



**MINUTES**  
**KERMAN CITY COUNCIL**  
**REGULAR MEETING**  
 Kerman City Hall  
 850 S. Madera Avenue  
 Wednesday, May 21, 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)  
 Absent: Wilcox (DW)  
 Also Present: City Manager/Planning & Development Director Patlan, City Attorney Blum, Chief of Police, Public Works Director, Finance 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

6:36 p.m.  
 All present  
 except DW  
 NF  
 Performed

**AGENDA APPROVAL/ADDITIONS/DELETIONS**

**Approved with the following:**

1. **Too late for agenda 7.A** - Government Code Section 54957.6 - Conference with Labor Negotiators
2. **Tabled item 2.C to June 4 meeting**

Approved  
 RD/BN (4-0-1)  
 DW adding 7A  
 and tabled 4.C  
 to June 4 mtg.  
 Approved as  
 stated DN/DF  
 (4-0-1) DW

**1. PRESENTATIONS/CEREMONIAL MATTERS**

- A. Introduction and Swearing-In of New Reserve Officer Matt Lopez (JKB)

Performed

**REQUEST TO ADDRESS COUNCIL**

Nathan Alonzo  
 Senator  
 Vidak's Office

**2. CONSENT CALENDAR**

- A. **SUBJECT:** Minutes

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

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

- B. **SUBJECT:** Payroll

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

- C. **SUBJECT:** Warrants/Electronic Bank Transfers

Tabled until  
 June 4

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

D. **SUBJECT:** Resolution Approving Agreement Between the City of Kerman and the Economic Development Corporation (EDC) Serving Fresno County (LP)

Res 14-29

**RECOMMENDATION:** Council adopt resolution approving agreement between the City of Kerman and the Economic Development Corporation (EDC) serving Fresno County and authorize the City Manager to execute the agreement.

E. **SUBJECT:** Approval of Audit Engagement Letter with Bryant L. Jolley for the Fiscal Year 2013/14 (TJ)

**RECOMMENDATION:** Council approve the audit engagement letter with Bryant L. Jolley for the FY 2013/14 audit and authorize the City Manager to sign on behalf of the city.

F. **SUBJECT:** Monthly Investment Report for Month Ending April 30, 2014 (TJ)

**RECOMMENDATION:** Council accept the Monthly Investment Report as presented.

### 3. PUBLIC HEARINGS

None

### 4. DEPARTMENT REPORTS

A. **SUBJECT:** Letter Requesting Support from Kerman Heat Softball (MR)

Not approved

**RECOMMENDATION:** Council consider support of Kerman Heat Softball Association and direct staff according.

B. **SUBJECT:** Request for Letter of Support of AB 1693 (Perea) Reliable Tele-Co Service for Rural Communities (MR)

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

**RECOMMENDATION:** Council consider a letter of support for AB 1693 Reliable Tele-Co Service for Rural Communities

C. **SUBJECT:** Request for Letter of Support of AB 1717 (Perea) Funding Local Emergency Services (MR)

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

**RECOMMENDATION:** Council consider a letter of support for AB 1717 Funding for Local Emergency Services.

D. **SUBJECT:** Request for Letter of Support of AB 2672 (Perea) Increasing Access to Affordable Heating and Energy for Disadvantaged Communities (MR)

Council  
requested  
additional  
information  
prior to  
approval

**RECOMMENDATION:** Council consider a letter of support for AB 2672 Increasing Access to Affordable Heating and Energy for Disadvantaged Communities.

E. **SUBJECT**: City of Fresno Request to Amend Measure C Expenditure Plan (LP)

Council gave  
direction to  
CM

**RECOMMENDATION**: Council to provide input and direction to Mayor Yep regarding the City of Fresno's request to amend the Measure C Expenditure Plan to provide additional funding for street maintenance projects.

5. **CITY MANAGER/STAFF COMMUNICATIONS**

6. **MAYOR/COUNCIL REPORTS**

8. **CLOSED SESSION**

A. 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.

7:45 p.m.

Instructions to  
negotiator.

**COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN**

9:15 p.m.

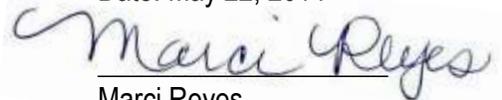
10. **ADJOURNMENT**

9:16 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 22, 2014



Marci Reyes  
City Clerk