



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, February 4, 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, 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. Presentation on Recent Competition from Kerman Youth Hip Hop and Kerman Youth Senior Cheer (MR)
- B. Bret Harmon with MuniServices will Provide a Presentation on Kerman's Sales Tax Revenues (LP)

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

- A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

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

6:32 p.m.

All present except BN

6:33 p.m. BN arrived

Mayor Hill

Performed

Approved GY/BN (5-0-0)

Performed

Presented

Approved GY/BN excepting 5785, 5838, 5827 (5-0-0)

B. SUBJECT: Payroll

Payroll Report: January 4-17, 2015: \$128,002.87; Retro Pay & Other: \$1,353.39; Overtime: \$2,344.89; Standby: \$1,387.12; Comp Time: 3.0

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants No's. 5780-5843: \$199,297.92 Except #5785 - \$880.85, #5838 \$177.50; #5827 - \$218.38

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

Approved BN/GY
5785, 5838, 5827
(3-0-2)

3. PUBLIC HEARINGS

A. SUBJECT: Public Hearing for Vacation of Public Utility Easement at 14647 West Kearney Boulevard (JJ)

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

RECOMMENDATION: Council conduct a public hearing to receive testimony regarding the proposed vacation of the public utility easement at 14647 West Kearney Boulevard and by motion adopt resolution vacating the public utility easement at 14647 West Kearney Boulevard.

Res 15-03

4. DEPARTMENT REPORTS

A. SUBJECT: Proposed Bicycle and Pedestrian Route Master Plan along the Union Pacific Railroad/California Avenue Alignment (JJ)

Approved RA/GY
(5-0-0)

RECOMMENDATION: Council by motion adopt resolution approving the Union Pacific Railroad/California Avenue Bicycle and Pedestrian Route Master Plan and authorize the construction of curb bulbouts in California Avenue at the Manor Drive and First Street intersections as part of the California Avenue Reconstruction Project.

Res 15-04

B. SUBJECT: Vineland Avenue Widening Project Update (JJ)

RECOMMENDATION: Council receive project status update and provide any additional input or direction to staff regarding the proposed improvements.

NF/GY Accept
recommendation
for the Vinland
Improvements
(5-0-0)

C. SUBJECT: Adoption of Labor Compliance Program for Public Works Projects Funded with Proposition 84 Funds (JJ)

RECOMMENDATION: Council by motion approve resolution adopting the City of Kerman Labor Compliance Program.

Approved GY/BN
(5-0-0)

Res 15-05

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

A. Kerman Chamber Appreciation Dinner - February 12, 6 p.m.,

7. CLOSED SESSION

A. Government Code Section 54956.9 Liability Claim - Claimant: Montalvo;
Agency Claimed Against: City of Kerman

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

8. ADJOURNMENT

8:19 p.m.

No reportable
action.

8:29 p.m.

Approved GY/RA
(5-0-0) 8:30 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: February 19, 2015



Marci Reyes
City Clerk