



MINUTES
KERMAN CITY COUNCIL
REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, January 10, 2018
6:30 PM

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

Present: Mayor Armstrong (RA), Mayor Pro Tem Gary Yep (GY),
Michele Arvance (MA), Raj Dhaliwal (RD), Espí Sandoval (ES)
Absent: None
Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police,
Lieutenant, Community Services Director, Public Works Director, Senior
Accountant

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

Report: 12/03/2017 - 12/16/2017: \$147,625.61: Retro Pay & Other:
\$2,306.15; OT: \$3,946.91; Standby: \$759.18; Comp Time Earned: 25.50

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

1. Nos. 12616 - 12700 \$626,377.66
2. Excepting - Sebastian #12661 \$2,813.16

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

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

6:33 p.m.

All present

City Clerk

Performed

Approved GY/RD
(5-0-0)

John Anderson

RA recuse from
2.C2/employee
Approved
excepting 12661
(5-0-0)

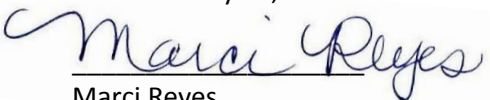
Approved 12661
GY/RD(4-0-1) RA

<p>D. <u>SUBJECT</u>: Resolution Approving Appointment to the San Joaquin Valley Air Pollution Control District (MR)</p> <p><u>RECOMMENDATION</u>: Council by motion adopt resolution approving appointment to the San Joaquin Valley Air Pollution Control District.</p>	<p>Res 18-01</p>
<p>3. PUBLIC HEARINGS</p> <p>A. <u>SUBJECT</u>: Public Hearing No. 1 Regarding District-Based Elections Per the California Voting Rights Act and California Elections Code (HCM)</p> <p><u>RECOMMENDATION</u>: Council conduct public hearing, receive public input, answer questions, and provide input to demographer for drawing up of potential districts.</p>	<p>Open/Closed Public Hearing</p>
<p>4. DEPARTMENT REPORTS</p>	
<p>5. CITY MANAGER/STAFF COMMUNICATIONS</p>	
<p>6. MAYOR/COUNCIL REPORTS</p>	
<p>7. CLOSED SESSION</p>	<p>None</p>
<p>8. ADJOURNMENT</p>	<p>7:40 p.m. Approved GY/RD</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: January 11, 2018



Marci Reyes
City Clerk