



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, January 7, 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)
 Absent: Nijjer (BN)
 Also Present: City Manager/Planning & Development Director Patlan, City Attorney Blum, Chief of Police, Community Services Director, Finance 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

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

B. SUBJECT: Payroll

Payroll Report: December 7, 2014 - December 20, 2014: \$127,472.19,
 Retro Pay & Other: \$1,320.92; Overtime: \$13,171.67; Standby: \$1,217.12;
 Comp Time Earned: 34.00

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

1. Nos. 5596-5628: \$180,054.12
2. Excepting: Valley Food Center: #5620 - \$47.30

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

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

6:37 p.m.

All present
 except BN

Performed

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

None

None

Approved GY/NF
 excepting 5620
 (4-0-1) BN

Approved 5620
 NF/RA (3-0-1-1)
 BN/GY

PUBLIC HEARINGS

None

3. DEPARTMENT REPORTS

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

Approved GY/NF including PC recommendation (4-0-1) BN

RECOMMENDATION: Council by motion adopt resolution initiating proceedings for the vacation of the public utility easement at 14647 West Kearney Boulevard and set the date for the Public Hearing for February 4, 2015.

Res 15-01

B. SUBJECT: City Council Training on Open Meetings, Ethics and Conflict of Interest Laws (MB)

Presented

RECOMMENDATION: Informational only.

4. CITY MANAGER/STAFF COMMUNICATIONS

5. MAYOR/COUNCIL REPORTS

6. CLOSED SESSION

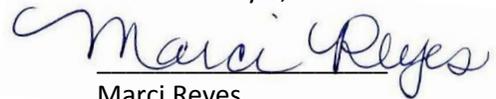
7. ADJOURNMENT

7:43 GY/RA Approved (4-0-1) BN

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 8, 2014



Marci Reyes
City Clerk