



MINUTES KERMAN CITY COUNCIL

REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, May 18, 2016
6:30 PM

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

Present: Mayor Hill (SH) Rhonda Armstrong (RA), Gary Yep (GY), Nijjer (BN)
Absent: None
Also Present: City Manager Kunkel, City Attorney Cantú, Community Services Director, City Engineer, Lieutenant, 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

6:33 p.m.

All present
1 vacancy (VAC)

SH

Presented

AGENDA APPROVAL/ADDITIONS/DELETIONS

Approved GY/BN
(4-0-0-1) VAC

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Proclamation - National Police Week 2016 (JFG)

Presented

REQUEST TO ADDRESS COUNCIL

Linda Geringer
John Anderson

2. CONSENT CALENDAR

RA Recused from Item
2.C 2 Approved
excepting 2.C 2
GY/BN (4-0-0-1) VAC

- A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

- B. **SUBJECT:** Payroll Report: April 10 - 23, 2016: \$137,579.25; OT: \$1,239.36; Standby & FTO \$1,155.84; Retro & Other Pay: \$157.65

RECOMMENDATION: Council approve payroll as presented.

- C. **SUBJECT:** Warrants

1. Nos. 8581-8682 \$299,539.16;
2. Excepting Sebastian - 8617 \$3,229.97

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

Approved #8617
GY/BN (3-0-1-1)
RA/VAC

- D. **SUBJECT:** Monthly Investment Report Ending April 30, 2016 (TJ)

RECOMMENDATION: Council accept the Monthly Investment Report as presented.

3. PUBLIC HEARINGS

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

Opened/Closed PH
Approved GY/RA
(4-0-0-1) VAC

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

Res 16-21

4. DEPARTMENT REPORTS

A. SUBJECT: Economic Development Incentives Policy (JK)

Opened PH
Davis Slajchert
Seth Ramirez
Closed PH
Approved RA/BN
(3-1-0-1) GY/VAC

RECOMMENDATION: Council by motion adopt resolution establishing an Economic Development Policy for the City of Kerman.

B. SUBJECT: Presentation of Preliminary Enterprise, Internal Service Fund, Street Maintenance and Capital Budgets for Fiscal Year 2016/17 (TJ)

Presented

RECOMMENDATION: Council to review the preliminary budgets for Fiscal Year 2016/17 and make any recommendations for changes.

Res 16-22

C. SUBJECT: Appointment to Fill Vacant Council Seat (MR)

Council voted/votes were split. No appointment

RECOMMENDATION: Council by motion adopt resolution making appointment to fill vacancy on the Council created by the resignation of Nathan Fox.

Approved BN/RA for revote (3-1-0-1) GY/VAC
Approved BN/RA Appointing Kevin Nehring (4-0-0-1) VAC

Res 16-23

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

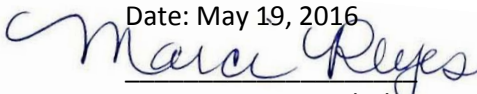
None

8. ADJOURNMENT

8:55 p.m. Approved GY/RA (4-0-0-1) VAC

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 19, 2016

Marci Reyes, City Clerk