



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, June 15, 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

<p>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, Finance Director, Public Works Director, City Engineer, Planning Technician</p>	<p>Voting: Yes, No, Absent (Abstain or Recuse if needed)</p>
<p>OPENING CEREMONIES</p>	<p>6:43 p.m.</p>
<ul style="list-style-type: none"> • Welcome – Mayor • Call to Order • Roll Call • Invocation • Pledge of Allegiance – City Clerk 	<p>All present except GY SH</p>
<p>AGENDA APPROVAL/ADDITIONS/DELETIONS</p>	<p>Performed</p>
<p>1. PRESENTATIONS/CEREMONIAL MATTERS</p>	<p>Approved RA/KN to remove 2.C.2 (4-0-1) GY (questions regarding #8844)</p>
<p>REQUEST TO ADDRESS COUNCIL</p>	<p>None</p>
<p>2. CONSENT CALENDAR</p>	<p>Tim Bakman</p>
<p>A. SUBJECT: Minutes</p>	<p>Approved BN/RA (4-0-1) GY</p>
<p>RECOMMENDATION: Council approve minutes as presented.</p>	
<p>B. SUBJECT: Payroll</p>	
<p>Report: 05/08/2016 - 05/21/2016: \$139,013.22; Overtime: \$2,329.72; Standby: \$1,210.41; Comp Time Earned: 52.5</p>	
<p>C. SUBJECT: Warrants</p>	
<p>1. Nos. 8773-8863 \$284,186.86 2. Excepting Sebastian: 8814 \$164.07; 8852 \$3,197.31; Lora Nehring: 8844 \$595.00</p>	<p>2.C.2 Removed</p>
<p>RECOMMENDATION: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)</p>	

- D. **SUBJECT**: Resolution Approving Annual Agreement with the County of Fresno for Police Dispatch Services (JKB)

RECOMMENDATION: Council by motion adopt resolution approving annual agreement with County of Fresno for Police Dispatch Services.

Res 16-30

- E. **SUBJECT**: Resolution Approving Agreement with the Fresno Sheriff-Coroner's Office for Law Enforcement Investigative Services (JKB)

RECOMMENDATION: Council by motion adopt resolution approving agreement with Fresno Sheriff-Coroner's Office for Specialized Law Enforcement Investigative Services to be performed when requested.

Res 16-31

- F. **SUBJECT**: Monthly Investment Report Ending May 31, 2016 (TJ)

RECOMMENDATION: Council accept the Monthly Investment Report as presented

3. PUBLIC HEARINGS

- A. **SUBJECT**: Second Amendment to the Solar Power Purchase Agreement (JK)

RECOMMENDATION: Council by motion set a public hearing for July 6, 2016 regarding the Second Amendment to the Solar Power Purchase Agreement.

Approved
KN/BN (4-0-1)
GY Set PH July 6

- B. **SUBJECT**: Public Hearing and Approval of Resolution Confirming Diagram and Assessments for the Annual Levy, 2016-2017 for Landscaping and Lighting District No. 1 (JJ)

Opened/Closed
PH Approved

RECOMMENDATION: Council conduct a public hearing, receive public testimony, and adopt resolution confirming the diagram and assessments for Landscaping and Lighting District No. 1 for the 2016-2017 annual levy in the amounts specified.

Res 16-38

4. DEPARTMENT REPORTS

- A. **SUBJECT**: Second Reading and Adoption Zone Ordinance Amendment, to the Kerman Municipal Code Title 17, Chapters 17.40 Single Family and Chapter 17.42 Multi-Family Residential Zone Districts to Add Cottage Food Operations to Permitted Uses in the Single Family and Multi-Family Residential Zone Districts in compliance with California AB 1616 (OP)

RECOMMENDATION: Council waive second reading and adopt Zone Ordinance Amendment to the Kerman Municipal Code Title 17, Chapter 17.40 Single Family and Chapter 17.42 Multi-Family Residential Zone Districts to add Cottage Food Operations to permitted uses in the Single Family and Multi-Family Residential Zone Districts in compliance with California AB 1616.

