



MINUTES KERMAN CITY COUNCIL

REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, May 4, 2016
6:30 PM

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

<p>Present: Mayor Hill (SH), Gary Yep (GY), Nijjer (BN), Vacant (VA) Absent: Rhonda Armstrong (RA) Also Present: City Manager Kunkel, City Attorney Cantú, Community Services Director, Finance Director, Public Works Director, City Engineer, Chief of Police</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>6:30 p.m. All present except RA/VAC SH Presented</p>
<p>AGENDA APPROVAL/ADDITIONS/DELETIONS</p>	
<p>1. PRESENTATIONS/CEREMONIAL MATTERS</p>	
<p style="padding-left: 40px;">A. Mid Valley Disposal Second and Third Quarter Presentation (MR)</p>	<p>Presented</p>
<p>REQUEST TO ADDRESS COUNCIL</p>	<p>Craig Schmidt</p>
<p>2. CONSENT CALENDAR</p>	
<p>A. SUBJECT: Minutes</p>	
<p style="padding-left: 40px;">RECOMMENDATION: Council approve minutes as presented.</p>	
<p>B. SUBJECT: Payroll Report: 3/27-4/09/16: \$135,265.30; Retro Pay & Other: \$36.55; OT: \$1,895.47; Standby: \$840.58; Comp Time Earned: 14.25</p>	
<p style="padding-left: 40px;">RECOMMENDATION: Council approve payroll as presented.</p>	
<p>C. SUBJECT: Warrants 1. Nos. 8495-8580 \$134,425.10</p>	
<p style="padding-left: 40px;">RECOMMENDATION: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)</p>	
<p>3. PUBLIC HEARINGS</p>	<p>None</p>

4. DEPARTMENT REPORTS

- A. SUBJECT:** Termination of Lease Agreement with Cricket Communications and Transfer of Equipment (TJ)
- RECOMMENDATION:** Council by motion adopt resolution approving the Termination and Equipment Transfer Agreement between Cricket Communications and the City of Kerman.
- Approved
GY/BN
(3-0-1-1)
RA/VAC

Res 16-17
- B. SUBJECT:** Award of Contract for 2016 Concrete Project to Dalian Construction, Inc. (JJ)
- RECOMMENDATION:** Council by motion adopt the resolution awarding the contract for the 2016 Concrete Project to Dalian Construction, Inc. in the amount of \$71,908.20 and authorize the City Manager to sign the agreement.
- Approved
GY/BN
(3-0-1-1)
RA/VAC

Re 16-18
- C. SUBJECT:** Intention to Levy and Collect the Annual Assessments for Landscape and Lighting District No. 1 (JJ)
- RECOMMENDATION:** Council by motion adopt resolution of intention to levy and collect the annual assessments for Landscape and Lighting District No. 1 and set the date for the required public hearing for June 15, 2016.
- Approved
GY/BN
(3-0-1-1)
RA/VAC

Res 16-19
- D. SUBJECT:** Annual Weed Abatement Action Intention to Initiate Weed Abatement Activities and Set Public Hearing (OP)
- RECOMMENDATION:** Council by motion adopt resolution declaring its intention to abate the nuisances created by weeds and debris and setting May 18, 2016, as the date for a hearing on objections to the abatement of nuisances.
- Approved
GY/BN
(3-0-1-1)
RA/VAC

Res 16-20
- E. SUBJECT:** Preliminary General Fund Budget Presentation Fiscal Year 2016/2017 Budget (TJ)
- RECOMMENDATION:** Council to review the preliminary Fiscal Year 2016/17 budgets for the General Fund and provide comments.
- Presented
Direction to
staff on
additional
budget
adjustments.
- F. SUBJECT:** Appointment to Fill Vacant Council Seat (MR)
- RECOMMENDATION:** Council by motion adopt resolution making appointment to fill vacancy on the Council created by the resignation of Nathan Fox.
- Approved
BN/GY
(3-0-1-1)
RA/VAC
Tabled to the
June 1 mtg.

- 5. CITY MANAGER/STAFF COMMUNICATIONS
- 6. MAYOR/COUNCIL REPORTS
- 7. CLOSED SESSION
- 8. ADJOURNMENT

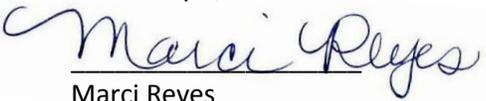
None

7:56 p.m.
Approved
GY/BN
(3-0-1-1)
RA/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 5, 2016



Marci Reyes
City Clerk