MINUTES
KERMAN CITY COUNCIL

REGULAR MEETING

Kerman City Hall

850 S. Madera Avenue

Wednesday, February 18, 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

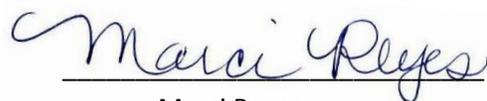|	Voting: Yes, No, Absent (Abstain if needed)
Present: Mayor Hill (SH) Rhonda Armstrong (RA) Gary Yep (GY), Fox (NF) Absent: Nijjer (BN) Also Present: City Manager/Planning & Development Director Patlan, City Attorney Blum, Chief of Police, Community Services Director, Finance Director, Public Works Director, City Engineer	
OPENING CEREMONIES	
• Welcome – Mayor	
• Call to Order	6:37 p.m.
• Roll Call	All present accept BN
• Invocation	SH
• Pledge of Allegiance – City Clerk	Performed
AGENDA APPROVAL/ADDITIONS/DELETIONS	Approved GY/RA (4-0-1) BN
1. PRESENTATIONS/CEREMONIAL MATTERS	
A. Presentation from the Kerman Historical Society (MR)	Presented
REQUEST TO ADDRESS COUNCIL	Grace Arends Relay for Life
2. CONSENT CALENDAR	Approved RA/GY (4-0-1) BN
A. **SUBJECT**: Minutes **RECOMMENDATION**: Council approve minutes as presented.	
B. **SUBJECT**: Payroll Report: January 18 - January 31, 2015: $129,537.49; Overtime: $5,020.27; Standby: $1,420.32; Comp Time Earned: 7.50 **RECOMMENDATION:** Council approve payroll as presented.	
C. **SUBJECT**: Warrants 1. Nos. 5845 - 5939: $211,665.57 2. Excepting - Rhonda Armstrong: #5870 - $235.47; Nijjer: #5937 - $219.40 Sebastian: #5872 - $2,516.29 & #5925 - $516.75 **RECOMMENDATION**: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)	Approved 5870, 5937 5872, 5925 NF/GY (3-0-1-1) RA/BN

D. <u>SUBJECT</u>: Monthly Investment Report Ending January 31, 2015 (TJ)

<u>RECOMMENDATION</u>: Council accept the Monthly Investment Report | None

3. PUBLIC HEARINGS | None

4. DEPARTMENT REPORTS

A. <u>SUBJECT</u>: Council Approval for Participation in the State and Federal Surplus Property Program (JKB) | Approved GY/NF (4-0-1) BN

<u>RECOMMENDATION</u>: Council by motion adopt the California Department of General Services Resolution authorizing Kerman Police Department to participate in the State and Federal Surplus Property Program.

B. <u>SUBJECT</u>: Resolution Affirming Municipal Purchases Through Cooperative Purchasing Programs for the Purchase of Goods and Services (PG)

<u>RECOMMENDATION</u>: Council by motion adopt resolution affirming that Cooperative Purchasing complies with federal procurement requirements for the purchase of goods and services using Community Development Block Grant (CDBG) funds. | Approved RA/NF (4-0-1) BN

Res 15-06

C. <u>SUBJECT</u>: Mayor and Council Discussion on Ideas and Future Vision (SH)

<u>RECOMMENDATION</u>: Mayor Hill requested this item be placed on the agenda for the Council to discuss ideas and future vision. For the Council's information, attached is the City's motto along with the organizational mission, vision statement and core values that were developed by the executive team as part of a SWOT analysis conducted in 2013.

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION | 8:30 p.m.

A. Government Code Section 45956.9(a) Conference with Legal Counsel - Pending Litigation: Pacific Mountain Partners | No reportable action

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN | 8:53 p.m.

8. ADJOURNMENT | 8:54 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: February 19, 2015

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Marci Reyes
City Clerk