

**MINUTES**  
**KERMAN CITY COUNCIL**  
 REGULAR MEETING



Kerman City Hall  
 850 S. Madera Avenue  
 Wednesday, February 17, 2016  
 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 Manager Kunkel, City Attorney Cantú, Chief of Police, Community Services Director, Finance Director, Public Works Director, City Engineer

**OPENING CEREMONIES**

- Welcome – Mayor
- Call to Order
- Roll Call
- Invocation
- Pledge of Allegiance – City Clerk

**AGENDA APPROVAL/ADDITIONS/DELETIONS**

**1. PRESENTATIONS/CEREMONIAL MATTERS**

**REQUEST TO ADDRESS COUNCIL**

**2. CONSENT CALENDAR**

**A. SUBJECT: Minutes**

**RECOMMENDATION**: Council approve minutes as presented.

**B. SUBJECT: Payroll**

Payroll Report: 01/17/2016 - 01/30/2016: \$137,187.79; Overtime: \$1,487.60; Holiday at 1/2 time: \$1,573.27; Standby: \$1,185.38; Comp Time Earned: 42.50

**RECOMMENDATION**: Council approve payroll as presented.

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

6:34 p.m.

All present  
 except BN

Performed

Approved  
 GY/RA 4-0-1)  
 BN  
 6:37 p.m.  
 BN arrived

None  
 Carl Knowles  
 Elena  
 Bustamonte

Approved  
 GY/BN  
 (5-0-0) RA  
 recused from  
 Item 2. C 2  
 (employee)

**C. SUBJECT:** Warrants

1. Nos. 8052-8128: \$407,437.84
2. Excepting - Sebastian 8083-\$3,127.08

Approved  
NF/GY  
(4-0-0-1) RA

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

**D. SUBJECT:** Second Reading and Adoption of Proposed Revisions to Section 17.92.030 of the Kerman Municipal Code Relating to Emergency Shelters, Transitional and Supportive Housing Zones (OP)

**RECOMMENDATION:** Council waive second reading and adopt amendment to Section 17.92.030 of Title 17 of the Kerman Municipal Code relating to Emergency Shelters, Transitional and Supportive Housing Zones.

Ord 16-01

**E. SUBJECT:** Monthly Investment Report Ending January 31, 2016 (TJ)

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

**3. PUBLIC HEARINGS**

**A. SUBJECT:** Public Hearing of Urgency Ordinance Amendment to Add Chapter 17.96 to Title 17 of the Kerman Municipal Code Relating to the Prohibition of Marijuana Cultivation and Dispensaries in All Zone Districts in the City (OP)

Approved  
NF/RA  
(5-0-0) Staff  
to return  
with possible  
exceptions  
Mike Biggs  
M. Green  
T. Boonstra  
David Evans

**RECOMMENDATION:** Council open public hearing, receive any public comments, close public hearing, waive full reading and by motion adopt Urgency Ordinance Adding Chapter 17.96 to Title 17 of the Kerman Municipal Code Relating Prohibition of Marijuana Cultivation and Dispensaries in All Zone Districts in the City.

Ord 16-02

**4. DEPARTMENT REPORTS**

**A. SUBJECT:** Resolution Approving the Purchase of Prefabricated Restroom and Approval of Additional Funding for Soroptimist Park Project (PG)

Approved  
GY/NF  
(5-0-0)

**RECOMMENDATION:** Council take the following actions:

1. By motion adopt a resolution authorizing the City Manager to execute and sign purchase documents for the Ozark I model precast concrete unisex restroom from CXT, Inc. in the amount not to exceed \$54,712.29.
2. Approve allocation of an additional \$12,456.29, authorizing staff to use general fund reserves and adjust budget accordingly.

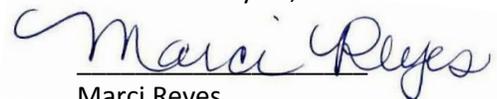
Res 16-07

- |  |  |
|--|--|
| <p><b>B. <u>SUBJECT</u>:</b> Adoption of Street Median Landscape Master Plan for Collector Streets (JJ)</p> <p><b><u>RECOMMENDATION</u>:</b> Council by motion approve resolution adopting the Street Median Landscape Master Plan for collector streets</p>   | <p>Approved<br/>RA/GY<br/>(5-0-0)</p> <p>Res 16-08</p> |
| <p><b>C. <u>SUBJECT</u>:</b> Resolution Approving the Application Submittal and Related Authorizations for the Beverage Container Recycling Payment Program Through California Department of Resources Recycling and Recovery (CalRecycle) (PG)</p> <p><b><u>RECOMMENDATION</u>:</b> Council by motion adopt resolution authorizing the City Manager to submit payment requests related to the administration of the Beverage Container Recycling Payment Program offered by CalRecycle.</p> | <p>Approved<br/>RA/NF<br/>(5-0-0)</p> <p>Res 16-09</p> |
| <p><b>D. <u>SUBJECT</u>:</b> Consideration of Sales Tax Initiative for 2016 General Election (JK)</p> <p><b><u>RECOMMENDATION</u>:</b> Council determine and direct staff accordingly regarding the placing of a sales tax initiative on the November 8, 2016 ballot.</p>  | <p>Tabled to<br/>March 2 mtg.</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><b>8. ADJOURNMENT</b></p>   | <p>9:10 p.m.<br/>GY/BN<br/>(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: February 18, 2016



Marci Reyes  
City Clerk