



**MINUTES**  
**KERMAN CITY COUNCIL**

REGULAR MEETING  
Kerman City Hall  
850 S. Madera Avenue  
Wednesday, December 2, 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

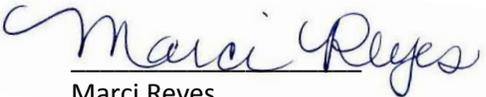
<p>Present: Mayor Hill (SH) Rhonda Armstrong (RA) Gary Yep (GY), Fox (NF), Nijjer (BN) Absent: None Also Present: City Attorney Cantú, Chief of Police, Community Services Director, Finance Director, Public Works Director</p>	<p>Voting: Yes, No, Absent (Abstain if needed)</p>
<p><b>OPENING CEREMONIES</b></p> <ul style="list-style-type: none"> <li>• Welcome - Mayor</li> <li>• Call to Order</li> <li>• Roll Call</li> <li>• Invocation</li> <li>• Pledge of Allegiance - City Clerk</li> </ul>	<p>6:35 p.m. All present except BN</p>
<p><b>AGENDA APPROVAL/ADDITIONS/DELETIONS</b></p>	
<p><b>1. PRESENTATIONS/CEREMONIAL MATTERS</b></p>	<p>6:38 p.m. BN arrived</p>
<p><b>A. Kerman Police Department (JKB)</b></p>	
<p>1. Presentation of Life Saving Awards to Officer Erika Rodriguez and Tom Chapman</p>	<p>Presented</p>
<p>2. Swearing-In of Reserve Officer Kevin Gill and Lieutenant John Golden</p>	<p>Performed</p>
<p><b>B. Swearing-In of City Manager John Kunkel (SH)</b></p>	<p>Performed</p>
<p><b>REQUEST TO ADDRESS COUNCIL</b></p>	<p>None</p>
<p><b>2. CONSENT CALENDAR</b></p>	<p>Approved GY/BN (5-0-0)</p>
<p><b>A. <u>SUBJECT</u>: Minutes – November 18, 2015</b></p>	
<p><b>B. <u>SUBJECT</u>: Payroll</b></p>	
<p>Payroll Report: October 25, 2015 - November 7, 2015: \$130,592.02; Retro Pay &amp; Other: \$898.17; Overtime: \$5,999.43; Standby: \$1,188.07; Comp Time Earned: 13.50</p>	
<p><b>C. <u>SUBJECT</u>: Warrants</b></p>	
<p>Nos 7555-7618: \$236,847.60</p>	
<p><b>D. <u>SUBJECT</u>: Resolution Accepting Public Pedestrian Easement as Part of Site Plan Review No. 15-03 for Valley Health Team Parking Lot Expansion (JJ)</b></p>	<p>Res 15-68</p>

<p><b>E. <u>SUBJECT</u>:</b> Resolution Accepting Rights of Way and Easements as Part of Conditional Use Permit No. 12-02 for the Mid Valley Disposal Expansion (JJ)</p>	<p>Res 15-69</p>
<p><b>F. <u>SUBJECT</u>:</b> Resolution Approving Agreements for Utility Service for 322 S. Goldenrod Avenue and 348 S. Goldenrod Avenue (JJ)</p>	<p>Res 15-70</p>
<p><b>3. PUBLIC HEARINGS</b></p>	<p>None</p>
<p><b>4. DEPARTMENT REPORTS</b></p>	
<p><b>A. <u>SUBJECT</u>:</b> Decorations for Kannami Tree Lighting Ceremony (JK)</p>	<p>Approved to spend no more than \$3,500 BN/GY (5-0-0)</p>
<p><b>5. CITY MANAGER/STAFF COMMUNICATIONS</b></p>	
<p><b>6. MAYOR/COUNCIL REPORTS</b></p>	
<p><b>7. CLOSED SESSION</b></p>	<p>None</p>
<p><b>8. ADJOURNMENT</b></p>	<p>7:26 p.m. Approved BN/GY (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: December 3, 2015



Marci Reyes  
City Clerk