



**MINUTES**  
**KERMAN CITY COUNCIL**  
 REGULAR MEETING  
 Kerman City Hall  
 850 S. Madera Avenue  
 Wednesday, August 2, 2017  
 6:30 PM

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

Present: Mayor Armstrong (RA), Mayor Pro Tem Gary Yep (GY), Michele Arvance (MA), Espi Sandoval (ES)  
 Absent: Raj Dhaliwal (RD)  
 Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police, Lieutenant, Community Services Director, Finance Director, Public Works Director, Assistant Planner

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

**OPENING CEREMONIES**

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

6:35 p.m.

All present except GY/RD

City Clerk

City Clerk

**AGENDA APPROVAL/ADDITIONS/DELETIONS**

Approved ES/MA (3-0-2) GY/RD

**1. PRESENTATIONS/CEREMONIAL MATTERS**

- A. Presentations for Crime Free Multi-Housing Program (JKB)
- B. Kerman Police Officers Association Scholarship Presentation (MR)

Pulled from Agenda

Pulled from Agenda

**REQUEST TO ADDRESS COUNCIL**

None

Item 4.A moved up on agenda

- A. **SUBJECT:** Resolution Renewing Water Exemption to Kerman Unified School District from the Municipal Utilities Guidelines During Drought Emergency for Public Health and Safety of Users (JK)

GY arrived at 6:46 p.m.

Presentation by Robert Frausto

**RECOMMENDATION:** Council by motion adopt resolution extending water exemption to the Kerman Unified School District schools sports and recreation fields from the Municipal Utility Guidelines During Drought Emergency to provide for the public health and safety of users.

Approved MA/ES (3-1-1) GY/RD

Res 17-45

**2. CONSENT CALENDAR**

**A. SUBJECT: Minutes**

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

**B. SUBJECT: Payroll**

Payroll Report: 07/02/2017 - 07/15/2017: \$149,035.22; Retro Pay & Other: \$1,237.46; Overtime: \$3,773.90; Holiday at 1/2 Time: \$1,424.06; Standby: \$1,250.92; Comp Time Earned: 8.75

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

**C. SUBJECT: Warrants**

1. Nos 11417-11536 \$759,973.82
2. Excepting - Sebastian 11459- \$425.26

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

**D. SUBJECT: Second Reading and Adoption of Ordinance Amending Chapter 17.40, Single Family Residential; Chapter 17.42, Multi-Family Residential; and Chapter 17.66, Second Residential Units of Title 17 of the Kerman Municipal Code (OP)**

**RECOMMENDATION**: Council waive second reading and by motion adopt ordinance amending Chapter 17.40, Single Family Residential; Chapter 17.42, Multi-Family Residential; and Chapter 17.66, Second Residential Units of Title 17 of the Kerman Municipal Code.

**E. SUBJECT: Resolution Approving an Amendment to the Memorandum of Understanding for the Kerman Public Safety Sergeants Association and the Kerman Public Safety Employees Association. (JK)**

**RECOMMENDATION**: Council by motion adopt resolution approving an amendment to the Memorandum of Understanding with the Kerman Public Safety Sergeants Association and the Kerman Public Safety Employees Association and authorize the City Manager to execute the MOU's.

**3. PUBLIC HEARINGS**

**4. DEPARTMENT REPORTS**

**A. Moved up on agenda**

RA recuse from  
2.C2 employee  
Approved GY/ES  
(4-0-1) RD

Approved 2.C2  
GY/ES (3-0-1-1)  
RD/RA

Ord 17-03

Res 17-46

None

**B. SUBJECT:** Resignation of Planning Commissioner Epperson and the Process for the Filling of a Vacancy on the Planning Commission (JK)

**RECOMMENDATION:** Council decide the process it wishes to pursue in the filling of the vacant planning commission seat and direct staff accordingly.

Approved GY/ES  
to keep position  
vacant.  
(4-0-1) RD

**C. SUBJECT:** Resolution Adopting the City of Kerman Fiscal Year 2017/18 Budget and Amending the Fiscal Year 2016/17 Budget (TJ)

**RECOMMENDATION:**

1. Council by motion adopt resolution approving the City of Kerman Fiscal Year 2017/18 Operating and Capital Budgets and amending the Fiscal Year 2016/2017 budget.

Approved GY/ES  
(4-0-1) RD

Res 17-47

2. Council by motion adopt Resolution establishing the Appropriations Limit for Fiscal Year 2017/18.

Approved GY/ES  
(4-0-1) RD

Res 17-48

## 5. CITY MANAGER/STAFF COMMUNICATIONS

A. National Night Out – Friday, August 4, 6 p.m., Kerckoff Park (JKB)

B. K-Town Throw Down – Saturday, August 5, 6 p.m., Kerman Skate Park (PG)

## 6. MAYOR/COUNCIL REPORTS

### COUNCIL RECESS TO CONVENE AS THE PUBLIC FINANCE AUTHORITY

8:00 p.m.

A. Public Finance Authority

Reconvene  
8:05 p.m.

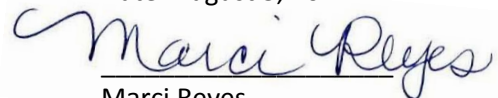
## 7. ADJOURNMENT

8:06 p.m.  
GY/ES (4-0-1) RD

## 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 3, 2017



Marci Reyes  
City Clerk