



**MINUTES  
KERMAN CITY COUNCIL**

REGULAR MEETING  
Kerman City Hall  
850 S. Madera Avenue  
Wednesday, November 19, 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, 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

6:38 p.m.  
  
All present  
except  
BN/DW  
  
NF  
  
Performed

**AGENDA APPROVAL/ADDITIONS/DELETIONS**

**1. PRESENTATIONS/CEREMONIAL MATTERS**

Item 4C  
moved  
before 4A  
  
None  
  
6:41 p.m. BN  
arrived

**REQUEST TO ADDRESS COUNCIL**

**2. CONSENT CALENDAR**

**A. SUBJECT: Minutes**

**RECOMMENDATION**: Council approve minutes as presented.

**B. SUBJECT: Payroll**

Payroll Report: October 26 - November 8, 2014: \$123,272.92; Other Pay: \$1,692.90; OT: \$4,692.55; Standby: \$1,116.27; Comp Time Earned: 38.25

**RECOMMENDATION**: Council approve payroll as presented.

**C. SUBJECT: Warrants**

Nos. 5308-5353: \$37,393.04

**RECOMMENDATION**: Council approve warrants and electronic bank transfers

None  
  
Approved  
NF/RD  
(4-0-1) DW

D. **SUBJECT**: Resolution Approving Updated Purchasing Policy for the City of Kerman (TJ)

**RECOMMENDATION**: Council by motion adopt resolution approving updated Purchasing Policy for the City of Kerman.

Res 14-64

E. **SUBJECT**: Monthly Investment Report Ending October 31, 2014 (TJ)

**RECOMMENDATION**: Council approve monthly investment report as presented.

3. **PUBLIC HEARINGS – None**

4. **DEPARTMENT REPORTS**

6:43 p.m.  
DW arrived.

**Item 4C moved up on agenda before 4A**

C. **SUBJECT**: Memorandum of Understanding with Fresno County Rural Transit Agency for Public Transit Safety and Security Services (LP)

**RECOMMENDATION**: Council by motion approve the Memorandum of Understanding with the Fresno County Rural Transit Agency for Public Transit Safety and Security Services and authorizes the Mayor to execute the agreement.

Approved  
NF/RD  
(5-0-0)

A. **SUBJECT**: Independent Auditor's Report for Fiscal Year 2013-14 (TJ)

**RECOMMENDATION**: Council accept the Independent Auditor's Report for Fiscal Year ended June 30, 2014.

Approved by  
MO DW/BN  
(5-0-0)

B. **SUBJECT**: Resolution Adopting Residential Design Guidelines (LP)

**RECOMMENDATION**: Council by motion adopt a resolution approving the Residential Design Guidelines for single-family and multi-family residential developments.

Approved  
NF/BN  
(5-0-0)  
Res 14-65

5. **CITY MANAGER/STAFF COMMUNICATIONS**

6. **MAYOR/COUNCIL REPORTS**

A. Mid Valley Disposal Annual Luncheon - Friday, December 12, 12:00-2:00 p.m.,

B. Pageantry of Lights Parade - Saturday, December 13, 6:00 p.m.

7. **CLOSED SESSION**

None

8. **ADJOURNMENT**

7:40 p.m.

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 4, 2014

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Marci Reyes  
City Clerk

A handwritten signature in blue ink that reads "Marci Reyes". The signature is written in a cursive style with a light blue background behind the text.