



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 March 19, 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 Director Patlan, City Attorney Blum, Community Services Director, Sergeant Cubillos, Public Works Director, Finance Director, City Engineer

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

OPENING CEREMONIES

- Welcome – Council Member Fox
- Call to Order
- Roll Call
- Invocation
- Pledge of Allegiance – City Clerk

All present

AGENDA APPROVAL/ADDITIONS/DELETIONS

1. CEREMONIAL MATTERS

REQUEST TO ADDRESS COUNCIL

2. CONSENT CALENDAR

A. SUBJECT: Minutes – March 5, 2014

RECOMMENDATION: Council approve minutes as presented.

B. SUBJECT: Payroll

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants/Electronic Bank Transfers

Nos. 38766-38831: \$224,036.12; Electronic Bank Transfer: \$84,364.94
 Excepting: Valley Food Center: #38828 - \$299.89

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

D. SUBJECT: Monthly Investment Report Ending February 28, 2014 (TJ)

RECOMMENDATION: Council accept the Monthly Investment Report as presented.

6:44 p.m. GY
 Arrived
 RD/NF
 None
 None
 Approved NF/RD
 except 38828
 (4-0-1) DW

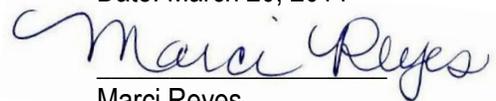
Approved NF/RD
 38828
 (4-0-1) DW

<p>E. SUBJECT: Resolution Accepting the Wastewater Treatment Plant Sludge Drying/Storage Bed (GH)</p>	Res 14-16
<p>RECOMMENDATION: Council adopts resolution accepting the Wastewater Treatment Plant Sludge Drying/Storage Bed and authorizing the City Engineer to record the Notice of Acceptance.</p>	
<p>3. PUBLIC HEARINGS</p>	None
<p>4. DEPARTMENT REPORTS</p>	
<p>A. SUBJECT: Mid-Year Budget Report for Fiscal Year 2013-14 (TJ)</p>	Presented
<p>RECOMMENDATION: Council receive the Mid-Year Budget Report for Fiscal Year 2013-14.</p>	6:50 p.m. DW arrived
<p>SUBJECT: Resolution Awarding Bid for Goldenrod Lift Station Improvements Project (GH)</p>	Approved DW/BN (5-0-0)
<p>RECOMMENDATION: Council adopt the attached Resolution awarding the bid for the Goldenrod Lift Station Improvements Project to Dawson-Mauldin Construction, Inc. in the amount of \$43,000.00 and authorize the City Manager to sign the agreement.</p>	Res 14-17
<p>5. CITY MANAGER/STAFF COMMUNICATIONS</p>	
<p>6. MAYOR/COUNCIL REPORTS</p>	7:05 p.m.
<p>7. CLOSED SESSION</p>	
<p>A. Government Code Section 54956.9(a) Conference with Legal Counsel - Pending Litigation: Pacific Mountain Partners</p>	No reportable action
<p>COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN</p>	7:34 p.m.
<p>8. ADJOURNMENT</p>	Adjourned 7:35 p.m. Approved NF/GY

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: March 20, 2014



Marci Reyes
City Clerk