



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, August 19, 2015
 6:30 PM

Stephen B. Hill – Mayor
 Gary Yep – Mayor Pro Tem
 Rhonda Armstrong – Council Member
 Nathan Fox – Council Member
 Bill Nijjer – Council Member

<p>Present: Mayor Hill (SH) Rhonda Armstrong (RA) Gary Yep (GY), Fox (NF), Nijjer (BN) Absent: None Also Present: Interim City Manager Kunkel, City Attorney Cantú, Chief of Police, Community Services Director, Finance Director, Public Works Director, City Engineer</p>	<p>Voting: Yes, No, Absent (Abstain 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 except BN SH Performed</p>
<p>AGENDA APPROVAL/ADDITIONS/DELETIONS</p>	<p>Approved GY/RA</p>
<p>1. PRESENTATIONS/CEREMONIAL MATTERS</p>	<p>6:38 p.m. BN arrived</p>
<p>A. Swearing In of New Reserve Officers Matthew Beye, Ray Raigoza and Jose Valdovinos (JKB)</p>	<p>Performed</p>
<p>REQUEST TO ADDRESS COUNCIL</p>	<p>None</p>
<p>2. CONSENT CALENDAR</p>	<p>Approved GY/BN</p>
<p>A. <u>SUBJECT</u>: Minutes</p> <p><u>RECOMMENDATION</u>: Council approve minutes as presented.</p>	<p>excepting 6964, 6998, 6999, 6975 (5-0-0)</p>
<p>B. <u>SUBJECT</u>: Payroll Payroll Report: July 19 - August 1, 2015; \$138,055.25; Overtime: \$4,300.10; Standby: \$1,241.15; Comp Time Earned: 11.25</p> <p><u>RECOMMENDATION</u>: Council approve payroll as presented.</p>	

C. SUBJECT: Warrants

1. Nos. 6910 - 7010: \$175,714.72
2. Excepting - Sebastian: 6964 - \$2,673.38; 6998 -\$260.00; 6999 - \$417.29
Valley Food Center: 6975 - \$44.28

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

Approved
6964, 6998,
6999 NF/GY
(4-0-1) RA
employee
Approved
6975 NF/RA
(4-0-1) GY
part owner

D. SUBJECT: Resolution Approving Agreement with San Joaquin Valley Railroad for the Goldenrod Avenue Crossing (JJ)

RECOMMENDATION: Council by motion adopt resolution approving agreement with San Joaquin Valley Railroad for the improvement of the Goldenrod Avenue crossing and authorize the interim City Manager to sign the agreement on behalf of the City.

Res 15-46

3. PUBLIC HEARINGS

None

DEPARTMENT REPORTS

A. SUBJECT: First Reading and Introduction of Ordinance Adding Section 17.94 to Title 17 of the Kerman Municipal Code To Comply with AB2188 Regarding Expedited Permit Processing For Small Residential Roof Top Solar Systems (OP)

Approved
GY/NF
(5-0-0)
Set PH Sept
16, 2015

RECOMMENDATION: Council introduce and waive further reading of Ordinance adding section 17.94 to Title 17 of the Kerman Municipal Code to comply with AB 2188 regarding expedited permitting procedures for small residential roof top solar and set a public hearing for September 16, 2015.

B. SUBJECT: Interim Urgency Ordinance Enacted Pursuant to California Government Code Section 65858 Temporarily Prohibiting the Establishment of Businesses Offering Massages Pending Study and Adoption of Regulatory and Zoning Standards (JK/HCM)

Approved
GY/NF
(5-0-0)

RECOMMENDATION: Council by motion adopt the Interim Urgency Ordinance Temporarily Prohibiting the Establishment of Businesses Offering Massages Pending Study and Adoption of Regulatory and Zoning Standards.

Ord. 15-02

C. SUBJECT: Resolution Urging the State to Provide New Sustainable Funding for State and Local Transportation Infrastructure (JK)

Approved
SH/RA
subject to
recitals, facts
and circum-
stances
(5-0-0)

RECOMMENDATION: Council by motion adopt resolution urging Governor and Legislature to identify a sufficient and stable funding source for local street and road and state highway maintenance and rehabilitation.

Res 15-47

<p>D. <u>SUBJECT</u>: Resolution Approving Agreement for Community Development Block Grant (CDBG) Funds for the Kerman Soroptimist Park ADA Restroom Improvements Project (JJ)</p> <p><u>RECOMMENDATION</u>: Council by motion adopt the resolution approving the agreement for Community Development Block Grant funds for the Kerman Soroptimist Park ADA Restroom Improvements Project No. 15371.</p>	<p>Approved GY/NF (5-0-0)</p> <p>Res 15-48</p>
<p>E. <u>SUBJECT</u>: Resolution Amending Purchasing Policy Relating to Personnel Consulting Services (JK)</p> <p><u>RECOMMENDATION</u>: Council by motion adopt resolution amending the City Purchasing Policy relating to Personnel Consulting Services.</p>	<p>Approved RA/BN (5-0-0)</p> <p>Res 15-49</p>
<p>4. CITY MANAGER/STAFF COMMUNICATIONS</p>	
<p>5. MAYOR/COUNCIL REPORTS</p>	
<p>6. CLOSED SESSION</p>	<p>None</p>
<p>7. ADJOURNMENT</p>	<p>7:28 p.m. Approved GY/RA (5-0-0)</p>

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: August 20, 2015



Marci Reyes
City Clerk