



AGENDA
KERMAN CITY COUNCIL

REGULAR MEETING

Kerman City Hall

850 S. Madera Avenue

Wednesday, December 3, 2014

6:30 PM

Gary Yep – Mayor
Doug Wilcox – Mayor Pro Tem
Raj Dhaliwal – Council Member
Nathan Fox – Council Member
Bill Nijjer – Council Member

Present: Mayor Yep (GY), Fox (NF), Nijjer (BN), Wilcox (DW) Mayor Elect Hill (SH); Rhonda Armstrong (RA)
Absent: Dhaliwal (RD)
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 Gary Yep
- Call to Order
- Roll Call
- Invocation
- Pledge of Allegiance – City Clerk

6:33 p.m.

All present except RD/DW
City Clerk

Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

Approved
BN/NF (3-0-2)
RD/DW
None

1. PRESENTATIONS/CEREMONIAL MATTERS

REQUEST TO ADDRESS COUNCIL

None

2. CONSENT CALENDAR

Approved
BN/NF (3-0-2)
RD/DW

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

B. SUBJECT: Payroll

Payroll Report: November 9-22, 2014: \$126,127.45; Other Pay: \$4,111.47; Overtime: \$5,474.21; Standby: \$1,202.26; Comp Time Earned: 26.25

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

1. Nos. 5354-5457: \$475,505.17
2. Excepting: Valley Food Center: #5448 - \$207.14

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

D. **SUBJECT**: Resolution Accepting the 2014 Concrete Project (GH)

RECOMMENDATION: Council by motion adopt resolution accepting the 2014 Concrete Project and authorize the City Engineer to record the Notice of Completion.

Res 14-66

E. **SUBJECT**: Resolution Approving Improvement Agreement for Goldenrod Avenue Railroad Crossing (GH)

RECOMMENDATION: Council by motion adopt resolution approving the Public Highway At-Grade Crossing Improvement Agreement with the Union Pacific Railroad.

Res 14-67

3. **PUBLIC HEARINGS**

None

4. **DEPARTMENT REPORTS**

A. **SUBJECT**: Resolution Declaring the Results of the 2014 General Election

RECOMMENDATION: Council review the Fresno County Elections Office canvass for Mayor and City Council positions and take the following action:

Approved
BN/NF (3-0-2)
RD/DW

1. By motion adopt resolution approving the final canvass electing Stephen Hill as Mayor for a two-year term and electing Rhonda Armstrong and Gary Yep as Council Members each for a four-year term; and
2. Authorize the City Clerk to perform the Oaths of Office and present Council Members with Certificates of Election; and
3. Council to recognize outgoing Council Members for their years of service; and
4. Council to accept nominations for Mayor Pro-Tem and make appointment by motion.

Res 14-68

Performed
New Mayor and
Council took
seats at dais.

6:43 p.m. DW
arrived

Approved
BN/NF (5-0-0)

5. **CITY MANAGER/STAFF COMMUNICATIONS**

6. **MAYOR/COUNCIL REPORTS**

7. **CLOSED SESSION**

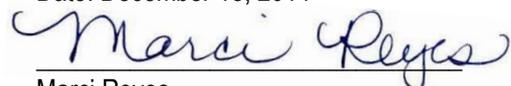
8. **ADJOURNMENT**

7:04 p.m.
Approved
BN/RA

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: December 18, 2014



Marci Reyes
City Clerk