



MINUTES
KERMAN CITY COUNCIL
REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, December 16, 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), Fox (NF), Nijjer (BN)
Absent: None
Also Present: City Attorney Cantú, Chief of Police, Community Services Director,
Finance Director, Public Works Director, City Engineer

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

OPENING CEREMONIES

- Welcome – Mayor
- Call to Order
- Roll Call

- Invocation
- Pledge of Allegiance – City Clerk

6:38 P.M.

All present
except GY

NF

Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

Approved
RA/BN (4-0-1)

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Presentation of New POW/MIA Flag from the VFW Post 8470 (MR)

Presented

REQUEST TO ADDRESS COUNCIL

None

2. CONSENT CALENDAR

Approved
excepting 2C.1.
BN/NF (4-0-1)
GY.

- A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

- B. **SUBJECT:** Payroll

Payroll Report: November 8-21, 2015: \$129,995.13; OT: \$4,140.08; Holiday
OT at 1/2: \$1,466.72; Standby: \$1,440.05; Comp Time: 47.25

RECOMMENDATION: Council approve payroll as presented.

- C. **SUBJECT:** Warrants

- 1. Nos. 7619-7700: \$328,639.94
- 2. Excepting - Sebastian: #7658-\$205.00; #7695-\$2,698.64

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

Approved
BN/NF 7658 &
7695
(3-0-1-1)
GY/RA recuse
employee

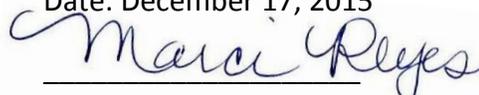
- D. **SUBJECT:** Water Conservation Leak Notification Report (KM)

RECOMMENDATION: Informational Only

E. <u>SUBJECT</u> : Monthly Investment Report Ending November 30, 2015 (TJ)	
<u>RECOMMENDATION</u> : Council accept the Monthly Investment report as presented	
F. <u>SUBJECT</u> : Resolution Designating City Manager John Kunkel as an Additional Check Signer for City Bank Accounts (TJ)	Res 15-71
<u>RECOMMENDATION</u> : Council by motion adopt resolution authorizing City Manager John Kunkel as an additional check signer for City bank accounts and removing temporary appointment of Councilwoman Armstrong.	6:50 p.m. GY arrived.
3. PUBLIC HEARINGS	None
4. DEPARTMENT REPORTS	RA Recused/left meeting/6:55 p.m. 1 applicant is employee of Sebastian.
A. <u>SUBJECT</u> : Resolution Appointing Members to the Planning Commission and Announcement of Votes (MR)	
<u>RECOMMENDATION</u> : Council by motion adopt resolution appointing three applicants to the Planning Commission for three-year terms ending December 31, 2018.	Approved BN/NF * (4-0-1) RA
*appointing Leopoldo Espino Bob Epperson & Kevin Nehring	Res 15-72 7:21 p.m. RA returned to mtg.
B. <u>SUBJECT</u> : Resolution Approving the Purchase of Easements for the Vineland Avenue Widening Project and Accepting the Easements for Public Use (JJ)	Approved NF/RA (5-0-0)
<u>RECOMMENDATION</u> : Council by motion adopt the resolution approving the purchase of easements for the Vineland Avenue Widening Project and accepting the easements for public use.	Res 15-73
5. CITY MANAGER/STAFF COMMUNICATIONS	
6. MAYOR/COUNCIL REPORTS	
7. CLOSED SESSION	None
8. ADJOURNMENT	Approved GY/RA (5-0-0) 7:40 p.m.

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: December 17, 2015

 Marci Reyes
 City Clerk