



MINUTES KERMAN CITY COUNCIL

REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, December 20, 2017
6:30 PM

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

<p>Present: Mayor Armstrong (RA), Mayor Pro Tem Gary Yep (GY), Michele Arvance (MA), Raj Dhaliwal (RD), Espi Sandoval (ES) Absent: None</p>	<p>Voting: Yes, No, Absent (Abstain or Recuse if needed)</p>
<p>Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police, Lieutenant, Community Services Director, Finance Director, Public Works Director, City Engineer, Assistant Planner</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>6:34 p.m. All present City Clerk City Clerk</p>
<p>AGENDA APPROVAL/ADDITIONS/DELETIONS</p>	<p>Approved GY/RD (5-0-0)</p>
<p>1. PRESENTATIONS/CEREMONIAL MATTERS</p>	
<p style="padding-left: 20px;">A. VFW Presentation of the MIA POW Flag (MR)</p>	<p>Presented</p>
<p>REQUEST TO ADDRESS COUNCIL</p>	
<p>2. CONSENT CALENDAR</p>	
<p>A. SUBJECT: Minutes</p>	
<p style="padding-left: 20px;">RECOMMENDATION: Council approve minutes as presented.</p>	
<p>B. SUBJECT: Payroll</p>	<p>RA recuse from 2C2 Approved excluding 2C2 GY/RD (5-0-0)</p>
<p style="padding-left: 20px;">Report: 11/19/2017 - 12/02/2017</p>	
<p style="padding-left: 20px;">RECOMMENDATION: Council approve payroll as presented.</p>	
<p>C. SUBJECT: Warrants</p>	
<p style="padding-left: 20px;">1. Nos. 12532 - 12615 \$193,493.56</p>	
<p style="padding-left: 20px;">2. Excepting - Sebastian #12566 \$425.26</p>	
<p style="padding-left: 20px;">RECOMMENDATION: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)</p>	<p>Approved 2C2 GY/RD (4-0-1) RA</p>

D. **SUBJECT:** Resolution Approving First Amendment to Land Lease Agreement between the City and E & R Ranch (PG)

RECOMMENDATION: Council by motion adopt resolution approving First Amendment to the Agricultural Lease Renewal of Real Property Agreement between the City and E & R Ranch of 15.2 acres located at the north east corner of California and Goldenrod and authorizing the City Manager to sign the First Amendment on behalf of the City.

Res 17-67

E. **SUBJECT:** Resolution Approving Renewal of Land Lease Agreement Between the City of Kerman and David Bufkin for Approximately 38 Acres of Land Located at 1020 South Siskiyou (JK)

RECOMMENDATION: Council by motion adopt resolution approving renewal of land lease agreement between the City of Kerman and David Bufkin and authorize the City Manager or designee to execute the agreement

Res 17-68

F. **SUBJECT:** Monthly Investment Report Ending November 30, 2017 (JA)

RECOMMENDATION: Council accept the Monthly Investment Report as presented

3. PUBLIC HEARINGS

None

4. DEPARTMENT REPORTS

A. **SUBJECT:** Consider Transition to District-Based Elections (HCM)

RECOMMENDATION: Council by motion:

Approved
GY/RD (5-0-0)

1. Adopt a resolution declaring the City Council's intent to transition from at-large to district-based elections, outlining specific steps to be undertaken to facilitate the transition, and estimating a time frame for action. This recommendation is made due to the extraordinary costs to successfully defend against a CVRA lawsuit and the fact that it appears no public agency has prevailed against a CVRA lawsuit.

Res 17-69

2. Approve contract with demographer firm to assist City in the transition to district-based elections.

B. **SUBJECT:** Award of Contract for Double L Mobile Ranch Park Water Main Jack & Bore Thompson Extension Channel Crossing to JT2 Inc., dba Todd Companies (JJ)

Approved
GY/RD (5-0-0)

RECOMMENDATION: Council by motion adopt resolution awarding the Double L Mobile Ranch Park Water Main Jack & Bore Thompson Extension Channel Crossing to JT2 Inc., dba Todd Companies in the amount of \$82,836.00 and authorize the city manager to sign the agreement.

Res 17-70

C. **SUBJECT**: Reschedule or Cancellation of January 3, 2018 meeting (MR)

RECOMMENDATION: Council consider rescheduling or cancellation of the January 3, 2018 meeting due to the New Year holiday.

Approved
GY/RD (5-0-0)
Rescheduled
Jan 3, 2018
mtg. to Jan
10, 2018

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

A. Government Code Section 54957 Public Employee Evaluation: City Manager

7:37 p.m.

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

9:05 p.m.
No reportable
action.

8. ADJOURNMENT

9:06 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 21, 2017



Marci Reyes
City Clerk