



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, January 20, 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

- A. **SUBJECT:** Letter from Tina Guidry (MR)
- B. **SUBJECT:** Request to Address the Council from Jill Silva (MR)
- C. **SUBJECT:** Letter from Mac's Equipment Inc. (MR)

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

- A. **SUBJECT:** Minutes
RECOMMENDATION: Council approve minutes as presented.

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

6:34 p.m.
 All present

Performed

Approved GY/NF (5-0-0) tabling 4.B to Feb 17 mtg.
 Approved GY/NF (5-0-0) with changes

Presented

CC advised staff to bring back at future meeting

7:33 p.m. SH left the meeting

Presented

None

RA recused from C2.
 Approved excepting C2
 RA/NF (4-0-1) SH

B. SUBJECT: Payroll

Payroll Report: December 20, 2015 - January 2, 2016: \$136,301.59; Retro Pay & Other: \$74.00; Overtime: \$4,573.17; Holiday at 1/2 Time: \$3,114.98; Standby: \$1,313.61; Comp Time Earned: 28.50

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

1. Nos.7844-7955: \$553,842.223
2. Excepting - Sebastian: #7901 - \$3115.36

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

Approved #7901
Approved NF/BN
(3-0-1-0-1)
SH/RA

D. SUBJECT: Final Acceptance of Katey's Kids Park Improvements, Community Development Block Grant Project No. 14371 (JJ)

RECOMMENDATION: Council by motion adopt the resolution accepting the Katey's Kids Park Improvements, Community Development Block Grant Project No. 14371.

Res 16-05

E. SUBJECT: Resolution Updating Authorized Signers on a Certificate of Deposit with Pacific Mercantile Bank in Costa Mesa, CA(TJ)

RECOMMENDATION: Council by motion adopt resolution updating authorized signers on Certificate of Deposit with Pacific Mercantile Bank in Costa Mesa, CA to include City Manager, John Kunkel and City Clerk, Marci Reyes.

Res 16-06

F. SUBJECT: Monthly Investment Report Ending December 31, 2015 (TJ)

RECOMMENDATION: Council accept the Monthly Investment Report as presented.

3. PUBLIC HEARINGS

None

4. DEPARTMENT REPORTS

A. SUBJECT: Selection of Funding Option for Concrete Repair Project (JJ)

RECOMMENDATION: Council select a preferred funding option for a concrete repair project.

Approved Opt. 1
NF/BN (4-0-1) SH

B. SUBJECT: Consideration of Sales Tax Initiative for 2016 General Election

Tabled to 2/17
mtg.

RECOMMENDATION: Council determine and direct staff accordingly regarding the placing of a sales tax initiative on the November 8, 2016 ballot.

5. CITY MANAGER/STAFF COMMUNICATIONS

- A. Congressman Valadao – Thurs. January 21, 3-4 p.m., Kerman Branch Library
- B. Fresno County Rural Transportation Authority
- C. League City Manager’s Department Meeting

6. MAYOR/COUNCIL REPORTS

- A. Kerman Chamber of Commerce Appreciation Dinner – February 11, 6 p.m.

7. CLOSED SESSION

None

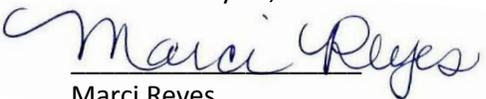
8. ADJOURNMENT

Approved RA/NF
(4-0-1) SH
8:10 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 21, 2016



Marci Reyes
City Clerk