



MINUTES
KERMAN CITY COUNCIL
 REGULAR MEETING
 Kerman City Hall
 850 S. Madera Avenue
 Wednesday, May 7, 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 Logoluso, Community Services Director, Chief of Police, Public Works Director, City Engineer

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 RD/BN
 to move items 4 A
 & B up on agenda
 (4-0-1) DW

ITEMS 4. A AND 4.B MOVED TO AFTER CEREMONIAL MATTERS

1. CEREMONIAL MATTERS

DW arrived at 6:44
 p.m.

4. A SUBJECT: Request for Resolution by Assembly Member Henry T. Perea Affirming Support for Assembly Bill (AB) 2686 (Perea), the Clean, Safe, and Reliable Water Supply Act of 2014 and the Importance of Above-Ground Water Storage, Delta Restoration and Safe Drinking Water (LP)

Approved RD/NF
 (3-0-2) DW/BN
 abstained
 requested
 additional
 information

RECOMMENDATION: Council consider adopting resolution in support of AB 2686 the Clean, Safe, and Reliable Water Supply Act of 2014.

Res 14-22

4. B SUBJECT: Update on Solar Project Wastewater Treatment Plant (KM)

Presented

RECOMMENDATION: Representatives from Borrego Solar will provide a brief presentation on the status of the solar project at the wastewater treatment plant. This item is informational only.

REQUEST TO ADDRESS COUNCIL

None

2. CONSENT CALENDAR

A. SUBJECT: Minutes

RECOMMENDATION: Council approve minutes as presented.

B. SUBJECT: Payroll

Payroll Report: March 30 - April 12, 2014

RECOMMENDATION: Council approve payroll as presented.

C. SUBJECT: Warrants/Electronic Bank Transfers

Nos. 38992-39149: \$324,833.05; EBT: \$62,633.37; Excepting: Kerwest Newspapers: #39076 - \$81.38 and #39134 - \$833.34; Valley Food Center: #39096 - \$18.77

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

D. SUBJECT: Resolution Accepting the Wooten Park Lighting Project (GH)

RECOMMENDATION: Council adopt resolution accepting the Wooten Park Lighting Project and authorize the City Engineer to record the Notice of Completion.

Approved NF/RD
(5-0-0) except
39076/39134
39096

Approved NF/RD
(4-0-1) 39076/39134
DW
Approved DW/RD
39096 (4-0-1)GY

Res 14-23

3. PUBLIC HEARINGS

A. SUBJECT: Adoption of New Development Impact Fee and Increase in Existing Development Impact Fees (GH)

RECOMMENDATION: Council open Public Hearing, receive testimony, close Public Hearing and adopt resolutions establishing a new Development Impact Fee and increasing existing Development Impact Fees.

Opened/Closed PH
Approved NF/DW
Establish Travel
Lane Fee (5-0-0)
Res 14-24

Approved NF/DW
Dev Impact Fees
(5-0-0)
Res 14-25

4. DEPARTMENT REPORTS

ITEMS 4. A AND 4.B MOVED TO AFTER CEREMONIAL MATTERS

A. SUBJECT: Request for Resolution by Assembly Member Henry T. Perea Affirming Support for Assembly Bill (AB) 2686 (LP)

Moved up on
agenda (see action
above)

B. SUBJECT: Update on Solar Project Wastewater Treatment Plant

Moved up on
agenda (see action
above)

C. SUBJECT: Resolution Approving Agreement with N.T. Hill, Inc. for the Construction of Ten Homes in Kerman Estates, Tract 5478. (LP/TL)

RECOMMENDATION: Council adopt resolution approving the agreement with N.T. Hill, Inc. for the construction of ten homes in Kerman Estates, Tract 5478 and authorize the Mayor to execute the agreement.

Approved DW/RD
(5-0-0)

Res 14-26

D. SUBJECT: Resolution Approving Agreement with California Real Estate Solutions, LLC for the Construction of Ten Homes in Kerman Estates, Tract 5478 (LP)

RECOMMENDATION: Council adopt resolution approving the agreement with California Real Estate Solutions, LLC for the construction of ten homes in Kerman Estates, Tract 5478 and authorize the Mayor to execute the agreement.

Approved DW/RD
(5-0-0)

Res 14-27

E. SUBJECT: Approval to Submit Active Transportation Program Funding Applications (GH)

RECOMMENDATION: Council approve submission of applications for Active Transportation Program Funding to the California Department of Transportation.

Approved by MO
NF/BN (5-0-0)

F. SUBJECT: Resolution of Intention to Levy and Collect the Annual Assessments for Landscape and Lighting District No. 1 (GH)

RECOMMENDATION: Council 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 18, 2014.

Approved DW/NF
(5-0-0)

Res 14-28

G. SUBJECT: Selection of Bulbout Alternative at Intersection of Vineland Avenue and Kearney Blvd. and Authorization of Re-programming of Federal Regional Surface Transportation Program (RSTP) Lifeline Funding (GH)

RECOMMENDATION: Council considers taking the following actions:

1. Select the preferred Bulbout alternative for the intersection of Vineland Avenue and Kearney Boulevard; and
2. Authorize the City Engineer to re-program Federal RSTP Lifeline Funds for FYs 16/17 and 17/18.

Approved NF/DW
(5-0-0)
Alternative 2

H. SUBJECT: Presentation of Preliminary Budget for Fiscal Year 2014-15 (TJ)

RECOMMENDATION: Informational Only

Presented

5. CITY MANAGER/STAFF COMMUNICATIONS

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

8:53 p.m.

A. Government Code Section 54956.9(a) Conference with Legal Counsel - Pending Litigation: Pacific Mountain Partners

No discussion

B. Government Code Section 54956.9 Liability Claim - Claimant: DeWitt; Agency Claimed Against: City of Kerman

No reportable
action

C. Government Code Section 54957.6 - Conference with Labor Negotiators; Agency Designated Representatives: City Manager Luis Patlan; Employee organization: City of Kerman Miscellaneous Employees Group, and Kerman Public Safety Employees Association.

No reportable
action

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

10:10 p.m.

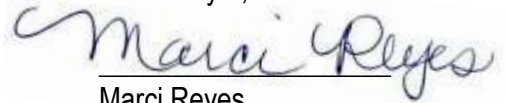
8. ADJOURNMENT

10:11 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 8, 2014



Marci Reyes
City Clerk