



**MINUTES**  
**KERMAN CITY COUNCIL**  
 REGULAR MEETING  
 Kerman City Hall  
 850 S. Madera Avenue  
 Wednesday, September 3, 2014  
 6:30 PM

Gary Yep – Mayor  
 Doug Wilcox – Mayor Pro Tem  
 Raj Dhaliwal – Council Member  
 Nathan Fox – Council Member  
 Bill Nijjer – Council Member

Present: Mayor Yep (GY), Dhaliwal (RD), Fox (NF), Nijjer (BN), Wilcox (DW)  
 Absent: None  
 Also Present: City Manager/Planning & Development Dir. Patlan, City Attorney Blum,  
 Chief of Police, Community Services Director, Finance Director, Public Works Director

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

**OPENING CEREMONIES**

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

6:33 p.m.

All present  
 except DW

Performed

**AGENDA APPROVAL/ADDITIONS/DELETIONS**

Approved

**1. PRESENTATIONS/CEREMONIAL MATTERS**

- A. Ivette Rodriguez with Mid Valley Disposal 1st Quarter Recycling Updates (MR)

Performed

**REQUEST TO ADDRESS COUNCIL**

Mrs. Valdevia,  
 Sebastian Silveira

**2. CONSENT CALENDAR**

Approved RD/NF  
 except 21293,  
 21353, 21394,  
 21445  
 (4-0-1) DW

- A. **SUBJECT:** Minutes

**RECOMMENDATION:** Council approve minutes as presented.

- B. **SUBJECT:** Payroll

Payroll Report: August 3-16, 2014: \$118,896.37: Overtime: \$6,240.14;  
 Standby: \$1,176.32; Comp Time Earned: 5.25 hours

**RECOMMENDATION:** Council approve payroll as presented.

- C. **SUBJECT:** Warrants

1. Warrant No's. 20907-21488: \$362,729.42
2. Excepting: Valley Food Center 21293, 21353; 21394; 21445
3. Electronic Bank Transfers: \$123,274.43

Approved NF/BN  
 21293, 21353,  
 21394, 21445  
 (3-0-1-1) DW/GY

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

D. **SUBJECT:** Resolution Approving an Amendment to the Memorandum of Understanding with the Kerman Public Safety Employees Association (LP)

Res 14-55

**RECOMMENDATION:** Council by motion adopt resolution approving an amendment to Memorandum of Understanding with the Kerman Public Safety Employees Association and authorize the City Manager to execute the MOU.

3. **PUBLIC HEARINGS**

None

4. **DEPARTMENT REPORTS**

7:05 p.m. DW arrived

A. **SUBJECT:** Application for CDBG Funds for Fiscal Year 2015/2016 (GH)

Approved NF/RD (4-0-1) DW

**RECOMMENDATION:** Council takes the following action by one motion:

1. Approve the submittal of an application for Community Development Block Grant (CDBG) funds for FY 2015/16 for the installation of a pre-fabricated restroom building at Soroptimist Park; and
2. Approve an amendment to the City's FY 2014/15 General Fund Budget to include playground equipment at B Street Neighborhood Park in-lieu of the Soroptimist Park restroom building.

5. **CITY MANAGER/STAFF COMMUNICATIONS**

6. **MAYOR/COUNCIL REPORTS**

**CLOSED SESSION**

None

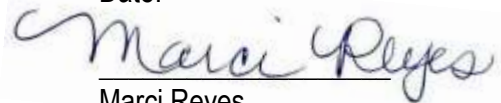
7. **ADJOURNMENT**

Approved DW/NF 7:15 p.m. (5-0-0)

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:



Marci Reyes  
City Clerk