



MINUTES KERMAN CITY COUNCIL

REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, April 5, 2017
6:30 PM

Rhonda Armstrong – Mayor
Gary Yep – Mayor Pro Tem
Michele Arvance – Council Member
Raj Dhaliwal – Council Member
Espinoza Sandoval – Council Member

<p>Present: Mayor Armstrong (RA), Mayor Pro Tem Gary Yep (GY), Michele Arvance (MA), Raj Dhaliwal (RD), Espinoza Sandoval (ES) Absent: None Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police, Lieutenant, Community Services Director, Finance Director, Public Works Director, City Engineer, Planning Technician</p>	<p>Voting: Yes, No, Absent (Abstain or Recuse if needed)</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 City Clerk Performed</p>
<p>AGENDA APPROVAL/ADDITIONS/DELETIONS</p>	<p>Approved GY/RD (5-0-0)</p>
<p>1. PRESENTATIONS/CEREMONIAL MATTERS</p> <ul style="list-style-type: none"> A. Update from Fresno County Community Development Division (MR) B. Proclamation National Public Safety Telecommunicators Week 2017 (JKB) 	<p>Presented Presented</p>
<p>REQUEST TO ADDRESS COUNCIL</p>	<p>Jesus Martinez John Anderson</p>
<p>2. CONSENT CALENDAR</p> <ul style="list-style-type: none"> A. SUBJECT: Minutes RECOMMENDATION: Council approve minutes as presented. B. SUBJECT: Payroll Payroll Report: 2/26/17 - 02/11/2017: \$141,889.33; Retro & Other: \$3,137.47; OT: \$1,975.68; Standby: \$630.92; Comp Time: 50.25 Payroll Report: 3/12/17-3/25/17: \$139,812.41; Retro & Other: \$1,752.28; OT: \$5,368.23; Standby: \$1,071.05; Comp Time Earned: 55.58 RECOMMENDATION: Council approve payroll as presented. 	<p>RA recused from 2.C2 (employee) Approved GY/RD (5-0-0) Approved 10639, 10766, 10503 GY/RD (4-0-1) RA</p>

C. SUBJECT: Warrants

1. Nos. 10518- 10774 \$815,358.02; including 10503- \$425.26
2. Excepting Sebastian – 10639, 10766, 10503

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

D. SUBJECT: Resolution Ratifying North Central Fire Protection District's Ordinance No. 2016-01 Adopting the California Fire Code (MR)

RECOMMENDATION: Council by motion approve resolution ratifying the North Central Fire Protection District's Ordinance No. 2016-01 adopting the California Fire Code with minor amendments.

Res 17-12

E. SUBJECT: Participation in Fresno County's Urban County Community Development Block Grant (CDBG) for Program Years 2018-19, 2019-20, 2020-21 (JK)

RECOMMENDATION: Council by motion adopt resolution approving participation in a Joint Powers Agreement (JPA) for purposes of administering the CDBG Program for Program Years 2018-19, 2019-20, 2020-21.

Res 17-13

F. SUBJECT: Initiation of Proceedings for the Annual Levy of Assessments for Landscape and Lighting District No. 1 (JJ)

RECOMMENDATION: Council by motion adopt the resolution to initiate proceedings for the annual levy of assessments for Landscape and Lighting District No. 1 and authorize the City Engineer to file his annual report.

Res 17-14

G. SUBJECT: Monthly Investment Report Ending February 28, 2017 (TJ)

RECOMMENDATION: Council accept the Monthly Investment Report as presented

3. PUBLIC HEARINGS

None

4. DEPARTMENT REPORTS

A. SUBJECT: Resolution Accepting Bid and Awarding Contract on City Hall Lobby Accessibility Upgrade/Expansion (TJ)

RECOMMENDATION: Council by motion adopt resolution awarding Flexpro for the City Hall remodel project and authorize the City Manager to sign the contract on behalf of the City.

Approved GY/RD
(5-0-0)

Res 17-15

B. SUBJECT: Annual Weed Abatement Action Intention to Initiate Weed Abatement Activities and Set Public Hearing (OP)

RECOMMENDATION: Council by motion adopt resolution declaring its intention to abate the nuisances created by weeds and debris and setting May 17, 2017, as the date for a hearing on objections to the abatement of nuisances.

Approved GY/RD
(5-0-0)

Res 17-16

C. SUBJECT: Proposed Utility Rate Changes for Fiscal Year 2017/2018 (TJ)

RECOMMENDATION: Council review proposed utility rates and direct staff to schedule a public hearing for June 7, 2017 to consider proposed utility rate changes.

Approved GY/RD
(5-0-0)

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

None

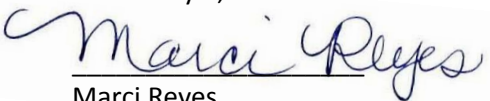
8. ADJOURNMENT

7:40 p.m.
Approved GY/RD
(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: May 6, 2017



Marci Reyes
City Clerk