



# MINUTES KERMAN CITY COUNCIL

REGULAR MEETING  
Kerman City Hall  
850 S. Madera Avenue  
Wednesday, July 5, 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 Armstrong (RA), Raj Dhaliwal (RD), Espí Sandoval (ES)  
Absent: Mayor Pro Tem Gary Yep (GY), Michele Arvance (MA)  
Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police, Lieutenant,  
Community Services Director, Finance Director, Public Works Director, City  
Engineer, Assistant Planner

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

## OPENING CEREMONIES

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

6:30 p.m.  
All present  
except GY/MA  
City Clerk

## AGENDA APPROVAL/ADDITIONS/DELETIONS

### 1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Swearing In of Reserve Officer Kevin Francone (JKB)

City Clerk  
City Clerk  
Approved  
RD/ES (3-0-2)  
GY/MA

Presented

## REQUEST TO ADDRESS COUNCIL

### 2. CONSENT CALENDAR

- A. **SUBJECT:** Minutes

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

Approved  
RD/ES (3-0-2)  
GY/MA

- B. **SUBJECT:** Payroll

Payroll Report: 06/04/2017 - 06/17/2017: \$145,129.25; Retro Pay & Other:  
\$1,266.92; OT: \$4,512.03; Standby: \$1,264.51; Comp Time Earned: 45.00

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

- C. **SUBJECT:** Warrants

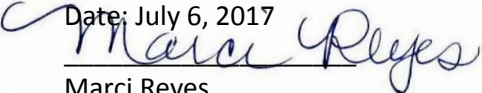
1. Nos. 11246-11325 \$241,677.01

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

<p><b>D. <u>SUBJECT:</u></b> Awarding Contract for Quality Assurance Materials Testing for Vineland Avenue Widening Project, Federal Project No. STPL-5291(021) (JJ)</p> <p><b><u>RECOMMENDATION:</u></b> Council by motion adopt the resolution awarding the consultant services contract for quality assurance materials testing services for the Vineland Avenue Widening Project, Federal Project No. STPL-5291(021) to RMA GeoScience for an estimated fee of \$9,057 and authorize the City Manager to sign the agreement for consultant services.</p>	Res 17-37
<p><b>3. PUBLIC HEARINGS</b></p>	None
<p><b>4. DEPARTMENT REPORTS</b></p>	
<p><b>A. <u>SUBJECT:</u></b> San Joaquin Valley Water Infrastructure Authority Contribution (JK)</p> <p><b><u>RECOMMENDATION:</u></b> Council by motion adopt resolution approving financial participation in the San Joaquin Valley Water Infrastructure Authority and authorize payment to the Authority.</p>	<p>Approved RD/ES (3-0-2) GY/MA</p> <p>Res 17-38</p>
<p><b>B. <u>SUBJECT:</u></b> Approving Community Development Block Grant Application for Fiscal Year 2018/2019 for the Development of Stanislaus Avenue Park (JK)</p> <p><b><u>RECOMMENDATION:</u></b> Council by motion adopt resolution approving Community Development Block Grant application for fiscal year 2018/2019 for the development of Stanislaus Avenue park.</p>	<p>Approved RD/ES (3-0-2) GY/MA</p> <p>Res 17-39</p>
<p><b>5. CITY MANAGER/STAFF COMMUNICATIONS</b></p>	
<p><b>6. MAYOR/COUNCIL REPORTS</b></p>	
<p><b>7. CLOSED SESSION</b></p>	7:24 p.m.
<p><b>A.</b> 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</p>	
<p><b>COUNCIL RECONVENE FROM CLOSED SESSION &amp; REPORT ANY ACTION TAKEN</b></p>	7:55 p.m. No reportable action
<p><b>8. ADJOURNMENT</b></p>	<p>7:56 p.m. Approved RD/ES (3-0-2) GY/MA</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 6, 2017  
  
 Marci Reyes  
 City Clerk