



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, August 05, 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

Present: Mayor Hill (SH) Rhonda Armstrong (RA) Gary Yep (GY), Nijjer (BN)
 Absent: Fox (NF)
 Also Present: City Attorney Cantú, Chief of Police, Building & Maintenance Supervisor,
 Finance Director, Public Works Director, City Engineer

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

OPENING CEREMONIES

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

6:30 p.m.
 All present
 except NF

AGENDA APPROVAL/ADDITIONS/DELETIONS

Approved
 GY/BN (4-0-1)

1. PRESENTATIONS/CEREMONIAL MATTERS

- A.** Presentation from Preston Prince on the 75th Anniversary of the Fresno Housing Authority

Emily De La
 Guerra/
 Shaneece
 Childress
 Paulina Lusk,
 ACS

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

- A. SUBJECT: Minutes**

Approved
 excepting 6865
 RA/GY (4-0-1)
 NF

RECOMMENDATION: Council approve minutes as presented.

- B. SUBJECT: Payroll**

Payroll Report: July 5, 2015 - July 18, 2015: \$144,642.26; Retro Pay: \$18.17;
 Overtime: \$7,514.68; Standby: \$1,088.86; Comp Time Earned: 18.75

RECOMMENDATION: Council approve payroll as presented.

- C. SUBJECT: Warrants**

1. Nos. 6787-6909: \$512,269.48 2. Excepting - Valley Food 6865-\$54.22

Approved 6865
 RA/BN
 (3-0-1-1)
 NF/GY

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

- D. SUBJECT: Water Conservation Leak Notification Report (KM)**

RECOMMENDATION: Informational only.

- E. **SUBJECT:** Monthly Investment Report Ending June 30, 2015 (TJ)

RECOMMENDATION: Council accept the Monthly Investment Report as presented

- F. **SUBJECT:** Third Year Funding of State Law Enforcement Grant

RECOMMENDATION: Council approve Addendum No. 2 to Joint Law Enforcement Memorandum of Understanding (MOU) between the County of Fresno, all fifteen cities in the County, and the California Board of State and Community Corrections (BSCC) and authorize the Chief of Police to sign on behalf of the City.

- G. **SUBJECT:** Resolution Approving First Amendment to Employment Agreement with Police Chief Blohm (HCM)

RECOMMENDATION: Council consider and by motion adopt resolution approving First Amendment to Employment Agreement between City and Joseph Kenneth Blohm.

Res 15-42

3. PUBLIC HEARINGS

None

4. DEPARTMENT REPORTS

- A. **SUBJECT:** Resolution Authorizing the Purchase of a Prefabricated Restroom for Katey's Kids Park

Approved
GY/RA (4-0-1)
NF

RECOMMENDATION: Council by motion adopt a resolution authorizing the City Manager to a sign contract for the purchase of the "Ozark II" model precast concrete double restroom from CXT, Inc. in the amount not to exceed \$ 83,297.95.

Res 15-43

- B. **SUBJECT:** Resolution Awarding Contract for the California Avenue Reconstruction Project (JJ)

Approved
RA/BN (4-0-1)
NF

RECOMMENDATION: Council by motion adopt resolution awarding the contract for the California Avenue Reconstruction Project to Don Berry Construction, Inc. in the amount of \$678,679.24 and authorize the City Manager to sign the agreement.

Res 15-44

- C. **SUBJECT:** Agreement with Crown Homes for the Deferment of Certain Fees Concerning Construction of 20 Homes in Kerman Estates Tract 5478 (OP)

Approved
GY/BN (4-0-1)
NF

RECOMMENDATION: Council by motion adopt resolution approving the agreement with Crown Homes to defer certain fees concerning construction of 20 homes in Kerman Estates Tract 5478 and authorize the Mayor to execute the agreement.

Res 15-45

- 5. CITY MANAGER/STAFF COMMUNICATIONS
- 6. MAYOR/COUNCIL REPORTS
- 7. CLOSED SESSION
- 8. ADJOURNMENT

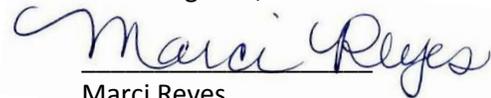
None

GY/RA
7:20 p.m.
(4-0-1) NF

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 6, 2015



Marci Reyes
City Clerk