



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, January 17, 2018
 6:30 PM

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

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| <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, 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>OPENING CEREMONIES</p> | |
| <ul style="list-style-type: none"> • Welcome – Mayor • Call to Order • Roll Call • Invocation • Pledge of Allegiance – City Clerk | <p>6:30 p.m. All present City Clerk Performed</p> |
| <p>AGENDA APPROVAL/ADDITIONS/DELETIONS</p> | |
| <p>1. PRESENTATIONS/CEREMONIAL MATTERS</p> | |
| <p>A. Dwight Miller from the Biola Community Services District (KM)</p> | <p>Presented</p> |
| <p>REQUEST TO ADDRESS COUNCIL</p> | |
| <p>2. CONSENT CALENDAR</p> | |
| <p>A. SUBJECT: Minutes</p> | |
| <p>RECOMMENDATION: Council approve minutes as presented.</p> | <p>RA recused 2.C2 employee Approved excluding 2.C2 GY/RD (5-0-0)</p> |
| <p>B. SUBJECT: Payroll</p> | |
| <p>Report: 12-17-12-30/2017: \$146,226.36; Retro Pay & Other: \$6,869.71; OT: \$1,760.82; Holiday at 1/2 Time: \$2,209.95; Standby: \$1,463.34</p> | |
| <p>RECOMMENDATION: Council approve payroll as presented.</p> | <p>Approved 2.C2 #12785 GY/RD (4-0-1) RA</p> |

C. SUBJECT: Warrants

1. Nos. 12701 - 12796 \$169,018.53
2. Excepting - Sebastian #12785 \$3,113.03

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

D. SUBJECT: Resolution Accepting the Madera Avenue High Visibility Crosswalks - Phase 1 (JJ)

RECOMMENDATION: Council by motion adopt the resolution accepting the Madera Avenue High Visibility Crosswalks - Phase 1 and authorize the City Engineer to record the Notice of Completion.

Res 18-02

E. SUBJECT: Resolution Accepting the Procurement of Water Meters and AMR Equipment for the Residential Water Meter Project (JJ)

RECOMMENDATION: Council by motion adopt the resolution accepting the Procurement of Water Meters and AMR Equipment for the Residential Water Meter Project and authorize the City Engineer to record the Notice of Completion.

Res 18-03

F. SUBJECT: Resolution Accepting the Pilot Hole, Drilling, and Development of Well No. 18 (JJ)

RECOMMENDATION: Council by motion adopt the resolution accepting the Pilot Hole, Drilling, and Development of Well No. 18 and authorize the City Engineer to record the Notice of Completion.

Res 18-04

G. SUBJECT: Monthly Investment Report Ending December 31, 2017 (CC)

RECOMMENDATION: Council accept the Monthly Investment Report as presented.

3. PUBLIC HEARINGS

A. SUBJECT: Public Hearing No. 2 Regarding District-Based Elections Per the California Voting Rights Act and California Elections Code (HCM)

RECOMMENDATION: Council conduct public hearing, receive public input, answer questions, and provide input to demographer for drawing up of potential districts.

Opened/Closed
PH. No public
comments

4. DEPARTMENT REPORTS

A. SUBJECT: Community Services Request from Kerman Seniors Squad (MR)

RECOMMENDATION: Council review request and direct staff accordingly.

Item 4A&B
Combined

- | | |
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| <p>B. <u>SUBJECT</u>: Community Services Request from Kerman Pop Warner Junior Cheer (MR)</p> <p><u>RECOMMENDATION</u>: Council review request and direct staff accordingly.</p> | <p>Approved GY/RD to donate \$750 (5-0-0) (money combined for both groups)</p> |
| <p>C. <u>SUBJECT</u>: Resolution Awarding Contract of Rate Study for Water and Wastewater (CC)</p> <p><u>RECOMMENDATION</u>: Council by motion adopt resolution awarding the Water and Wastewater Rate Study to Lechowicz and Tseng Municipal Consultants and authorize the City Manager to sign the agreement.</p> | <p>Approved GY/RD (5-0-0)</p> <p>Res 18-05</p> |
| <p>D. <u>SUBJECT</u>: Resolution Approving Application for La Fiesta Market for a Type 21 License (OP)</p> <p><u>RECOMMENDATION</u>: Council by motion review and consider approval the application for La Fiesta Market for a Type 21 license.</p> | <p>Approved GY/RD (4-1-0) MA</p> |
| <p>E. <u>SUBJECT</u>: Introduction of Code Enforcement Ordinances (HCM)</p> <p><u>RECOMMENDATION</u>: Council waive the full reading and introduce the following ordinances:</p> <ol style="list-style-type: none"> 1. An Ordinance of the City of Kerman Repealing Chapter 1.8 of Title 1 of the Kerman Municipal Code and Adding New Chapter 1.18 to Title 1 of the Kerman Municipal Code Relating to Code Enforcement Authority and Procedures. 2. An Ordinance of the City of Kerman Repealing Chapter 1.20 of Title 1 of the Kerman Municipal Code and Adding New Chapter 1.20 to Title 1 of the Kerman Municipal Code Relating to Cost Recovery for Code Enforcement. 3. An Ordinance of the City of Kerman Adding Chapter 1.28 to Title 1 of the Kerman Municipal Code Relating to Administrative Hearing Procedures. 4. An Ordinance of the City of Kerman Repealing Chapter 14.01 and Adding Chapter 8.32 to Title 8 of the Kerman Municipal Code Relating to Public Nuisances. 5. An Ordinance of the City of Kerman Repealing Chapter 14.01 and Adding Chapter 8.36 to Title 8 of the Kerman Municipal Code Relating to Maintenance of Vacant Buildings. | <p>Approved MA/GY waive full reading (5-0-0)</p> |

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

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

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

Approved
(5-0-0)CM
received
satisfactory
performance,
increase by 2.5%

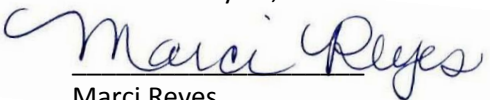
8. ADJOURNMENT

Approved GY/RD
(5-0-0)
10:03 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: January 18, 2017



Marci Reyes
City Clerk