MINUTES KERMAN CITY COUNCIL



REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, March 2, 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), Fox (NF), Nijjer (BN)

Absent: Gary Yep (GY)

Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police, Community

Services Director, Finance Director, Public Works 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

1. PRESENTATIONS/CEREMONIAL MATTERS

A. Introduction of the Kerman Police Department's Explorer Scouts (JKB)

B. Skate Park Renovation Update (PG)

Presented

Approved

Presented

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

C.2 employee Approved BN/NF

4-0-1) GY

RA recused

B. SUBJECT: Payroll

Payroll Report: 01/31/2016 - 02/13/2016: \$137,665.27; Retro Pay: \$571.20; OT: \$1,455.84; Standby: \$1,069.79; Comp Time Earned: 34.50

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants

1. Nos. 8129-8199: \$204,619.57;

2. Excepting - Sebastian: 8181 - \$3,433.40

Approved C.2 #8181 BN/NF (3-0-1-1) GY/RA

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

3. PUBLIC HEARINGS

None

4. DEPARTMENT REPORTS

A. SUBJECT: Consideration of Sales Tax Initiative for 2016 General Election (JK)

RECOMMENDATION: Council determine and direct staff accordingly regarding the placing of a sales tax initiative on the November 8, 2016 ballot.

Approved SH/NF (4-0-1) GY Direction given to staff for delegation of funds

- 5. CITY MANAGER/STAFF COMMUNICATIONS
- 6. MAYOR/COUNCIL REPORTS
 - 1. Kerman Historical Society Pot Luck Saturday, April 9, 6 p.m., Kerman Senior Center
- 7. CLOSED SESSION

8. ADJOURNMENT

None

BN/NF 8:24 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: March 3, 2016

Marci Reyes City Clerk