



MINUTES KERMAN CITY COUNCIL

REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, May 17, 2017
6:30 PM

Rhonda Armstrong – Mayor
Gary Yep – Mayor Pro Tem
Michele Arvance – Council Member
Raj Dhaliwal – Council Member
Espinoza Sandoval – Council Member

<p>Present: Mayor Armstrong (RA), Mayor Pro Tem Gary Yep (GY), Michele Arvance (MA), Raj Dhaliwal (RD), Espinoza Sandoval (ES) Absent: None Also Present: City Manager Kunkel, City Attorney Cantú, Chief of Police, Lieutenant, Community Services Director, Finance Director, Public Works Director, City Engineer, Assistant Planner</p>	<p>Voting: Yes, No, Absent (Abstain or Recuse 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>6:31 p.m. All present City Clerk Performed</p>
<p>AGENDA APPROVAL/ADDITIONS/DELETIONS</p>	
<p>1. PRESENTATIONS/CEREMONIAL MATTERS</p>	
<p>A. Recognition for Years of Service to Robert Gruce (KM)</p>	<p>Approved GY/RD (5-0-0) Presented</p>
<p>REQUEST TO ADDRESS COUNCIL</p>	
<p>2. CONSENT CALENDAR</p>	
<p>A. SUBJECT: Minutes RECOMMENDATION: Council approve minutes as presented.</p>	<p>RA recuse from 2C2 (employee) Approved GY/RD excepting 2C2 (5-0-0)</p>
<p>B. SUBJECT: Payroll Payroll Report: 4/23/2017 - 5/06/2017: \$141,066.29; Retro Pay & Other: \$2,245.61; Overtime: \$3,516.49; Standby: \$1,037.49; Comp Time Earned: 68.25 RECOMMENDATION: Council approve payroll as presented.</p>	<p>Approved 2C2 GY/RD (4-0-1) RA</p>

C. SUBJECT: Warrants

1. Nos. 10916-11016 \$337,383.662.

2. Excepting Sebastian 11001- \$1,460.103; 11002- \$ 3,113.19

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

D. SUBJECT: Resolution Amending the Personal Protective Equipment Policy

RECOMMENDATION: Council by motion adopt resolution approving amendment to Section H of the Personal Protective Equipment Policy to reflect changes in coverage for part-time staffing.

Res 17-20

E. SUBJECT: Monthly Investment Report Ending April 30, 2017 (TJ)

RECOMMENDATION: Council accept the Monthly Investment Report as presented

3. PUBLIC HEARINGS

A. SUBJECT: Public Hearing Annual Weed Abatement of Weeds, Rubbish and/or Refuse (OP)

RECOMMENDATION: Council by motion, open public hearing, receive any public comments or objections, close public hearing and adopt resolution ordering abatement of weeds, rubbish and/or refuse.

Open/Close
Public
Hearing
Approved
GY/RD
(5-0-0)

Res 17-21

4. DEPARTMENT REPORTS

A. SUBJECT: Request for Kerman Police Explorers (MR)

RECOMMENDATION: Council review request and direct staff accordingly.

Approved
\$500 GY/RD
staff to bring
back with
res for next
meeting.

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

RECOMMENDATION: Council discuss options and direct staff accordingly.

Approved
GY/RD
w/Option 1
(5-0-0)

C. SUBJECT: New State Regulations on 1,2,3-Trichloropropane (1,2,3-TCP) and Impacts on City

RECOMMENDATION: Informational only.

Information
only.

D. SUBJECT: Presentation of Preliminary Enterprise, Internal Service Funds, Street Maintenance and Capital Budgets for Fiscal Year 2017/18 (TJ)

RECOMMENDATION: Council review preliminary budgets for Fiscal Year 2017/18 and make recommendations as needed.

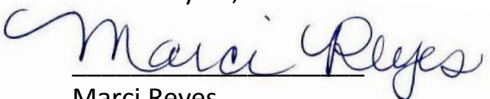
Presented

- | | |
|---|--|
| <p>E. <u>SUBJECT</u>: Tax Initiative Discussion (JK)</p> <p><u>RECOMMENDATION</u>: Council discuss and give direction to staff.</p> | <p>Approved
GY/ES
Issuance of
RFP for
Consultant</p> |
| <p>5. CITY MANAGER/STAFF COMMUNICATIONS</p> <p>A. Chromium 6 update (JK)</p> | |
| <p>6. MAYOR/COUNCIL REPORTS</p> | |
| <p>7. CLOSED SESSION</p> | |
| <p>A. Government Code Section 54956.9 (d) - Conference with Legal Counsel – Anticipated Litigation; Significant exposure to litigation - One Potential Case</p> <p>B. 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>8:37 p.m.</p> <p>No reportable action.</p> <p>No reportable action.</p> |
| <p>COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN</p> | |
| <p>8. ADJOURNMENT</p> | <p>9:54</p> <p>9:55 p.m.
Approved
GY/RD
(5-0-0)</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: May 18, 2017



Marci Reyes
City Clerk