



**MINUTES
KERMAN CITY COUNCIL**

REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, June 7, 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), Michele Arvance (MA), Espí Sandoval (ES)
Absent: Mayor Pro Tem Gary Yep (GY), Raj Dhaliwal (RD)
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/RD
City Clerk

Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

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

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Presentation to the Parks & Recreation Department - Water Safety Council of Fresno County and Valley Children’s Free Swim Lesson Program (PG)

Presented

REQUEST TO ADDRESS COUNCIL

None

2. CONSENT CALENDAR

Approved ES/MA
moving 2.C2 and 2D
to the June 21
meeting
(3-0-2) GY/RD

- A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

- B. **SUBJECT:** Payroll

Payroll Report: 5/07/17-5/20/17: \$140,588.62; Retro Pay & Other: \$7,155.19; Overtime: \$2,930.09; Standby: \$1,370.21; Comp Time Earned: 73.50

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

1. Nos. 11017-11158 \$813,840.64
2. Excepting- Sebastian 11152- \$150.00

Moved to next meeting.

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

D. SUBJECT: Sales Tax Agreement with Macky Puckett (JK)

RECOMMENDATION: Council by motion adopt resolution and direct the City Manager to sign the agreement on behalf of the City.

Moved to next meeting.

E. SUBJECT: Resolution Approving a Donation to the Kerman Police Explorer Post 777 (JK)

\$500.00

RECOMMENDATION: Council by motion adopt resolution approving a donation of \$500 to the Kerman Police Explorer Post 777.

Res 17-22

F. SUBJECT: Resolution Awarding Contract for Quality Assurance Materials Testing for Whitesbridge Road & Vineland Avenue Intersection Improvements Project, Federal Project No. DEM06UBL-5291(018) (JJ)

RECOMMENDATION: Council by motion adopt resolution awarding the consultant services contract for quality assurance materials testing services for the Whitesbridge Road & Vineland Avenue Intersection Improvements Project, Federal Project No. DEM06UBL-5291(018) to RMA GeoScience for an estimated fee of \$8,934 and authorize the City Manager to sign the agreement for consultant services.

Res 17-23

G. SUBJECT: Resolution Awarding Contract for Quality Assurance Materials Testing for the Pedestrian Safety Improvements Project, State Project No. ATPL-5291(022) (JJ)

RECOMMENDATION: Council by motion adopt the resolution awarding the consultant services contract for quality assurance materials testing services for the Pedestrian Safety Improvements Project, State Project No. ATPL-5291(022) to Krazan & Associates, Inc. for an estimated fee of \$7,704.00 and authorize the City Manager to sign the agreement for consultant services.

Res 17-24

H. SUBJECT: Resolution Approving Agreement for Utility Service at 382 S. Vineland Avenue (JJ)

RECOMMENDATION: Council by motion adopt resolution approving Agreement for Utility Service for Richard Quiroz at 382 S. Vineland Avenue.

Res 17-25

3. PUBLIC HEARINGS

- A. SUBJECT:** Public Hearing and Adoption of 2015 Urban Water Management Plan (JJ)

RECOMMENDATION: Council conduct a public hearing, receive public testimony, and adopt resolution adopting the 2015 Urban Water Management Plan.

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

Res 17-26

- B. SUBJECT:** Public Hearing and Approval of Resolution Confirming Diagram and Assessments for the Annual Levy, 2017-2018, for Landscaping and Lighting District No. 1 (JJ)

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 2017-2018 annual levy in the amounts specified.

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

Res 17-27

- C. SUBJECT:** Public Hearing for Proposed Increase in Utility Rates for Fiscal Year 2017/2018 (TJ)

RECOMMENDATION: Council open the Public Hearing, receive public testimony, close Public Hearing, count written protests and deliberate. If a majority protest does not exist, by motion adopt resolution approving increase to Utility Rates effective July 1, 2017 and ratifying Proposition 218 processes.

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

Res 17-28

4. DEPARTMENT REPORTS

- A. SUBJECT:** Award of Contract for the UPRR Pedestrian & Bicycle Trail, Federal Project No. CML-5291(019) to Avison Construction Inc. (JJ)

RECOMMENDATION: Council by motion adopt the resolution awarding the UPRR Pedestrian & Bicycle Trail, Federal Project No. CML-5291(019) to Avison Construction Inc. in the amount of \$530,131.00 and authorize the City Manager to sign the agreement.

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

Res 17-29

- B. SUBJECT:** Award of Contract for the California Avenue Reconstruction Project, Federal Project No. STPL-5291(020) to AJ Excavation, Inc. (JJ)

RECOMMENDATION: Council by motion adopt the resolution awarding the contract for the California Avenue Reconstruction Project, Federal Project No. STPL-5291(020), to AJ Excavation, Inc. in the amount of \$563,856.20 and authorize the City Manager to sign the agreement.

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


Res 17-30

<p>C. <u>SUBJECT</u>: Consideration of Canceling the Regularly Scheduled City Council Meeting of July 5, 2017 (MR)</p>	<p>Moved to next meeting.</p>
<p><u>RECOMMENDATION</u>: Council consider the following regarding the July 5, 2017 meeting:</p>	
<ol style="list-style-type: none"> 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, 2017 	
<p>D. <u>SUBJECT</u>: Economic Development/Redevelopment Funding Discussion</p>	<p>Informational only.</p>
<p><u>RECOMMENDATION</u>: Informational only.</p>	
<p>5. CITY MANAGER/STAFF COMMUNICATIONS</p>	
<p>6. MAYOR/COUNCIL REPORTS</p>	
<p>7. CLOSED SESSION</p>	<p>7:30 p.m.</p>
<p>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</p>	
<p>COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN</p>	<p>8:25 p.m.</p>
	<p>No reportable action.</p>
<p>8. ADJOURNMENT</p>	<p>8:26 p.m. Approved ES/MA (3-0-2) GY/RD</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: June 8, 2017



Marci Reyes
City Clerk