



AGENDA
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, June 17, 2015
 6:30 PM

AGENDA PACKET AVAILABLE FOR REVIEW 72 HOURS PRIOR TO THE CITY COUNCIL MEETING AT THE CITY CLERK'S OFFICE AND ON THE CITY WEBSITE ITEMS RECEIVED AT THE MEETING WILL BE AVAILABLE FOR REVIEW AT THE CITY CLERK'S OFFICE

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

Present: Mayor Hill (SH) Rhonda Armstrong (RA) Gary Yep (GY), Fox (NF), Nijjer (BN)
 Absent: None
 Also Present: City Attorney Blum, Chief of Police, Community Services Director, Finance Director, Public Works Director, City Engineer

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

OPENING CEREMONIES

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

6:33 p.m.

All present except BN
 Elena Bustamante Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

6:37 BN Arrived
 Approved
 RA/GY (5-0-0)

1. PRESENTATIONS/CEREMONIAL MATTERS

REQUEST TO ADDRESS COUNCIL

John Anderson

2. CONSENT CALENDAR

Approved excepting 6530, 6626, 6609
 NF/BN (5-0-0)

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

B. SUBJECT: [Click here to enter text.](#) Payroll Report: May 24, 2015 - June 6, 2015: \$124,247.34; Overtime: \$3,827.92; Holiday OT: \$1,258.42; Standby: \$1,342.07; Comp Time Earned: 65.25; Uniform Pay: \$6,075.00; Holiday Pay: \$25,310.30

[Click here to enter text.](#)

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

1. Nos.6530-6626: \$272,003.47
2. Excepting - Sebastian: 6567 & 6609 - VF: 6573

Approved 6530 & 6626 GY/NF (4-0-1) RA
 Approved 6573 NF/BN (4-0-1)
 GY

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

- D. **SUBJECT**: Monthly Investment Report Ending May 31, 2015 (TJ)
RECOMMENDATION: Council accept the Monthly Investment Report as presented
- E. **SUBJECT**: Resolution Supporting the Renewal of Fresno County as a Recycling Market Development Zone (LP) Res 15-25
RECOMMENDATION: Council by motion adopt resolution supporting the renewal of Fresno County as a Recycling Market Development Zone.
- F. **SUBJECT**: Resolution Accepting Katie's Kids Nature Park Site Improvements and Landscape Irrigation Project (JJ) Res 15-26
RECOMMENDATION: Council adopt resolution accepting the Katie's Kids Nature Park Site Improvements and Landscape Irrigation Project and authorize the City Engineer to record the Notice of Completion.
- G. **SUBJECT**: Resolution Confirming the Weed Abatement Summary Cost Report for 2014 and Providing for the Collection on the Regular Tax Bill. (LP) Res 15-27
RECOMMENDATION: Council by motion adopt resolution confirming the Weed Abatement Summary Cost Report for 2014.
- H. **SUBJECT**: Resolution Approving Annual Agreement with Fresno County Sheriff's Department for Police Dispatch Services (JKB) Res 15-28
RECOMMENDATION: Council by motion adopt resolution approving annual agreement with Fresno County Sheriff's Department for Police Dispatch Services.

3. PUBLIC HEARINGS

- A. **SUBJECT**: Public Hearing and Approval of Resolution Confirming Diagram and Assessments for the Annual Levy, 2015-2016, for Landscaping and Lighting District No. 1 (JJ) Open/Close PH
Approved
GY/RA (5-0-0)
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 2015-2016 annual levy in the amounts specified. Res 15-29

4. DEPARTMENT REPORTS

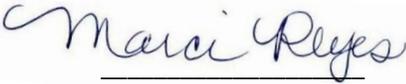
- A. **SUBJECT**: Resolution Approving Agreement for Utility Service at 14224 W. Kearney Boulevard (JJ) Approved
RA/BN (5-0-0)
RECOMMENDATION: Council by motion adopt resolution approving Agreement for Utility Service for Erasmo Cantu at 14224 W. Kearney Boulevard. Res 15-30

<p>B. <u>SUBJECT</u>: Resolution Approving Agreement for Utility Service at 14178 W. Kearney Boulevard (JJ)</p> <p><u>RECOMMENDATION</u>: Council by motion adopt resolution approving Agreement for Utility Service for Catherine Etheridge at 14178 W. Kearney Boulevard.</p>	<p>Approved RA/BN (5-0-0)</p> <p>Res 15-31</p>
<p>D. <u>SUBJECT</u>: Resolution Approving the City of Kerman Fiscal Year 2015/2016 Budget (TJ)</p> <p><u>RECOMMENDATION</u>: Council to review the budget and take the following separate actions:</p> <ol style="list-style-type: none"> 1. By motion adopt resolution approving the Fiscal Year 2015/2016 Operating and Capital Budgets and amending the Fiscal year 2014/2015 Budget; and 2. Resolution establishing the Appropriations Limit for Fiscal Year 2015/2016 	<p>Tabled until after CS</p> <p>Approved NF/GY (3-0-2) SH/RA</p> <p>Approved NF/GY</p> <p>Res 15-32</p> <p>Approved NF/GY (5-0-0)</p> <p>Res 15-33</p>
<p>6. CITY MANAGER/STAFF COMMUNICATIONS</p>	<p>Direction given to Clerk to add to next agenda temporary hiring freeze.</p>
<p>7. MAYOR/COUNCIL REPORTS</p> <p>A. Sebastian’s Founders Day – Friday, June 19, 11:30 a.m. – 1:30 p.m.</p> <p>B. Festival of American Spirit, Thursday, July 3, 6:00 p.m.</p>	<p>7:26 p.m.</p>
<p>COUNCIL RECESS TO CONVENE AS THE PUBLIC FINANCE AUTHORITY</p>	<p>7:36 p.m.</p>
<p>9. CLOSED SESSION</p> <p>A. Government Code Section 54957 Public Employee Performance Evaluation - Title: Chief of Police</p> <p>B. Government Code Section 54957 Public Employment - Title: Appointment Acting/Interim City Manager</p>	<p>No action taken</p> <p>Ad Hoc Committee formed for CM Recruitment CC members SH/RA</p>
<p>COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN</p>	<p>9:02 p.m.</p>
<p>10. ADJOURNMENT</p>	<p>Item to 4. D</p> <p>Adjourned RA/NF 9:07 p.m.</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 18, 2015


 Marci Reyes, City Clerk