



**MINUTES**  
**KERMAN CITY COUNCIL**  
REGULAR MEETING  
Kerman City Hall  
850 S. Madera Avenue  
Wednesday, February 3, 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 Attorney Cantú, Chief of Police, Community Services Director,  
Finance, Public Works Director, City Engineer

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

**OPENING CEREMONIES**

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

6:34 pm  
All present  
SH  
Performed  
Approved  
GY/BN (5-0-0)

**AGENDA APPROVAL/ADDITIONS/DELETIONS**

**1. PRESENTATIONS/CEREMONIAL MATTERS**

- A. Sustainable Groundwater Management Act (KM)**

Presented

**REQUEST TO ADDRESS COUNCIL**

**2. CONSENT CALENDAR**

- A. SUBJECT: Minutes**

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

- B. SUBJECT: Payroll**

Payroll Report: Jan 3-16, 2016: \$137,639.50: Retro & Other: \$270.74; OT: \$896.42; Standby: \$1,410.40; Comp Time Earned: 39.75

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

Approved

**C. SUBJECT: Warrants**

1. Nos 7957-8051: \$267,972.28

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

**3. PUBLIC HEARINGS**

**A. SUBJECT**: Introduction and Public Hearing for Proposed Revisions to Section 17.92.030 of the Kerman Municipal Code Relating to Emergency Shelters, Transitional and Supportive Housing Zones (OP)

**RECOMMENDATION**: Council introduce proposed ordinance, open public hearing, receive public comment, close public hearing and by motion waive full reading of amendment to Section 17.92.030 of Title 17 of the Kerman Municipal Code relating to Emergency Shelters, Transitional and Supportive Housing Zones.

Opened PH  
Addressed CC  
Louis Lopez  
Elena  
Bustamante  
Alan Payne  
Closed PH

Approved  
NF/RA (5-0-0)

**4. DEPARTMENT REPORTS**

**A. SUBJECT**: First Reading and Introduction of Amendment to add Chapter 17.96 to Title 17 of the of the Kerman Municipal Code Relating to the Prohibition of Marijuana Cultivation and Dispensaries in all Zone Districts in the City (OP)

**RECOMMENDATION**: Council introduce, waive full reading and set for public hearing for February 17, 2016 for adoption of 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.

Approved  
GY/NF set PH  
for Feb 17  
(5-0-0)

Item will be on  
Feb 17 as an  
Urgency Ord.

**5. CITY MANAGER/STAFF COMMUNICATIONS**

**6. MAYOR/COUNCIL REPORTS**

**A.** Kerman Chamber Appreciation Dinner, Thursday, February 11, 6 p.m., CTC

**7. CLOSED SESSION**

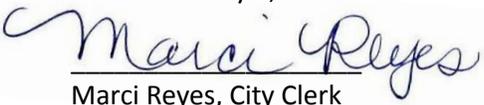
**8. ADJOURNMENT**

7:35 p.m.  
GY/RA  
(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 4, 2016

  
Marci Reyes, City Clerk