



AGENDA
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, January 6, 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: Rhonda Armstrong (RA) Gary Yep (GY), Fox (NF), Nijjer (BN)
 Absent: Mayor Stephen B. Hill
 Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police,
 Community Services Director, Finance Director, City Engineer

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

OPENING CEREMONIES

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

6:32 p.m.

All present
 except NF/SH
 None

Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

None

1. PRESENTATIONS/CEREMONIAL MATTERS

None

REQUEST TO ADDRESS COUNCIL

Rose Valadias
 missed this
 portion of the
 meeting and
 spoke at the end.

2. CONSENT CALENDAR

Approved RA/BN
 (3-0-2) SH/NF

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

B. SUBJECT: Payroll November 22-December 19, 2015

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants 1. Nos. 7743-7843 \$560,841.77

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

D. SUBJECT: Resolution Accepting the California Avenue Reconstruction Project (JJ)

RECOMMENDATION: Council by motion adopt resolution accepting the California Avenue Reconstruction Project and authorize the city engineer to record the Notice of Completion.

Res 16-01

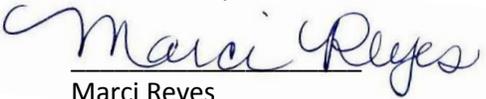
<p>E. <u>SUBJECT:</u> Resolution Approving Agreements for Utility Service for 364 S. Goldenrod Avenue and 424 S. Goldenrod Avenue (JJ)</p> <p><u>RECOMMENDATION:</u> Council by motion adopt resolution approving agreements for utility service for Julian and Gloria Torres at 364 S. Goldenrod Avenue and Tony Martinez at 424 S. Goldenrod Avenue.</p>	<p>Res 16-02</p>
<p>F. <u>SUBJECT:</u> Renewal of Memorandum of Understanding with Fresno County Rural Transit Agency for Public Transit Safety and Security Services. (JK)</p> <p><u>RECOMMENDATION:</u> Council approve the renewal of the Memorandum of Understanding with the Fresno County Rural Transit Agency for Public Transit and Security Services and authorize the city manager to execute the agreement.</p>	<p></p>
<p>3. PUBLIC HEARINGS</p>	<p>None</p>
<p>4. DEPARTMENT REPORTS</p>	<p>6:35 p.m. NF arrived.</p>
<p>A. <u>SUBJECT:</u> Request for Donation from Kerman Pop Warner Cheer-Senior Team (MR)</p> <p><u>RECOMMENDATION:</u> Council review request and direct staff according.</p>	<p>Approved \$500 donation RA/BN (4-0-1) SH</p>
<p>B. <u>SUBJECT:</u> Resolution Approving Addendum to Adopted Negative Declaration for the Double L Mobile Ranch Park Water Service Project (SCH #2013121030) (JJ)</p> <p><u>RECOMMENDATION:</u> Council by motion adopt resolution approving the Addendum to Adopted Negative Declaration for the Double L Mobile Ranch Park Water Service Project (SCH #2013121030) and authorize staff to file the Notice of Determination.</p>	<p>Approved NF/RA (4-0-1) SH</p>
<p>C. <u>SUBJECT:</u> Resolution and Recommendation for Submittal of Applications for Federal Transportation Funds (JJ)</p> <p><u>RECOMMENDATION:</u> Council approve the submission of applications for Federal Transportation Funding to the Fresno Council of Governments and adopt resolution supporting and implementing AB 1012 "Timely Use of Funding".</p>	<p>Res 16-03</p>
<p>D. <u>SUBJECT:</u> Direction Regarding 4th Street Concrete Repairs (JJ)</p> <p><u>RECOMMENDATION:</u> Council provide direction to staff on how to proceed with the repair of concrete improvements on 4th Street.</p>	<p>Approved RA/NF (4-0-1) SH</p>
<p></p>	<p>Res 16-04</p> <p>Direction given to staff to bring suggestions back at a future meeting.</p>

5. CITY MANAGER/STAFF COMMUNICATIONS	
6. MAYOR/COUNCIL REPORTS	None
7. CLOSED SESSION	
8. ADJOURNMENT	Approved BN/RA (4-0-1) SH 7:50 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 7, 2016



Marci Reyes
City Clerk