



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, May 6, 2015
 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/Planning & Development Director Patlan, City Attorney Blum, Chief of Police, Community Services Director, Finance Director, Public Works Director, City Engineer

OPENING CEREMONIES

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

AGENDA APPROVAL/ADDITIONS/DELETIONS

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Letter from Tina Guidry Requesting Changes to Kerman Municipal Code Related to Domestic Animals (MR)

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

- A. **SUBJECT:** Minutes

RECOMMENDATION: Council approve minutes as presented.

- B. **SUBJECT:** Payroll Reports:

March 29, 2015 - April 11, 2015: \$121,629.63; Overtime: \$3,091.32;
 Standby: \$988.30; Comp Time Earned: 1.50
 April 12, 2015 - April 25, 2015: \$121,509.13; Overtime: \$3,348.01;
 Standby: \$1,221.40; Comp Time Earned: 14.25

RECOMMENDATION: Council approve payroll as presented.

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

6:36 p.m.

All present except
 NF/BN

Performed

Approved GY/RA
 (3-0-2) NF/BN

6:40 p.m.
 NF arrived

Presented

7:00 p.m.
 BN arrived
 VFW - Parker
 Brown

Approved GY/BN
 excepting - 6231 &
 6270

C. SUBJECT: Warrants

1. Nos. 6164-6355: \$519,439.98
2. Excepting - 6231 - \$3,111.31; 6270 - 374.55

Approved 6231
GY/BN (4-0-1) RA
Approved 6270
NF/RA (4-0-1) GY

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

D. SUBJECT: Proclamation - Proclaiming May as Building and Safety Month

RECOMMENDATION: Council by motion proclaim May as Building and Safety MonthClick here to enter text.Click here to enter text.

E. SUBJECT: Resolution Appointing Hilda Cantu Montoy as City Attorney (LP)

RECOMMENDATION: Council by motion adopt resolution appointing Hilda Cantu Montoy as City Attorney and authorizing the Mayor to sign the legal services agreement on behalf of the City.

Res 15-13

F. SUBJECT: Resolution Appointing and Reappointing Members to Community Service and Recreation Commission (PG)

RECOMMENDATION: Council by motion adopt resolution appointing/reappointing Commissioners, Teixeira, Amaro and Garcia to the Community Services and Recreation Commission.Click here to enter text.

Res 15-14

G. SUBJECT: Resolution Affirming Use of Sole Source Purchase for the Kids Climbing Wall Using Community Development Block Grant (CDBG) Funds

RECOMMENDATION: Council by motion adopt resolution affirming that Sole Source procurement complies with local and government procurement requirements for the purchase of Playground Climbing Wall Materials using Community Development Block Grant (CDBG) funds.

Res 15-15

3. PUBLIC HEARINGS

A. SUBJECT: Abatement Hearing for the Removal of Weeds and Rubbish (CK)

RECOMMENDATION: Council open hearing to receive objections or protests from property owners, close the hearing, and adopt by motion resolution ordering the abatement of weeds and rubbish.

Approved GY/RA
(5-0-0)

Res 15-16

4. DEPARTMENT REPORTS

A. SUBJECT: Resolution Approving Agreement for Utility Service at 14452 W. Kearney Boulevard (JJ)

RECOMMENDATION: Council by motion adopt resolution approving Agreement for Utility Service for Manuel and Maria Hernandez at 14452 W. Kearney Boulevard.

Approved GY/BN
(5-0-0)

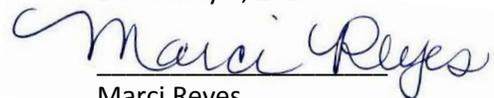
Res 15-17

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| <p>B. <u>SUBJECT</u>: Intention to Levy and Collect the Annual Assessments for Landscape and Lighting District No. 1 (JJ)</p> <p><u>RECOMMENDATION</u>: 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 17, 2015.</p> | <p>Approved NF/RA
(5-0-0)</p> <p>Res 15-18</p> | |
| <p>C. <u>SUBJECT</u>: Presentation of Preliminary General Fund Budgets for Fiscal Year 2015/2016 (TJ)</p> <p><u>RECOMMENDATION</u>: Council to review preliminary General Fund Budget and provide input and direction accordingly.</p> | <p>Presented</p> | |
| <p>5. CITY MANAGER/STAFF COMMUNICATIONS</p> | | |
| <p>6. MAYOR/COUNCIL REPORTS</p> | | |
| <p>A. 1st Annual Almond Festival - May 9, 11 a.m. - 3 p.m., Kerckoff Park</p> <p>B. Liberty Elementary Mock Student Council Meeting - May 12, 10 a.m.</p> <p>C. Sebastian's Open House - May 14, 5-8 p.m. 7600 N Palm Ave. Fresno</p> <p>D. Westside Veterans Memorial Building Opening Ceremony - May 16, 10 a.m., 1020 S. Siskiyou Avenue</p> | | |
| <p>7. CLOSED SESSION</p> | | |
| <p>A. Government Code Section 45956.9(a) Conference with Legal Counsel - Pending Litigation: Pacific Mountain Partners</p> <p>B. Government Code Section 45957 Public Employee Evaluation - Title: City Manager</p> | | <p>9:15 p.m.</p> <p>No reportable action.</p> <p>Council gave CM very positive evaluation.</p> |
| <p>COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN</p> | | |
| <p>8. ADJOURNMENT</p> | | <p>Approved GY/BN
(5-0-0) Adjourned
10:32 p.m.</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 7, 2015



Marci Reyes
City Clerk