



MINUTES
KERMAN CITY COUNCIL

REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, April 6, 2016
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 Pro Tem Gary Yep (GY), Rhonda Armstrong (RA), Fox (NF),
Absent: Mayor Hill (SH), Nijjer (BN)
Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police,
Community Services Director, Finance Director, Lieutenant

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

OPENING CEREMONIES

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

6:38 p.m.

All present except
SH/BN

AGENDA APPROVAL/ADDITIONS/DELETIONS

Approved RA/NF
table 4.A to 5/18,
move 1.A to after
Item 6
(3-0-2) SH/BN
Approved
w/changes NF/RA
(3-0-2) SH/BN

1. PRESENTATIONS/CEREMONIAL MATTERS

A. Presentation to Nathan Fox Service on the City Council (SH)

Moved to after
Item 6

REQUEST TO ADDRESS COUNCIL

Daniel Babshoff

2. CONSENT CALENDAR

Approved RA/NF
(3-0-2) SH/BN

A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

B. **SUBJECT:** Payroll

Report: 2/28 - 03/12/2016: \$153,751.16; Retro Pay & Other: \$1,622.83; OT:
\$1,125.89; Standby: \$1,319.27; Comp Time Earned: 35.25

RECOMMENDATION: Council approve payroll as presented.

C. **SUBJECT**: Warrants Nos 8290-8397: \$265,175.19

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

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

RECOMMENDATION: Council by motion adopt 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 12-13

3. PUBLIC HEARINGS

A. **SUBJECT**: Public Hearing for General Plan Amendment GPA 16- 01, Making Findings to Adopt the City of Kerman 2015-2023 Multi-Jurisdictional Housing Element, Initial Study and Mitigated Negative Declaration as Adequate Environmental document for the project (OP)

Opened PH
Chelsey Payne
Davis Slajchert
Daniel Babshoff
Closed PH
Approved NF/RA
(3-0-2) SH/BN

RECOMMENDATION: Council open public hearing, receive public comments, close public hearing, adopt General Plan Amendment for the City of Kerman 2015-2023 Multi-Jurisdictional Housing Element, Initial Study and Mitigated Negative Declaration as adequate environmental document for the project.

Res 16-14

4. DEPARTMENT REPORTS

A. **SUBJECT**: Resolution Submitting to City Voters at Next Regular Election to be Held On November 8, 2016, a Ballot Measure to Adopt an Ordinance Approving a Three Quarter Cent (.75%) Retail Transactions and Use Special Tax for Capital Projects for Public Safety, Parks, and Downtown Revitalization and Introduction of Ordinance. (JK)

Tabled to May 18
mtg.

B. **SUBJECT**: Request for Support from Kerman Relay for Life (MR)

RECOMMENDATION: Council direct staff

Approved RA/NF
\$500 (3-0-2)
BN/SH

C. **SUBJECT**: Proposed Utility Rate Changes for Fiscal Year 2016/2017 (TJ)

RECOMMENDATION: Council review proposed utility rates and direct to staff to schedule public hearing for June 1, 2016 to consider proposed utility rate changes.

Approved NF/RA
(3-0-2) SH/BN

7:25 p.m.
BN arrived.

D. **SUBJECT:** Council Appointment to the West County Solid Waste Planning Committee (MR)

RECOMMENDATION: Council by minute order appoint one principal, Council member and one additional alternate staff member to serve on the West County Solid Waste Planning Committee.

Approved by MO
Primary - BN
Alternate - Ken
Moore
RA/NF (4-0-1) SH

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

Item 1. A moved on Agenda under Item 6

1. A Presentation to Nathan Fox Service on the City Council (SH)

Plaque presented
for Service to NF.

7. CLOSED SESSION

None

8. ADJOURNMENT

7:45 p.m. RA/BN
(4-0-1) SH

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: April 7, 2016



Marci Reyes
City Clerk