



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

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

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

<p>Present: Mayor Armstrong (RA), Mayor Pro Tem Gary Yep (GY), Michele Arvance (MA), Raj Dhaliwal (RD), Espinoza Sandoval (ES) Absent: None Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police, Lieutenant, Community Services Director, Public Works Director, City Engineer, Assistant Planner, Senior Accountant</p>	<p>Voting: Yes, No, Absent (Abstain or Recuse 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>All present City Clerk Performed</p>
<p><b>AGENDA APPROVAL/ADDITIONS/DELETIONS</b></p>	
<p><b>1. PRESENTATIONS/CEREMONIAL MATTERS</b></p>	
<p>A. Swearing In of Officer Linda Ledezma (JKB)</p>	<p>Performed</p>
<p><b>REQUEST TO ADDRESS COUNCIL</b></p>	<p>None</p>
<p><b>2. CONSENT CALENDAR</b></p>	
<p>A. <b>SUBJECT:</b> Minutes</p>	
<p><b>RECOMMENDATION:</b> Council approve minutes as presented.</p>	<p>RA recuse from 2.C2 Approved excepting 2.C2 and moving 2.D to next meeting. GY/RD (5-0-0)</p>
<p>B. <b>SUBJECT:</b> Payroll</p>	
<p>Report: 11/05/17 - 11/18/2017: \$147,106.49</p>	
<p><b>RECOMMENDATION:</b> Council approve payroll as presented.</p>	<p>Approved 2.C2 GY/RD (4-0-1) RA</p>
<p>C. <b>SUBJECT:</b> Warrants</p>	
<p>1. Nos. 12353-12453 \$938,084.85    2. Excepting: # 12384 \$2,884.73</p>	
<p><b>RECOMMENDATION:</b> Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)</p>	

<p><b>D. <u>SUBJECT</u>:</b> Resolution Approving First Amendment to Land Lease of 15.2 Acres Between the City and E &amp; R Ranch (PG)</p>	<p>Moved to next meeting</p>
<p><b><u>RECOMMENDATION</u>:</b> Council by motion adopt resolution approving first amendment to the, land lease of 15.2 acres located at the north east corner of California and Goldenrod and authorize the City Manager to sign the agreement on behalf of the City.</p>	
<p><b>E. <u>SUBJECT</u>:</b> Second Reading for Ordinance Adding Chapter 17.98 to the Kerman Municipal Code Relating to Expediting Permitting Procedures for Electric Vehicle Charging Stations in all Zone Districts (OP)</p>	
<p><b><u>RECOMMENDATION</u>:</b> Council by motion, waive second reading and adopt ordinance amending Title 17, Adding Chapter 17.98 relating to expediting permitting procedures for electrical vehicle charging stations in all zone districts.</p>	<p>Ord 17-04</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> Resolution Appointing Members to the Planning Commission and Announcement of Votes (MR)</p>	<p>Approved GY/RD (5-0-0)</p>
<p><b><u>RECOMMENDATION</u>:</b> Council by motion adopt resolution appointing three applicants to the Planning Commission; two for three-year terms ending December 31, 2020 and one to fill an unexpired term ending December 31, 2018.</p>	<p>Res 17-63</p>
<p><b>B. <u>SUBJECT</u>:</b> Resolution Awarding Professional Consulting Services for Professional Polling/Public Opinion Research Services (JK)</p>	
<p><b><u>RECOMMENDATION</u>:</b> Council by motion adopt resolution awarding professional consulting services to True North Research, Inc.</p>	<p>Approved ES/RD (4-1-0) MA</p>
<p><b>C. <u>SUBJECT</u>:</b> Resolutions Approving Final Maps, Subdivision Agreements, and Annexation into Landscaping and Lighting District No. 1 for Tract No. 5832 and Tract No. 5921 (JJ)</p>	
<p><b><u>RECOMMENDATION</u>:</b> Council:</p>	
<p>1. Adopt resolution approving Final Map, Subdivision Agreement, and annexation into Landscaping and Lighting District No. 1 for Tract No. 5832 and authorizing the Mayor to sign the Subdivision Agreement.</p>	
<p>2. Adopt resolution approving Final Map, Subdivision Agreement, and annexation into Landscaping and Lighting District No. 1 for Tract No. 5921 and authorizing the Mayor to sign the Subdivision Agreement.</p>	<p>Approved GY/RD (5-0-0)</p>
	<p>Res 17-65</p>
	<p>Res 17-66</p>

D. **SUBJECT:** Legal Services Agreement with SL Environmental Group Relating to 1,2,3-Trichloropropane (TCP) Litigation (HCM)

**RECOMMENDATION:** If Council wishes to proceed with litigation on a contingent fee basis with SL Environmental Law Group PC, it is recommended Council approve a Legal Services Agreement with SL Environmental Group Relating to 1,2,3-Trichloropropane (TCP) Litigation

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

5. **CITY MANAGER/STAFF COMMUNICATIONS**

6. **MAYOR/COUNCIL REPORTS**

A. Pageantry of Lights Parade – Saturday, December 9, 6 p.m.

7. **CLOSED SESSION**

8:15 p.m.

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

No reportable  
action

B. Government Code Section 54956.9(d) (2) Conference with Legal Counsel - Significant Exposure to Litigation: One Case: Letter received 11/15/17 from attorney Kevin I. Shenkman of the Shenkman & Huges Inc. law firm alleging Violation of California Voting Rights Act.

GY/RD Approved  
(5-0-0) Initiate  
process to district  
election and issue  
informal RFP.  
Approval of firm at  
the December 20,  
2017 meeting.

**COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN**

10:19 p.m.

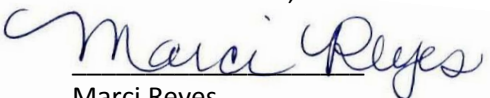
8. **ADJOURNMENT**

10:20 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 7, 2017



Marci Reyes  
City Clerk