



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, October 1, 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), Dhaliwal (RD), Fox (NF), Nijjer (BN), Wilcox (DW)
 Absent: None
 Also Present: City Manager/Planning & Development Director Patlan, City Attorney Blum, Chief of Police, Community Services Director, Finance Director, Public Works Director

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

OPENING CEREMONIES

- Welcome – Mayor Gary Yep
- Call to Order

- Roll Call
- Invocation
- Pledge of Allegiance – City Clerk

6:34 p.m.
 All present
 except
 DW/BN

Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

1. PRESENTATIONS/CEREMONIAL MATTERS

None

REQUEST TO ADDRESS COUNCIL

Elena
 Bustamonte
 6:42 p.m. BN
 arrived

2. CONSENT CALENDAR

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

Approved
 excepting
 5048 BN/NF
 (4-0-1) DW

B. SUBJECT: Payroll

Payroll Report: August 31, 2014 - September 13, 2014: 120,712.67; Overtime: \$13,729.30; Standby: \$1,118.41; Comp Time Earned: 16.50

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

1. Nos. 5000-5103: \$335,631.74
2. Excepting: Kerwest Newspapers: #5029 - \$360.00; #5081 - \$165.00
 Valley Food Center: #5048 - \$60.17

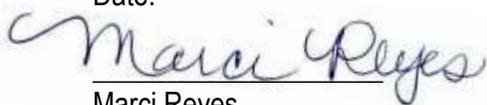
Approved
 5048 BN/RD
 (3-0-1-1)
 DW/GY

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

<p>3. PUBLIC HEARINGS</p>	None
<p>4. DEPARTMENT REPORTS</p> <p>A. <u>SUBJECT</u>: Lucero Market - Determination of Public Convenience or Necessity for the Sale of Beer and Wine for Off-Site Consumption (Type 20 License) (LP)</p> <p><u>RECOMMENDATION</u>: Council by motion adopts resolution determining that the granting of a Type 20 off-sale alcohol license for Lucero Market would (or would not) serve a public convenience or necessity and authorize the City Manager/Director of Planning and Development to complete and submit Form 245 to the Department of Alcoholic and Beverage Control.</p> <p><i>*"If we are going to allow, it's because we don't see any impact in the crime or in the community because people can drink beer and wine responsibly, that's what we want; it's when it becomes irresponsible use of that, that's what we want to avoid."</i></p> <p>B. <u>SUBJECT</u>: Final Rendering of Kerman Inn Mural (PG)</p> <p><u>RECOMMENDATION</u>: City Council review and approve the final rendering of the Kerman Inn Mural Project.</p> <p>C. <u>SUBJECT</u>: Update on Ongoing Projects (LP)</p> <p><u>RECOMMENDATION</u>: Council receives update on ongoing projects.</p>	<p>6:45 p.m. GY recused himself and left the mtg.</p> <p>6:55 p.m. DW arrived.</p> <p>*NF for the record</p> <p>Approved NF/BN including additional findings (4-0-1) GY</p> <p>7:10 p.m. GY returned.</p>
<p>5. CITY MANAGER/STAFF COMMUNICATIONS</p>	
<p>6. MAYOR/COUNCIL REPORTS</p> <p>A. Candidate Meet and Greet - Wednesday, October 8, 7:00 p.m., Community Teen Center</p>	
<p>7. CLOSED SESSION</p> <p>COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN</p>	None
<p>8. ADJOURNMENT</p>	Approved 7:40 p.m. DW/NF (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:

 Marci Reyes
 City Clerk