



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, May 20, 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, City Attorney,
 Community Services Director, Finance Director, Public Works Director, City Engineer

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

OPENING CEREMONIES

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

6:32 p.m.
 All present
 SH
 Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS

Approved
 NF/RA
 (5-0-0)

1. PRESENTATIONS/CEREMONIAL MATTERS

- A. Presentation by the Fresno Co. Mosquito Vector and Vector Control Board (KM)

Presented

REQUEST TO ADDRESS COUNCIL

Loretta &
 Joshua
 Willman

2. CONSENT CALENDAR

- A. **SUBJECT:** Minutes - May 6, 2015

RECOMMENDATION: Council approve minutes as presented.

Approved
 GY/BN
 excepting
 #6390
 (5-0-0)

- B. **SUBJECT:** Payroll April 26-May 9, 2015: \$127,504.85; Retro Pay & Other:
 \$1,209.20; OT: \$3,911.62; Standby: \$1,239.32; Comp Time Earned: 35.25

RECOMMENDATION: Council approve payroll as presented.

- C. **SUBJECT:** Warrants

1. Nos.6356-6449: \$249,346.68
2. Excepting - Sebastian: 6390-\$3,088.58

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

Approved
 #6390
 NF/GY
 (4-0-1) RA

D. **SUBJECT**: Monthly Investment Report Ending April 30, 2015 (TJ)
RECOMMENDATION: Council accept the Monthly Investment Report as presented.

E. **SUBJECT**: Proclamation - Proclaiming May 17-23, 2015 as National Public Works Week (LP)
RECOMMENDATION: Council by motion proclaim May as National Public Works Week.

3. PUBLIC HEARINGS

None

4. DEPARTMENT REPORTS

A. **SUBJECT**: Letter of Request from the State Water Resources Control Board for Possible Use of Public Water System as a Source of Potable Water for Water Haulers (KM)
RECOMMENDATION: Council consider water system as a possible source of potable water for water haulers.

Approved policy by MO PW Director monitor GY/RA (5-0-0)

B. **SUBJECT**: Water Conservation Implementation Plan (KM)
RECOMMENDATION: Council receive Water Conservation Plan and provide direction to staff accordingly.

Presented

C. **SUBJECT**: Letter from Fresno County Board of Supervisors Henry Perea, District 3 Requesting Resolution for Support of Central Valley Drought (LP)
RECOMMENDATION: Council review request and by motion adopt resolution for Support of Central Valley Drought.

Approved GY/RA (5-0-0)

D. **SUBJECT**: Resolution Approving Agreement for Auditing Services for Fiscal Years 2014/15 Through 2018/2019 (TJ)
RECOMMENDATION: Council review summary of proposals and by motion adopt resolution for auditing services and authorize the City Manager to sign the Engagement Letter.

Res 15-19

Approved 5-year contract GY/BN (5-0-0)

Res 15-20

E. **SUBJECT**: Second Presentation of Preliminary General Fund Budget for Fiscal Year 2015/2016 (TJ)
RECOMMENDATION: Council to review the preliminary General Fund Budget for Fiscal Year 2015/2016 and make any recommendations for changes.

Presented

F. **SUBJECT:** Presentation of Preliminary Enterprise Fund Budgets for Fiscal Year 2015/2016 (TJ)

Presented

RECOMMENDATION: Council to review the preliminary Enterprise Fund Budgets for fiscal year 2015/2016 and make any recommendations for changes.

5. **CITY MANAGER/STAFF COMMUNICATIONS**

6. **MAYOR/COUNCIL REPORTS**

A. Letters Endorsed by the Mayor on behalf of the City - Latino Water Coalition to Governor Brown; Kerman United Health Center

7. **CLOSED SESSION**

A. Government Code Section 45957 Public Employee Evaluation - Title: City Manager

Tabled to
June 3 mtg.

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

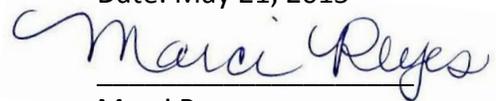
8. **ADJOURNMENT**

Adjourned
9:20 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: May 21, 2015



Marci Reyes
City Clerk