



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

|  |   |
|--|---|
| <p>Present: Mayor Hill (SH), Rhonda Armstrong (RA), Gary Yep (GY), Fox (NF), Nijjer (BN)<br/>         Absent: None</p>   | <p>Voting: Yes, No, Absent (Abstain if needed)</p>  |
| <p>Also Present: City Attorney Cantú, Chief of Police, Community Services Director, Finance Director, Public Works Director, City Engineer</p>                                       |   |
| <ul style="list-style-type: none"> <li>• Welcome – Mayor</li> <li>• Call to Order</li> <li>• Roll Call</li> <li>• Invocation</li> <li>• Pledge of Allegiance – City Clerk</li> </ul> | <p>6:36 p.m.<br/>         All present<br/>         NF<br/>         Performed</p>  |
| <p><b>AGENDA APPROVAL/ADDITIONS/DELETIONS</b></p>  | <p>Approved</p>   |
| <p><b>1. PRESENTATIONS/CEREMONIAL MATTERS</b></p>  | <p>None</p>   |
| <p><b>REQUEST TO ADDRESS COUNCIL</b></p>   |   |
| <p><b>2. CONSENT CALENDAR</b></p>  | <p>Approved<br/>         GY/BN<br/>         removing Item<br/>         4K, excepting<br/>         6731, 3781,<br/>         3782 (5-0-0)</p> |
| <p><b>A. <u>SUBJECT</u>:</b> Minutes</p>   |   |
| <p><b><u>RECOMMENDATION</u>:</b> Council approve minutes as presented.</p>   |   |
| <p><b>B. <u>SUBJECT</u>:</b> Payroll</p>   |   |
| <p><b><u>RECOMMENDATION</u>:</b> Council approve payroll as presented.</p>   |   |
| <p><b>C. <u>SUBJECT</u>:</b> Warrants</p>  |   |
| <p>1. Nos. 6693-6786: \$237,295.08<br/>         2. Excepting – VF 6731-\$16.76, 6782-\$51.08; Sebastian: 6781-\$417.29</p>   | <p>Approved<br/>         6731/6782<br/>         NF/RA<br/>         (4-0-1) GY</p>   |
| <p><b><u>RECOMMENDATION</u>:</b> Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)</p>  | <p>Approved 6781<br/>         NF/GY (4-0-1)<br/>         RA</p>   |
| <p><b>D. <u>SUBJECT</u>:</b> Resolution Proclaiming July 2015 as “Parks Make Life Better!® Month” in the City of Kerman (PG)</p>   |   |
| <p><b><u>RECOMMENDATION</u>:</b> Council by motion adopt resolution proclaiming July 2015 as "Parks Make Life Better!® Month" in the City of Kerman.</p>                             | <p>Res 15-35</p>  |

E. **SUBJECT**: Resolution Authorizing the Mayor to Sign the Agreement for the Collection of Special Assessments (JJ)

**RECOMMENDATION**: Council by motion adopt the resolution authorizing the Mayor to sign the Agreement for the Collection of Special Assessments with the County of Fresno.

Res 15-36

F. **SUBJECT**: Resolution Authorizing the Mayor to Sign Administering Agency-State Master Agreement No. 00478S for State-Funded Projects (JJ)

**RECOMMENDATION**: Council by motion adopt the resolution authorizing the Mayor to sign Administering Agency-State Master Agreement No. 00478S for State-Funded Projects.

Res 15-37

G. **SUBJECT**: Investment of Funds in the State of California Local Agency Investment Fund (TJ)

**RECOMMENDATION**: Council by motion adopt resolution authorizing investment of funds into the local agency investment fund.

Res 15-38

H. **SUBJECT**: Resolution Amending 2015/2016 Miscellaneous and Public Safety Salary Schedules (TJ)

**RECOMMENDATION**: Council by motion adopt resolution amending the salary schedules for fiscal year 2015/2016

Res 15-39

I. **SUBJECT**: Local Transportation Funds and State Transportation Assistance Funds from the Fresno Council of Governments (TJ)

**RECOMMENDATION**: Informational only and direction to staff.

Informational Only

J. **SUBJECT**: Certification and Claim of Measure "C" Extension Local Transportation Revenues for Fiscal Year 2015/2016 (TJ)

**RECOMMENDATION**: Council by motion adopt resolution authorizing Finance Director to submit certification and claim form for Measure "C" Extension Local Transportation Revenues for Fiscal Year 2015/2016 to the Fresno County Transportation Authority.

Res 15-40

K. **SUBJECT**: Resolution Designating an Additional Councilmember to Sign Warrants or Checks (TJ)

**RECOMMENDATION**: Council by motion adopt resolution authorizing Councilwoman Armstrong as an additional check signer for City bank accounts until the appointment of a full time City Manager.

Removed from Consent Calendar Approved GY/BN (5-0-0)

Res 15-41

### 3. PUBLIC HEARINGS

None

**4. DEPARTMENT REPORTS**

**A. SUBJECT:** Letter from Malka Nijjer on the Status of the Kerman Animal Shelter

Presented

**RECOMMENDATION:** Informational only and staff direction.

**B. SUBJECT:** New Animal Shelter Update (PG)

Presented

**RECOMMENDATION:** Council review and give input, suggestions and direction to staff.

**C. SUBJECT:** Application for Community Development Block Grant Funds for Fiscal Year 2016-2017 (JJ)

Minute Order  
Approved  
GY/BN (5-0-0)  
1. Defer 16/17  
payment.  
2. If Deferment  
not available do  
projects:  
scoreboard,  
bathrooms and  
handicap  
entrance at City  
Hall.

**RECOMMENDATION:** Council select a preferred project and direct Staff to submit an application for Community Development Block Grant Funds for Fiscal Year 2016-2017.

**D. SUBJECT:** Police Fleet Analysis (TJ)

Approved  
GY/BN (5-0-0)  
to purchase  
budgeted  
amount of  
\$125,000.

**RECOMMENDATION:** Informational only and direction to staff.

**5. CITY MANAGER/STAFF COMMUNICATIONS**

**6. MAYOR/COUNCIL REPORTS**

**7. CLOSED SESSION**

8:20 p.m.

**A.** Government Code Section 54957.6 Conference with Labor Negotiator - City Negotiator - City Negotiator: Mayor; Unrepresented Employee: Police Chief

No reportable  
action.

**B.** Government Code Section 54957 Public Employment Appointment - Title: Interim City Manager

No reportable  
action.

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

8:20 p.m.

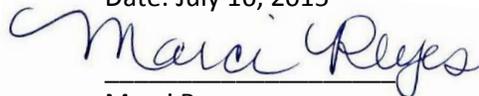
**8. ADJOURNMENT**

8:21 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: July 16, 2015



Marci Reyes  
City Clerk