



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, January 21, 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

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

OPENING CEREMONIES

- Welcome – Mayor
- Call to Order
- Roll Call
- Invocation

- Pledge of Allegiance – City Clerk

6:32 p.m.
 All present except NF
 Mayor Hill
 NF arrived 6:34 p.m.
 Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

Approved GY/BN (5-0-0)

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Presentation from Parks, Recreation & Community Services Department

Presented

REQUEST TO ADDRESS COUNCIL

Paulina Lusk
 American Cancer Society

2. CONSENT CALENDAR

Approved
 Excepting 5711, 5707, 5768
 GY/RA (5-0-0)

- A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

- B. **SUBJECT:** Payroll

Payroll Report: Dec 21, 2014 - Jan 3, 2015: \$127,004.04; Overtime: \$9,378.75; Standby: \$1,039.12; Comp Time Earned: 6.0

RECOMMENDATION: Council approve payroll as presented.

- C. **SUBJECT:** Warrants Nos. 5630 - 5779: \$507,118.83
 Excepting - #5711/\$60.59; #5707/\$2,618.61; #5768/ \$409.87

Approved NF/BN
 5711, 5707, 5768
 (3-0-2) GY/RA

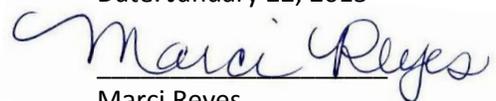
RECOMMENDATION: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)

D. <u>SUBJECT</u> : Monthly Investment Report Ending December 31, 2014 (TJ)	None
<u>RECOMMENDATION</u> : Council accept the monthly Investment Report as presented.	
3. PUBLIC HEARINGS	
4. DEPARTMENT REPORTS	
A. <u>SUBJECT</u> : Figtree PACE Financing Program (LP)	Approved NF/RA (5-0-0)
<u>RECOMMENDATION</u> : Council adopts resolution reauthorizing participation in the Figtree PACE Financing Program	Res 15-02
B. <u>SUBJECT</u> : Paperless Agendas Packets (MR)	Staff to return to council with recommendation and directions for paperless agenda
<u>RECOMMENDATION</u> : Council discuss and provide input on paperless agenda packet.	
5. CITY MANAGER/STAFF COMMUNICATIONS	
6. MAYOR/COUNCIL REPORTS	
A. Chamber of Commerce Appreciation Dinner, February 12, 6:00 p.m., Community/Teen Center	
B. Report on Mayor and Council Members Academy (January 14 - January 16, 2015)	
7. CLOSED SESSION	8:25 p.m.
A. Government Code Section 45956.9(a) Conference with Legal Counsel - Pending Litigation: Pacific Mountain Partners	No reportable action.
COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN	9:10 p.m.
8. ADJOURNMENT	9:11 p.m. GY/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: January 22, 2015



Marci Reyes
City Clerk