



MINUTES KERMAN CITY COUNCIL

REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, July 20, 2016
6:30 PM

Stephen B. Hill – Mayor
Gary Yep – Mayor Pro Tem
Rhonda Armstrong – Council Member
Kevin Nehring – Council Member
Bill Nijjer – Council Member

Present: Mayor Hill (SH), Rhonda Armstrong(RA), Kevin Nehring (KN) Bill Nijjer (BN)
Absent: Gary Yep (GY)
Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police, Community Services Director, Finance Director, Public Works Director, City Engineer, Planning Technician

OPENING CEREMONIES

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

AGENDA APPROVAL/ADDITIONS/DELETIONS

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Proclamation Declaring July 2016 as Parks and Recreation Month (PG)

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

- A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

- B. **SUBJECT:** Payroll

Payroll Report: 06/19/2016 - 07/02/2016: \$138,886.54; Retro Pay & Other: \$902.08; Overtime: \$1,601.51; Standby: \$1,216.37 Comp Time Earned: 32.37

RECOMMENDATION: Council approve payroll as presented.

- C. **SUBJECT:** Warrants

1. Nos. 9021-9054 \$214,582.21
2. Excepting - Sebastian 9053 \$429.79

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

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

6:34 pm

All present
except GY
Performed

Approved
KN/RA
(4-0-1) GY

Presented

Seth - EDC

RA recused from
2.C2
Approved
BN/KN
(4-0-1) GY

Approved 9053
KN/BN (3-0-1-1)
GY/RA

<p>D. <u>SUBJECT</u>: Resolution Accepting Water Main Easement for Well No. 18 from Kerman Shopping Plaza, LLC. (JJ)</p> <p><u>RECOMMENDATION</u>: Council by motion adopt the resolution accepting the water main easement for Well No. 18 from Kerman Shopping Plaza, LLC.</p>	Res 16-48
<p>E. <u>SUBJECT</u>: Resolution of the City Council of the City of Kerman Appoints City Manager or Designee to Execute Contracts Annually with the Fresno-Madera Area Agency on Aging (PG)</p> <p><u>RECOMMENDATION</u>: Council by motion adopt resolution appointing the City Manager or designee to execute contracts annually with the Fresno-Madera Area Agency on Aging.</p>	Res 16-49
<p>F. <u>SUBJECT</u>: Resolution Approving Fourth Year Funding of State Law Enforcement Grant (JKB)</p> <p><u>RECOMMENDATION</u>: Council by motion approve Addendum No. 3 to Joint Law Enforcement Memorandum of Understanding (MOU) between the County of Fresno, all fifteen cities in the County, and the California Board of State and Community Corrections (BSCC) and authorize the Chief of Police to sign on behalf of the City.</p>	Res 16-50
<p>G. <u>SUBJECT</u>: Local Transportation Funds and State Transportation Assistance Funds from the Fresno Council of Governments (Fresno COG) (TJ)</p> <p><u>RECOMMENDATION</u>: Information only.</p>	
<p>H. <u>SUBJECT</u>: Monthly Investment Report Ending June 30, 2016 (TJ)</p> <p><u>RECOMMENDATION</u>: Council accept the Monthly Investment Report as presented</p>	
<p>3. PUBLIC HEARINGS</p>	
<p>A. <u>SUBJECT</u>: Public Hearing for Consideration of the Second Amendment to the Solar Power Purchase Agreement and Related Second Amendment to Option and Lease Agreement with CES Kerman Solar, LLC (Borrego Solar) (JK)</p> <p><u>RECOMMENDATION</u>: City Council open the public hearing, take public comments, close the public hearing and after deliberations authorized the City Manager to execute the Second Amendment to the Solar Power Purchase Agreement and the Second Amendment to Option and Lease Agreement.</p>	<p>Opened/Closed PH Approved KN/RA (4-0-1) GY</p> <p>Res 16-51</p>
<p>B. <u>SUBJECT</u>: Public Hearing of Ordinance Adding Chapter 3.16A to the Kerman Municipal Code to Approve a Special Three Quarter Cent (.75%) Retail Transactions and Use Special Tax for Construction of Senior Center, Regional Fairgrounds, Police Station, Animal Kennel, and Other Similar Projects, as Well As Downtown Revitalization not to exceed 10% (JK)</p> <p><u>RECOMMENDATION</u>: Council waive second reading of ordinance of the City of Kerman Adding Chapter 3.16A to the Kerman Municipal Code to Approve a Special Three Quarter Cent (.75%) Transactions and Use Tax for Construction of Senior Center, Regional Fairgrounds, Police Station, Animal Kennel, and Other Similar Projects, and Downtown Revitalization not to exceed 10%.</p>	<p>Opened/Closed PH Approved KN/BN (4-0-1) GY</p> <p>Ord 16-06</p>

<p>C. <u>SUBJECT</u>: Public Hearing Ordinance Repealing Chapter 13.06 of Title 13 of the Kerman Municipal Code and Adding new Chapter 13.06 of the Kerman Municipal Code Adopting by Reference the State Model Water Efficient Landscape Ordinance (OP)</p> <p><u>RECOMMENDATION</u>: Council by motion, open public hearing, consider any public testimony, close public hearing, waive further reading and Adopt Ordinance Repealing Chapter 13.06 of Title 13 of the Kerman Municipal Code and Adding new Chapter 13.06 of the Kerman Municipal Code Adopting by Reference the State Model Water Efficient Landscape Ordinance.</p>	<p>Opened/Closed PH Approved RA/KN (4-0-1) GY</p> <p>Ord 16-05</p>
<p>4. DEPARTMENT REPORTS</p>	
<p>A. <u>SUBJECT</u>: Application for Community Development Block Grant Funds for Fiscal Year 2017-2018 (JJ)</p> <p><u>RECOMMENDATION</u>: Council by motion adopt the resolution approving the submittal of an application for Community Development Block Grant Funds for Fiscal Year 2017-2018 for the development of the Stanislaus Avenue Park and authorize the City Manager to request an advance of the City's FY 2018-2019 funding allocation.</p>	<p>Approved RA/KN (4-0-1) GY</p> <p>Res 16-52</p>
<p>B. <u>SUBJECT</u>: Resolution Approving Agreements for Water Service for Properties within the West Date Avenue Community (JJ)</p> <p><u>RECOMMENDATION</u>: Council by motion adopt the resolution approving Agreements for Water Service for properties within the West Date Avenue Community.</p>	<p>Approved KN/RA (4-0-1) GY</p> <p>Res 16-53</p>
<p>5. CITY MANAGER/STAFF COMMUNICATIONS</p>	
<p>6. MAYOR/COUNCIL REPORTS</p>	
<p>7. CLOSED SESSION</p>	
<p>A. Government Code Section 54957 - Public Employee Evaluation: City Manager</p>	<p>7:40 p.m.</p>
<p>COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN</p>	
<p>8. ADJOURNMENT</p>	<p>8:35 p.m. No reportable action.</p> <p>8:36 p.m. BN/KN (4-0-1) GY</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: July 21, 2016

 Marci Reyes
 City Clerk