



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, November 2, 2016
 6:30 PM

Stephen B. Hill – Mayor
 Gary Yep – Mayor Pro Tem
 Rhonda Armstrong – Council Member
 Kevin Nehring – Council Member
 Bill Nijjer – Council Member

<p>Present: Mayor Hill (SH), Gary Yep (GY), Rhonda Armstrong(RA), Kevin Nehring (KN) Bill Nijjer (BN)</p>	<p>Voting: Yes, No, Absent (Abstain or Recuse if needed)</p>
<p>Absent: None</p>	
<p>Also Present: City Attorney Cantú, Lieutenant, Community Services Director, Finance Director, Public Works Director, Planning Technician</p>	
<p>OPENING CEREMONIES</p>	
<ul style="list-style-type: none"> • Welcome – Mayor • Call to Order • Roll Call • Invocation • Pledge of Allegiance – City Clerk 	<p>6:32 p.m. All present SH Performed</p>
<p>AGENDA APPROVAL/ADDITIONS/DELETIONS</p>	
<p>1. PRESENTATIONS/CEREMONIAL MATTERS</p>	
<p>A. Kerman Inn Mural Project Update (PG)</p>	<p>Presented</p>
<p>REQUEST TO ADDRESS COUNCIL</p>	<p>Renee Klien</p>
<p>2. CONSENT CALENDAR</p>	
<p>A. SUBJECT: Minutes</p>	
<p>RECOMMENDATION: Council approve minutes as presented.</p>	
<p>B. SUBJECT: Payroll</p>	
<p>Payroll Report: 9/25/2016-10/08/2016: \$141,540.99; Retro Pay & Other: \$79.43; OT: \$1,203.22; Standby: \$1,236.26; Comp Time: 27.00</p>	
<p>RECOMMENDATION: Council approve payroll as presented.</p>	
<p>C. SUBJECT: Warrants Nos. 9692-9776: \$421, 683.63</p>	
<p>RECOMMENDATION: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)</p>	<p>Approved GY/KN (5-0-0)</p>

<p>D. <u>SUBJECT:</u> Resolution Accepting Soroptimist Park Restroom Improvements Project, Community Development Block Grant Project No. 15371 (JJ)</p>	<p>Res 16-72</p>
<p><u>RECOMMENDATION:</u> Council by motion adopt the resolution accepting the Soroptimist Park Restroom Improvements Project, Community Development Block Grant Project No. 15371, and authorize the City Engineer to record the Notice of Completion.</p>	
<p>E. <u>SUBJECT:</u> Resolution Amending Fiscal Year 2016/2017 Budget (TJ)</p>	<p>Res 16-73</p>
<p><u>RECOMMENDATION:</u> Council approve resolution for budget amendment</p>	
<p>F. <u>SUBJECT:</u> Resolution Authorizing City Manager to Sign State and Federal Funding Program Financial Agreements for Transportation Projects (JJ)</p>	<p>Res 16-74</p>
<p><u>RECOMMENDATION:</u> Council by motion adopt the resolution authorizing the City Manager to sign State and Federal funding program financial agreements for transportation projects.</p>	
<p>G. <u>SUBJECT:</u> Ordinance Amending Section 12.32.150 of Chapter 12.32 to Title 12 of the Kerman Municipal Code Relating to Prohibition of Smoking and Tobacco Products in Recreation Areas (PG)</p>	<p>Ord 16-07</p>
<p><u>RECOMMENDATION:</u> Council by motion waive full reading and adopt ordinance by title only, amending Section 12.32.150 of Chapter 12.32 to Title 12 of the Kerman Municipal Code relating to prohibition of smoking and tobacco products in recreation areas.</p>	
<p>H. <u>SUBJECT:</u> Ordinance Adopting Marijuana Regulations (HCM)</p>	<p>Ord 16-08</p>
<p><u>RECOMMENDATION:</u> Council by motion waive full reading and adopt ordinance relating to marijuana regulations.</p>	
<p>I. <u>SUBJECT:</u> Ordinance Repealing Chapter 9.06 of Title 9 of the Kerman Municipal Code Relating to Medical Marijuana Dispensaries (HCM)</p>	<p>Ord 16-09</p>
<p><u>RECOMMENDATION:</u> Council by motion waive full reading and adopt ordinance repealing Chapter 9.06 of Title 9 of the Kerman Municipal Code relating to medical marijuana dispensaries.</p>	
<p>3. PUBLIC HEARINGS</p>	<p>None</p>
<p>4. DEPARTMENT REPORTS</p>	<p>None</p>

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

- A. Government Code Section 54956.9(a) Conference with Legal Counsel - Existing Litigation - City of Kerman v. Western Insurance Company (Fresno County Superior Court Case No. 09CECG00780)

7:05 p.m.

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

7:22 p.m.
Approved (5-0-0) no basis to continue the litigation in Superior Court in Fresno Co. against Western Ins. because the only resolution is for the bankruptcy proceeding.

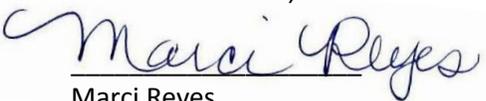
8. ADJOURNMENT

7:23 p.m. BN/GY (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: November 3, 2016



Marci Reyes
City Clerk