Approved
RA/KN (4-0-1)

Ord 16-03

B. SUBJECT: Second Reading and Adoption of Ordinance Rezoning Land Located on the Southeast Corner of State Route 180/Whitesbridge Avenue and Siskiyou Avenue (APN 023-700-04s) (OP)

RECOMMENDATION: 1. Waive second reading and by motion adopt ordinance amending the official zone map of the City of Kerman in accordance with Section 17.26 of the Kerman Municipal Code to rezone land located on the southeast corner of state route 180/Whitesbridge and Siskiyou Avenue (APN 023-700-04s) from the N-C (Neighborhood Commercial) Zone District to the R-3 (Multi-Family) Zone District.

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

Ord 16-04

C. SUBJECT: Consideration of Agreement with Willow Partners, LLC (JK)

RECOMMENDATION: Council approve, direct staff and City Attorney to prepare a resolution, agreement and necessary documents for final approval on July 6, 2016.

Staff directed to
come back with
resolution and
agreement.

D. SUBJECT: Resolution Approving Funding Agreement with the California State Water Resources Control Board for New Well No. 18 and Double L Mobile Ranch Park Water Service Projects (JJ)

RECOMMENDATION: Council by motion adopt the resolution approving Funding Agreement No. D15-02047 with the California State Water Resources Control Board for New Well No. 18 and Double L Mobile Ranch Park Water Service Projects, Drinking Water State Revolving Fund Project No. 1000248-002C, and authorizing the City Manager to sign the agreement.

Council recess
for 10 min
break
8:43 p.m.

Council
reconvene 8:53
p.m.

Approved
RA/KN (4-01)
GY

Res 16-32

E. SUBJECT: Award of Contract for Vineland Avenue Tree Removal (JJ)

RECOMMENDATION: Council by motion adopt the resolution awarding the contract for the Vineland Avenue Tree Removal to Cordova's Lawn and Tree Service in the amount of \$9,500.00 and authorize the City Manager to sign the contract.

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

Res 16-33

F. SUBJECT: Resolution Ordering Election, Requesting County Elections Office to Conduct Election, Requesting Consolidation of Election and Determining Payment of Actual Elections Statement Charges (MR)

RECOMMENDATION: Council by motion adopt resolution ordering elections, requesting the County Elections Office to conduct, consolidate and determine payment of actual elections statement charges for the 2016 Elections.

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

Res 16-34

G. SUBJECT: Business License Fees for Special Events (TJ)

RECOMMENDATION: Council provide direction to staff and determine to follow the existing Kerman Municipal Ordinance for vendors participating in special events or consider waiving certain fees.

Direction to follow the KMC.

H. SUBJECT: Resolution Amending 2016/2017 Miscellaneous Salary Schedules

RECOMMENDATION: Council by motion adopt resolution approving an amendment to the Miscellaneous and Safety Employee salary scales effective July 1, 2016.

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

Res 16-35

I. SUBJECT: Resolution Adopting the City of Kerman Fiscal Year 2016/2017 Budget and Amending the Fiscal Year 2015/2016 Budget (TJ)

RECOMMENDATION: Council to review the budget and take the following separate actions:

1. By motion adopt resolution approving the Fiscal Year 2016/2017 Operating and Capital Budgets and amending the Fiscal year 2015/16 Budget; and

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

Res 16-36

2. Adopt resolution establishing the Appropriations Limit for Fiscal Year 2016/2017.

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

Res 16-37

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

1. Festival of American Spirit Fireworks Show – Sunday, June 3, 6 p.m., Kerman High School

COUNCIL RECESS TO CONVENE AS THE PUBLIC FINANCE AUTHORITY

9:25 p.m.

7. CLOSED SESSION

9:30 p.m.

A. Government Code Section 54956.8 Conference with Real Property Negotiators - Property: APN 023-060-50S; Negotiating Parties: Jerry Jones (City); Reno Lee Lanfranco (Owner); Under Negotiation: Price and terms of payment regarding purchase of real property

No reportable Action.

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

9:35 p.m.

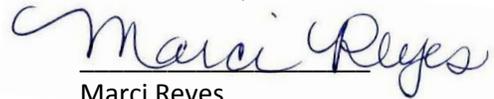
8. ADJOURNMENT

Approved RA/KN (4-0-1) GY
9:36 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: June 16, 2016

A handwritten signature in blue ink that reads "Marci Reyes". The signature is written in a cursive style with a large initial "M".

Marci Reyes
City Clerk