, 2015  
 6:30 PM

Stephen B. Hill – Mayor  
 Gary Yep – Mayor Pro Tem  
 Rhonda Armstrong – Council Member  
 Nathan Fox – Council Member  
 Bill Nijjer – Council Member

Present: Mayor Hill (SH) Rhonda Armstrong (RA) Gary Yep (GY), Fox (NF), Nijjer (BN)  
 Absent: None  
 Also Present: City Manager/Planning & Development Director Patlan, City Attorney Blum, Finance Director, Public Works Director

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

**OPENING CEREMONIES**

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

6:36 p.m.  
 All present  
 except NF  
 John Gidell  
 Performed  
 6:37 p.m. NF  
 Arrived

**AGENDA APPROVAL/ADDITIONS/DELETIONS**

**1. PRESENTATIONS/CEREMONIAL MATTERS**

**REQUEST TO ADDRESS COUNCIL**

**2. CONSENT CALENDAR**

Approved  
 None

**A. SUBJECT: Minutes**

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

**B. SUBJECT: Payroll**

Payroll Report: March 1, 2015 - March 14, 2015: \$124,235.67; Retro Pay: \$82.13; Overtime: \$5,760.97; Standby: \$1,161.65; Comp Time Earned: 26.25

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

**C. SUBJECT: Warrants**

1. Nos. 6075-6163: \$489,212.82

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

**D. SUBJECT: Monthly Investment Report Ending February 28, 2015 (TJ)**

**RECOMMENDATION**: Council accept the Monthly Investment Report as presented

Approved  
 RA/BN (5-0-0)

**3. PUBLIC HEARINGS**

None

**4. DEPARTMENT REPORTS**

**A. SUBJECT:** Letter of Support for 2015 Sober Grad Night (MR)

**RECOMMENDATION:** Council review request and direct staff according.

Approved  
\$500 RA/BN  
(5-0-0)

**B. SUBJECT:** Annual Weed Abatement Action Intention to Initiate Weed Abatement Activities and Set Public Hearing (LP)

**RECOMMENDATION:** Council by motion adopt resolution declaring its intention to abate the nuisances created by weeds and debris and set May 6, 2015, as the date for a hearing on objections to the abatement of nuisances.

Approved  
RA/BN (5-0-0)

Res 15-10

**C. SUBJECT:** Multi-Jurisdictional Housing Element Update (LP)

**RECOMMENDATION:** Council to receive PowerPoint presentation on the status of the Multi-Jurisdictional Housing Element.

Presented

**D. SUBJECT:** Proposed Utility Rate Changes for Fiscal Year 2015/2016 (TJ)

**RECOMMENDATION:** Council receive proposed utility rate changes for Fiscal Year 2015/2016 and direct staff accordingly.

Approved  
GY/BN (5-0-0)

**E. SUBJECT:** Selection of Facilitator for the City Council Goal Setting Workshop (LP)

**RECOMMENDATION:** Council select Merzon Consulting as the facilitator for the upcoming City Council goal setting workshop and authorize staff to execute a contract with Merzon Consulting in an amount not-to-exceed \$1,000.

Approved  
selecting  
Merzon  
Consulting  
GY/RA (5-0-0)

**5. CITY MANAGER/STAFF COMMUNICATIONS**

**A.** Status on Paperless Agenda (MR)

**6. MAYOR/COUNCIL REPORTS**

**A.** EDC 12th Annual Real Estate Forecast, April 9, 5:30 p.m., Fresno Conference Center

**B.** Annual SSJVD Legislative Reception, Thursday, April 16, 5:30 p.m., Visalia Convention Center

**C.** Chamber of Commerce Board Installation Dinner, Thursday, April 23, 5:30 p.m., La Ramada

**7. CLOSED SESSION**

**A. Government Code Section 54957 - Public Employment - Title: City Attorney**

8:15 p.m.

No reportable  
action.

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

8:44 p.m.

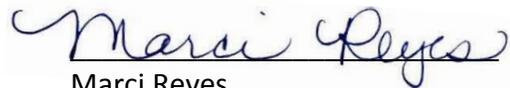
**8. ADJOURNMENT**

8:45 p.m.  
NF/BN (5-0-0)

**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 16, 2015



Marci Reyes  
City Clerk