



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, June 3, 2015
 6:30 PM

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

<p>Present: Mayor Hill (SH) Rhonda Armstrong (RA) Gary Yep (GY), Fox (NF), Nijjer (BN) Absent: None Also Present: City Manager/Planning & Development Director Patlan, City Attorney Blum, Chief of Police, Community Services Director, Finance Director, Public Works Director, City Engineer</p>	<p>Voting: Yes, No, Absent (Abstain if needed)</p>
<p>OPENING CEREMONIES</p>	
<ul style="list-style-type: none"> • Welcome – Mayor • Call to Order • Roll Call • Invocation • Pledge of Allegiance – City Clerk 	<p>6:38 p.m. All present except BN Performed</p>
<p>AGENDA APPROVAL/ADDITIONS/DELETIONS</p>	<p>Approved RA/GY (4-0-1) BN</p>
<p>COUNCIL RECESS TO CONVENE TO JOINT CC/PC WORKSHOP</p>	<p>6:40 p.m.</p>
<p>COUNCIL RECONVENE AS THE CITY COUNCIL</p>	<p>6:44 p.m. BN arrived 7:16 p.m.</p>
<p>1. PRESENTATIONS/CEREMONIAL MATTERS</p>	
<p>A. Presentation from Kings Basin Water Authority on State Groundwater Sustainability Act (KM)</p>	<p>Presented</p>
<p>B. Recognition of City Attorney Mark Blum for his years of service to the City of Kerman (reception to follow Council meeting) (SBH)</p>	<p>Presented</p>
<p>REQUEST TO ADDRESS COUNCIL</p>	<p>Elena Bustamonte</p>
<p>2. CONSENT CALENDAR</p>	
<p>A. <u>SUBJECT</u>: Minutes</p>	<p>Approved GY/BN (5-0-0) excepting 6483 & 6492</p>
<p><u>RECOMMENDATION</u>: Council approve minutes as presented.</p>	

B. SUBJECT: Payroll

Payroll Report: May 10-23, 2015: \$123,228.07; Overtime: \$7,099.24; Standby: \$1,183.15; Comp Time Earned: 63.00

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

1. 6450-6529: \$199,162.53

2. Excepting - Sebastian 6483: \$480.00 Valley Food 6492: \$199.85

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

D. SUBJECT: Resolution Authorizing the City Manager to Sign Program Supplement No. N019 for the California Avenue Sidewalk Project (JJ)

RECOMMENDATION: Council by motion adopt the resolution authorizing the City Manager to sign Program Supplement No. N019 for the California Avenue Sidewalk Project.

E. SUBJECT: Healthy Workplace/Healthy Family Act of 2014 Part-Time Sick Leave Provisions Effective July 1, 2015 (TJ)

RECOMMENDATION: Council by motion adopt resolution approving a sick leave policy pursuant to AB 1522 for part-time employees as required by the State of California.

F. SUBJECT: Resolution Designating City Manager as Authorized Representative for the Safe Drinking Water State Revolving Fund Grant for Well No. 18 and Consolidation of Double L Mobile Ranch Park (JJ)

RECOMMENDATION: Council by motion adopt the resolution designating the City Manager as the authorized representative for the Safe Drinking Water State Revolving Fund Grant for Well No. 18 and Consolidation of the Double L Mobile Ranch Park.

Approved
GY/NF 6483 (4-0-1) RA

Approved
NF/RA 6492
(4-0-1) GY

Res 15-21

Res 15-22

Res 15-23

Opened/Closed
PH Approved
GY/BN (5-0-0)

Res 15-24

Opened/Closed
PH Approved
GY/RA (5-0-0)

Ord 15-01

3. PUBLIC HEARINGS

A. SUBJECT: Public Hearing on Proposed Utility Rates for Fiscal Year 2015/16

RECOMMENDATION: Council open the public hearing, receive public testimony, close the public hearing and by motion adopt resolution approving utility rates for Fiscal Year 2015/16.

B. SUBJECT: Public Hearing Amending Title 17 of the Kerman Municipal Code Related to Emergency Shelters, Transitional and Supportive Housing for the Homeless (LP)

RECOMMENDATION: Council waive further reading, conduct the public hearing and adopt Ordinance No. 15-01 amending Chapter 17.90.020 and adding Section 17.92 to Chapter 17 of the Kerman Municipal Code relating to emergency shelters, transitional and supportive housing for the homeless.

4. DEPARTMENT REPORTS

- A. SUBJECT:** Participation in the Sustainable Energy Roadmap (SER) Program

Approved
GY/RA (5-0-0)

RECOMMENDATION: Council by motion approve participation in the Sustainable Energy Roadmap program and authorizes the City Manager to execute the Jurisdiction Partner Agreement on behalf of the City of Kerman.

- B. SUBJECT:** Resolution Approving Agreement for Utility Service at 432 S. Goldenrod Avenue (JJ)

Approved
NF/RA (5-0-0)

RECOMMENDATION: Council by motion adopt resolution approving Agreement for Utility Service for Jesus and Lydia Magana at 432 S. Goldenrod Avenue.

Res 15-25

- C. SUBJECT:** Preliminary Budget Presentations of Landscape & Lighting District and Internal Service Funds Budget (TJ)

Presented

RECOMMENDATION: Council to review the preliminary Landscape & Lighting and Internal Service Funds Budgets for Fiscal Year 2015/16 and make any recommendations for changes

- D. SUBJECT:** Kerman 36% Water Savings Campaign (KM)

RECOMMENDATION: Council review Kerman 36% Water Savings Campaign and make any recommendations or changes as needed.

Presented

5. CITY MANAGER/STAFF COMMUNICATIONS

None

6. MAYOR/COUNCIL REPORTS

- A.** Sebastian's Founders Day - Friday, June 19, 11:30 a.m. - 1:30 p.m.

7. CLOSED SESSION

8:55 p.m.

- A.** Government Code Section 54957 Public Employee Evaluation - Title: City Manager

No reportable
action.

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

10:01 p.m.

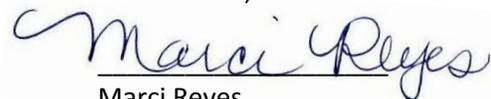
8. ADJOURNMENT

Adjourned
RA/NF (5-0-0)
10:02 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 4, 2015



Marci Reyes
City Clerk