



# MINUTES KERMAN CITY COUNCIL

REGULAR MEETING  
Kerman City Hall  
850 S. Madera Avenue  
Wednesday, June 21, 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, 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 Pro Tem
- Call to Order
- Roll Call
- Invocation
- Pledge of Allegiance – City Clerk

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

## AGENDA APPROVAL/ADDITIONS/DELETIONS

### 1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Swearing In of Reserve Officer Dale Mumm (JKB)

Approved RD/ES (4-0-1) RA  
  
Performed

## REQUEST TO ADDRESS COUNCIL

### 2. CONSENT CALENDAR

- A. **SUBJECT:** Minutes

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

- B. **SUBJECT:** Payroll

Payroll Report: 05/21/2017-06/03/2017: \$138,591.27; Overtime: \$4,448.22; Holiday at 1/2 Time: \$1,368.86; Standby: \$1,394.15; Comp Time Earned: 26.25; Uniform Pay: \$6,166.66; Holiday Pay: \$23,195.70

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

- C. **SUBJECT:** Warrants

1. Nos. 11159-11245- \$457,560.23 & 11152 - \$150.00

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

Vanesa Fonseca  
606 S. Siskiyou  
  
Approved Pulling Item 4.E RD/ES (4-0-1)

- |  |   |
|--|---|
| <p>D. <b>SUBJECT:</b> Monthly Investment Report Ending May 31, 2017 (TJ)</p> <p><b>RECOMMENDATION:</b> Council accept the Monthly Investment Report as presented</p>   |   |
| <p>E. <b>SUBJECT:</b> Request for Abandonment of Public Service Easements for Phase II of Kerman Crossings Shopping Center (JJ)</p> <p><b>RECOMMENDATION:</b> Council by motion adopt resolution initiating proceedings for the vacation of public service easements for Phase II of the Kerman Crossings Shopping Center and set the date for the public hearing for July 19, 2017.</p>   | <p>Approved RD/ES<br/>(4-0-1) RA</p> <p>Res 17-31</p>               |
| <p>F. <b>SUBJECT:</b> Resolution Awarding Contract for Quality Assurance Materials Testing for California Avenue Reconstruction Project, Federal Project No. STPL-5291(020) (JJ)</p> <p><b>RECOMMENDATION:</b> Council by motion adopt resolution awarding the consultant services contract for quality assurance materials testing services for the California Avenue Reconstruction Project, Federal Project No. STPL-5291(020) to RMA GeoScience for an estimated fee of \$8,655 and authorize the City Manager to sign the agreement for consultant services.</p>            | <p>Res 17-32</p>  |
| <p>G. <b>SUBJECT:</b> Resolution Awarding Contract for Quality Assurance Materials Testing for the UPRR Pedestrian &amp; Bicycle Trail, Federal Project No. CML-5291(019) (JJ)</p> <p><b>RECOMMENDATION:</b> Council by motion adopt the resolution awarding the consultant services contract for quality assurance materials testing services for the UPRR Pedestrian &amp; Bicycle Trail, Federal Project No. CML-5291(019) to Krazan &amp; Associates, Inc. for an estimated fee of \$7,037 and authorize the City Manager to sign the agreement for consultant services.</p> | <p>Res 17-33</p>  |
| <p>H. <b>SUBJECT:</b> Resolution Authorizing the Continuance of Operations into Fiscal Year 2017/18 at Fiscal Year 2016/17 Appropriation Levels (TJ)</p> <p><b>RECOMMENDATION:</b> Council by motion adopt the continuing resolution authorizing the continuance of operations into fiscal year 2017/18 at 2016/17 appropriation levels.</p>   | <p>Res 17-34</p>  |
| <p>I. <b>SUBJECT:</b> Sales Tax Agreement with Macky Puckett (JK)</p> <p><b>RECOMMENDATION:</b> Council by motion adopt resolution and direct the City Manager to sign the agreement on behalf of the City.</p>  | <p>Res 17-35</p>  |
| <p>3. <b>PUBLIC HEARINGS</b></p>   | <p>None</p>   |
| <p>4. <b>DEPARTMENT REPORTS</b></p>  |   |
| <p>A. <b>SUBJECT:</b> Award of Contract for the Vineland Avenue Widening Project, Federal Project No. STPL-5291(021) to Avison Construction Inc. (JJ)</p> <p><b>RECOMMENDATION:</b> Council by motion adopt resolution awarding the Vineland Avenue Widening Project, Federal Project No. STPL-5291(021) to</p>  | <p>Approved ES/RD<br/>adding alternate<br/>1 &amp; 2 (4-0-1) RA</p> |

Avison Construction Inc. in the amount of \$543,247.00 and authorize the City Manager to sign the agreement.

Res 17-36

- B. 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.

Tabled to the next meeting.

- C. SUBJECT:** Consideration of Canceling the Regular Scheduled City Council Meeting of July 5, 2017 (MR)

ES/RD (4-0-1) RA hold meeting as scheduled.

**RECOMMENDATION:** Council consider the following regarding the July 5 mtg.

1. Hold meeting as scheduled with verification of Council quorum
2. Reschedule meeting to alternate date
3. Cancel meeting and resume at the regularly scheduled meeting on July 19.

**5. CITY MANAGER/STAFF COMMUNICATIONS**

1. Festival of the American Spirit Fireworks Show – Monday, July 3

**6. MAYOR/COUNCIL REPORTS**

**7. CLOSED SESSION**

7:29 p.m.

- 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.

**COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN**

8:26 p.m. No reportable action.

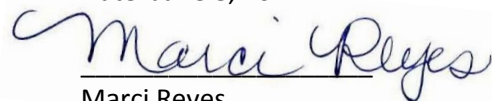
**8. ADJOURNMENT**

8:27 p.m. RD/ES (4-0-1) 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: June 8, 2017



Marci Reyes  
City Clerk