



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, April 15, 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, Chief of Police, Community Services Director, Finance Director, Public Works Director, City Engineer

OPENING CEREMONIES

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

AGENDA APPROVAL/ADDITIONS/DELETIONS

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. The S.E.A.R.C.H 2015 (PG)

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

- A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

- B. **SUBJECT:** Payroll

Payroll Report: March 15, 2015 - March 28, 2015: \$124,721.74; Retro Pay: \$30.88; Overtime: \$2,514.01; Standby: \$1,194.93; Comp Time Earned: 18.50

RECOMMENDATION: Council approve payroll as presented.

- C. **SUBJECT:** Warrants

1. Nos. 6164-6237: \$128,962.84

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

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

6:35 p.m.

All present

SH

Performed

Approved
 GY/RA (5-0-0)

Presented

Approved
 GY/BN (4-0 -1)
 RA

D. **SUBJECT**: Monthly Investment Report Ending March 31, 2015 (TJ)

RECOMMENDATION: Council accept the Monthly Investment Report as presented

E. **SUBJECT**: Initiation of Proceedings for the Annual Levy of Assessments for Landscape and Lighting District No. 1 (JJ)

RECOMMENDATION: Council by motion adopt resolution to initiate proceedings for the annual levy of assessments for Landscape and Lighting District No. 1 and authorize the City Engineer to file his annual report.

Res 15-11

F. **SUBJECT**: Resolution Awarding Contract to Merzon Consulting to Facilitate City Council Goal Setting Workshop (LP)

RECOMMENDATION: Council by motion adopt resolution awarding contract to Merzon Consulting in the amount not-to-exceed \$1,000 to facilitate City Council goal setting workshop and authorize the City Manager to sign on behalf of the City of Kerman.

Res 15-12

3. PUBLIC HEARINGS

None

4. DEPARTMENT REPORTS

A. **SUBJECT**: Kerman Police Department 2014 Annual Report (JB)

RECOMMENDATION: Council receive the 2014 Annual Report presented by Chief of Police Joseph Blohm.

Presented

B. **SUBJECT**: Presentation of Pavement Management System (JJ)

RECOMMENDATION: Council select the preferred alternative for pavement management and direct Staff to begin implementing the preferred alternative.

Approved
GY/RA (5-0-0)

C. **SUBJECT**: First Reading and Introduction of Ordinance No. 15-01 Amending Title 17 of the Kerman Municipal Code Related to Emergency Shelters, Transitional and Supportive Housing for the Homeless (LP)

RECOMMENDATION: Council introduce, waive further reading, and set a public hearing for May 6, 2015 for adoption of an Ordinance No. 15-01 amending Chapter 17.90.020 and adding Section 17.92 to Chapter 17 of the Kerman Municipal Code relating to emergency shelters, transitional and supportive housing for the homeless.

Approved
GY/BN (5-0-0)

D. **SUBJECT**: Kerman Potable Water System Overview (KM)

RECOMMENDATION: Ken Moore and Jerry Jones will present a PowerPoint presentation on the City's potable water system as an informational item.

Informational
Only

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

- A. Chamber of Commerce Installation Dinner - April 23, 2015, 5:30 p.m.
- B. Relay for Life, May 2 & 3, 9 a.m., Kerman High School Football Field
- C. Council Goal Setting Workshop - Tuesday, May 5, 8:30 a.m. – 2 p.m., Council Chambers

7. CLOSED SESSION

- A. Government Code Section 54956.9 Liability Claim - Claimant: J.H. Boyd Enterprises Inc.; Agency Claimed Against: City of Kerman
- B. Government Code Section 54957 Public Employment - Title: City Attorney

No reportable action

No reportable action

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

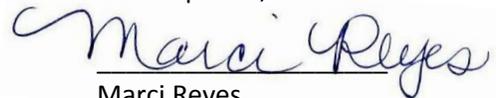
8. ADJOURNMENT

Adjourned
10:40 p.m.
BN/NF (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