



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, March 16, 2016
 6:30 PM

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 Manager Kunkel, City Attorney Cantú, Lieutenant Golden,
 Community Services Director, Finance Director,

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

OPENING CEREMONIES

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

6:37 p.m.
 All present
 except GY
 SH
 Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

None

1. PRESENTATIONS/CEREMONIAL MATTERS/WRITTEN COMMUNICATIONS

A. Presentation from Economic Development Corporation (JK)

Presented
 7:05 GY
 arrived

REQUEST TO ADDRESS COUNCIL

A. Relay for Life Update (MR)

Presented

B. Letter from Joseph Crown Construction and Development (MR)

Presented

2. CONSENT CALENDAR

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

Approved
 RA recuse
 from 2 C.2,
 employee.
 excepting
 8230 &
 8278

B. SUBJECT: Payroll

Payroll Report: 02/14/2016 - 02/27/2016: \$137,774.80; Retro Pay &
 Other: \$310.57; Overtime: \$1,327.08; Holiday at 1/2 time: \$1,479.54;
 Standby: \$1,292.35; Comp Time Earned: 57.00

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

- 1. Nos. 8200-8289: \$341,710.68
- 2. Excepting - Sebastian: 8230 - \$3,232.85 & 8278 - \$659.81

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

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

D. SUBJECT: Resolution Confirming Annual Weed Abatement Summary Cost Report for 2015 and Providing for the Collection on the Regular Tax Bill

RECOMMENDATION: Council by motion adopt resolution confirming the Weed Abatement Summary Cost Recovery Report for 2015.

Res 16-10

E. SUBJECT: Monthly Investment Report Ending February 29, 2016 (TJ)

RECOMMENDATION: Council accept the Monthly Investment Report as presented.

3. PUBLIC HEARINGS

None

4. DEPARTMENT REPORTS

A. SUBJECT: Mid-Year Budget Report for Fiscal Year 2015-16 (TJ)

RECOMMENDATION: Council receive the Mid-Year Budget report and adopt resolution approving budget adjustments for Fiscal Year 2015-16.

Approved
GY/RA
(5-0-0)

Res 16-11

B. SUBJECT: 2016 Sales Tax Initiative (JK)

***MOTION:** Moved to approve the proposal of a ¼ cent sales tax increase to be put on the ballot this fall and that the wording be more or less that it's designated for capital projects such as a new police station, senior/youth rec center, park development, animal kennel and other similar projects with a downtown revitalization component that would not exceed 10% of the revenue generated by that tax.

***See motion**
Approved
NF/BN
(4-0-1) GY

C. SUBJECT: Filling of Vacancy on City Council (HCM)

RECOMMENDATION: Council consider and adopt by motion resolution setting a process for filling Council vacancy by appointment.

Approved
GY/BN
(5-0-0)

Res 16-12

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

None

8. ADJOURNMENT

9:01 p.m.
Approved
GY/RA
(5-0-0)

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: March 17, 2016

A handwritten signature in cursive script that reads "Marci Reyes". The signature is written in dark ink on a light-colored background.

Marci Reyes
City Clerk