



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, July 1, 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 Attorney Cantū Montoy, Chief of Police, Finance Director, Public Works Director

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

OPENING CEREMONIES

- Welcome – Mayor
- Call to Order
- Roll Call
- Invocation
- Pledge of Allegiance – City Clerk

6:33 p.m.
 All present except BN
 Daniel Babshoff
 6:35 p.m. BN arrived

AGENDA APPROVAL/ADDITIONS/DELETIONS

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Introduction and Swearing-In of Level 1 Reserve Officer Kevin Francone and Promotion of Jeff Belding to the Rank of Sergeant (MR)

Performed

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

- A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

- B. **SUBJECT:** Payroll Report: June 7-20, 2015: \$127,884.03; Retro Pay: \$487.22; OT: \$5,029.22; Standby: \$1,274.21; Comp Time Earned: 23.00

RECOMMENDATION: Council approve payroll as presented.

- C. **SUBJECT:** Warrants

1. Nos. 6627-6692 \$209,949.39
2. Excepting - Sebastian - 6657 \$283.87 & 6682 \$150.00; VFC - 6659 \$120.93

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

GY/BN (5-0-0) excepting 6657, 6682, 6659

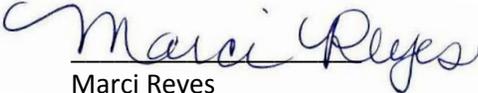
Approved 6627, 6682 GY/BN (4-0-1) RA (employee) Approved 6659 NF/RA (4-0-1) GY (owner)

3. PUBLIC HEARINGS	None
4. DEPARTMENT REPORTS	
A. SUBJECT: Request for Donation from the Kerman Unified Education Foundation (MR)	Approved NF/BN \$500 (3-1-1) GY/RA recused - (on KUEF Board)
RECOMMENDATION: Council review request and direct staff accordingly.	
B. SUBJECT: Report from Ad Hoc Council Committee on City Manager Recruitment (SH/RA)	
RECOMMENDATION: Council review recruitment process and give direction to committee as needed.	
C. SUBJECT: Council Discussion and Direction on Temporary Hiring Freeze (SH)	No action taken
RECOMMENDATION: Council discuss and direct staff according.	
5. CITY MANAGER/STAFF COMMUNICATIONS	
6. MAYOR/COUNCIL REPORTS	
A. Festival of American Spirit, Friday, July 3, 6 p.m., Kerman High School	
7. CLOSED SESSION	8:05 p.m.
A. Government Code Section 54956.9(d) Conference with Legal Counsel - Anticipated/Threatened Litigation; Name of Case: Lee Ness v. City of Kerman	No reportable action
B. Government Code Section 54957 Public Employment Appointment - Title: Interim City Manager	CC chose not to appoint interim/interim cm. SH would stand in until Interim cm hired.
C. Government Code Section 54957.6 Conference with Labor Negotiator - City Negotiator: Mayor; Unrepresented Employee: Police Chief	SH/GY appointed to go into negotiations with Chief of Police 9:45 p.m.
COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN	
8. ADJOURNMENT	9:46 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