



# MINUTES KERMAN CITY COUNCIL

REGULAR MEETING  
Kerman City Hall  
850 S. Madera Avenue  
Wednesday, July 19, 2017  
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 Pro Tem Gary Yep (GY), Michele Arvance (MA), Raj Dhaliwal (RD), Espí Sandoval (ES)  
Absent: Mayor Armstrong (RA)  
Also Present: City Manager Kunkel, City Attorney Cantú, Lieutenant, Community Services Director, Finance Director, City Engineer, Assistant Planner Public Works Director

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

## OPENING CEREMONIES

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

6:33 p.m.  
All present  
except RA  
City Clerk  
City Clerk

## AGENDA APPROVAL/ADDITIONS/DELETIONS

Approved  
Agenda  
RD/ES  
Pulling 7.A  
(4-0-0-1) RA

### 1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Update on Kannami Japan Delegation Visit July 25 - August 2 (PG)
- B. Kerman Police Officers Association Scholarship Presentation (MR)

Presented  
Moved to  
next  
meeting  
None

### REQUEST TO ADDRESS COUNCIL

Department Report 4 A moved up on agenda

- A. **SUBJECT:** Safe Route to School Project on Siskiyou Avenue (JK)

**RECOMMENDATION:** Informational only.

Approved  
RD/ES to  
move item  
4.A before  
Consent  
Calendar  
Presented

### 2. CONSENT CALENDAR

- A. **SUBJECT:** Minutes

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

Approved  
RD/ES  
excluding  
4.A  
(4-0-0-1) RA

**B. SUBJECT:** Payroll

Payroll Report: 06/18/2017 - 07/01/2017: \$151,515.77: Overtime: \$1,266.63: Standby: \$829.05; Comp Time Earned: 28.88

**C. SUBJECT:** Warrants

1. Nos 11326-11416 \$ 402,598.53

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

**D. SUBJECT:** Proclamation Declaring July 2017 as Parks and Rec Month (PG)

**RECOMMENDATION:** Council support and reaffirm the importance of parks and recreation within our community by designating the month of July 2017 as "National Parks and Recreation Month".

**E. SUBJECT:** Certification and Claim of Measure "C" Extension Local Transportation Revenues for Fiscal Year 2017/2018 (TJ)

**RECOMMENDATION:** Council by motion adopt resolution authorizing Finance Director to submit certification and claim form for Measure "C" Extension Local Transportation Revenues for Fiscal Year 2017/2018 to the Fresno County Transportation Authority.

Res 17-40

**F. SUBJECT:** San Joaquin Valley Air Pollution Control District Alternative Fuel Vehicle Grant (TJ)

**RECOMMENDATION:** Council to authorize the City Manager to proceed with the purchase of an alternative fuel vehicle utilizing the grant funds of \$20,000 to offset the cost of the vehicle.

**G. SUBJECT:** Local Transportation Funds and State Transportation Assistance Funds from the Fresno Council of Governments for Fiscal Year 17/18 (TJ)

**RECOMMENDATION:** Information only and direction to staff.

**H. SUBJECT:** Award of Contract for the Madera Avenue High Visibility Crosswalks, Phase 1, to Chrisp Company (JJ)

**RECOMMENDATION:** Council by motion adopt resolution awarding the Madera Avenue High Visibility Crosswalks, Phase 1, to Chrisp Company in the amount of \$60,820.00 and authorize the City Manager to sign the agreement.

Res 17-41

**I. SUBJECT:** Resolution Confirming Weed Abatement Summary Cost Report for 2016 and Providing for the Collection on the Regular Tax Bill (OP)

**RECOMMENDATION:** Council by motion adopt resolution confirming the weed abatement summary cost report for 2016 and provide the collection on the regular tax bill.

Res 17-42

J. **SUBJECT**: Resolution Approving an Amendment to the Memorandum of Understanding with Kerman Miscellaneous Employees Association (JK)

**RECOMMENDATION**: Council by motion adopt resolution approving an amendment to Memorandum of Understanding with the Kerman Miscellaneous Employees Association and authorize the City Manager to execute agreement.

17-43

K. **SUBJECT**: Monthly Investment Report Ending June 30, 2017 (TJ)

**RECOMMENDATION**: Council accept the Monthly Investment Report

### 3. PUBLIC HEARINGS

A. **SUBJECT**: Public Hearing for Vacation of Public Service Easements for Phase II of Kerman Crossings Shopping Center (JJ)

**RECOMMENDATION**: Council conduct a public hearing to receive testimony regarding the proposed vacation of public service easements for Phase II of the Kerman Crossings Shopping Center and by motion adopt resolution vacating the public service easements.

Open/Closed  
PH. RD/ES  
Approved  
(4-0-0-1) RA

Res 17-44

B. **SUBJECT**: Ordinance Amending Chapter 17.40, Single Family Residential; Chapter 17.42, Multi-Family Residential; and Chapter 17.66, Second Residential Units of Title 17 of the Kerman Municipal Code (OP)

**RECOMMENDATION**: Council by motion, open public hearing, receive any public testimony, close public hearing and introduce ordinance Amending Chapter 17.40, Single Family Residential; Chapter 17.42, Multi-Family Residential; and Chapter 17.66, Second Residential Units of Title 17 of the Kerman Municipal Code.

Open/Closed  
PH. RD/ES  
Approved  
Intro and  
waiving first  
reading.  
(4-0-0-1) RA

### 4. DEPARTMENT REPORTS

### 5. CITY MANAGER/STAFF COMMUNICATIONS

A. National Night Out – Friday, August 4

### 6. MAYOR/COUNCIL REPORTS

### 7. CLOSED SESSION

A. Government Code Section 54957.6 - Conference with Labor Negotiator - City Negotiator: John Kunkel, City Manager; Employee Organizations: Kerman Municipal Employees Association; Kerman Public Safety Employees Association; Kerman Sergeants Association

Removed  
under  
agenda  
approval.

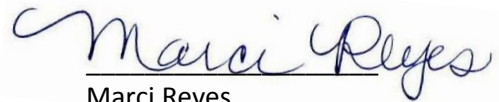
### 8. ADJOURNMENT

7:03 p.m.  
Approved  
RD/ES (4-0-0-1) RA

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: July 20, 2017

A handwritten signature in blue ink that reads "Marci Reyes". The signature is written in a cursive style with a horizontal line underneath the name.

Marci Reyes  
City Clerk