



**MINUTES**  
**KERMAN CITY COUNCIL**  
 REGULAR MEETING  
 Kerman City Hall  
 850 S. Madera Avenue  
 Wednesday, June 18, 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), Nijjer (BN), Wilcox (DW)

Absent: Fox

Also Present: City Manager/Planning & Development Director Patlan, City Attorney Blum, Community Services Director, Finance Director, City Engineer

**OPENING CEREMONIES**

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

**AGENDA APPROVAL/ADDITIONS/DELETIONS**

**1. PRESENTATIONS/CEREMONIAL MATTERS**

**REQUEST TO ADDRESS COUNCIL**

**2. CONSENT CALENDAR**

**A. SUBJECT: Minutes**

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

**B. SUBJECT: Payroll**

Payroll Report: May 25, 2014 - June 7, 2014: \$116,465.89; Overtime: \$3,538.91; Standby & FTO: \$1,100.84; Comp Time Earned: 9 Hours

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

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

Nos. 39321-39373: \$69,230.73; Electronic Funds Transfer: \$44,709.08  
 Excepting: Valley Food Center: #39369 - \$6.46

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

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

6:35 p.m.

All present except  
 DW/NF

Performed

Approved RD/BN (3-0-2) DW/NF w/changes  
 Tabled 2.B & 4.E to the  
 July 2, 2014 mtg.

Approved as amended  
 RD/BN (3-0-2) DW/NF

None

Felix Gonzales/Misc.  
 Employees Group

6:49 p.m. DW arrived

Approved DW/RD  
 except 39369 (4-0-1)

2.B Tabled to July 2,  
 2014

Approved 39369  
 DW/RD (3-0-1-1)  
 NF/GY

D. **SUBJECT**: Monthly Investment Report Ending May 31, 2014 (TJ)

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

E. **SUBJECT**: Resolution Confirming Review of the Biennial Conflict of Interest Code (MR)

**RECOMMENDATION**: Council adopt resolution confirming biennial review with no amendments to the conflict of interest code and accept the 2014 Local Agency Biennial Notice.

Res. 14-34

F. **SUBJECT**: Final Acceptance of the Whitesbridge & Vineland Joint Trench Improvement Project (GH)

**RECOMMENDATION**: Council adopt resolution accepting the Whitesbridge and Vineland Joint Trench Improvement Project and authorize the City Engineer to record the Notice of Completion.

Res. 14-35

G. **SUBJECT**: Resolution Approving Annual Agreement with Fresno County Sheriff's Department for Police Dispatch Services (JKB)

**RECOMMENDATION**: Council adopt resolution approving annual agreement with Fresno County Sheriff's Department.

Res 14-36

H. **SUBJECT**: Certification and Claim of Measure C Extension Local Transportation Revenues for Fiscal Year 2014/15 (TJ)

**RECOMMENDATION**: Council adopt resolution authorizing Finance Director to submit certification and claim form for Measure C Extension Local Transportation Revenues for Fiscal Year 2014/15 to the Fresno County Transportation Authority.

Res 14-37

### 3. PUBLIC HEARINGS

**SUBJECT**: Public Hearing and Approval of Resolution Confirming Diagram and Assessments for the Annual Levy 2014-2015 for Landscaping and Lighting District No. 1 (GH)

**RECOMMENDATION**: Council conduct a public hearing, receive public testimony and adopt resolution confirming the diagram and assessments for Landscaping and Lighting District No. 1 for 2014-2015 annual levy in the amounts specified.

Open/Closed PH  
Approved RD/DW  
(4-0-1) NF

Res 14-38

### 4. DEPARTMENT REPORTS

A. **SUBJECT**: Resolution Confirming the Weed Abatement Summary Cost Report for 2013 (LP)

<p><b><u>RECOMMENDATION:</u></b> Council adopt resolution confirming Weed Abatement Summary Cost Report for 2013 and to file a special lien with the County Assessor/Tax Collector for collection of costs.</p>	<p>Approved RD/DW (4-0-1) NF</p>
<p><b>B. <u>SUBJECT:</u></b> Resolution Rejecting Bids for the 2014 Concrete Project (GH)</p>	<p>Res 14-39</p>
<p><b><u>RECOMMENDATION:</u></b> Council adopt resolution rejecting all of the bids for the 2014 Concrete Project and instruct staff to revise the scope of work for the project and re-advertise for bids for the project.</p>	<p>Approved DW/BN (4-0-1) NF</p>
<p><b>C. <u>SUBJECT:</u></b> Resolutions Adopting the City of Kerman Fiscal Year 2014/2015 Budget (TJ)</p>	<p>Res 14-40</p>
<p><b><u>RECOMMENDATION:</u></b> Council review the budget and take the following separate action:</p>	<p>Approved DW/BN (4-0-1) NF</p>
<p>1. Adopt Resolution approving the Fiscal Year 2014/2015 Operating and Capital Budgets and amending the Fiscal Year 2013/2014 Budget; and</p>	<p>Res 14-41</p>
<p>2. Adopt Resolution establishing the Appropriations Limit for Fiscal Year 2014/2015.</p>	<p>Res 14-42</p>
<p><b>D. <u>SUBJECT:</u></b> Approval of Memorandum of Understanding (MOU) with the County of Fresno for the Preparation of a Multi-Jurisdictional Housing Element (LP)</p>	
<p><b><u>RECOMMENDATION:</u></b> Council approve the Memorandum of Understanding (MOU) with the County of Fresno for the preparation of a Multi-Jurisdictional Housing Element and authorize the City manager to execute the MOU.</p>	<p>Approved DW/BN (4-0-1) NF</p>
<p><b>E. <u>SUBJECT:</u></b> Selection of Banking Service Provider for the City of Kerman (TJ)</p>	<p>Res 14-43</p>
<p><b><u>RECOMMENDATION:</u></b> Council review proposals and adopt resolution selecting preferred banking service provider for the City of Kerman.</p>	<p>Tabled to July 2, 2014</p>
<p><b>F. <u>SUBJECT:</u></b> Katey's Kids Park Restroom Update (PG)</p>	
<p><b><u>RECOMMENDATION:</u></b> Staff seeks Council input, suggestions and approval for the Katey's Kids Park restroom facility.</p>	<p>Presented</p>
<p><b>5. CITY MANAGER/STAFF COMMUNICATIONS</b></p>	
<p><b>6. MAYOR/COUNCIL REPORTS</b></p>	
<p><b>COUNCIL RECESS TO CONVENE AS THE PUBLIC FINANCE AUTHORITY</b></p>	<p>7:45 p.m.</p>
<p><b>7. CLOSED SESSION</b></p>	<p>7:52 p.m.</p>

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.

No reportable action.

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

9:10 p.m.

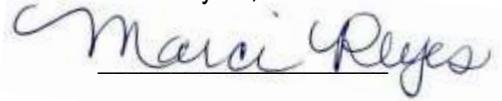
**8. ADJOURNMENT**

9:11 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: July 17, 2014



Marci Reyes