



**MINUTES**  
**KERMAN CITY COUNCIL**  
 REGULAR MEETING  
 Kerman City Hall  
 850 S. Madera Avenue  
 Wednesday, June 4, 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, Chief of Police, Community Services Director, Finance Director 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

6:35 p.m.  
 All present  
 except DW/NF  
 Performed  
 DW arrived  
 6:38 p.m.

**AGENDA APPROVAL/ADDITIONS/DELETIONS**

**1. PRESENTATIONS/CEREMONIAL MATTERS**

**A. Presentation to Sergio Velasquez and Goldenrod School**

Approved  
 RD/BN adding  
 special  
 presentations  
 (4-0-1) NF

**REQUEST TO ADDRESS COUNCIL**

Approved  
 Agenda  
 RD/DW  
 NF arrived  
 6:40 p.m.

**2. CONSENT CALENDAR**

**A. SUBJECT: Minutes**

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

Approved  
 DW/NF  
 excepting  
 39193, 39240,  
 39214,39296  
 (5-0-0)

**B. SUBJECT: Payroll**

Payroll Report: May 11, 2014 - May 24, 2014: \$118,283.05; Overtime: \$4,751.00; Standby & FTO: \$1,067.24; Comp Time Earned: 12

**RECOMMENDATION**: Council approve payroll as presented

C. **SUBJECT:** Warrants/Electronic Bank Transfers Nos. 39150-39320: \$329,769.13; EFT: \$184,270.51 Excepting: Kerwest 39193/39240; Valley Food 39214/39296

Approved  
DW/RD 39214,  
39296  
(4-0-1) GY

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

Approved  
NF/BN 49193,  
39240  
(4-0-1) DW

D. **SUBJECT:** Resolution Accepting the Goldenrod Lift Station Improvements Project (GH)

**RECOMMENDATION:** Council adopt resolution accepting the Goldenrod Lift Station Improvements Project and authorize the City Engineer to record the Notice of Completion.

Res 14-30

E. **SUBJECT:** Surplus Sale of Equipment and Material (KM)

**RECOMMENDATION:** Council approve sale of equipment and material to highest bidder.

F. **SUBJECT:** Participation in a Joint Law Enforcement Memorandum of Understanding (MOU) to use State Grant Funds for Front-Line Law Enforcement Activities (JKB)

**RECOMMENDATION:** Council approve second year participation in a Joint Law Enforcement MOU between the County of Fresno, all fifteen cities in the County, and the California Board of State and Community Corrections (BSCC) and authorize the City Manager to sign on behalf of the City.

G. **SUBJECT:** Resolution Ratifying the North Central Fire Protection District's Ordinance No. 2014-01 Adopting the California Fire Code (MB)

**RECOMMENDATION:** Council approve resolution concurring in the findings of the North Central Fire Protection District.

Res 14-31

### 3. PUBLIC HEARINGS

A. **SUBJECT:** Public Hearing on Proposed Utility Rates for Fiscal Year 14/15 (TJ)

Open/closed  
PH Approved  
DW/BN (5-0-0)

**RECOMMENDATION:** Council open the public hearing, receive public testimony, close the public hearing, and adopt resolution approving utility rates for fiscal year 2014/2015

Res 14-32

**4. DEPARTMENT REPORTS**

A. **SUBJECT:** Resolution Approving the Final Negative Declaration (SCH#2014041062) for the Vineland Avenue Widening Project (GH)

Approved  
DW/NF (5-0-0)

**RECOMMENDATION:** Council adopt resolution approving the Final Negative Declaration (SCH#2014041062) for the Vineland Avenue Widening Project and authorize staff to file the Notice of Determination.

Res 14-33

**5. CITY MANAGER/STAFF COMMUNICATIONS**

A. Recycling Update (PG)

**6. MAYOR/COUNCIL REPORTS**

A. Sebastian Founders Day, June 20, 11:30 a.m., Veteran's Park

**7. 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.

No discussion

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

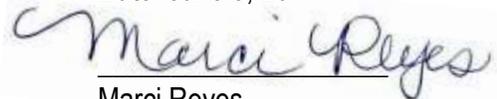
**9. ADJOURNMENT**

7:25 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: June 5, 2014



Marci Reyes  
City Clerk