



**MINUTES**  
**KERMAN CITY COUNCIL**  
 REGULAR MEETING  
 Kerman City Hall  
 850 S. Madera Avenue  
 Wednesday, February 15, 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          Also Present: City Manager Kunkel, City Attorney Cantú, Lieutenant, Community Services Director, Finance Director, Public Works Director, Assistant Planner</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>6:31 p.m.          All present          City Clerk          Performed</p>
<p><b>AGENDA APPROVAL/ADDITIONS/DELETIONS</b></p>	<p>Approved GY/RD (5-0-0)</p>
<p><b>1. PRESENTATIONS/CEREMONIAL MATTERS</b></p>	<p>None</p>
<p><b>REQUEST TO ADDRESS COUNCIL</b></p>	<p>Shavawn Gentry Meyer          Relay for Life</p>
<p><b>2. CONSENT CALENDAR</b></p>	
<p><b>A. <u>SUBJECT</u>:</b> Minutes  <u>RECOMMENDATION</u>: Council approve minutes as presented.</p>	<p>RA recuse from          2.C2/employee          RD pulled item 2.D          Approved GY/RD with          pulling 2.D (5-0-0)</p>
<p><b>B. <u>SUBJECT</u>:</b> Payroll          Payroll Report: 01/15/2017 - 01/28/2017: \$142,307.80; Retro Pay &amp; Other: \$127.06; Overtime: \$2,980.75; Holiday at 1/2 Time: \$886.36; Standby: \$1,372.59; Comp Time Earned: 20.25</p>	<p>Approved GY/RA          10421          10460          (4-0-0-1) RA</p>
<p><u>RECOMMENDATION</u>: Council approve payroll as presented.</p>	

**C. SUBJECT:** Warrants

1. Nos. 10336 - 10465 \$681,541.53
2. Excepting #10421 \$221.71 #10460 \$2,658.04

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

**D. SUBJECT:** Renewal of a Land Lease Agreement between the City of Kerman and David Bufkin for Approximately 38 Acres of Land Located at 1020 South Siskiyou (JK)

Approved GY/RD agreement for one (1) year lease. CM directed to return to CC in 3 months on the remaining (2) two years. (5-0-0)

Res 17-07

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

**E. SUBJECT:** Ordinance Amending Chapter 15.04 of Title 15 of the Kerman Municipal Code California Building Standards Code by Reference (OP)

**RECOMMENDATION:** Council by motion, waive second reading and adopt ordinance amending Chapter 15.04 of Title 15 of the Kerman Municipal Code relating to Building Standards Code to conform to the 2016 State of California Building Codes.

Ord 17--01

**F. SUBJECT:** Monthly Investment Report Ending January 31, 2017 (TJ)

**RECOMMENDATION:** Council accept the Monthly Investment Report as presented

**3. PUBLIC HEARINGS**

None

**4. DEPARTMENT REPORTS**

**A. SUBJECT:** Resolution Approving Tentative Parcel Map 16-01, Burnett Foods (OP)

**RECOMMENDATION:** Council by motion, adopt resolution approving Tentative Parcel Map 16-01, Burnett Foods subject to conditions of approval.

Approved GY/RD (5-0-0)

Res 17-08

**B. SUBJECT:** Resolution Rejecting Bids for the City Hall Lobby Accessibility Upgrade/Expansion (TJ)

**RECOMMENDATION:** Council by motion adopt resolution rejecting all of the bids for the City Hall lobby accessibility upgrade/expansion project and re-advertise for bids for the project.

Approved GY/RD (5-0-0)

Res 17-09

**5. CITY MANAGER/STAFF COMMUNICATIONS**

**A.** Kerman Chamber of Commerce Appreciation Dinner – February 28, at 6:00 p.m., CTC

**6. MAYOR/COUNCIL REPORTS**

**7. CLOSED SESSION**

**8. ADJOURNMENT**

7:31 p.m. Approved  
GY/RD (5-0-0)

**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: February 16, 2017

